

Badrul Karim

Advocate

C/o Sabyasachi Chatterjee

Advocate

10, Kiran Sankar Roy Road,

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Date : 07.12.2023

To

1. The Learned Senior Government
Advocate,

Ministry of Law and Justice,

11, Strand Road,

Kolkata - 700001.

2. Secretary of Ministry of Home Affairs,
Government of India, North Block,
Central Secretariat, New Delhi -
110011.

3. The Enforcement Directorate through
its Director having office at Pravartan
Bhawan, APJ Abdul Kalam Road, New
Delhi-110011 and also having its Zonal
office at the Enforcement Directorate
(Eastern Region), CGO Complex, 3rd
MSO Building, DF Block, 6th Floor,
Salt Lake City, Kolkata 700064;

4. The Learned Government
High Court, Calcutta.

5. Chief Secretary of The Government of
West Bengal having office at Nabanna,
325, Sarat Chatterjee Road, District -
Howrah, PIN - 711102.

6. Department of Home and Hill Affairs,
Government of West Bengal through its
Principle Secretary having its office at

Badrul Karim

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Nabanna, 325, Sarat Chatterjee Road,
District - Howrah, PIN - 711102.

7. Principle Secretary, The Department of Home and Hill Affairs, Government of West Bengal having its office at Nabanna, 325, Sarat Chatterjee Road, District - Howrah, PIN - 711102.
8. Kolkata Municipal Corporation service through its Municipal Secretary having office at 5th S.N Banerjee Road, Kolkata-700019.
9. The Commissioner of Kolkata Police having office at 18, Lalbazar Street, Kolkata - 700 001.
10. The ADG & IG of Correctional Services of West Bengal having office at Jessop Building, 1st Floor, 63 NS Road, Kolkata-700001.
11. Director General of Central Reserve Police Force having office at Block No.1, CGO Complex, Lodhi Road, New Delhi- 110003.
12. Director General of the Central Armed Police Forces Security having office at Pt. Deendayal Antyodaya Bhavan, CGO Complex, Block No.16, Lodhi Road, New Delhi -110003.

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13. ICICI Bank service through its Managing Director & CEO having corporate office at ICICI Bank Towers, Bandra - Kurla Complex, Mumbai 400 051.

Re: W.P.A. No.27566 of 2023

Debanjan Deb

... Petitioner

-Versus-

The State of West Bengal & Ors.

... Respondents

Sir (s),


This is to inform you that the above referred matter was mentioned before His Lordship The Hon'ble Justice Jay Sengupta today i.e. on 07.12.2023 and His Lordship was pleased to grant leave to file the said writ petition and was further pleased to direct the matter to appear on 13.12.2023.

You are hereby requested to attend at the time of hearing before His Lordship The Hon'ble Justice Jay Sengupta on 13.12.2023.

Thanking you,

Yours faithfully,

Enclo : Writ Petition along with all annexures.


Badrul Karim
Advocate

Short List of Dates

Sl. No	Dates	Incidents
1.	02.05.2015	Petitioner was appointed by the Government of West Bengal under Information and Cultural Affairs Department as a 'Chief Executive Officer' after being successful in a recruitment process conducted by the West Bengal Public Service Commission.
2.	05.05.2015	Identity card was issued in favour of Debarjan Deb i.e the petitioner herein by the Joint Secretary of the Departments of Home Affairs, Government of West Bengal being Id. No 577564.
3.	2018	Attended a program as the Chief Guest with Gaurav Sharma, IPS organized by the Kolkata Police.
5.	2020	Petitioner attended a mask and sanitizer distribution program held at the Eden Gardens, with Dr. Santanu Sen (M.P Rajya Sabha) and The President of Cricket Association of Bengal
6.	22.06.2021	Kasba PS case No 166 of 2021 was register by one Ujjal Debnath, S.I, Kasba Police station and petitioner was taken into custody.
7.	23.06.2021	New Market PS case No 137/21 was register on the basis of the complaint by one Souvik Bhattacharya, OSD Of KMC
8.	24.06.2021	New Market PS case No 138/21 was register on the basis of the complaint by one Manoj Kumar Singh. Further, Anherst Street 121 of 2021 was register on the basis of the complaint Shital Prasad Chattyapadhyay, Principal, City College
9.	25.06.2021	Kasba PS case No 169 of 2021 was register on the basis of the complaint by one Shrawan Kumar Shaw, Raj Pharma. Further, Kasba PS case No 170 of 2021 was register on the basis of the complaint by one Abhisekh Ghosh Furthermore, Taltala PS case No 61 of 2021 was register on the basis of the complaint by one Nayanra Handhyapadhyay, MLA
10.	26.06.2021	Kasba PS case No 172 of 2021 was register on the basis of the complaint by one Anirban Sen, Sarala Micro Finance. Further, Kasba PS case No 171 of 2021 was register on the basis of the complaint by one Surajit Shaw, Bholanath
11.	27.06.2021	Here street PS case No 132 of 2021 was register on the basis of the complaint by one Sanjay Kumar Mukim, Gautam & Gautam
12.	29.06.2021	Kasba PS case No 176 of 2021 was register on the basis of the complaint by one Tapas Kumar Laha, Olisoft
13.	09.07.2021	Judgment was delivered by the division Bench of this Hon'ble High Court comprising of Hon'ble Justice I.P Mukherjee and Hon'ble Justice Aniruddha Ray while disposing of a Public Interest Litigation being WPA (P) 186 of 2021

SYNOPSIS

Your Petitioner states that Your petitioner has been compelled to invoke the extra ordinary Constitutional jurisdiction under Article 226 of the Constitution of India, 1950. *inter alia* seeking a direction for transfer of investigation of cases registered with various police stations under Kolkata Police mentioned in the **SCHEDULE A** of the writ petition, registered between 22.06.2021 to 27.06.2021 to a competent and impartial investigating agency particularly having no connection with any authority under the State of West Bengal as such an investigation will unveil a nasty conspiracy hatched by a section of top most police officials and bureaucrats of the State of West Bengal by using their hegemony over media as a tool to use your petitioner as a "whipping boy" to conceal the bitter truth which could have been otherwise brought out if the investigation had been carried by the police impartially and independent manner.

Hence this Writ Petition.

District: Kolkata

In the High Court at Calcutta
Constitutional Writ Jurisdiction
Appellate Side

W.P.A. No. 27566 of 2023

In the matter of:

An Application under Article 226 of
the Constitution of India;

And

Subject matter relating to Group 12
Head () of the Classification List.

Cause Title

Debanjan Deb

.....Petitioner

-V e r s u s -

Union of India &Ors.

.....Respondents

Advocate on Record:

Badrul Karim,
Advocate
C/o Sabyasachi Charterjee
Advocate
High Court, Calcutta
10, Kiran Sankar Roy Road,
Room No. 11, Ground Floor,
Kolkata - 700 001.
M. No. 7076994749
Email: badrulkarimadv2016@gmail.com

DISTRICT: KOLKATA

IN THE HIGH COURT AT CALCUTTA
CONSTITUTIONAL WRIT JURISDICTION
APPELLATE SIDE

W.P.A. No. 275 of 2023

In the matter of:

An Application under Article 226 of
the Constitution of India;

And

In the matter of:

Debanjan Deb

.....Petitioner

- Versus -

Union of India &Ors.

.....Respondents

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Points of Law

1. Whether the alleged crimes under the cases mentioned in the SCHEDULE A of the Writ Petition, for the ends of justice should be investigated by an impartial and independent investigating agency, having no connection with the state of West Bengal.
2. Whether the role of the member of the members of the Special anti-Cheating team of the Kolkata Police should be brought within the scanner of investigation by the independent and impartial investigating agency.
3. Whether the cases mentioned under SCHEDULE A should be investigated by an independent and impartial investigating agency in view of the direction of the Davison Bench.
4. Whether in view of the materials produced by the enforcement directorate in ML 4, of the 2021 and the allegation levelled against the highest constitutional functionaries of the State of West Bengal, named, the investigation of the cases Under SCHEDULE A should be transferred to any impartial and independent agency independent of the State of West Bengal.

5. Whether the facts revealed from the charge Sheet submitted by the enforcement directorate make out a case which has larger ramification particularly beyond the scope of Prevention of Money Laundering Act 2002 and hence for the interest of justice the investigation of the SCHEDULE A cases should be investigated by any impartial and independent agency along with the Enforcement Directorate.
6. Whether the prosecution and Trial of the SCHEDULE A offences ought to have been termed as perfunctory one and henceforth transferred to an independent and impartial investigating agency for the interest of justice.
7. Whether the Petitioner being an accused and witness is required to be protected by the CAPF/CRPF for protection of his Right to life guaranteed under Article 21 of the Constitution of India.

List of Dates

SL No	Dates	Incidents
1.	02.05.2015	Petitioner was appointed by the Government of West Bengal under Information and Cultural Affairs Department as a 'Chief Executive Officer' after being successful in a recruitment process conducted by the West Bengal Public Service Commission.
2.	05.05.2015	Identity card was issued in favour of Debanjan Deb i.e the petitioner herein by the Joint Secretary of the Departments of Home Affairs, Government of West Bengal being Id. No 577567.
3.	2018	Attended a program as the Chief Guest with Gaurav Sharma, IPS organized by the Kolkata Police.
5.	2020	Petitioner attended a mask and sanitizer distribution program held at the Eden Gardens, with Dr. Santanu Sen (M.P Rajya Sabha) and The President of Cricket Association of Bengal
6.	22.06.2021	Kasba PS case No 166 of 2021 was register by one Ujjal Debnath, S.I, Kasba Police station and petitioner was taken into custody.

7. 23.06.2021 New Market PS case No 137/21 was register on the basis of the complaint by one Souvik Bhattacharya, OSD Of KMC

8. 24.06.2021 New Market PS case No 138/21 was register on the basis of the complaint by one Manoj Kumar Singh.

Further, Amherst Street 121 of 2021 was register on the basis of the complaint Shital Prasad Chattyapachay, Principal, City College

9. 25.06.2021 Kasba PS case No 169 of 2021 was register on the basis of the complaint by one Shrawan Kumar Shaw, Raj Pharma.

Further, Kasba PS case No 170 of 2021 was register on the basis of the complaint by one Abhisekh Ghosh.

Furthermore, Taltala PS case No 61 of 2021 was register on the basis of the complaint by one Nayana Bandhyapadhyay, MLA

10. 26.06.2021 Kasba PS case No 172 of 2021 was register on the basis of the complaint by one Anirban Sen, Sarala Micro Finance.

Further, Kasba PS case No 171 of 2021 was register on the basis of the complaint by one Surajit Shaw, Bholanath

11. 27.06.2021 Here street PS case No 132 of 2021 was register on the basis of the complaint by one Sanjay Kumar Mukim, Gautam & Gautam.
12. 29.06.2021 Kasba PS case No 176 of 2021 was register on the basis of the complaint by one Tapas Kumar Laha, Olisoft
13. 09.07.2021 Judgment was delivered by the division Bench of this Hon'ble High Court comprising of Hon'ble Justice I.P Mukherjee and Hon'ble Justice Aniruddha Roy while disposing off a Public Interest Litigation being WPA (P) 186 of 2021
14. 25.07.2022 Observation was made by The Hon'ble Division Bench comprising of The Hon'ble Justice Joymaiya Bagchi and The Hon'ble Justice Annanya Bandyopadhyay while rejecting the application for Bail C.R.M (DB) 2398 of 2023 in connection with Amherst Street Police Station Case No 121 of 2021

Indicating a lackadaisical approach on the part of the Kolkata Police.

15. 10.10.2023 Your petitioner states your petitioner's bail application has been granted by this Hon'ble High court at Calcutta in connection with Amherst Street Police Station Case No 121 of 2021 under Sections 467/ 468/ 471/ 474/ 419/420/170/120B of Indian Penal Code, 1860.
16. 19.09.2023 Your petitioner states your petitioner's bail application has been granted by this Hon'ble High court at Calcutta in connection with Kasba P.S.; case No. 166 of 2021 under sections 120B, 420, 467, 468, 471, 474, 419, 274, 275, 276, 307, 170, 188(IPC)51(b)[DMA].
17. 19.09.2023 Your petitioner states your petitioner's bail application has been granted by this Hon'ble High court at Calcutta in connection with Kasba PS case No 172 of 2021.

DISTRICT: KOLKATA

IN THE HIGH COURT AT CALCUTTA
CONSTITUTIONAL WRIT JURISDICTION
APPELLATE SIDE

W.P.A No. OF 2023

In the matter of:

An application under Article
226 of the Constitution of
India;

And-

In the matter of:

DEBANJAN DEB, Son of
Manoranjan Deb Residing at
218, Hossainpur, Post Office-
Madurdaha, Police Station
Anandapur, District. South
24 Parganas, Pin No.700107

..... Petitioner

-Versus-

1. Union of India through
its Secretary, Ministry of
Home Affairs, North Block,
Central Secretariat, New
Delhi- 110011.

2. Secretary of Ministry of Home Affairs, Government of India, North Block, Central Secretariat, New Delhi - 110011.

3. The Enforcement Directorate through its Director having office at Pravaran Bhawan, A1/1 Abdul Kalam Road, New Delhi-110011 and also having its Zonal office at the Enforcement Directorate (Eastern Region). CGO Complex, 3rd MSO Building, DF Block, 6th Floor, Salt Lake City, Kolkata 700064;

4. The State of West Bengal through its Chief Secretary having office at Nabanna, 325, Sarat Chatterjee Road, District - Howrah, PIN - 711102.

5. Chief Secretary of The Government of West Bengal

having office at Nabanna, 325, Sarat Chatterjee Road, District - Howrah, PIN - 711102.

6. Department of Home and Hill Affairs, Government of West Bengal through its Principle Secretary having its office at Nabanna, 325, Sarat Chatterjee Road, District - Howrah, PIN - 711102.

7. Principle Secretary, The Department of Home and Hill Affairs, Government of West Bengal having its office at Nabanna, 325, Sarat Chatterjee Road, District - Howrah, PIN - 711102.

8. Kolkata Municipal corporation service through its Municipal Secretary having office at 5th S.N Banerjee Road, Kolkata-700019.

9. The Commissioner of Kolkata Police having office at 18, Lalbazar Street, Kolkata - 700 001.

10. The ADG & IG of Correctional Services of West Bengal having office at Jessop Building, 1st Floor, 63 NB Road, Kolkata-700001.

11. Director General of Central Reserve Police Force having office at Block No.1, CGO Complex, Lodhi Road, New Delhi- 110003.

12. Director General of the Central Armed Police Forces Security having office at Pt. Deendayal Antyodaya Bhavan, CGO Complex, Block No.16, Lodhi Road, New Delhi -110003

13. ICICI Bank services through its Managing

Director & CEO having
corporate office at ICICI Bank
Towers, Bandra - Kurla
Complex, Mumbai 400 051.

.....Respondents

To,

The Hon'ble T.S. Sivagnanam, Chief Justice and His
Companion Justices of the said Hon'ble Court.

The humble petition on behalf
of the petitioner above
named-

Most Respectfully Sheweth:

1. Your petitioner is a citizen of India, having permanent residence at the address as given in the cause title hereinabove.
2. Your petitioner states that he had completed his Bachelor of Science in Zoology in 2014 with first class from the University of Calcutta. He belongs to a reputed family and his father is a retired Government officer who had served the State of West Bengal throughout his working life.

The documents related to his education are annexed herewith and collectively marked by the letter 'P-1'.

3. Your petitioner states that he was appointed by the Government of West Bengal under Information and Cultural Affairs Department in 2015 as a 'Chief Executive Officer' after being successful in a recruitment process conducted by the West Bengal Public Service Commission. During his service under the Information and Cultural Affairs Department of the Govt of West Bengal, your petitioner used to be assigned by his superiors to perform various administrative functions, to deal with the files and to maintain the relation between administration and private sector as a liaison officer.
4. Your Petitioner states that during his association with the Government, he used to receive various instructions, orders and directions from the superiors, the permanent as well as the temporary executives of the state. Just some times before the COVID 19 pandemic he was directed by the superiors under appropriate order to work with the Kolkata Municipal Corporation in its drive against COVID 19. It is pertinent to mention that he had also performed election related duties as observer during the Assembly Election of 2016, General Election of 2019 and Assembly Election 2021.
5. Your Petitioner states that his name, designation, pay slip and other details used to be visible in 'wbifms.gov.in' and 'ulbhrms.wb.gov.in' i.e. The Human Resource

Management Portal, Government of West Bengal. If the digital footprints are traced thoroughly by an independent forensic Science Laboratory, the whole data related to the Petitioner's service can be digged out. He states that the same was available as per his knowledge till 23rd June 2021. Your petitioner craves leave to produce some of the electronic records presently available to him including What's app chats, if necessary, to this Hon'ble Court.

6. Your Petitioner states that during his tenure with the Kolkata Municipal Corporation he had been a very active officer who took a lead in the fight against COVID 19 Pandemic. Your petitioner states that the premises of 3rd floor of 170 Santi Pally, Kasba, Kolkata 700107, was taken on rent in October 2020 in order to escalate the smooth functioning of logistical works and for storing and keeping the COVID related articles i.e. Mask, Sanitisers etc.
7. Your Petitioner states that during this period High officials of the Kolkata Municipal Corporation, Governments of West Bengal as well as various Member of Parliaments, Member of Legislative Assembly used to visit the office frequently for their official, personal and political work. During this time a huge consignment of COVID related articles were supplied to them from that office for their political and publicity works as per direction of the political executives of the Kolkata

Municipal Corporation as well as the Government of West Bengal. It is pertinent to mention that during West Bengal assembly Election 2021, many electoral works data entries were carried out from that office. In order to run the activities of the said office a current account was opened in ICICI Bank under an appropriate order by the appropriate authority.

8. Your Petitioner states that in June 2021 the whole world was shocked to learn the news of an alleged fake vaccination camp at Kasba, Kolkata. In connection with that, out of a blue moon your Petitioner was detained on 22nd June 2021. After his detention the Kasba Police Station Case No 166 of 2021 was registered by Police. Since that moment your Petitioner has been purportedly projected as the 'Master Mind/Principle Accused' of so-called fake vaccination case.
9. Your Petitioner states that from the very beginning the entire incident got huge public and media attention and by the grace of State administration and various statements by responsible persons including the Hon'ble Chief Minister circulated through media, he has been stigmatised in the eye of public at large. Following the arrest of your Petitioner in connection with Kasba Police Station Case No 166 of 2021 and in the pretext of the media reports published during his Police Custody a

series of purported FIR's were registered in various police stations under the jurisdiction of Kolkata Police where in your Petitioner has been pre-motivatedly singled out and made a scapegoat in order to prevent the names of highly influential people from coming out in public as the state machinery apprehended that in such eventuality more skeletons would have toppled out of the cupboard and would have exposed the entire state administration and its machinery. Your Petitioner states that a chart containing the details of the Police Cases registered against your Petitioner is given in the *SCHEDULE A* of This writ Petition. During his Jail custody Enforcement Directorate has started ML Case No 04/21 against your Petitioner. The details of the said case are given in the *SCHEDULE A* of the writ Petition.

SCHEDULE -A

SL. NO.	POLICE STATION	CASE NO.	DATE OF FIR	SECTIONS	RACGH/ SINGNO	IN THE COURT OF	NAME OF COMPLAINTS	Date and Nature of Arrest	Name of the I.C.	RELEASE DATE	Subject	NEXT DATE
1.	Kasba	168/21	22.06.2021	120B,420,487, 458,471,474, 419, 274,275,276, 307,170,188 (IPC)51(b)(Classiker Management Act)	ST NO- 44/22	14 th ADJ ALIPLR JUDGE	Ujjal Debnath S.I, Kasba P.S	22.06.2021 Detained and arrested by Ujjal Debnath.S.I. Kasba, P.S.	Diganta Ghosh, S.I. Anti-Cheating Section, DD Lalbazar	19/10/23	Witness	21/12/23
2.	Kasba	172/21	28.06.2021	120B,420,4 67,468,471, 474,419,	ST NO- 52/22	14 th ADJ ALIPLR JUDGE	A-riben Son, Sarkar Micro Finance	30.07.2021 (Shrown Arrest)	Tapas Sarkar. S.I. Anti-	19/10/23	Witness	15/12/22

				2/0(IPC), 58(Disaster Management Act)					Cheating Section, DD Lahazar (Presently Add. Officer in-Charge, Cyber Section, DD, Lahazar)			
3.	Anherst Street	12/21	24.08.2 021	457,4/1 474,415,42 0, 170, 120B 468,174, 275,2/6 of the IPC	SCND- 61/22	1 st Track Court-II	Smita Prasad Chattopadhyay, Princi- pal, City College	09.07.2021 (Shown Arrest)	Kural Biswas, S.I. Anti- Drugging Section, DD Lahazar	10/10/21	Warrant s	13/12/21
4.	Kasba	16/21	25.08.2 021	120B,413,4 20,467,468, 471,170, 406 of the IPC	ACGR- 2383/21	JM 6th Court, Alpur	Shrawan Kumar Shaw, Raji Pharma	12.03.2021 (Shown Arrest)	Ajman Das, S.I. Anti Cheating Section, DD Lahazar	4/12/21	Charge Sheet ad	12/12/21
5.	Kasba	17/21	25.05.2 021	120B,413,4 20,467,468, 471 of the IPC	ACGR- 2385/21	JM 6th Court, Alpur	Abhishek Ghosh	17.03.2021	Kural Biswas, S.I. Anti- Cheating Section, DD Lahazar	17/1/22	Charge Sheet	5/12/21
6.	Kasba	17/21	26.05.2 021	120B,413,4 20,467,468, 471,170, 406 of the IPC	ACGR- 2584/21	JM 6th Court, Alpur	Surjit Shaw, Bholanath Construction	10.09.2021		22/12/21	Charge Sheet	6/1/22
7.	Kasba	17/21	29.05.2 021	420,467,46 8,471,170,4 05, 120B of the IPC			Tapas Kumar Laha, Oisoft	Arrested on Production Warrant	Prabal Biswas S.I. Kasba F.S.	On Bail	Charge Sheet has not been filed yet	14/1/21
8.	Talala	6/21	25.08.2	120B,120,4	GRNO-	20 th MM	Nayna	29.09.2021	Ajman	7/1/22	Charge	28/11/21

			021	31,531,505 [75]283, 420,170 405, 467,468, 471 of the IPC	456/21	Court	Bandhyopadhyay, MLA		Gishore Das, J. Anti- Cheating Section, DD Lalazar		Sheet of	
9.	Hera Street	132/21	27.05.2 021	170,419,42 0,465,457,4 88,471, 472,1208 of the IPC	GRND- 647/21	Chief- Metropo Eam- Magistr ate	Sanjay Kumar Mukim, Gautam & Gautam	08.10.2021	Arpan Das, S.I. Anti- Cheating Section, DD Lalazar	18/1/22	Charg n Sheet of	28/1/24
10.	New Market	137/21	23.05.2 021	170,419,42 0,467,458,0 00,000 of the IPC	GRND- 529/21	B*MM Court	Souvik Bhattacharya OSO CIKMC	22.11.2021 (On Production Warrant)	Dipankar Ghosh, S.I. Anti- Cheating Section, DD Lalazar	15/7/22	Charg n Sheet of	01/24
11.	New Market	138/21	24.05.2 021	419,420,45 9,467,466,4 71,1208 of the IPC	GRND- 534/21	B*MM Court	Manoj Kumar Singh	27.06.2021 (Shram Amsh)	N.R. Barai, S.I. Anti- Cheating Section, DD Lalazar	20/1/21	Charg n Sheet of	2/1/24

10. Your Petitioner states that He has been released on Bail after languishing in a prolonged custody for 850 days and another 30 days of illegal detention from Presidency Correctional Home on 20-11-2023, pending trial of the police cases as mentioned in the *SCHEDULE A* of the Writ Petition.

The Photocopies of the order of bail granted by the Hon'ble Division Bench of the High Court at Calcutta are annexed herewith and collectively marked by the letter 'P-2'

11. Your Petitioner states that Your petitioner has been compelled to invoke the extra ordinary Constitutional jurisdiction under Article 226 of the Constitution of India, 1950 *inter alia* seeking a direction for transfer of investigation of cases registered with various police stations under Kolkata Police mentioned in the *SCHEDULE A* of the writ petition, registered between 22.06.2021 to 27.06.2021 to a competent and impartial investigating agency particularly having no connection with any authority under the State of West Bengal.
12. Your petitioner states that all the respondents are either the state or offices of the state or agency or instrumentalities of the state, hence therefore they are amenable to the writ Jurisdiction under Article 226 of the Constitution of India. The Respondent No-13 is the bank which had opened the bank account in the name of the Kolkata Municipal Corporation by the appropriate order, therefore is a necessary party to this writ Petition.
13. Your petitioner states that he has filed this writ petition in order to point out the nasty conspiracy hatched by a section of top most police officials and bureaucrats of the State of West Bengal by using their hegemony over media as a tool to use your petitioner as a "whipping boy" to conceal the bitter truth which could have been otherwise brought out if the investigation had been carried by the police impartially and independent manner.

14. Your petitioner states that when the investigation was in a nascent stage, a Division Bench comprising of Hon'ble Justice I.P Mukerji and Hon'ble Justice Aniruddha Roy while disposing off a Public Interest Litigation being WPA (P) 186 of 2021 In Re: Tarun Jyoti Tewari Vs Union of India and others has held that: - *"In our view, at this stage the facts do not warrant investigation by the CBI. Whether investigation by the said agency would be necessitated in future, it would depend upon the conclusion of this investigation, the result of it and the subsequent steps taken by the prosecution further to it. If and when such occasion arises, the Petitioner or any public-spirited person may move us, by a fresh application"*.

A Photocopy of the said judgement dated 09.07.2021 obtained from the official website of the High Court Calcutta is annexed herewith and marked as annexure "P-3".

15. Your Petitioner states that It is to be noted that Hon'ble Division Bench comprising of The Hon'ble Justice Joymalya Bagchi and The Hon'ble Justice Annanya Bandyopadhyay while rejecting the application for Bail C.R.M (DB) 2398 of 2023 in connection with Amherst Street Police Station Case No 121 of 2021 under Sections 467/468/471/474/419/420/170/120B of Indian Penal Code,1860, has inter alia held that :- *"We are surprised to*

*note that this statement has not incorporated in the investigation of Kasba P.S. Case No. 166 of 2021 and was not placed before this court at the time of consideration of bail of co-accused Ashok Kumar Roy. A large number of cases have been registered in connection with the conspiracy hatched by Debanjan Deb along with other accused including the petitioner to hold fake vaccination camps at various places in the State. These cases have been investigated in an insular manner without reference to evidence collected in other cases. We are informed a special investigating agency had been formed in the matter. But the manner in which investigation has been conducted shows vital evidence collected in one case does not find reflection in others. This persuades us to hold there was no cooperation and exchange of evidence and intelligence between the course of investigation. Commissioner of police, Kolkata is directed to look into the matter and ensure that the vital evidence collected in one or more cases may be utilized in all the cases during trial in accordance with law.**

A server copy of the solemn order dated 25.07.2022 is annexed herewith and marked by 'P-4'

16. Your Petitioner states that above two orders of the Division Bench clearly indicates that Kolkata Police being the investigating agency have failed to discharge their

duty diligently as directed by one Division Bench of this court in 2021 in such a lackadaisical approach on the part of the Kolkata Police has led another division bench of this Hon'ble Court to pass a direction as stated above after two years.

17. Your Petitioner states that initially the Kolkata Police had given an impression to the public that a Special Investigating Team (SIT) was constituted to investigate the incident of fake vaccination. However, in reality no such SIT was formed. During the hearing of a Public Interest Litigation, it was submitted that a special anti-cheating team of Detective Department of the Kolkata Police was formed. Be that as it may, the Police had deliberately and wilfully omitted to co operate amongst themselves during the course of investigation despite of formation of an anti-cheating special team of Detective Department of Lal Bazar, is now not only an aspersion but a matter of judicial persuasion.
18. Your petitioner state that when your petitioner was under the police custody in connection with the Kasba P.S case No 166 of 2021, a series of pre-motivated complaints were lodged in various police stations of Kolkata mainly to achieve the following objectives -
 - i. To ensure your petitioner's pro-longed custody.

- ii. To prevent the truth related to your petitioner's association with the Government of West Bengal and Kolkata Municipal Corporation from coming out.
 - iii. Destruction of evidence which could prove the association of the petitioner with the Government of West Bengal and K.M.C.
 - iv. To influence the media to project your petitioner as a master mind and subject him to Media trial.
19. Your petitioner states that the official identity of the petitioner which was alleged to be misrepresented and misused by him for the purpose of commission of alleged fraudulent activities, was never investigated by the police wilfully and deliberately in the touchstone of the seized Identity Cards issued by the Information and Cultural Affairs Department of the Government of West Bengal. It is specifically contended by the Petitioner that the said card though finds its place in several seizure lists was never subjected to any investigation by the Kolkata Police.

A Photocopy of the Identity Card of your Petitioner is annexed herewith and marked by the letter 'P-5'.

20. That the Petitioner states that from the very beginning of the investigation of this case the Police administration was hyper active to destroy vital evidences in order to prove your petitioner as a conman and also to ensure that his footprints inside the government and its agencies and instrumentalities in various capacity under genuine identity are tampered with.
21. Your Petitioner states that many vital documents like Press releases, previously reported media reports, large number of photographs etc. were never seized by the police intentionally and many of them were tempered by the Police. That Your Petitioner states the Investigating officers of the cases mentioned in SCHEDULE A have destroyed many vital evidences during the course of investigation in front of your Petitioner particularly when he was in Police Custody and taken to 170, Santipally, Kasba the alleged office of the Kolkata Municipal Corporation in connection with Kasba Police Station Case No 170 of 2021.
22. Your Petitioner states that the CCTV installed in the said office was destroyed by the time your Petitioner was brought to the said spot by the police during his police custody. Many other vital evidences including some important files and documents were taken away in four Basta (Jute Sack) and two of them were burnt by one of the Investigating officers under the dictation of his

Superior officer in front of the eyes of the Petitioner. He also directed the Petitioner to carry remaining two baskets in a TATA Sumo wherein his superior officers of Anti Cheating Section, Detective Department Lal Bazar were present.

23. Your Petitioner states that during his association with the Government of West Bengal he was an active young officer who used to be invited for many Government Programmes held in public including the programmes conducted by Kolkata Police. His name with designation used to be published in banners, hoardings, press releases and official documents of the government. However, those materials were never attempted to be seized by the Police. It is pertinent to mention that he had attended as an invited guest on 26-02-2021 at Tripura Shankar Sen Sastri Smriti Granthagar situated at S.N Banerjee Road within the closed proximity of Lal Bazar, the headquarters of The Kolkata Police and the headquarters of the Kolkata Municipal Corporation. His name and designation were also inscribed on a plaque under the statue of Rabindranath Tagore. It is pertinent to mention that during the investigation of the said case the plaque was destroyed by the goons backed by the ruling dispensation so that the plaque as a whole could not be preserved for the investigation.

24. Your Petitioner states that it is also important to note that in this regard a FIR was lodged by the local MLA namely Nayna Bandopadhyay at Taltala Police Station and Taltala Police Station case No.61 of 2021 was started. However, the investigation of the said case as reflected in the charge sheet shows that the Police never investigated the fact how the Petitioner's name was inscribed and how your Petitioner was officially invited.

A photocopy of an invitation card, the photographs and other documents are annexed herewith and marked as annexure "P-6".

25. Your petitioner states that Kasba P.S.; case No. 166 of 2021 under sections 120B, 420, 467, 468, 471, 474, 419, 274,275,276,307,170,188(IPC)51(b)[Disaster Management Act ,2005] was started under a written complaint lodged by one Ujjal Debnath, S.I of Kasba Police Station inter alia alleging that upon a receipt of the information that a vaccination camp was going on at 170 Santipalli Kasba by KMC without informing the police, he went to this spot and upon some doubts which had been raised about the identity of one person namely Debanjan Deb who was purportedly projecting himself as the Joint Commissioner of KMC and organizer of such program and apprehended him and took him into custody in connection with the Kasba P.S.;Case No.: 166 of 2021 and your petitioner was

produced before the Ld. Additional Chief Judicial Magistrate, Alipore, Kolkata on 23rd, June 2021.

26. Your Petitioner states that the Kasba Police Station has submitted a charge sheet in respect of the above stated FIR on 26-09-2022 and in the said charge sheet it is revealed that the Petitioner and other accused persons opened a bank account being account No 098305001797 in the name of M/S Kolkata Municipal Corporation Planning and Development Kasba Kolkata 700107 with ICICI Bank fraudulently. However, investigation was completely silent about the manner how the bank account was opened. It is pertinent to mention that no bank can open a bank account in the name of Kolkata Municipal Corporation without having any valid authorisation issued by the said authority.
27. Your petitioner further got perplexed to find out that the I.O. of New Market P.S. Case No. 137 of 2021 had to avail a root of shown seizure made in Amherst Police Station Case No. 121 of 2021 dated 24.06.2021 in connection with the said case where the petitioner was taken into custody on 09.07.2021. Your petitioner states that the police has deliberately registered several complaints against your petitioner in order to construct his personality as a villain to society at large by concealing the truth which would be uneasy to be accepted by the people with political and administrative power.

27. A. Your Petitioner states that though a complaint was purportedly submitted in New Market Police Station regarding the identity card in the name of one DEBANJAN DEB on 15-06-2023, the same was converted into a FIR on 23-06-2023 just one day after your Petitioner a namesake got arrested on 22-06-2023. Your Petitioner states that the charge sheet submitted in the said case will show how motivatedly the investigation has been carried out by the Kolkata Police.
28. Your Petitioner states that the investigation carried on regarding the identity of your petitioner cannot be said to be completed by the police despite of his prolonged custody. The Police was either failed to appreciate a large number of vital evidences or destroyed the same under the dictation of their political and administrative bosses. Moreover, it can be easily traced from the chargesheets that many documents which were seized have wilfully not considered by the investigating agency while drawing the conclusion upon completion of the investigation.
29. Your petitioner states that the entire seizure which was conducted at 170 Shantipally, Kasba, Kolkata 700107 was done by the police investigating the cases under Schedule A on various dates separately. However, the key of purported office was never seized by the police. This is reflected from the investigation.

30. Your Petitioner states that for an example, a large number of evidence have been seized from the alleged KMC office/UCO Bank building 3rd Floor and it is claimed that in each occasion the concerned official of the police used to break the seal for the purpose of entering the building but the key used to unlock the door was never seized by the police. More surprising fact that is the seizure list dated 22.06.2021 in connection with Kasba PS Case No 166/21 is completely silent about the key. It is pertinent to mention that on the day there was no other FIR was registered against your Petitioner except Kasba Police Station case No 166/21. The absence of seizure of the key of the office allegedly that was used as a fake KMC office and subsequently found to be available with the I.O. of the Amherst Police Station Case No. 121.As reflected from the order ,It is evident that Kolkata Police was definite on their future course of action, that they are going to register a number of cases against the petitioner just to ensure his prolong detention of his custody so that a vital question as to who appointed your petitioner could never come out.
31. Your Petitioner states that the Inspector Special Municipal Commissioner (G&D) Kolkata Municipal Corporation lodged a complaint at New Market Police Station on 24-06-2021 on the basis of the said complaint New Market Police Station Case No 138 of 2021 was

registered under Sections 120B/ 419/ 420/ 467/ 468/ 469/471 of the Indian Penal Code was started. The Charge Sheet of the said case was submitted on 24 08-2022. In the said complaint it was alleged that the Petitioner and his associates prepared some forged documents by entering into criminal conspiracy with others and forged seal and signature of Sri Tapas Choudhury IAS Special Municipal Commissioner (G&D) and Susanta Das and Rabin Sikdar and by virtue of forged letter being Memo No 4578/UPD-K/KMC/20 Dated 11-12-2022 issued by Administrative Officer (P&D) Department, Kolkata Municipal Corporation. No raid was conducted in the office of the Kolkata Municipal Corporation also.

32. Your Petitioner states that from the charge sheet it has been revealed that no attempt was made to find out genuineness of the letter produced by the KMC in order open the bank account in ICICI bank. It shows that the complainant had produced the said question documents along with the said copy to the police being Memo No 4578/UPD-K/KMC/20 Dated 11-12-2022. But the said documents were never sent for obtaining the expert opinion.
33. Your Petitioner states that Surprisingly on 08.07.2021 that letter being Memo No 4578/UPD-K/KMC/20 Dated

11-12-2022 being seized by the Kasba Police in connection with the Kasba PS case no 166 of 2021 produced by one Mr. Rahul Kumar posted as privilege banker Grade Deputy manager of ICICI bank Kasba Branch, Kolkata-700073.

34. Your Petitioner states that after almost two years from the date of so called occurrence of the alleged crime under Kasba Police Station Case No 166 of 2021 such a direction of the division bench upon the commissioner of Police, Kolkata, said that the investigation is perfunctory.
35. Your petitioner states that the news of arrest of your petitioner in connection with the Kasba P.S. Case No.: 166 of 2021 was rapidly flashed and circulated through electronic and print media and a huge public outrage was mounted up wherein your petitioner was made a villain by the police and administration. However, the further proceeds of the investigation will show that the police and administration was not at all serious about the real investigation of the entire matter and they were fully concern with the prolonging the detention of the petitioner for the reason best known to themselves. On 28, June 2021 after the registration of the last case against the petitioner by the Kolkata Police, the Hon'ble Chief Minister of West Bengal had addressed a press conference, at the headquarters of the State Secretariat

and wherein she made some comments about the petitioner in order to prejudice the investigation against the petitioner.

36. Your Petitioner states that despite of the fact that the excessive reliance on the documentary evidences collected from the purported office of the KMC purportedly established by the petitioner in order to impersonate the people due to the lack of credibility because the seizure list shows that to many documents including the identity card of the petitioner being the officer of the KMC and officer of Department of Information and Cultural affairs of the Government of West Bengal where seized from that means but the key of the room was never seized by the police. It appears from the seizure list that a pen drive having CCTV footage of the office was collected but no forensic test was conducted in respect of the CCTV footages.
37. Your petitioner states that the lackadaisical approach of the police would be detected from the seizure of the vials of the COVISHILD vaccine. It is pertinent to mention that their absolutely no attempt was made to find out that how the vaccine was procured by the petitioner moreover registration of a case being case no 132 by one Sanjay Kumar Mukim the complaint shows that the petitioner has never procured any vials of Amicacine or ordered or

procured the vials of Covid vaccine and the case absolutely fills to make out the money trail and never attempted to find out the money trail of that matter as they have purportedly suppress. More, surprisingly no attempt was made to send the identity card or the notification which were the subject matter of the new market PS case no 137 of 2021 and 138 of 2021 were not sent for the forensic test rather the records of this two cases shows that the police itself should be dragged for the non performance of the official duties as despite of a written complaint lodge by one Souvik Bhattacharya, OSD to the Municipal Commissioner on 15.06.2021 no formal FIR was registered by the police until 23.06.2021.

38. Your petitioner states that the role of the State of West Bengal through Kolkata Police was doubtful everywhere from the beginning of the investigation except on their desperate attempt to project your petitioner as the mastermind of the alleged offences. The allegations in the above mentioned cases though was serious in nature and required thorough investigation on the documentary evidences, the Kolkata Police appeared to be selective to choose some of the documents to rely upon and lackadaisical to deal with the others. The charge sheet submitted by Kolkata Police will show the selection of the evidences collected by Kolkata Police was like a roving and

fishing enquiry to establish the petitioner as a whipping boy or "to beat a dog in front of a lion".

39. Your petitioner after making the comparative analysis of charge sheets, supplementary charge sheets and particularly the seizure lists in the charge sheet that no coordination maintained amongst the investigating officers while conducting the investigation from a holistic view point. On contrary it appears that Kolkata Police has played a jugglery of terminology between Special Investigating Team and Anti Cheating Special Team headed by DC has found that based on the nature of allegations on the cases registered against the petitioner that an attempt was made by the police to give a fractured picture of the alleged incident dated 22.06.2021.

40. Your petitioner states that a vaccination camp was going at the KASBA SANTI PALLI without informing to the Police the complainant rushed to the spot at 17.50 Hrs, which he reported at the Police Station by registration of General Diary being G.D.E No. 1726 and G.D.E No 1744 after discussing with the people gather that he came to know one Debanjan Deb allegedly being IAS and allegedly Joint Commissioner of KMC. The police upon suspicion detained your petitioner and thereafter he was arrested by the police.

41. Your petitioner states that while filing charge sheet police detected to the police had logically concluded a fake vacation camp going without seizing any alleged Vial by the complainant to that effect the sized dated. 22.06.2021 the complainant/ Ujjal Debnath can be referred by the petitioner.

A copy of the charge sheet of all the cases by the Kolkata police as mentioned in SCHEDULE-A has been annexed herewith and marked by letter "P-7"

42. Your petitioner states that the de-facto compliant was not present at the time of his arrest of your petitioner and even the seizures were done by someone else. The CCTV cameras and the hard disks of footages of the office, earlier referred to, had been damaged by the Officer of Kolkata police and was deliberately vandalized by some political dictations. It is pertinent to mention that the depositions of the complainant before the Learned 14th Additional District Judge at Alipore, South 24 Parganas would prove that how lackadaisically a complainant, who belongs to the police force had dealt with such a serious matter. Further states that the same approach can only be adopted when the police not interested to ensure the punishment of real offenders or to divert the case to another universe.

43. Your petitioner states that when your petitioner was in Judicial Custody on 09.09.2021 a team comprising of four officers of Enforcement Directorate visited your petitioner at Presidency Correctional Home at Alipore. Then your petitioner came to know that the alleged crime under the SCHEDULE-A offences out schedule offences under PMLA Act 2002, The Enforcement directorate has started to investigate the matter.

44. Your petitioner states that the petitioner was interrogated at one of the Jailers' Chamber just opposite to the chamber of the Superintendent of the Presidency Correctional home instead of the specified interrogation room at the Presidency Jail. It is pertinent to mention that such arrangement was made just in order to create mental pressure upon your petitioner so that the actual persons could not be uttered. Further, it is pertinent to mention that the present Superintendent of the Presidency Correctional home had also kept a strict surveillance over your petitioner. Your petitioner states that surprisingly on 09.09.2021 a prayer was made by the investigating officer for issuance of production warrant of the petitioner who was directed by the Court on 08.09.2021 to be kept in jail custody till 22.09.2021 and Superintendent of the Presidency Correctional home was directed to produce the accused person on 10.09.2021 at the CJM Alipore Court for a new case.

45. Your petitioner states that the ED filed their ECIR no ECIR/KLZO-1/23/2021/ ADP(DM)2023 [Hereinafter referred as SCHEDULE B] and provisional attachment order was passed in respect of the said matter vide no.18/2022 Dated 13.12.2022. The provisional attachment order issued by the deputy director ED was served all the papers upon the petitioner through the Superintendent of Presidency Correctional Home for further service upon the petitioner, the petitioner receive the said copy. Your petitioner states that Enforcement Directorate also served four volumes of documents almost comprising of 1250 pages including a photocopy of the pay slip relied by the Enforcement Directorate are annexed herewith and marked by the letter "P-8"

SCHEDULE-B

<u>ECIR No.</u>	<u>Year</u>	<u>Zone</u>	<u>Date</u>	<u>Case No</u>
ECIR/KLZO1	2021	Kolkata (KLZO-1)	08.07.2021	ML Case no-4/2021

46. The Enforcement Directorate on 05.01.2023 has filed its complaint to the adjudicating authority under the PMLA inter alia alleging that proceed of the crime enumerated under the cases registered under the various PS under the Kolkata Police as mentioned in the Schedule A being the Schedule offence under the PMLA 2002.
47. The investigation conducted by Kolkata Police has suppressed real fact and full of irregularities it has

befooled at public at large. Your petitioner states that in addition to the grounds of your petitioner is urging the investigation by the ED itself has observed that the police official were directly involved in diverting the course of the investigation of the so called infamous fake vaccination scam wherein your petitioner was made a scapegoat who had then become a villain at public at large.

48. Your petitioner states that the scope of PMLA is limited in respect of the financial offences particularly to prevent the evil of money laundering which make parallel economic system in India. However, the offences alleged having a wider ramification even beyond the scope of Prevention of Money Laundering Act 2002. It would not be unjust on the part of your Petitioner to seek a High Court monitored fair and impartial investigation. It is pertinent to mention that when an allegation under money laundering against the high constitutional functionaries at the top of the ivory tower of the state structure the scope of such offence ought not be limited within the scope of PMLA 2002 moreover the conscious omission on the part of the high rank police official of the state to investigate to genuinity of petitioner identity on the basis of the collection of materials by them reflected in the various seizure list proves that the petitioner has become a whipping boy of the scene committed by the system as a whole.

49. Your petitioner state that on 19th October 2023 your petitioner was enlarged on bail by the Hon'ble High Court in connection with all the matters pending against him. He got the release order on 20.10.2023 but when he was about to be released from the Presidency Correctional Home, then suddenly he was stopped by the jail authority at the Jail gate. He was immediately sent to the Cell Block at cell no. 47 of the Presidency Correctional Home. On the very next date he was produced by the jail authority surprisingly before the Ld. Court of Chief Metropolitan Magistrate, Kolkata by the force of a production warrant in a summon case being ML. 04/21 registered on behalf of the Enforcement Directorate. It is pertinent to mention that the said case was pending before the Ld. Court of Special Judge, CBI and your petitioner used to be produced from the jail as he was languishing into the jail custody in connection with the cases mentioned in Schedule A of the writ petition. Ultimately on 18th of November 2023, the petitioner made the prayer for bail and his prayer was allowed by the Ld. Court below.
50. Your petitioner states that the above detention of your petitioner was illegal one as he was detained for one more month without any custody warrant. Your petitioner states that during the last one month of his detention he was subjected to tremendous mental pressure by the Superintendent of Presidency Correctional Home for

mysterious and unknown reasons, when he was ultimately released on bail on 20.11.2023, he was asked by the Superintendent, Presidency Correctional Home to talk to one important person over the mobile phone of Superintendent's office which he refused to do. The entire incident could be traced if the CCTV footage of the Superintendent's Office on particular dates of 20.10.2023 from 5.30 pm to 8.00 pm and on 20.11.2023 from 5.30 pm to 7 pm.

51. Your petitioner states that he had availed a personal loan of Rs. Twenty Lakhs from the ICICI Bank. Your petitioner states that suddenly after a lapse of a week from his release your petitioner suddenly received a copy of a Summon from Debt Recovery Tribunal Kolkata under Sub-Section 4 of Section 19 of the act whereas a loan amount which was disbursed in the account of your petitioner upon thorough verification by the bank. This is a procedure adopted by the bank after two and half years in order to create further harassment and also to suppress the act of bank officials on the basis of which the true identity of your petitioner would reveal. This action is only possible when the bank authority is instructed by the police to do so.
52. Your petitioner states that, considering the nature of sensation involved in the case and the gravity and

magnanimity of the offence alleged to be committed and nature of lackadaisical investigation which is apt from the records and the highness of some of the witnesses named and possibility of the names of some influential persons holding the constitutional positions at the ivory tower of the state administration, the petitioner if not protected by the appropriate security forces having no influence from the State of West Bengal, will suffer irreparable loss and injury in respect of his & his family member's life and also may lose his life.

53. Your Petitioner states that Fair trial and fair investigation are part of constitutional rights guaranteed under Articles 20 and 21 of the Constitution of India. Therefore, the minimum requirement of rule of law is that the investigation must be fair, transparent and judicious. The investigating agency cannot be permitted to conduct an investigation in a tainted and biased manner so as to take away the basic fundamental right of the accused who as per law is to be presumed innocent till proved guilty. An accused is entitled to a fair investigation. Fair investigation and fair trial are concomitant to preservation of fundamental right of an accused under Article 21 of the Constitution of India.

54. That being aggrieved by and dissatisfied with the acts and/or omission on the part of the Respondent

authorities, your Petitioner begs to move the present application on the following amongst others:-

GROUNDS

- I. FOR THAT your Petitioner has been made a whipping Boy of the state authority who has been singled out and implicated in connection with several criminal cases as mentioned in the SCHEDULE A of the Writ Petition.
- II. FOR THAT Fair trial and fair investigation are part of constitutional rights guaranteed under Articles 20 and 21 of the Constitution of India.
- III. FOR THAT the minimum requirement of rule of law is that the investigation must be fair, transparent and judicious.
- IV. FOR THAT the investigating agency cannot be permitted to conduct an investigation in a tainted and biased manner so as to take away the basic fundamental right of the accused who as per law is to be presumed innocent till proved guilty.
- V. FOR THAT an accused is entitled to a fair investigation. Fair investigation and fair trial are concomitant to preservation of fundamental right of an accused under Article 21 of the Constitution of India.

- VI. FOR THAT the respondent authorities have acted contrary to the spirit of the constitution of India against your petitioner that the basic human rights by infringing the fundamental rights are guaranteed under article 14, 19, 21 and 22 of the Constitution of India.
- VII. FOR THAT in as much as from the materials on record it is absolutely clear that the petitioner has been falsely entangled in several criminals to concealed the original culprits behind the offence. The respondent authorities have failed to discharge their official duties and obligations as provided under the law.
- VIII. FOR THAT the petitioner was under the police custody in connection with the Kasba P.S case No 166 of 2021, a series of pre-motivated complaints were lodged in various police station of Kolkata mainly to achieve four objectives.
- IX. For that the Kolkata Police did its investigation in order to ensure your petitioner's pro-longed custody.
- X. For that the Kolkata Police did its investigation To prevent the truth related to your petitioner's association with the Government of West Bengal and Kolkata Municipal Corporation from coming out.
- XI. For that the Investigation by Kolkata Police was to ensure the Destruction of evidence which could prove the

association of the petitioner with the Government of West Bengal and K.M.C.

- XII. For that the Investigation was motivated to influence the media to project your petitioner as a master mind and subject him to Media trial.
- XIII. For that the Petitioner has become a whipping boy in the hand of the high level executive irrespective of temporary and Permanent one.
- XIV. For that the investigation carried on by the Kolkata Police was tainted, perfunctory and lackadaisical one.
- XV. For that the two orders of the Division Bench clearly indicates that Kolkata Police being the investigating agency have failed to discharge their duty diligently as directed by one Division Bench of this court in 2021 such a lackadaisical approach on the part of the Kolkata Police has led another division bench of this Hon'ble Court to pass a direction as stated above after two years.
- XVI. FOR THAT the respondents state authorities being the statutory authorities are duty bound to act strictly within four corners of the law enjoined in this regard and failure to do the same clearly speaks about violation of the said directions as specified in the statute.

- LX. FOR THAT is from violation of Article 14, 19, 21 of the Constitution of India.
- X. FOR THAT the concerned authority failed to perform their statutory duty in accordance with law.
55. Your petitioner states that they are completely innocent and they were not present at the time of alleged false/fabricated incident.
56. Your petitioners state that the Police authority failed to discharge their statutory duty.
57. Your petitioners state that there is gross violation of Article 14, 19, 21 of the Constitution of India.
58. That this application is made bonafide and for the ends of justice.

In the above circumstances your petitioners most humbly prays that your Lordship would be graciously pleased to pass the following orders :-

A. Dispense with rule 26 of the Calcutta High Court appellate side rules.

B. A writ in the nature of mandamus directing the respondent/men/agents and subordinate to transfer of the P.S Cases as mention in the SCHEDULE-A to an Independent and Impartial agency monitored by this Honble High Court.

C. A writ in nature of Mandamus directing the respondents to provide adequate armed security to your petitioner from CRPF or CAPF.

D. A Writ In the nature of mandamus directing the respondent their men and agents to protect the life of your Petitioner's family member.

E. Ad-interim order direction upon the Kolkata Police or West Bengal Police

of any other agency under the control of the Government of West Bengal and Government of India not to register any FIR against the petitioner without the prior permission of this Hon'ble Court until disposal of this instant petition.

F. A Writ in the nature of Certiorari directing the respondents to transmit the entire records of the document in this regard produce before this Hon'ble Court so that conscionable justice may be done;

G. Rule NISI in terms of prayers (A) to (C) as above and to make this rule absolute;

H. Ad-interim orders stay upon the trial of the cases mentioned in the

SCHEDULE-A of the writ petition till the disposal of the instant writ petition;

I. An interim order directing the Kolkata Police to immediately return the mobile phones, voter id card, aadhaar card, pan card and driving license of your petitioner;

J. Ad-interim orders in terms of prayer (A) to (D);

K. Cost and incidental to this application.

L. Pass such order or further order/orders, direction/ directions as Your Lordships may deem fit and proper.

And your petitioners, as in duty bound, shall ever pray.

Subj. Ally ..

AFFIDAVIT

I, DEBANJAN DEB, son of Manoranjan Deb, aged about 30 years, by faith-Hindu, by occupation - At present unemployed. Nationality - Indian, residing at 218, Hossainpur, Madurdaha, Police Station - Anandapur, Kolkata - 700107, do hereby solemnly affirm and say as follows:-

1. That I am the petitioner herein, as such I am well acquainted with the facts and circumstances of the case and I have been duly authorized by the petitioner to sign and affirm this affidavit on behalf of him.

2. That the statements made in paragraphs no. 1, 2 [in part], 3 [in part], 4[in part], 5[in part], 6 to 13, 16 to 17 [in part], 19, 20, 21, 22, 23[in part], 24, 25, 26, 27, 28 to 29[in part], 30, 31, 32, 33, 34, 35[in part], 36, 37 to 39[in part], 40, 41, 42[in part], 44, 45, 46, 47[in part], 48[in part], 49 to 54 [in part], 55, 56[in part], 57 [in part], 58 are knowledge and paragraph No. 2. [in part], 3[in part], 4[in part], 9[in part], 10, 12, 14 to 19, 23[in part], 25 to 27[in part], 29[in part], 32, 33, 34, 35[in part], 36 to 39 [in part], 41, 42[in part], 43, 46, 47[in part], 48 to 54[in part], 56[in part] and 57[in part] are the record and of the foregoing petition are true to my knowledge, and the rests are my humble submissions before this Hon'ble Court.

Prepared in my office

Badin K. Sinha
Advocate

Debanjan Deb
Deponent is known to me

S. G. ...
Clerk to Mr.

Advocate

Solemnly affirmed before me

On this 07 day of December, 2023.

Commissioner

I certify that all the annexure are legible

S. G. ...
Advocate

University of Calcutta



This is to certify that

Debanjan Deb

obtained the degree of Bachelor of Science (Three Year Course) with Honours in this University in the year 2014 and that he was placed in the First Class in Zoology.



*Siddhanta Das
Vice-Chancellor.*

*Senate House,
The 31st July, 2015*

1212010427443118

Annexure P/2

10.10.2023
Sl No.61
AKD
(ALD/WFO)

C. R. M. [DB] 3917 of 2023

In Re: An application for bail under Section 439 of the Code of Criminal Procedure filed on 05.10.2023 in connection with Amherst Street Police Station Case No.121 of 2021 dated 24.06.2021 under Sections 120B/419/420/467/468/471/474/170/307/274/275/276/188 of the Indian Penal Code read with Section 51(B) of the Disaster Management Act, 2005 and subsequently charges were framed under Sections 485/489/467/468/471/474/419/420/170/1209/274/2/5/275 of the Indian Penal Code.

And

In Re: *Debanjan Deb*

... .. Petitioner

Mr. Bikash Ranjan Bhattacharyya .. Sr. Advocate
Mr. Sabyasachi Chatterjee
Mr. Omar Faruk Goz
Mr. Akashdeep Mukherjee
Mr. Bacruf Karim

... .. for the petitioner

Mr. Sudip Ghosh
Mr. Sitasuk Banerjee

... .. for the State

1. It is submitted on behalf of the petitioner that he is in custody for more than two years and four months. No witnesses have been examined, Co-accused have been enlarged on bail. Accordingly, he prays for bail.
2. Learned Advocate for the State opposes the prayer for bail and submits petitioner is the principal accused and had obtained stay of the proceeding.
3. We have considered the materials on record. Petitioner is in custody for more than two years and four months. Though proceeding had been stayed at his behest till April, 2023, no witnesses have been examined till date. Prosecution proposes to examine 75 witnesses. It is left to one's imagination when the trial would come to an end. Co-accused have been enlarged on bail. Under such circumstances, we

and of the opinion further detention of the accused/petitioner is not necessary.

4. Therefore, the accused/petitioner, namely *Debanjan Deb*, be released on bail upon furnishing a bond of Rs.10,000/- (Rupees Ten thousand only), with two sureties of like amount each, one of whom must be local, to the satisfaction of the learned Chief Metropolitan Magistrate, Kolkata subject to condition that the said petitioner shall appear before the trial court on every date of hearing until further orders and shall not intimidate witnesses or tamper with evidence in any manner whatsoever.
5. In the event he fails to appear before the trial court without justifiable cause, the trial court shall be at liberty to cancel his bail automatically without reference to this court.
6. The application for bail, thus, stands allowed.

(Geurang Kanth, J.)

(Joymsiya Bagchi, J.)

19.10.2023
 D. No. 29
 29
 (ALLOWED)

C. R. M. (DB) 4126 of 2023

In Re: An application for bail under Section 439 of the Code of Criminal Procedure filed on 12.10.2023 in connection with Kasba Police Station Case No.166 of 2021 dated 22.06.2021 under Sections 120B/420/410/467/468/471/474/307/274/275/276/170/186 of the Indian Penal Code read with Section 51(b) of the Disaster Management Act.

And

In Re: *Debanjan Deb*

... .. Petitioner

Mr. Bikash Ranjan Bhattacharjee, M.Sr. Adv.
 Mr. Sabyasachi Chatterjee
 Mr. Omar Faruk Gazi
 Mr. Badrul Karim
 Ms. Kiron Sik
 Mr. Sarojit Roy.

... .. for the petitioner

Mr. Ranabir Roy Chowdhury
 Mr. Sandip Chakraborty
 Mr. Manek Gupta

... .. for the State

1. It is submitted on behalf of the petitioner that he is in custody for about 842 days. It is further submitted there is slow progress in trial. Co-accused have been enlarged on bail. Accordingly, he prays for bail.
2. Learned Advocate for the State opposes the prayer for bail and submits petitioner is the principal accused. He sought adjournment to cross-examine prosecution witnesses which contributed to the delay.
3. We have considered the materials on record. Allegations involve setting up fake vaccination camps during Covid pandemic. It is so contended petitioner is the principal accused. Though allegations are grave, it is undeniable petitioner has suffered incarceration for a protracted period of time. None of the offences, if proved, would

attract mandatory life imprisonment. Only 1 out of 130 witnesses has been examined till date. There is little possibility of trial concluding in the near future. Under such circumstances, we are of the opinion further detention of the accused/petitioner is not necessary.

4. Therefore, the accused/petitioner, namely *Debarjan Das*, be released on bail upon furnishing a bond of Rs. 10,000/- (Rupees Ten thousand only), with two sureties of like amount each, one of whom must be local, to the satisfaction of the learned Additional Chief Judicial Magistrate, Alipore, South 24-Parganas subject to condition that the said petitioner shall appear before the trial court on every date of hearing until further orders and shall not intimidate witnesses or tamper with evidence in any manner whatsoever.
5. In the event he fails to appear before the trial court without justifiable cause, the trial court shall be at liberty to cancel his bail automatically without reference to this court.
6. The application for bail, thus, stands allowed.

(Gaurang Kanth, J.)

(Joymaya Bagchi, J.)

19.10.2023
Sl. No 11
AKD
(ALLOMIO)

C. R. M. (DB) 4106 of 2023

In Re: An application for bail under Section 439 of the Code of Criminal Procedure filed on 12.10.2023 in connection with Kasba Police Station Case No.172 of 2021 dated 26.06.2021 under Sections 120B/410/420/467/468/471/470/188/276 of the Indian Penal Code read with Section 58(1) of the Disaster Management Act.

And

In Re: *Debanjan Deb*

..... Petitioner

Mr. Babyasachi Chatterjee
Mr. Omar Faruk Gazi
Mr. Badrul Karim
Ms. Karun Sik

..... for the petitioner

Mr. Ranabir Roy Chowdhury
Mr. Mainak Gupta

..... for the State

1. It is submitted on behalf of the petitioner that he is in custody for about 832 days. It is further submitted there is slow progress in trial. Co-accused have been enlarged on bail. Accordingly, he prays for bail.
2. Learned Advocates for the State opposes the prayer for bail and submits petitioner is the principal accused. He sought adjournment to cross-examine prosecution witnesses which contributed to the delay.
3. We have considered the materials on record. Allegations involve setting up fake vaccination camps during Covid pandemic. It is also contended petitioner is the principal accused. Though allegations are grave, it is undeniable petitioner has suffered incarceration for a protracted period of time. None of the offences, if proved, would attract mandatory life imprisonment. Only two out of seventy-two witnesses have been examined till date. There is little possibility of

trial concluding in the near future. Under such circumstances, we are of the opinion further detention of the accused/petitioner is not necessary.

4. Therefore, the accused/petitioner, namely *Debanjan Deb*, be released on bail upon furnishing a bond of Rs. 10,000/- (Rupees Ten thousand only), with two sureties of like amount each, one of whom must be local, to the satisfaction of the learned Additional Chief Justice Magistrate, Alipore, South 24-Parganas subject to condition that the said petitioner shall appear before the trial court on every date of hearing until further orders and shall not intimidate witnesses or tamper with evidence in any manner whatsoever.
5. In the event he fails to appear before the trial court without justifiable cause, the trial court shall be at liberty to cancel his bail automatically without reference to this court.
6. The application for bail, thus, stands allowed.

(Gaurang Karth, J.)

(Joymalya Bagchi, J.)

Annexure - P/3 50

09.07.2021
Sl. 1 - 4
Cl.No. 03
Amritnagar

[Via Video Conference]

IN THE HIGH COURT AT CALCUTTA
(WJ) APPELLATE JURISDICTION
APPELLATE SIDE

WPA (P) 186 of 2021

Tarunjoyd Tewari
Vs.
Union of India & Ors.

With
WPA (P) 187 of 2021

Sandipan Das
Vs.
Union of India & Ors.

With
WPA (P) 188 of 2021

Tapas Maity
Vs.
State of West Bengal & Ors.

With
WPA (P) 191 of 2021

Ajil Kumar Mishra
Vs.
Union of India & Ors.

Mr. Billwadal Bhattacharyya
Mr. Sakel Sharma

.. for the petitioner
in WPA(P) 186 of 2021

Mr. Bikash Ranjan Bhattacharya, Sr. Advocate
Mr. Sanjyasachi Chatterjee
Mr. Indrajit Dey
Mr. K. Das
Mr. P. Karar
Mr. Akashdeep Mukherjee
Ms. R. Mukherjee
Mr. A. Sharma

.. for the petitioner
in WPA(P) 187 of 2021

Mr. Bikash Ranjan Bhattacharya, Sr. Advocate
Mr. Saifur Ahamed
Ms. Gulzarwan Dervin

.. for the petitioner
in WPA(P) 188 of 2021

Mr. Smarjit Ray Chaudhury
Mr. Nilanjan Bhattacharya

Mr. Indrajit Chatterjee
Mr. Abhishek Acharya

...for the petitioner
in WPA(T) 191 of 2021

Mr. Kishore Datta, Id. Advocate General
Mr. Anirban Roy
Mr. Raja Saha
Mr. Sayan Sinha

...for the State

Mr. Alok Ghosh
Mr. Subhansu Panda

...for the KMC

As questions of law we take into account two arguments. First, the submission of the Learned Advocate General that taking cognizance of, making an investigation into an alleged offence and starting prosecution for it is a state-subject over which it has exclusive power.

Secondly, the judgment cited by Mr. Bikash Ranjan Bhattacharya, learned senior advocate for some of the petitioners, *Subrata Chatteraj Vs. Union of India and Others connected with Alok Jena Vs. Union of India & Others*, reported in (2014) 8 SCC 758 which, inter alia, lays down that the High Court and the Supreme Court are vested with powers to order investigation of a matter by the Central Bureau of Investigation, in specific cases, when, inter alia, the alleged offence is part of "a larger conspiracy" involving

very influential and powerful persons in the state, having a direct impact on the investigating machinery and process. In that situation, the court will intervene and hand over the investigations to the Central Bureau of Investigation for an impartial investigation.

The case at hand is a very unique one. Nothing similar to this is in public memory. One Debanjan Deb with the aid and assistance of some collaborators was running diverse fake Covid-19 vaccination camps and had vaccinated numerous persons.

He was holding himself out as an IAS officer with a high ranking post in Kolkata Municipal Corporation.

He was driven around in an Indova car with a flag and blue flasher beacon, creating an impression in all that he was a very high official.

The vaccine administered was contained in a glass vial with a fake label of Covashield or Sputnik V wrapped around its body. The vial contained the substance 'Amikacin Sulphate IP' or 'Triamcinolone Acetonide Injection (P "MADICORT", later revealed during investigation.

He maintained an office with fake letter pads, stamps, holograms of Kolkata Municipal Corporation, disposable syringes, rubber

stamps. The office was equipped with computer and other electronic devices.

He had also managed to open a bank account in the name of Kolkata Municipal Corporation Planning & Development, LPD, Kosba, operated by two of his collaborators.

It is said that he obtained the national items from agencies authorized by Kolkata Municipal Corporation.

Mr. Bikash Ranjan Bhattacharya, learned senior advocate assisted by Mr. Dillwadal Bhattacharya, advocate submits that the above facts would show that there is a likelihood of involvement of political and government officials in this misdeed. It was part of a larger conspiracy. Powerful and influential people have roles to play. The investigation is tardy, slow and does not show any real purpose.

In these circumstances, the investigation should be handed over to the Central Bureau of Investigation.

Mr. Dillwadal Bhattacharya adopting the submission of Mr. Bikash Ranjan Bhattacharya added that way back in 2017 Dehman Deb had tried to impersonate himself as a high government official and conducted a sham selection process by taking monetary

gratification from the candidate. The case was reported to the Bidhannagar Police Station, but no action had been taken.

Pursuant to an earlier direction of this court a report in the form of an affidavit has been filed by the government of West Bengal.

All learned counsel have made submissions on this report. The following appear from this report.

On 22nd June, 2021, in the evening the Kasba police station had information of a suspicious Covid vaccine drive in the area. Their officers visited the place. They noticed that the camp was being held without any authorization from Kolkata Municipal Corporation or any government agency. by Debanjan Deb impersonating himself as an IAS Officer and a high official of the Corporation. They immediately detained him and later, the same evening arrested him.

Various documents like identity cards, visiting cards, Innova vehicle and other items which he was using to running the vaccination camps were seized.

On the very next day i.e., 23rd June, 2021 he was produced before the learned Additional Chief Judicial Magistrate, Alipore, and was

remanded in police custody till 29th June, 2021. On 29th June, 2021 he was again remanded in police custody till 5th July, 2021.

Learned Advocate General tells us that on 7th July, 2021 his remand has been extended and this time to the judicial custody.

He submits that an Anti Cheating Special Team consisting of 17 members of the Detective Department is investigating the alleged offence, under the leadership of the Deputy Commissioner of Police, Detective Department.

According to the report, after 22nd June, 2021 further investigation has been carried out. Many illegal vaccination camps run by Debanjan Deb have been identified. On 24th June, 2021 the vials, injections, documents and other articles were seized. These vials were sent for medical examination, which revealed the said substances that were being in the vaccination camps. On 24th June, 2021 there was further seizure of letter pads, holograms, seals of Kolkata Municipal Corporation. The documents regarding opening of the bank account in the name of Kolkata Municipal Corporation were also seized.

The persons suspected of aiding and abetting the offence have also been taken into

custody. Statements under Section 161 of the Criminal Procedure Code have been recorded. Bank accounts in the name of the accused and his collaborators are also being investigated. One such account in the name of M/s. WB FINCORP. and another M/s. KMC Planning & Development UPD, Kashi have been identified and enquired into.

It is true, that an offence of this type has rarely been seen. It is astonishing how a person could impersonate as an IAS officer and a high official of KMC, and operate a bank account, in its name for a significant length of time, conduct vaccination drives and other activities without being detected.

Debarjan Deb along with his collaborators have been able to deceive a large section of innocent people, lure them to take vaccination from him at a serious risk to their lives.

Nonetheless, from 22nd June, 2021 the authorities have woken up.

We find from the report and the submissions of the learned Advocate General that steps have been taken with promptitude to apprehend the accused and to make a full-fledged enquiry into the alleged offences. The above narration of facts shows that almost in a

day to day basis the investigation has been carried out. The accused have been remanded to further custody for more intensive investigation. That investigation is in progress. Some reports from experts are expected which will throw further light on the controversy.

The above enquiry does not show that there is any deficiency in the conduct of this investigation that should compel the court to order investigation by the Central Bureau of Investigation.

In fact, the court in *Subrata Chatteraj Vs Union of India & Ors.* reported in (2014) 9 SCC 768 has also said that the order for enquiry or an investigation by the CBI has to be sparingly made.

In our view, at this stage the facts do not warrant investigation by the CBI. Whether investigation by the said agency would be necessitated in future. It would only depend upon the conclusion of this investigation, the result of it and the subsequent steps taken by the prosecution further to it. If and when such occasion arises, the petitioner or any public-spirited person may move us, by a fresh application.

With these observations, we dispose of these writ applications {WPA (P) 186 of 2021, WPA (P) 187 of 2021 and WPA(P) 188 of 2021}.

WPA (P) 191 of 2021)

There is no merit in this writ application. The applicant is a lawyer. He calls upon the court to make an enquiry whether the vaccination administered by Debanjan Deb is at all fake or not. It is an admitted fact, that the substance used by him was not vaccination material at all but some other chemical substance and that he was not at all authorised to administer it.

In these circumstances, the writ application {WPA (P) 191 of 2021} is thoroughly misconceived and is dismissed.

(I. P. Mukerji, J.)

(Aniruddha Roy, J.)

Annexure P/2⁵⁹

25.07.2022

cm/ct 58

sl. no. 17

Rejected

C.R.M. (DB) 2398 of 2022

In Re : An application for bail under section 439 of the Code of Criminal Procedure in connection with Amberst P.S Case No. 121 of 2021 dated 24.06.2021 under Sections 467/468/471/474/419/420/170/120B of the Indian Penal Code, 1960.

And

In Re : Indrajit Shaw

... petitioner

Mr. Sekhar Kr. Basu, Sr. Adv
Mr. Antarkshya Basu
Mr. Savan Mulherjee
Ms. Madhumita Basak

... for the petitioner

Mr. Rudradipta Mandy, Ld. A.P.P.
Ms. Sreeparna Das

..... for the State

Petitioner is in custody for 289 days. It is submitted that he has been falsely implicated in the instant case. He had no knowledge that the principal accused was not an employee of Calcutta Municipal Corporation and had solely introduced him to the principal of City College of which he was a former student.

Learned Additional Public Prosecutor for the State opposes the prayer for bail. He submits that petitioner had made false representations with regard to his status before the college authorities and had acted in conspiracy with the principal accused Debanjan Deb to organize fake vaccination camp in the college and other premises.

We have considered the materials on record including the statement of the principal of the college concerned. From the statement it appears petitioner had represented himself as an employee of Calcutta Municipal Corporation and induced the

college authorities to organize a fake vaccination camp. He had also participated in other similar fake camps organized by the principal accused. It is contended co-accused Ashok Kumar Roy has been granted bail by this court in LHM (DU) 1788 of 2022 in connection with another case namely Kasha P.S. Case No. 166 of 2021 dated 22.06.2021.

In this regard, Additional Public Prosecutor draws our attention to statement of one Nirmay Dasgupta recorded under Section 164 Cr.P.C. in connection with Ancharat P.S. Case No. 121 of 2021 dated 24.06.2021 disclosing active part of the said Ashok Kumar Roy and the petitioner in the crime.

We are surprised to note that this statement has not incorporated in the investigation of Kasha P.S. Case No. 166 of 2021 and was not placed before this court at the time of consideration of bail of co-accused Ashok Kumar Roy.

A large number of cases have been registered in connection with the conspiracy hatched by Debanjan Deb along with other accuseds including the petitioner to hold fake vaccination camps at various places in the State. These cases have been registered in separate police stations and have been investigated in an isolated manner without reference to evidence collected in other cases.

We are informed a special investigating agency had been formed in the matter. But the manner in which investigation has been conducted shows vital evidence collected in one case does not find reflection in others. This persuades us to hold there was no

cooperation and exchange of evidence and intelligence between the course of investigation.

Commissioner of police, Kolkata is directed to look into the matter and ensure that the vital evidence collected in one or more cases may be utilized in all the cases during trial in accordance with law.

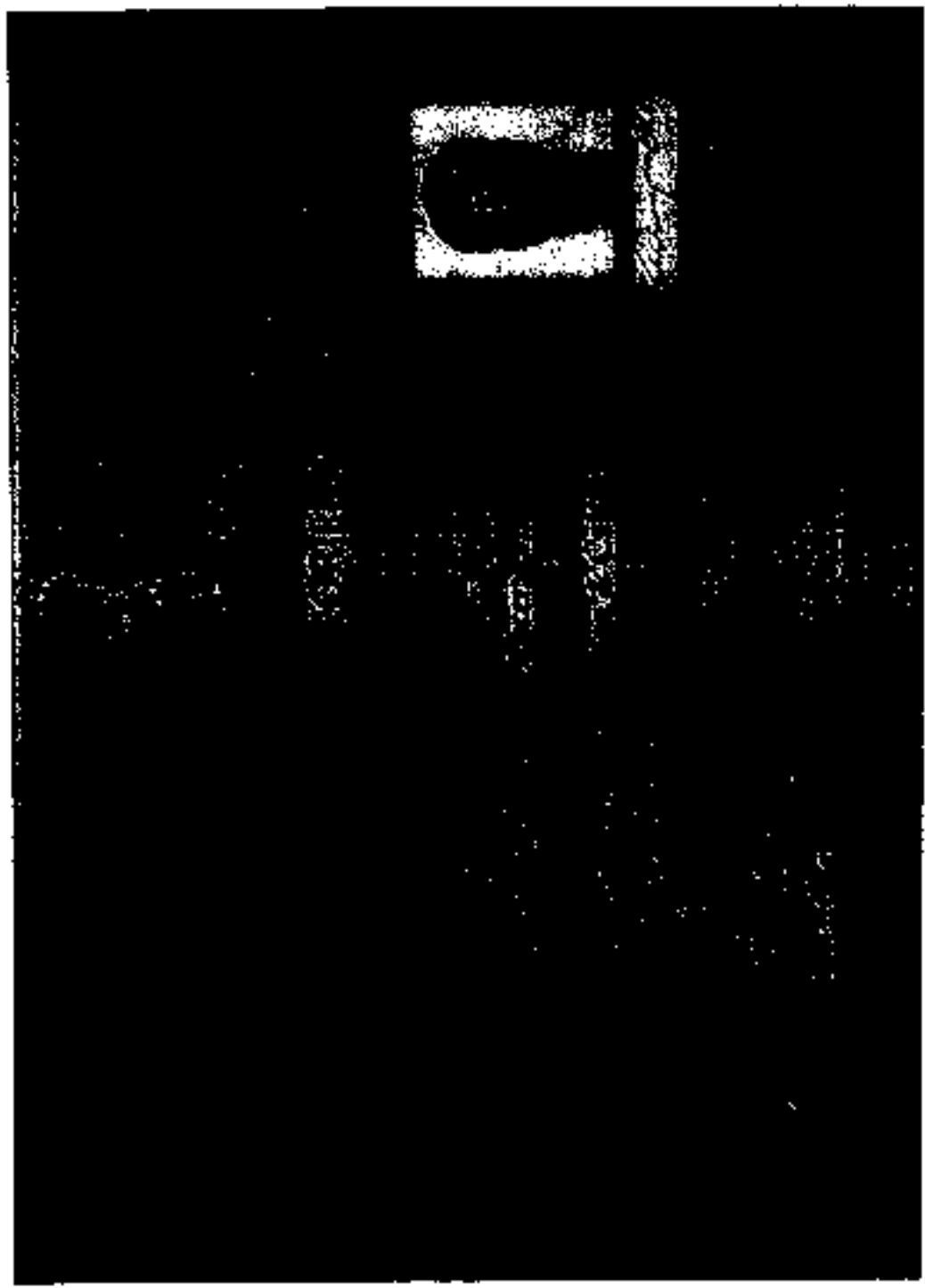
With these observations, the prayer for aid of the petitioner is rejected at present.

Copy of the order be sent to the Commissioner of Police, Kolkata for due compliance.

(Ananya Bandyopadhyay, J.)

(Joymalya Bagchi, J.)

Annexure P/s-



প্ৰতিমাৰ স্মৃতি-স্মৰণ

শ্ৰীমদেৱানন্দ

ব্ৰাহ্মসমাজৰ শ্ৰীমত শ্ৰীমতৰ আচৰণ

অৰ্থাৎ ৭ শ্ৰীমত শ্ৰীমত

উপাধায়ক-সংগীত, অতিথি-বৰণ

শ্ৰীমত-স্মৰণ, আৰু

শ্ৰীমত-স্মৰণত পৰিবেশন

শ্ৰীমত-স্মৰণ

শ্ৰীমত-স্মৰণৰ স্মৃতি-স্মৰণ

শ্ৰীমত-স্মৰণৰ স্মৃতি-স্মৰণ

শ্ৰীমত-স্মৰণ



শ্ৰীমত-স্মৰণৰ স্মৃতি-স্মৰণ

শ্ৰীমত-স্মৰণ

শ্ৰীমত-স্মৰণৰ স্মৃতি-স্মৰণ

শ্ৰীমত-স্মৰণৰ স্মৃতি-স্মৰণ

শ্ৰীমত-স্মৰণৰ স্মৃতি-স্মৰণ



যোগসূত্র বিশিষ্ট যোগতথিবিস্ত

প্রধান আভিষি

যাননীয শ্রী সূদীপ বন্দ্যোপাধ্যায়, সাংসদ, কোকসভা

বিশিষ্ট অভিযিবৃন্দ

যাননীয জনাব ফিরহাদ হাকিম, মেয়র, কলকাতা পৌরসভা

যাননীয ডাঃ শান্তনু সেন, সাংসদ, রাজ্যসভা

যাননীয জনাব নাদীহুল হক, সাংসদ, রাজ্যসভা

যাননীয শ্রী সাধন পাণ্ডে, শ্রী, পলিটেকনিক সারকার

যাননীয শ্রী তাপন রায়, শ্রী, পলিটেকনিক সারকার

যাননীয ডাঃ ক্ষমী পাঁজা, শ্রী, পলিটেকনিক সারকার

যাননীযা শ্রীমতী নয়না বন্দ্যোপাধ্যায়, বিধায়ক

যাননীয শ্রী স্বর্ণকমল ঝাড়া, বিধায়ক

যাননীয শ্রী অতীন ঘোষ, ডেপুটি মেয়র, কলকাতা পৌরসভা

যাননীয শ্রী দেববাঈয় কুমার, মেয়র ইন কাউন্সিল, কলকাতা পৌরসভা

যাননীয শ্রী দেবাঞ্জন দেব, যুগ্ম সচিব, পলিটেকনিক সারকার

যাননীয ডাঃ বাসুদেব মুখার্জী, বিশিষ্ট চিকিৎসক

যাননীয শ্রী যত্নাঞ্জন মিত্র, কলকাতা জেলা ষ্টাড্যাগারিক

যাননীয শ্রী বিয়ল সিং, বিশিষ্ট কনাকটেনরী

যাননীযা শ্রীমতী সখিতা যত্না, পৌর সহায়ক, কলকাতা পৌরসভা

যাননীয শ্রী সন্দীপন সাহা, পৌর সহায়ক, কলকাতা পৌরসভা

যাননীয শ্রীমতী যোচুসি দে, পৌর সহায়ক, কলকাতা পৌরসভা

যাননীয শ্রী সত্যেন্দ্রনাথ দে, পৌর সহায়ক, কলকাতা পৌরসভা

ব্যক্তির গর্ভ বিেষে ছুড়িয়ে,

বিশ্ব কবি রবীন্দ্রনাথকে দিবে ।।

শ্রী

বাংলায় আশুত, **আশুত** উল্লেখ 'গর্ভবিেষে' শব্দটির **শ্রী** শব্দ

১৩ জুন ১৯২৮ (ইং ১৬ জুলাই ১৯২৮), উল্লেখ, নম্ব ৫:৩০ মি.

শ্রীমতী শান্তি বেল শান্তি স্মৃতি গ্রন্থাগার জা আশুত

ব্যাপ হতা-গীত ও মঙ্গলময় মঙ্গলময় আশুত বিধি কণ্ঠে মঙ্গল জনতার জল

শ্রীমতী শান্তি ব্যক্তি মঙ্গলময় মঙ্গলময় আশুত বিধি কণ্ঠে মঙ্গল জনতার জল

যত্নে চলিছি। এম মার **শ্রী** মঙ্গল মঙ্গলময় মঙ্গলময় মঙ্গলময় মঙ্গলময়

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শ্রী

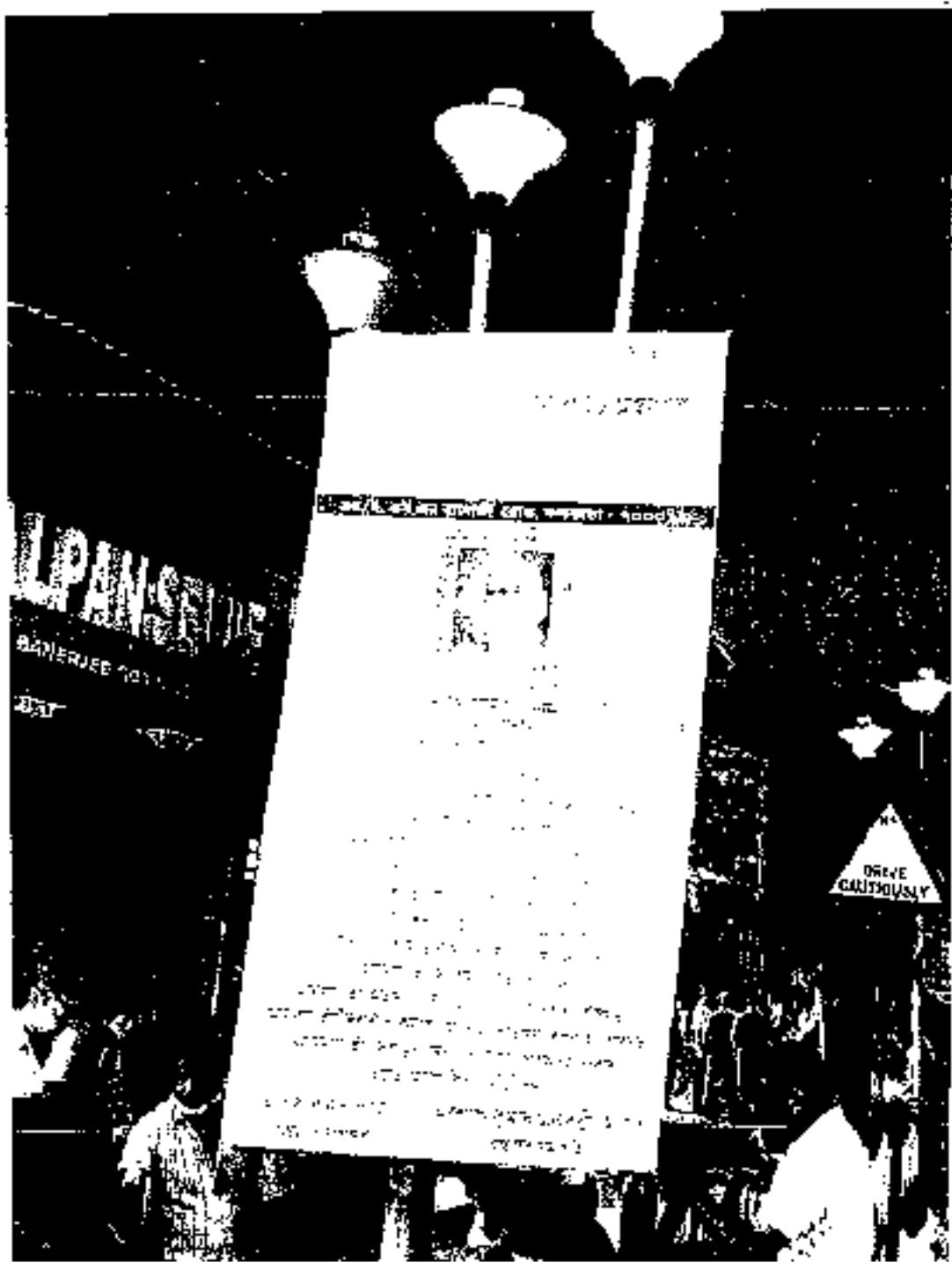
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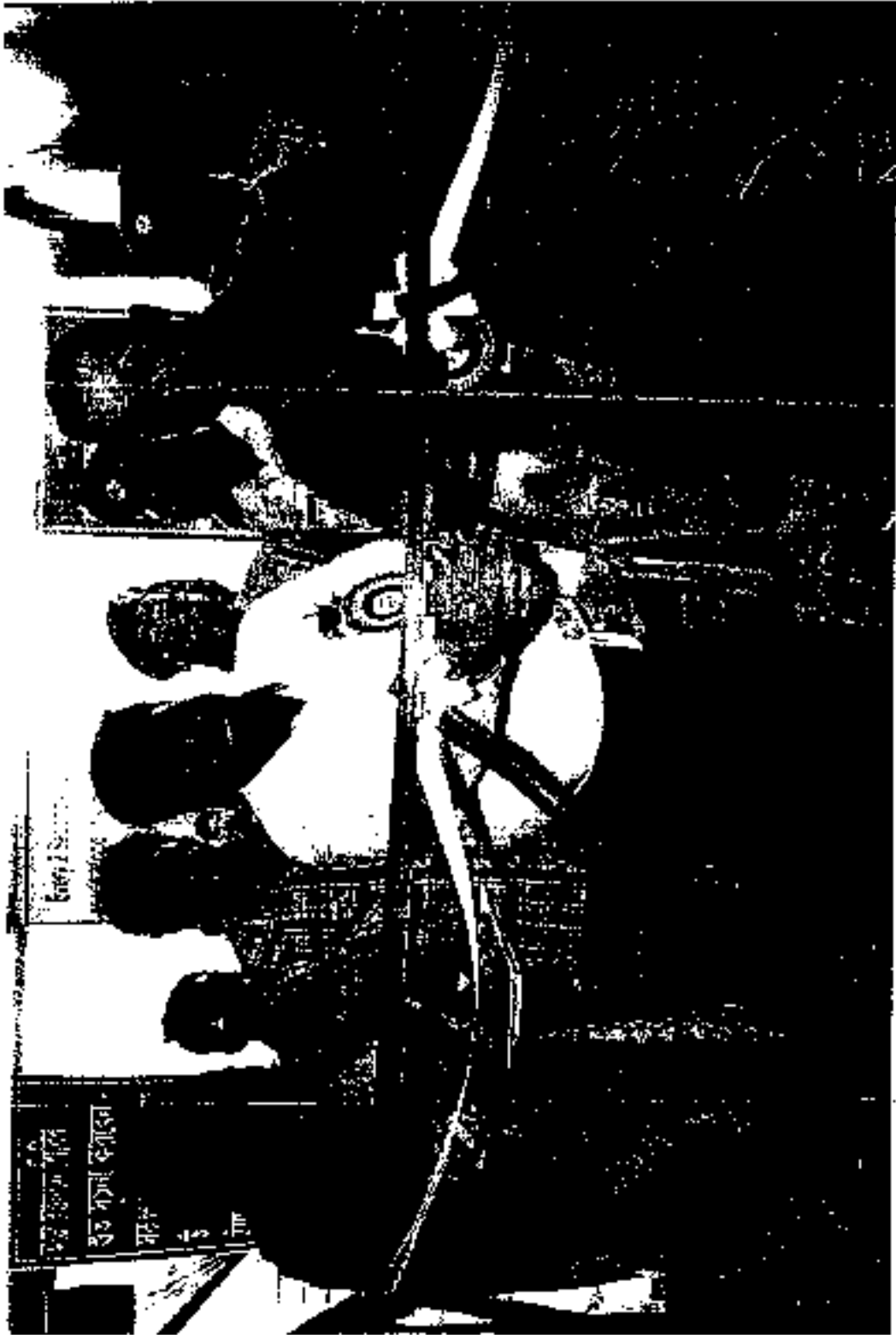
আশুত কুমার নাথ

আশুত কুমার চন্দ্রভট্ট

আশুত মঙ্গলময়

আশুত মঙ্গলময়





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সম্প্রতি বিশিষ্ট চিকিৎসক ও রাজ্যসভার সাংসদ ও ইন্ডিয়ান মেডিক্যাল অ্যাসোসিয়েশনের রাজ্য সম্পাদক ডাক্তার শান্তনু সেন ১হাজার পিপিপি কিট এবং ৩৫০০ লিটার স্যানিটাইজার তুলে দেন কলকাতা পুরসভার বোর্ড অব অ্যাডমিনিস্ট্রেটরের চেয়ারম্যান ফিরহাদ হাকিমের হাতে। এছাড়াও এই অনুষ্ঠানে উপস্থিত ছিলেন বৈশ্বানর চট্টোপাধ্যায়, কলকাতা পুরসভার কমিশনার বিনোদ কুমার, দেবাজন দেব সহ পুরসভার বিশিষ্ট আধিকারিক গণ। এই উদ্যোগে যৌথভাবে সহায়তা করেছে অল বেঙ্গল কো-ওয়ার্কার অ্যাসোসিয়েশন।



২. রবীন্দ্রনাথের আবক্ষ মূর্তি উন্মোচন করে
ত্রিপুরা শঙ্কর সেন শাস্ত্রী স্মৃতি গ্রন্থাগারের
'রবীন্দ্র শঙ্করজি'



১৯৫৩-৫৪-এ ত্রিপুরা
শঙ্কর সেন স্মৃতি গ্রন্থাগার
এই মূর্তি উন্মোচন করে
সংরক্ষণ করা হয়।
এই মূর্তিটি রবীন্দ্রনাথ
জন্মদিনের উপলক্ষে
উন্মোচন করা হয়।
এই মূর্তিটি রবীন্দ্রনাথ
জন্মদিনের উপলক্ষে
উন্মোচন করা হয়।

১৯৫৩-৫৪-এ ত্রিপুরা
শঙ্কর সেন স্মৃতি গ্রন্থাগার
এই মূর্তি উন্মোচন করে
সংরক্ষণ করা হয়।
এই মূর্তিটি রবীন্দ্রনাথ
জন্মদিনের উপলক্ষে
উন্মোচন করা হয়।
এই মূর্তিটি রবীন্দ্রনাথ
জন্মদিনের উপলক্ষে
উন্মোচন করা হয়।

১৯৫৩-৫৪-এ ত্রিপুরা
শঙ্কর সেন স্মৃতি গ্রন্থাগার
এই মূর্তি উন্মোচন করে
সংরক্ষণ করা হয়।
এই মূর্তিটি রবীন্দ্রনাথ
জন্মদিনের উপলক্ষে
উন্মোচন করা হয়।
এই মূর্তিটি রবীন্দ্রনাথ
জন্মদিনের উপলক্ষে
উন্মোচন করা হয়।

কবি গুরু রবীন্দ্রনাথ ঠাকুরের প্রতিমা কা অনাবরণ



কবিগুরু, ১৯৫৩-৫৪-এ ত্রিপুরা
শঙ্কর সেন স্মৃতি গ্রন্থাগার
এই মূর্তি উন্মোচন করে
সংরক্ষণ করা হয়।
এই মূর্তিটি রবীন্দ্রনাথ
জন্মদিনের উপলক্ষে
উন্মোচন করা হয়।
এই মূর্তিটি রবীন্দ্রনাথ
জন্মদিনের উপলক্ষে
উন্মোচন করা হয়।

রবীন্দ্রনাথের আবক্ষমূর্তি

নিজস্ব প্রতিমিত্ব, সম্প্রতি মঙ্গল
কলকাতায় ত্রিপুরা শঙ্কর সেন স্মৃতি
গ্রন্থাগারে এই মূর্তিটি রবীন্দ্রনাথ
জন্মদিনের উপলক্ষে উন্মোচন
করা হয়। এই মূর্তিটি রবীন্দ্রনাথ
জন্মদিনের উপলক্ষে উন্মোচন
করা হয়।

নজরকাড়া

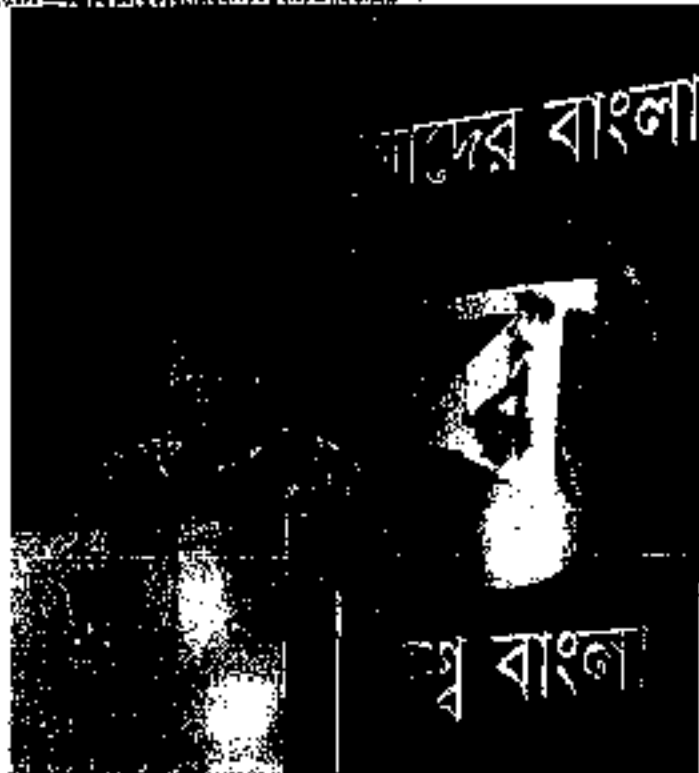


ত্রিপুরাশঙ্কর সেন শাস্ত্রী স্মৃতি
গ্রন্থাগারে রবীন্দ্রনাথ ঠাকুরের
আবক্ষ মূর্তি। এই মূর্তিকে এক
স্মরণীয় উপস্থিতির স্মরণীয়
স্মরণীয় মঙ্গল, স্মরণীয়
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To
The Officer In-Charge
Kasba Police Station
27B, Bosepukur Road,
Kolkata-700042

st A K. Hembram
At start of case - investigation
③
②
UCWSU Pg
K. S. 10/21

Sir,

This is to inform you that today (22.06.2021) around 17.30 hrs received an information that a COVID vaccination programme is going on at UCO Bank Building situated at Plot No. G1, Block-EB 170, Rajdanga Main Road, Kasba New Market, Rajdanga, Kasba, Kolkata-700107, on behalf of Kolkata Municipal Corporation without any information to this Police station and other concerned departments and that a number of people gathered there to get vaccinated.

As such the undersigned along with available forces went to the place to look into the matter. On inspection of the place, it could be learnt that one Debanjan Deb, IAS, and the Joint Commissioner of Kolkata Municipal Corporation has organized the programme on behalf of Kolkata Municipal Corporation.

At the time of interaction with Mr Debanjan Deb, some irregularities could be noticed and a reasonable suspicion arose. As such, necessary enquiry was made to verify his claim when it revealed that KMC hasn't organized such camp and there isn't any civil servant in such name and capacity. Thereafter, he was interrogated at the spot and it revealed that the said Debanjan Deb had been organizing this vaccination programme by impersonating himself as an IAS officer as well as the Joint Commissioner of Kolkata Municipal Corporation, to cheat people using false, fake and manufactured documents, seals, letter head and stamps of an IAS officer and also logo of Kolkata Municipal Corporation.

Cont...P-2

①
SP. C. Debnath
K. S. 10/21

061546

11) Particulars of examined papers and documents (except stamps etc.)

(i) Name: _____

(ii) Father's Name: _____

(iii) Date of Birth: _____

(iv) Sex: _____

(v) Nationality: NA

(vi) Religion: _____

(vii) Whether SC/ST: _____

(viii) Occupation: _____

(ix) Address: _____

(x) Provisional Criminal No.: _____

(xi) Examinee Approved: Yes

(xii) Forwarded/Retained by Police/Mailed by Court for Judicial Custody (Mentioning Trial/Convicted Offender): _____

(xiii) Under Arrest/Retained: _____

(xiv) Special remarks including remark for test charge-sheet: _____

(v) Attach separate sheet, if necessary

12) Particulars of witnesses to be examined:

No.	Name	Rank/Designation/Line	Number of reports	Description	Address	Type of witness to be examined
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Separate sheet attached containing (6) eight pages marked as Annexure 'B'

13) ATFR, U/Atfr. indicate whether/when proposed to be submitted: NA

14) Results/Forensic analysis: _____

16) Brief facts of the case: Separate sheet attached containing (12) Twelve pages marked as Annexure 'C'

Deposited in: _____

Diganta Ghosh
 Signature of the Investigating Officer
 when receiving the Exhibits from the Court

Forwarded
 For
 25/08/21

Name: DIGANTA GHOSH
 Rank: SP/SDI, Police, Chhatisgarh Division
 Number: Lubhaza, Post Box 2, GATE 1
 Date: 25/8/21



Annexure 10 Details of property / Articles / Documents / recovered / Seized during investigation and relied upon

Ref: Kasba PS/ (DD) Case No 106 dated 22.06.2021 U/S
120B/419/420/467/468/471/474/307/274/275/276/170/188 IPC
and 01 (b) D. M. Act.

Sl. No.	Documents
1	GDS Extract of Kasba Police Station vide Kasba PE (DD) No. 1726 & 1744 Dated 22.06.2021 and letter of complaint and Formal FIR dated 22.06.2021 and seizure dated 22.06.2021. (P- 1 to 6) P- [14-15]
2	Seizure dated 23.06.2021 (28-29)
3	Seizure dated 24.06.2021 containing 01 page- 35
4	Seizure dated 24.06.2021 containing 03 pages- 43-45
5	Seizure dated 24.06.2021 containing 01 page-42
6	Seizure dated 24.06.2021 containing 02 pages-36-37
7	Seizure dated 25.06.2021 containing 01 page-93
8	Seizure dated 27.06.2021 containing 01 page-109 & Seizure dated 27.06.2021 02 pages 115-116
09	Reply from Medical Superintendent cum Principal, MCH, Kolkata vide Memo No. MCH/7483 date 28.06.21 containing 02 Pages - 132-133
10	Seizure dated 28.06.2021 containing 01 page-136
11	Seizure dated 28.06.2021 containing 01 page P- 134
12	Seizure dated 28.06.2021 Page-155
13	Seizure dated 29.06.2021 containing 01 page P P- 178
14	Reply from CSMD, MFU (ICPC) Sr:SL vide Report No. 807-D/2645/MFU/FSL date 29.06.2021 P-179-180
15	Seizure date 30.06.21 containing 01 page - 207
16	Seizure dated 30.06.21 containing 01 page-204
17	Seizure dated 26.07.2021 containing 01 page-507
18	Seizure dated 01.07.21 containing 01 page-242
19	Seizure dated 01.07.21 containing 01 page-259
20	Document received from DCTP, Kolkata vide TP/1D 242059 Date 30.6.21 P-296-297
21	Seizure dated 03.07.21 containing 05 pages P-306-310
22	Seizure dated 08.07.21 containing 01 page P-307
23	Seizure dated 10.07.21 containing 01 page-309
24	Seizure dated 15.07.21 containing 01 page 421

Forwarded

Office in Charge
Kasba Police Station
Kolkata

[Handwritten Signature]
551001215
11/9/21



25	Seizure dated 19.07.21 containing 01 page-463
26	Seizure dated 20.7.21 containing 01 page-474
27	Reply received from Atlas Hospital Dated 20.07.2021 P-493-517
28	Reply received from ICICI Bank Dated 25.07.2021 through e mail P-539-537
29	Seizure dated 27.7.21 containing 01 page- 543
30	Reply received from State Drug Laboratory vide Memo No. SDCRL/PC/402 date 30.7.2021, P- 545-547
31	Reply received from Dept of Health and Family Welfare, Govt. of West Bengal vide Memo No. HFW-35099/126/2021/892 Dated 19.07.2021, P-562-564
32	Seizure date 30.07.2021 containing 01 page 551
33	Seizure date 30.07.2021 containing 01 page 560
34	Seizure date 30.07.2021 containing 01 page 559
35	Seizure date 02.08.2021 containing 01 page 585
36	Reply received from SERUM Institute of India Pvt. Ltd vide Memo No. QA/SRC/Covishield/001/2021 Date 22.07.2021 containing 06 pages P-593-595
37	Seizure date 04.08.2021 containing 01 page-609
38	Seizure date 05.08.2021 containing 01 page-612
39	Received report from SFSL vide Report No. 8121 Dated 05.08.2021 P-620-622
40	Received report from Dr. Reddy's Laboratory Ltd. vide Memo No. 115/ACS/DD dated 25.07.2021 containing 06 pages PG23-628
41	Seizure date 11.08.21 (shown seizure) P-634
42	Received reports from KMC vide Memo No. MS/257/21-22 date 11.08.2021 containing 33 pages
43	Reply received from Kasba PS Date 24.08.21 P- 678
44	Received report from SFSL vide Report No. 3521 Dated 24.08.2021 containing 03 pages 680-683
45	Any other documents if required.

Submitted,
(Signature)

S.I. D. Ghosh, DD
Anti-Clogging Section
1/9/2021

Forwarded

Office in Charge
Kasba Police Station
Kolkata 01-08-21

Handwritten notes and stamps along the left margin, including a vertical list of numbers and some illegible text.

Case No: Knsbn Police Station Case No 166 dated 22.06.2021 U/s 120B/420/439/467/468/471/474/507/274
307/2/275/276/188 IPC s/ (b) D.M. Act of 2005

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1) Particulars of the accused person charge sheeted

- i) Name : Debanjan Deb (28)
- ii) Father's / Husband's Name: SAQ- Naroranjan Deb
- iii) Date/Year of birth : (28 Years)
- iv) Sex : Male
- v) Nationality : Indian
- vi) Religion : Hinduism
- vii) Whether SC/ ST
- viii) Occupations : Business
- ix) Address: 218 Hossainpur Road Maduradah
PS Anandapur, Kolkata-107 Ps Anandapur.
- X) Provisional Criminal Number
- Xi) Regular Criminal Number
- Xii) Date of arrest: 22.06.2021
- Xiii) Date of release on bail: J.O. Bill 26.08.2021
- Xiv) Date on which forwarded to the Court: 23.06.2021
- Xv) Under act or Sections 120B/420/467/468/471/474/439/507/274
275/276/170/188 IPC r/w 51 (b) D.M. Act of 2005.
- Xvi) Name (s) and address (s) of sureties.
- Xvii) Previous conviction with case reference.
- Xviii) Forwarded/Bailed by Police/ Under Police Custody/ Bailed by Court /In
judicial custody/ absconding/Proclaimed offender

Submitted,

G. Ghosh

SI/DD/Anti-cheating Section

25/8/2021

25.08.21

Case Ref: Kasba Police Station Case No 166 dated 22.09.2021
120B/420/419/467/468/471/474/170/ 307/ 274/275/276/188 IPC 31
D.M. Act of 2005

1) Particulars of the accused person charge sheeted:

- i. Name : Susanta Das (54 Yrs)
- ii. Father's / Husband's Name: S/o- Lt. Dr. Subhas Chandra Das,
- iii. Date/Year of birth : (54 Years)
- iv. Sex : Male
- v. Nationality : Indian
- vi. Religion : Hinduism
- vii. Whether SC/ ST
- viii. Occupations : Business
- ix. Address: AJ 310, Sector 2 Salt Lake Kolkata-700091, Post- Bikash Bhawan.
- x. Provisional Criminal Number
- xi. Regular Criminal Number
- xii. Date of arrest: 25.06.2021
- xiii. Date of release on bail: J.C till 26.08.2021
- xiv. Date on which forwarded to the Court: 26.06.2021
- xv. Under act or Sections 120B/420/467/468/471/474/419/307/274
275/276/170/188 IPC r/w 51 (b) D.M. Act of 2005.
- xvi. Name (s) and address (s) of sureties.
- xvii. Previous conviction with case reference.
- xviii. Forwarded/Bailed by Police/ Under Police Custody/ Bailed by Court /In
judicial custody/ absconding/Proclaimed offender

Submitted,

[Signature]

SI/DD/Anti-cheating Section

25/8/2021

[Signature]
25.08.21

Case Ref. Masba Police Station Case No 166 dated 22.06.2021
120B/420/419/467/468/471/474/170/ 307/ 274/275/276/188 IPC &
D.M. Act of 2005

11) Particulars of the accused person charge sheeted:

- i. Name : Santanu Manna (44 Yrs)
- ii. Father's / Husband's Name: S/o- Late Kalipada Manna,
- iii. Date/Year of birth : (44 Years)
- iv. Sex : Male
- v. Nationality : Indian
- vi. Religion : Hinduism
- vii. Whether SC/ ST
- viii. Occupations : Business
- ix. Address: 100B, Durgacharan Doctor Road PS Taltala, Post office Taltala
Kolkata-700114.
- x. Provisional Criminal Number
- xi. Regular Criminal Number
- xii. Date of arrest: 25.06.2021
- xiii. Date of release on bail: J.C till 26.08.2021
- xiv. Date on which forwarded to the Court: 26.06.2021
- xv. Under aft or Sections 120B/420/467/468/471/474/419/307/274
275/276/170/188 IPC r/w 51 (b) D.M. Act of 2005.
- xvi. Name (s) and address (s) of sureties.
- xvii. Previous conviction with case reference.
- xviii. Forwarded/Bailed by Police/ Under Police Custody/ Bailed by Court /In
judicial custody/ absconding/Proclaimed offender

Submitted,

[Signature]

SI/DD/Anti-cheating Section

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Case Ref: Kasba Police Station Case No 156 dated 22.06.2021
120B/420/419/467/468/471/474/170/ 307/ 274/275/276/188 IPC s.1 15,
D.M. Act of 2005

1) Particulars of the accused person charge sheeted:

- i. Name : Sarat Patra (52 Yrs)
- ii. Father's / Husband's Name: S/o. Joyram Patra.
- iii. Date/Year of birth: [52 Years]
- iv. Sex : Male
- v. Nationality : Indian
- vi. Religion : Hinduism
- vii. Whether SC/ ST
- viii. Occupations : Business
- ix. Address: 13 Krishna Das Pal Lane, Kolkata-700006.
- x. Provisional Criminal Number
- xi. Regular Criminal Number
- xii. Date of arrest: 28.06.2021
- xiii. Date of release on bail: J.C till 26.08.2021
- xiv. Date on which forwarded to the Court: 29.06.2021
- xv. Under act or Sections-120B/420/467/468/471/474/419/307/274
275/276/170/188 IPC c/w 51 (b) D.M. Act of 2005.
- xvi. Name (s) and address (s) of surety.
- xvii. Previous conviction with case reference.
- xviii. Forwarded/Bailed by Police/ Under Police Custody/ Bailed by Court /In
judicial custody/ absconding/ Proclaimed offender

Submitted,

[Signature]

SI/DD/Anti-cheating Section

25/07/2021

[Signature]
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- 29 -

Case Ref: Kesba Police Station Case No 166 dated 22.05.2021 U.S.
20B/420/419/467/468/471/474/170/ 307/ 274/275/276/188 IPC r/w 51 (b)
D.M. Act of 2005

I) Particulars of the accused person charge sheeted:

- i. Name : Arabinda Baidya (46 Yrs)
- ii. Father's / Husband's Name: S/o- Amhaya Kumar Baidya,
- iii. Date/Year of birth : (50 Years)
- iv. Sex : Male
- v. Nationality : Indian
- vi. Religion : Hinduism
- vii. Whether SC/ ST
- viii. Occupations : Business
- ix. Address: A P Nagar, Purbanchal PO & PS Sonarpur, Dist-24 Pgs (S).
- x. Provisional Criminal Number
- xi. Regular Criminal Number
- xii. Date of arrest: 01.07.2021 ✓
- xiii. Date of release on bail: J.C till 26.08.2021
- xiv. Date on which forwarded to the Court: 02.07.2021
- xv. Under act or Sections 120B/420/467/468/471/474/419/307/274
275/276/170/188 IPC r/w 51 (b) D.M Act of 2005.
- xvi. Name (s) and address (s) of sureties.
- xvii. Previous conviction with case reference.
- xviii. Forwarded/Bailed by Police/ Under Police Custody/ Bailed by Court /In
judicial custody/ absconding/Proclaimed offender

Submitted,

(Signature)

SI/DD/Anti-cheating Section

25/8/2021

(Signature)
25.08.21

Case No: Kasba Police Station Case No 166 dated 22.06.2021 U/s
120B/420/419/467/468/471/474/170/ 307/ 274/275/276/188 IPC & (a)
(b) D.M. Act of 2005

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9

1) Particulars of the accused person charge sheeted:

- i. Name : Ashok Kumar Roy (50 Yrs)
- ii. Father's / Husband's Name: S/o Late Nani Gopal Roy,
- iii. Date/Year of birth. : (50 Years)
- iv. Sex : Male
- v. Nationality : Indian,
- vi. Religion : Hinduism
- vii. Whether SC/ ST
- viii. Occupations : Business
- ix. Address: 7, Khalisha Kota Biraj PS Nimta.
- x. Provisional Criminal Number
- xi. Regular Criminal Number
- xii. Date of arrest: 30.06.2021 ✓
- xiii. Date of release on bail: J.C Bill 26.08.2021
- xiv. Date on which forwarded to the Court: 01.07.2021
- xv. Under act or Sections 120B/420/467/468/471/474/419/307/274
275/276/170/188 IPC r/w 51 (b) D.M. Act of 2005.
- xvi. Name (s) and address (s) of sureties.
- xvii. Previous conviction with case reference.
- xviii. Forwarded/Bailed by Police/ Under Police Custody/ Bailed by Court /In
judicial custody/ absconding/Proclaimed offender

Submitted,

J. K. Roy

SI/DD/Anti-cheating Section

25/7/2021

25.08.21

10

Case Ref: Kasba Police Station Case No 166 dated 22.06.2021 U/s 120B/420/419/467/468/471/474/170/ 307/ 274/275/276/188 IPC & I D.M. Act of 2005

11) Particulars of the accused person charge sheeted:

- i. Name : Kanchan Deb (37 Yrs)
- ii. Father's / Husband's Name: S/o- Chittaranjan Deb,
- iii. Date/Year of birth : (52 Years)
- iv. Sex : Male
- v. Nationality : Indian
- vi. Religion : Hinduism
- vii. Whether SC/ ST
- viii. Occupations : Business
- ix. Address: 23/10, Naurala Road , Kolkata-700047
- x. Provisional Criminal Number
- xi. Regular Criminal Number
- xii. Date of arrest: 28.06.2021 ✓
- xiii. Date of release on bail: J.C till 26.08.2021
- xiv. Date on which forwarded to the Court: 29.06.2021
- xv. Under act or Sections 120B/420/467/468/471/474/419/307/274/275/276/170/188 IPC r/w S1 (b) D.M. Act of 2005.
- xvi. Name (a) and address (a) of sureties.
- xvii. Previous conviction with case reference.
- xviii. Forwarded/Bailed by Police/ Under Police Custody/ Bailed by Court /In judicial custody/ absconding/Proclaimed offender

Submitted,

[Signature]

SI/DD/Anti-cheating Section

25/8/21

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Case Ref: Kasba Police Station Case No 166 dated 22.06.2021 U.S.
120B/420/419/467/468/471/474/170/ 307/ 274/275/276/188 IPC 51 (b)
D.M. Act of 2005

11

1 J) Particulars of the accused person charge sheeted:

- i. Name : Rabin Sikdar (31)
- ii. Father's / Husband's Name: S/o- Bimal Chandra Sikdar.
- iii. Date/Year of berth : (31 Years)
- iv. Sex : Male
- v. Nationality : Indian
- vi. Religion : Hinduism
- vii. Whether SC/ ST :
- viii. Occupations : Business
- ix. Address: Ambagan, Uttar Bahuria, PO- Nabapally, PS- Barasat, PIN 700126.
- x. Provisional Criminal Number
- xi. Regular Criminal Number
- xii. Date of arrest: 25.06.2021
- xiii. Date of release on bail: J.C till 26.08.2021
- xiv. Date on which forwarded to the Court: 25.06.2021
- xv. Under act or Sections 120B/420/467/468/471/474/419/307/274
275/276/170/188 IPC r/w 51 (b) D.M. Act of 2005.
- xvi. Name (s) and address (s) of sureties.
- xvii. Previous conviction with case reference.
- xviii. Forwarded/Bailed by Police/ Under Police Custody/ Bailed by Court /In
judicial custody/ absconding/ Proclaimed offender

Submitted,

[Signature]

SI/DD/Anti-cheating Section

25/8/2021

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Vertical stamp on the left margin containing the words "RECEIVED" and "KASBA POLICE STATION".

Brief fact of the case: (SL No 16)

The backdrop of the prosecution case in nutshell is that the fact of the instant case is that on and before 22/06/2021 the accused persons entered into a deep rooted criminal conspiracy in pursuant to that impersonated himself as an IAS officer in capacity of Jt. Commissioner of Kolkata Municipal Corporation by fraudulently and dishonestly using false documents, sales stamps etc. A car fitted with blue beacon and flag and used them as genuine and illegally arranged mass Covid - 19 Vaccination programme without obtaining any permission from any authority. In this case the accused entity had induced the complainant with a false assurance of providing huge returns in BITCOIN, after completion of investigation I have submitted the proposed charge sheet and details of evidences collected the details are mentioned below:

On 22.06.2021 at 17:56 hrs vide GD Number 1726 information was received by the local police station that a fake vaccination programme was going on opposite to Kasba New Market.

Accordingly, the officer of Kasba Police Station had been to the place and returned to PS at 21:35 hrs vide GD number 1724 where it was mentioned that officer returned to Police Station along with one detained person namely Debanjan Deb, force and seized exhibits after working out the information of Vaccination programme. It was further mentioned on the GD that a COVID vaccination programme was going on at UCO Bank Building

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situated at Plot No 61, Block EB, 170, Rajdanga Main Road Kasba New Market Rajdanga Kasba, Kolkata-700107, on behalf of Kolkata Municipal Corporation without any information to the Kasba Police Station and other concerned department and that a number of people gathered there to get vaccinated.

As such the police officer of Kasba Police Station along with available forces went to the place to look into the matter. On inspection of the place, it could be learnt by the officer of the local police station that one Debanjan Deb, IAS, and Joint Commissioner of Kolkata Municipal Corporation has organized the programme on behalf of Kolkata Municipal Corporation. It was further mentioned in the General Diary that at the time of interaction with Debanjan Deb, some irregularities was noticed and a reasonable suspicion arose. As such, necessary enquiry was made to verify his claim when it revealed that KMC has not organized such camp and there isn't any civil servant in such name and capacity.

Thereafter, he was interrogated at the spot and it revealed that the said Debanjan Deb had organized this vaccination programme by impersonating himself as an IAS officer as well as the Joint Commissioner of Kolkata Municipal Corporation to cheat people using false, fake and manufactured documents, seals, letter head and stamps of an IAS official and also logo of Kolkata Municipal Corporation.

It was further mentioned in the GD that the fact immediately brought to the notice of OC, Kasba Police Station and under his

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order, some documents including one Govt. Identity card representing as a Joint Commissioner of KMC, visiting card referring him as an IAS officer, requisition for procuring of Covid vaccine (Covidshield) from Swasthya Bhawan, government of West Bengal paper cutting related to his office bag at his office situated at UCO Bank Building situated at 3rd Floor, Plot No 61, Block EB, 170 Rajdanga Main Road Kasba New Market Rajdanga Kasba Kolkata-700107, West Bengal. One Toyota Innova private car bearing registration number WB- 06R 0999 fitted with blue beacon light car flags with logo and sticker representing Government of West Bengal written on front and back windshield of the car was recovered. The said car and the recovered documents have been seized by the officer under proper seizure memo.)

Thereafter the said person was detained from his office situated at Plot No 61, Block EB 170, Rajdanga Main Road Kasba New Market, West Bengal Kolkata-107 at around 18:55 hrs and also guarded the place of occurrence under the order of superiors.

On preliminary enquiry conducted by the police officer of Kasba Police Station it revealed that a group of persons along with the detained person formed a racket to cheat common people and playing with their life taking advantage of Covid -19 Pandemic situation. And subsequently a case has been recorded U/a 120B/467/468/471/474/419/420 IPC against Debanjan Deb and others.

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fraudulently pasted on the glass vial of 'Amikacin Sulphate IP' and the separate table of fake "Sputnik V" label also fraudulently pasted on the glass vial of 'Triamcinolone Acetonide injection IP' "Nadicort", though the liquid present inside the vial could not possible to test at the PO".

During investigation on being led and identified by the accused person Debanjan Deb some hard drives have been seized and some numbers of pen drives had been seized (as per seizure list dated 24.06.2021) for the purpose of investigation along with some other documents were also seized for the purpose of investigation including Covidshield Vials printout of Covidshield strikers, KMC Holograms (as per seizure list dated 24.06.2021) in presence of independent witnesses. The said documents have been sent to the office of CFSI for obtaining the valid opinion for the purpose of investigation and the result is waiting.

During investigation, on the basis of statement of the witnesses and other documentary evidences collected seven other accused persons have been arrested in different dates for the purpose of investigation having direct complicity and the accused persons are in judicial custody.

During investigation, another search have been conducted at the residence of the accused person namely Debanjan Deb 218, Hossainpur, Madhurda Kolkata- 107 on the basis of statement of the accused persons. On being led and identified by the custody accused persons several documents and articles were seized (22 items) in presence of independent witnesses.

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- (iii) Excessive use of amikacin is known to produce nephrotoxicity, ototoxicity and neuromuscular blockade.
- (iv) The patients with known renal disease and those on other nephrotoxic drugs are more susceptible to develop adverse effect.
- (v) Patients already having neuromuscular disorder are more susceptible to the side effect.
- (vi) Patients already having auditory or vestibular disorders are also more susceptible to the adverse effects.
- (vii) However in genetically susceptible persons, even a single dose of aminoglycoside antibiotic can produce ototoxicity.

During investigation, a letter had been sent to the office of Director of Health Services, Health & Family Welfare Dept. Govt. of West Bengal, Swasthya Bhawan GN- 29, Sector V, Salt Lake, Kolkata-700091.

During investigation, reply has been received from the office of Director of Health Services where they have stated that vide Memo No HFW-35099/126/2021/892 that no prior permission was obtained from the Kolkata Municipal Corporation, or from the DFWB under the Department of Health & family Welfare for organizing the said vaccination camp.

During investigation, the doctors who had attended the camp have been examined and their statements have been recorded for the purpose of investigation of this case.

During investigation several victims who had taken the lake vaccine have been examined and their statement have been

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recorded for the purpose of investigation one of the victims had got ill after taking the fake vaccine, admitted treated and discharge by the officials of Atlas Nursing Home. During investigation, documents have been seized, in support of hospitalization of the victim for the purpose of investigation.

During investigation, several bank authorities have been examined and their statements have been recorded and one of the bank managers recorded his statement before the Ld. Magistrate for the purpose of investigation into this case.

During investigation, replied received from the office of the Serum Institute of India Private Limited on the basis of seized sample of fake 'Covidshield' sent to them maintaining all legal formalities on perusing and examination the said authority had submitted that those bottles and labeled were not manufactured by the authority.

During investigation, the questioned 'Covidshield' vials and Sputnik V vials have been sent to the office of State Drugs Control & Research Laboratory, Government of West Bengal vide SDCRL/PC/402 dated 30.07.2021 from where it has been revealed that the bottle labeled with Covidshield contained Amicacin Sulphate Injection I.P. and bottled labeled with Sputnik V contained Nadicort.

During investigation, documents also received from the office of Dr. Reddy's vide memo number RR 840 AC EOW (II) / DD dated 06.08.2021 on the basis of the queries sent to them. In their

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report they had mentioned that the said company never sent any Sputnik V to the accused persons at any point of time.

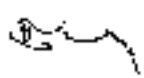
During investigation, seized stamp as well as controlled stamp have been sent to the office of SFSL and replied has been received from their end vide report number 3121 FSL dated 06/08/2021 (Phy/ 3225/21).

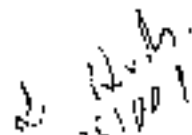
During investigation, some more seized documents have been sent at the office of SFSL for obtaining opinion from their end and the result is pending till date. During investigation some of the seized items have been sent to the office of CFSL and the report is pending.

During investigation, the original holograms of KMC had been seized from the KMC authority to compare the same to the alleged KMC holograms for the purpose of investigation.

During investigation, reply has been received from the office of Kolkata Municipal Corporation in respect of the letter sent to their good office for the purpose of investigation. The replies received vide memo number A-1883 dated 14.07.2021. In their reply they had mentioned that no officer in the name of Debanjan Deb and others associated with KMC, Kolkata at any point of time and no bank account have been opened at Kasba branch in the name of M/s Kolkata Municipal Corporation Planning & Development Kasba, Kolkata- 107 with signatory authority namely Sushanta-Das & Rabin Sikder.

During investigation some more documents and articles have been seized sent to the office of CFSL Kolkata for obtaining


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IPC /w S1(b) Disaster Management Act, 2005 accused persons 1 to 8 may kindly be faced the trial accordingly, if approved. However investigation of this case will be continued U/s 178 (3) Cr.P.C and submit the supplementary. Charge Sheet after obtaining the pending reports from CFSL and other authorities and after the completion of collection of further evidence if any in future.

In course of investigation, it has been established that the accused persons played active participation to form an illegal office to run this illegal packets and to gain the confidence of the others the accused persons had prepared forged and fabricated documents and used those as genuine to committes the office moreover the accused persons had sold drug as a different drug and taken money for their own benefits the accused persons had knowledge and intention that their act may caused death. During investigation, accused persons had used the office situated at 170, Shantipally, 3rd Floor Kolkata-700107 as a fake KMC office knowing well and they operated from this office for their own gain. During investigation, it has been surfaced that the accused persons had used fake identity to dupe the common member of people. Moreover it has been revealed the several documents have been used by the accused persons as genuine to gain profit. Accused person 2 to 8 connived with principal accused 1 and as participated and conspired with him and played different part of entire crime which has been mentioned in case diary.

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After summing up all the evidences including documentary as well as oral, a prima facie case against the eight accused persons is made out. It was revealed that the accused persons from inception had induced the victims under such allurements the victims had transferred amount from their account to the account of alleged entity.

During investigation after summing up all the statements documentary evidences as well as oral evidences a case U/s 120B/420/419/467/468/471/474/274/275/276/170/188/307 r/w 51 (b) D.M Act of 2005 has been made out against the accused persons mentioned in S.I. No 1 to 8. And the accused persons may kindly be faced the trial accordingly, if approved. However investigation of this case will be continued U/s 173 (8) Cr.P.C and will submit the supplementary Charge Sheet after obtaining the pending reports from CFSL and other authorities and after the completion of collection of further evidence if any in future.

Submitted,

S. K. ...

SI/DD/Anti-Cheating Section.

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Column 10 Particulars of the witnesses to be examined.
 Re: Kanchi PS (DD) Case No 166 dated 22.06.2021 U/S
 170B(2) 947/948/949/951/954/957/958/959/960/961/962/963/964/965/966/967/968/969/970/971/972/973/974/975/976/977/978/979/980/981/982/983/984/985/986/987/988/989/990/991/992/993/994/995/996/997/998/999/1000 P.P.C. and 51 (a) Cr. M. Act.

Sr. No.	Name of the witnesses	Remarks
1	Ujjal Debbarh, S/O- Ratulab Debbarh (SI- Kanchi Police Station)	He will prove Kanchi PS CPE No. 3725 & 1744 dated 22.06.2021 and letter of complaint dated 22.06.2021 and seizure dated 23.06.2021.
2	Rajin Ray (32 Yrs) S/O L. Minno Ray of Rajdanga Moha Pally- D-49, PS- Kanchi, Kolkata-107.	He will prove seizure dated 23.06.2021
3	Surbaji Laha (31 Yrs) S/O L.L. Pabla Laha of 17/5, Rajdanga Moha Road, PS- Kanchi, Kolkata-107.	He will prove seizure dated 22.06.2021
4	Amit Kumar Hembrom (SI- Kanchi Police Station)	He will prove his seizure dated 22.06.2021.
5	Sanku Ray (43 Yrs) S/O L. Bimal Ray of Bicy No. -H, Room No. 304, Rajdanga Judo Park, PS- Kanchi, Kolkata-107.	He will prove his seizure dated 23.06.2021
6	Suman Mandal (28 yrs) S/O- Sibu Mandal of 1/20, Bow maker Pinnak Pally, Kanchi- 107	He will prove seizure dated 23.06.2021.
7	Joulem Das (26 yrs) S/O- L.L. Pappu Das of 101 Halli- Parkside, Halli Main Road, PS- Garh, Kolkata- 78	He will prove seizure dated 24.06.2021
8	Bijoy Haldar (20 yrs) S/O- Bibala Haldar of 104, North Parkside Central South Road, PS- Garh, Kolkata- 78	He will prove seizure dated 24.06.2021.
9	Sourav Das (31 yrs), S/O- Raju K. Sen of Rani Chaudhary, Howrah.	He will prove his statement dated 25.06.21
10	Manish Dasgupta (44 yrs), S/O- Binay Das of 48/1, Madan Mohan Tanna Pally, Flat NO. 7 & EXT. Kolkata- 107.	He will prove his statement dated 25.06.21
11	Vikash Jha (38 Yrs) S/O Bimal Kumar Jha of 56, Block - B, Lake Town, PS- Lake Town, Kolkata-88. <i>(Signature)</i>	He will prove seizure dated 25.06.2021
12	Abhishek Dasgupta (27 yrs) S/O- Manoj Dasgupta of 90, Vivekananda Place, PS- Kanchi, Dist- Howrah, PS- Kanchi, PIN- 712225.	He will prove his statement dated 27.06.21 and statement dated 13.07.21
13	Kalpada Munda (40 yrs) S/O- L.L. Biswanath Munda of Anandapur, Mandapara, PS- Anandapur, Kolkata- 107.	He will prove seizure dated 27.06.21
14	Santosh Haldar (38 yrs) S/O- L.L. Sanku Haldar of Anandapur, Mandapara, PS- Anandapur, Kolkata- 107.	He will prove seizure dated 27.06.21
15	Alo Bhaer (22 yrs) W/O- Subarna Bisoi of Parkside Bhaer Para, Jemini Nagar, PS- Anandapur	She will prove seizure dated 27.06.21
16	Sri Manab Nath, Medical Superintendent cum Principal MCH, Kanchi	He will prove report vide letter No MCH/674/3 dated 28.06.2021
17	Prof. (Dr.) Sudeep Kumar (Attache) MD, Dept. of General Medicine.	He will prove the report 22.06.2021

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(Signature)
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18	Prof. (Dr.) Dipak Kumar Das, Lect. I IOD department of Pharmacology Dept.	He will prove the report dated 24.06.2021
19	Prof. Dr. Sandip Pal JAO, Dept. of neuro medicine	He will prove the report dated 28.06.2021
20	Prof. Dr. Subrata Adhikari MD, Dept. of ENT	He will prove the report dated 28.06.2021
21	Dr. Sanjoy Dasgupta, associate professor Dept. of Hepatology	He will prove the report dated 28.06.2021
22	Rahul Kumar (28 yrs), Sr. Rajiv Prasad of 14573, N.S. Road, PS- Chuchra, Dist. Hooghly, PIN- 712101	He will prove the report dated 28.06.21
23	Shravya Adya (23 yrs), D/o- Sri Subrata Kumar Adya of Datta Ghai, PO & PS- Chuchra, Dist. Hooghly, PIN- 712101	She will prove her signature dated 28.06.21
24	Anirban Sen (37 yrs), S/o- Arunabha Sen of BSO290, D.T. Road (West), Sri-rangpur, Hooghly, PS- Srirangpur, PIN- 712103.	He will prove his signature dated 28.06.21
25	Mrs P Angelica Das (28 yrs), D/o- Leslie Francis of 29, Park Road, Avenue, Mahal of Thapar, Durgam, Central Jail More, Kolkata- 700088.	She will prove her signature dated 28.06.21 and statement: 165-164 Cr.P.C.
26	Avishik Ghosh (42 yrs), S/o- Joyanta Ghosh of 162/5, S.M. Roy Road, PS- Brinjal, Kolkata- 700018	He will prove his signature dated 29.06.21
27	Dr P. B. Maiti, Assistant Director and Medical Officer, CMSS, Mahila Forensic Unit, SPSL, Com. Of West Bengal	He will prove F.D. with report with Report No. 427-D/2643M/1/VFSL, date 29.06.2021.
28	Sri. Tanmay Kumar Adhikari, Scientific Assistant, CMSSD, Mahila Forensic Unit, KPC.	He will prove P.Q. with report with Report No. 107-D/2643M/1/VFSL, date 29.06.2021.
29	Atish Chatterjee @ Tapas Chatterjee (31 Yrs) S/O Lt. Prasant Chatterjee of Sonarpur, Karmabati, Hazratnala, P.O + P.S.- Sonarpur, Kolkata-150.	He will prove his statement dated 30.06.21 and signature dated 01.07.21
30	Kaushik Bhattacharya (37 yrs), S/o- Sri Uma Shankar Bhattacharya of 357A/11/10, Pally Khushik Road, Kolkata- 700025	He will prove statement dated 30.06.21
31	Qamar Khan (24 yrs), S/o- Latif Khan of 26 A/3, North Saitulish Road, Kolkata- 09, PS- Harekhalanga.	He will prove his signature dated 30.06.21 and statement dated 01.07.21
32	Arif Hossain (27 yrs), S/o- Kabir Chandu Hossain of Chowbaga School Road, PO- Chowbaga, PS- Anandapur, Kolkata- 101.	He will prove his statement dated 30.06.21
33	Siddhanta Majumdar (27 yrs), S/o- Prabir Kumar Majumdar of P- 19, Usadipar Road, Midway Farm, New Gedeeta Agraria, PS- Regent Park, Kolkata- 70.	He will prove his statement dated 30.06.21

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34	Aditya Pandey (25 yrs), S/o- Lt. Sanyu Narayan Pandey of PS, Christopher Road, PS- Tangra, Kolkata- 46 and also Lt. Palini Knitick Road, PS- Tangra, Kolkata- 15.	He will prove his statement dated 30.06.21
35	Sukhendu Das (43 yrs), S/o- Late Dr. Jai Chandra Das of 1241, Gopal Amir AB Khan Sarani, PS- Haridwarpur, Kolkata- 22.	He will prove his statement dated 30.06.21 and 06.07.21
36	Statement of Sanyu Sr. Mukher, S/o- Lt. Laha Chandra Mukher of 15, Canning Road, Barabazar, Kolkata- 700001.	He will prove his statement dated 01.07.21 and addendum dated 26.07.21
37	Statement of Smt. Arundhati Mishra (20 yrs) @ Lovely Abolita, N.L.A, W/o- Smt. Bama Devi of Lake Land Country Club, 44B and 14C, P.S. Deoajun, Howrah 711401.	She will prove her statement dated 01.07.21
38	Sudip Sengupta (41 yrs), S/o- Late Khudatul Sultana of Sarder Park (Near American Club), PS- Sonarpur, 24 Pgs (South)	He will prove his statement dated 01.07.21
39	Sourav Mondal (21 yrs), B/P- Sushanta Mondal of Tighark, Nayabati, PS- Sonarpur, 24 Pgs	He will prove his statement dated 01.07.21
40	Soma Sarda (33 yrs), S/o- Sudeep Sarda of Sarder Park (Near American Club), PS- Sonarpur, 24 Pgs (South)	She will prove her statement dated 01.07.21
41	Rishabh Mondal (20 yrs), S/o- Kanchan Mondal of Rupnagar, PS- Sonarpur, 24 Pgs South	He will prove his statement dated 01.07.21
42	Pandey Mondal (39 yrs), S/o- Rajendra Mondal of Noharpally, Ghatkhura, PS- Sonarpur, 24 Pgs South	He will prove his statement dated 01.07.21
43	Pooja Mondal (29 yrs), W/o- Rajan Mondal Rupnagar, PS- Sonarpur, 24 Pgs South	She will prove her statement dated 01.07.21
44	Anuska Mondal (29 yrs), W/o- Anishka Mondal of Raaga Chhatra Pally, PS- Sonarpur, 24 Pgs South	She will prove her statement dated 01.07.21
45	Mahender Singh (39 yrs), S/o- Lt. Ananda Prasad Singh of Harihar Chhatrabandh Sarani, PS- Sonarpur, 24 Pgs South	He will prove his statement dated 01.07.21
46	Madhu Mondal (20 yrs), S/o- Late Sri Chandra Mondal of Howrapara, PS- Sonarpur, 24 Pgs South	She will prove his statement dated 01.07.21
47	Jabe Sarda (15 yrs), W/o- Hajar Sarda of Noharpally, NR Road, Pachirpara, PS- Sonarpur, 24 Pgs South	She will prove her statement dated 01.07.21
48	Dipendu Ghosh (31 yrs) S/o- Sujit Ghosh of Ghatkhura, PS- Sonarpur, 24 Pgs South	He will prove his statement dated 01.07.21
49	Bijan Saha (35 yrs), S/o- Chandra Saha of Howrapally, NR Road, Pachirpara, PS- Sonarpur, 24 Pgs South	He will prove his statement dated 01.07.21
50	Anchana Mondal (40 yrs), W/o- Madhu Mondal of Howrapara, PS- Sonarpur, 24 Pgs South	She will prove her statement dated 01.07.21

By Anuska Mondal
21/07/21
15/5/21

25.08.21

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31	Anilava Menaji (24 yrs), S/o- Krishna Prasad Menaji of Ratha Colony Pally, PS- Sonapur, 24 Pgs South	He will prove his statement dated 01.07.21
32	Azaku Basha (24 yrs), S/o- Manoj Daman of 450C, Swishes Lane, PS- Kasbe, Krl- 47	He will prove his statement dated 01.07.21
33	Statement of Mrs Nimal Chelabera, M/P (22 yrs), D/O- Sri. Suresh Chelabera of 197, BU Chatterjee Road, Second Apartment, Kasbe, Raib Isl	She will prove her statement dated 01.07.21
34	Statement of Dr. Shantanu Sen (48 yrs), S/o- Sri. Moha Sen of 527, Dura Dura Road, Kolkata- 39	He will prove his statement dated 01.07.21
35	Pritu Choudhary (44 yrs), S/o- Banu Choudhary of 61/1113, Jalshah Bank Lane, PS- Hattabanga, Krl-1	He will prove his statement dated 01.07.21
36	Aditya Choudhary (41 yrs), w/o- Pritu Choudhary of 61/1113, Jalshah Bank Lane, Kolkata- 11, PS- Hattabanga	She will prove her statement dated 01.07.21
37	Indranath Ghosal (31 yrs), S/o- Rajlata Nath Ghosal of Ram road, Chitranak, PS- Chitranak, PIN- 71102	He will prove his statement dated 01.07.21
38	Debanata Ghosal (31 yrs), W/o- Indranath Ghosal of Ram road, Chitranak, PS- Chitranak, PIN- 71102	She will prove her statement dated 01.07.21
39	Suman Naskar (28 yrs), S/o- Raju Naskar of Gokhale, Sonapur, PS- Sonapur, 24 Pgs South	He will prove his statement dated 01.07.21
40	Surbati Mondal (32 yrs), S/o- Lt. Surya Kanta Mondal of A.P Nagar, PS- Sonapur, 24 Pgs South	He will prove his statement dated 01.07.21
41	Rajna Bha (24 yrs), W/o- Palla Bha of Chandani, A.P. Nagar, PS- Sonapur, 24 Pgs South	She will prove her statement dated 01.07.21
42	Rajib Naskar (41 yrs), S/o- Lt. Debanata Naskar of Gokhale, Sonapur, PS- Sonapur, 24 Pgs South	He will prove his statement dated 01.07.21
43	Rajul Bha (28 yrs), S/o- Palla Bha of Chandani, A.P. Nagar, PS- Sonapur, 24 Pgs South	He will prove his statement dated 01.07.21
44	Palla Debnath (33 yrs), W/o- Ashaji Debnath of Sonapur, PS- Sonapur, 24 Pgs South	She will prove her statement dated 01.07.21
45	Malay Lalwar (46 yrs), S/o- Arsal Khan Bhowar, Sonapur, PS- Sonapur, 24 Pgs South	He will prove his statement dated 01.07.21
46	Lipika Koyal (32 yrs), W/o- Chinmay Koyal of Vichitranak, PS- Sonapur, 24 Pgs South	She will prove her statement dated 01.07.21
47	Fazla Bha (44 yrs), S/o- Islam Bha of Chandani, A.P. Nagar, PS- Sonapur, 24 Pgs South	He will prove his statement dated 01.07.21
48	Devarath Singh (40 yrs), S/o- Rajkumar Singh of Sata, PS- Sonapur, 24 Pgs South	He will prove his statement dated 01.07.21

Dr. Choudhary
S/O Bha / A/S
25/8/21

25.08.21

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69	Ashita Mandal (45 yrs), W/o. Satish Mandal of A.P. Nagar, PS- Saranagar, 24 Pgs. South.	She will prove her statement dated 04.07.21
70	Abhijit Debnath (37 yrs), S/o- Anup Debnath of Hingrapara, PS- Saranagar, 24 Pgs. South.	He will prove his statement dated 01.07.21
71	Indrajit Dewari (44 yrs) S/o- Manali Dewari of Rajdarga, Vivekananda Pally, PS- Kanchi, Kol- 107.	He will prove his statement dated 01.07.21
72	Rohit Daddya (41 yrs), S/o- Rajesh Daddya of Rajdarga, Vivekananda Pally, PS- Kanchi, Kol- 107	He will prove his statement dated 01.07.21
73	Sanchita Dey (26 yrs), O/o- Gopal Dey of 751 Ostad Anil Ali Khan Sarani, PS- Haringraopara, Kolkata- 42.	She will prove her statement dated 06.07.21
74	Rahul Kumar (25 yrs) S/O Li Ram Narish Prasad Of FNE Complex, 2 nd Floor, Flat No. C-4, Nibedita Park Road, near 29 Feet Mandi, Mahabatala, 24 Pgs (S).	He will prove his statement dated 07.07.21
75	Dipansu Das (38 yrs), W/o Jalmeri Devi of P 524, Tingo Dasaria Roy Road, PS- Lakh, Kol- 29.	She will prove her statement dated 06.07.21
76	Dipankar Datta (41 yrs), S/o- Karan Kumar Datta of A3, Sagarbikha area of 161, Madhupata, PS- Anandapur, Kol- 107	He will prove his statement dated 08.07.21.
77	Dandini Ray Choudhury (34 yrs), W/o- Soumit Ray Choudhury of 1/23, Panna Chakr Mahantia Road, PS- Tollygunge, Kol- 29	She will prove her statement dated 08.07.21.
78	Debjit Choudhury (29 yrs), W/o- Parth Kumar Pal of 1, Palita, Sushree Nagar, PS- Kanchi, Kolkata- 74	She will prove her statement dated 08.07.21.
79	Pranabjit Misra (39 yrs), S/o- Sandeep Misra of Hingrapara, PS- Saranagar, 24 Pgs South, Kol- 150.	He will prove his statement dated 10.07.21
80	Rishi Gupta (27 yrs), S/o- Satish Sastri of Mahanaga, PO- Khari, PS- Rajdarga, 24 Pgs. South.	He will prove his statement dated 12.07.21
81	Anup Debnath (37 yrs), S/o- Anup Debnath of Villages- Anandpur, PS- Hingrapara, Naha.	He will prove his statement dated 12.07.21
82	Prasenjit Ghosh (31 yrs), S/o- Shrey Padal, O/o of VIII. Kankaroad, Netaipally, P.O. PS- Saranagar, 24 Pgs South, Kol- 150.	He will prove his statement dated 12.07.21
83	Anshu Bhawanik (32 yrs), S/o- Anil Bhanu Bhawanik of Vill- PO- Chakraborty Nibedita, PS- Nanda Kumar, P.O. Haringraopara, WB	He will prove his statement dated 13.07.21
84	Manasi Srivastava of flat no. 201, Madhupata-1, Chakra Dhamapara, Gujrat, 204- 164001.	She will prove her statement dated 14.07.21
85	Susanta Kumar Ghosh (49) S/o- Late Sanku Chandra Ghosh of 154, Rajdarga Chakraborty pura, PS Kanchi, Kolkata- 203	He will prove his statement dated 14.07.2021

Handwritten signature and notes:
 25/07/21
 25/07/21

25.07.21

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86	Tapas Choudhury (58 yrs), S/o Satish Prasad Choudhury of 152, Lower Reservation Club, Deyal Midas Road, San Pally, Deldia, Kol- 21	He will prove signature dated 15.07.21
87	Kishan Mandal (13 yrs), S/o Late Narayan Mandal of Rajdanga male road, Mallikar Park, Kol- 197	He will prove his signature dated 05.07.21
88	Sourav Mukherjee (45 yrs), S/o Ramendra Nath Mukherjee of Newal Chatterjee Road, Subhash Nagar, Garia House, Kol- 110	He will prove his signature dated 07.07.21
89	Chandan Chakraborty (36 yrs), S/o Late Aji Kumar Chakraborty of Aafyugur, P- Gora Bazar, K/Sala- 31	He will prove his signature dated 17.07.21
90	Sarpad Giri (30 yrs), S/o Sambhrajit Ghosh of D 11/14, Senul Park, Bandel, Kol- 14	He will prove signature dated 20.07.21
91	Sujayant of Abhishek Dasgupta (39 yrs), S/o Jagdish Dasgupta, 10, Allpara road, Kol- 23	He will prove his signature dated 20.07.21
92	Statement of Mahaya Jaha Hospital Superintendent Anis Health Park	She will prove the report of Anis Health Park dated 20.07.2021
93	Murali Kumar Pujala (53 yrs), S/o Late H.M. Pujala of PND, India Exchange place, P- Hare Street, Kol-01	He will prove signature dated 21.7.21
94	Ashwini Kumar Das, Director, State Drug Control and Research Laboratory	He will proof report vide Memo No. SECRL/P/01402 date 30.07.2021, report dated 30.07.2021
95	Chandradev Mandal, Analyst, KGF, State Drug Control and Research Laboratory	He will proof report vide Memo No. SECRL/P/01402 date 30.07.2021, report date 30.07.2021
96	Dr. Mohan Mohan Mandal (42 yrs), S/o Krishna Chandra Mandal of Upper Salt Park Barulpur, 24 Kic, South, Kol- 44	He will prove his signature dated 30.07.21
97	Director of Health Service, Govt. Of West Bengal	He/She will prove the report vide Memo No. HFW-34003/16201/072 dated 19.07.2021 report dated 07.2021
98	Rahul Rao (32 yrs), S/o Late Sankar Rao of Dadda of 71 Dr, Lake, Taltola, Kol- 14	He will prove signature date 30.07.2021.
99	Hanumanth Bab (29 yrs), S/o Hanumanth Ahmed of 31/1 A. D. Sankar Sarkar Road, P- Kumbly, Kol- 14	He will prove signature date 30.07.2021
100	Subhasis Das (41 yrs), S/o Late Shank Nath Das of 277A, Dr. Lane, Taltola, Kol- 14	He will prove signature date 30.07.2021
101	Soumen Das (40 yrs), S/o Late Abhishek Das of 16/1, Sankar Sarkar Road, Dhyanshanti, Kol- 25	He will prove signature date 30.07.2021
102	Ratan Kumar Palui (37 yrs), S/o Ashok Kumar Palui of 102, Durga Chandra By Road, Taltola, Kolikata- 14	He will prove signature and signature date 02.08.2021
103	Dr. Kalyan Roy (52 yrs), W/o Dr. Alghanas Roy of Holopane 369, Harbadol, Kail Tala Road, Ruckna Residency Tower 201, 1, Poo no. 34, Kol- 78	She will prove his signature date 02.08.2021

25.08.21

Handwritten notes:
 No. 100/101/102/103
 25/8/2021

104	Statement of Mr. Indrajit Sarkar (51 yrs), Sr. Linc. Manager, Charitra Bank of 369, Purnachal, KGS Tala Road, Durgam Chalfonty Tower MC. 1, Flat no. 5/3, Kol-75	He will prove his statement date 02.08.2021
105	Statement of Dr. Kusala Roy (41 yrs) W/o- Dr. H. Roy of Ashirika, Makendrapur, Associate Professor Community Medicine	She will prove her statement date 07.08.2021
106	S.L.Chatterjee, Addl Director Quality Assurance, SERUM Institute of India Pvt. Ltd.	He will prove report vide Memo No. QASR/CO/Label/2021/2021 Date 21.01.2021
107	Sunil Choudh. W/o- Late Binodini Choudh of 61, Model Egan, Indrapur, Kolkata- 700022	He will prove his statement date 01.08.2021
108	Diptendu Dey (41 yrs) S/o- Kanti Kumar Datta of A-1, Saurav Enclave 4 163, Madanlal, PS- Anandapur, Kol- 701	He will prove his statement and return dated 04.08.21.
109	Sujay Bhadra (46 Yrs) S/O of Subash Chandra Bhadra of 123, North Parkashal, Kolkata Main Road, Kolkata-75.	He will prove his statement and return dated 05.08.21.
110	Dibyendu Panigrahi (33 Yrs) S/O Ramchandra Panigrahi Of Vill- Deynampur, Kharaya, PIN-741501.	He will prove his statement and return dated 05.08.21.
111	Dr. Chandan Kumar Sarkar, Asst. Director, State Forensic Laboratory, Govt. of West Bengal.	He will prove the report vide Report No. 3128 Dated 04.08.2021
112	Sudhir Palit, Head, QA Management, For Dr. Rocky's Laboratories Ltd.	He will prove the report vide Memo No. 115/ACS/70 Dated 16.01.2021
113	Municipal Secretary, Kolkata Municipal Corporation Office, S. N. Banerjee Road, Kol-75.	He will prove the report vide Memo No. MS/25921-22 date 11.08.2021
114	Anup Debata (25 yrs), S/o- Ujjan Debata of VRI-70- Anandpur, PS- Hingolbati, Midna.	He will prove his statement dated 13.08.21
115	Srujan Sengul (27 yrs), S/o- Susmi Sengul of Kishoreganga, PO- Kharai, PS- Bahadur, 24 Pgs. South.	He will prove his statement dated 13.08.21
116	Ashish Sen (38 yrs), S/o- Anusendu Sen of Ratan, G.T. Road (West), Singurpara, Hooghly, PS- Singurpara, PIN- 712101.	He will prove his statement dated 16.08.21
117	Tapan Sen (41 Yrs) S/O (A. Sen) Kumar Sen Of 138, Rajdarga Main Road, PS- Karbi, Kol-702.	He will prove his statement dated 21.08.21
118	Santosh Naskar (46 Yrs) S/O LL Subrata Naskar Of 42/1/401, New Ballinganga Road, PS- Gumbur, Kol-70.	He will prove his statement dated 21.08.21
119	Mahaya Jais (40 Yrs) S/O LL Jitendra Jais, 117 Ajaynagar, PS- Tula, Jangra, Kol-75.	He will prove his statement dated 23.08.21
120	Shyamal Datta (47 Yrs) S/O Lt. B. Bora Of Farooq, Sahajara, Edge Anandpur, Block A, Flat- 7A, PS- Anandapur, Kp-81.	He will prove his statement dated 23.08.21
121	SI Anil Kumar of Karai PS	1 st class the date.
122	SI Kanti Dasua	ST member
123	SI Chandra Choudh of ACS. 001/707	SI of the post
124	SI Aggan Das	ST member

P-180.

Handwritten signature and date:
 15/08/21
 11/08/21

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125	SI Lassa Sukan	SIT Member
126	SI M.E. Bar'a	SI of Anti Cheating Section
127	SI Amran Alshone Day	SIT Member
128	SI Youssef Ghazal	SIT Member
129	SI Yehya Ghazal	SIT Member
131	SI Hassan Alota	SIT member
131	All the SIT members and officers	

Submitted,

D. Ghazal

SI/DD/Anti-Cheating Section.

25/8/2021

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Amisha Sen

Read over & explained to you in Bengali

Amisha Sen
SIGNATURE of victim/witness
Leena Chatterjee
Judicial Magistrate, 5th Court, Alipore
Muzo, West Bengal - 743 001
Date: 21.12.15

The above statement of the victim/witness has been recorded by me in English presence entirely according to his/her version. The victim/witness has signed the statement voluntarily. I have explained to him/her that he/she is not bound to make any statement and I believe that he/she has made his/her statement voluntarily. The statement as recorded is read over and explained to the person making it and he/she admitted that the statement was correctly recorded according to his/her version and it contains a full and true account of the statement made by him/her.

He/she put his/her SIGNATURE/Thumb impression on each page of the statement as recorded above admitting that the same has been correctly recorded as per his/her version.

Leena Chatterjee
(Local Clerk)
Judicial Magistrate
5th Court, Alipore

Typed and corrected by me
Leena Chatterjee
Judicial Magistrate, 5th Court, Alipore
Judicial Magistrate, 5th Court,
Alipore, 24 Pgs. (5)

Judicial Magistrate, 5th Court,
Alipore, 24 Pgs. (5)



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जो मस प्रयुक्त पर issue करते 10% का stamp लगाते
 इसी दिना। इनके पुराने के लिए बार-बार, सीला तो उनसे
 का समय करे व करे। बाजार में भीमला टाल दिया और
 पंजाब सिंग नहीं। कुछ लोगों से कहे कि गोना में इन्स।
 हुआ, मुझे कुराने के अर्थ सिखाते। जो किन सबका था; जैसे
 काला था कि और लोग सब सू है। कि काला में सब
 मिला का मुझे करे करे स्वादिष्ट भी। मुझे तीन मुझे सिंग
 1946 का account में - 2,00,000/-, 2,00,000/- और 20,000/-
 का। मैंने बहुत पैसे कमाये था और कामकीये देकर अपनी
 टार-सिखारत में वापस लाया का भाल दिया। अपने वाप
 मुझे कहा कि एक भाग अपनी पेशाई दिया जाऊगा। मुझे लगा
 कि government का है, पैसे भाल नहीं तो क्या कर जाऊगा।
 कुछ ही दिनों पर खबर मिला कि मे Detention पैक है
 और वो पैर JAC भाले नहीं है। मेला भास पैसे इस मस है।
 और बखानी अलग करे है।

Exhibit

1) मस और कुछ बीजना भांजे दो
 के तारी।

Signature of the witness
 Anwar Singh
 Sub-Inspector
 Police
 1st Class
 141 Const, Aligarh,
 South 24 Paraganas

Certificate

The content of the witness namely Sanyal's deposition is verified
 by presence of handwriting and has been verified by my own
 handwriting in the language recorded to me by the witness.
 The witness is read over and explained to the witness in Hindi
 language and he admitted it to be correctly written and placed
 in reference to his father personal or third person case part
 when the witness was recorded.

Anwar Singh
 Sub-Inspector
 1st Class
 141 Const, Aligarh,
 South 24 Paraganas

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Before the Honorable Magistrate, 1st Court at Kibera, 20 February, 1967.

Present: Magistrate Date: 04/02/1967
Judge: Magistrate, 1st Court Time: 09:05 pm - 09:21 pm
Magistrate, Kibera

Case No. 3354/1967 arising out of Kibera PS Case No. 166
dated 22/01/1967, at Kibera on 19/12/1967 vs ...

See proceeding or statement of the ... dated ... at ...

The ... was produced before me for the detection of the ...
Alleged ... The ... is presented by ...
The ... is a ... in ...
I let my chambers see my instructions. The ... is ...
considered about the provisions of Section 214 CrP and held that ...
a statement. Prior to recording the statement of ... with a ...
thereafter, I asked the following questions:

- Q) What is your name?
A) P. Rajivara Kalia.
- Q) What is your father's name?
A) Kishor Kalia.
- Q) What is your age?
A) 22 years.
- Q) Where do you reside?
A) 2/1 Fellah Avenue, Mitulini Chaur, Dhandara, Kibera.
- Q) What work do you do?
A) Unemployed.
- Q) Where have you for some time past?
A) Kibera.
- Q) Do you know that I am a Judicial Magistrate and act as
public officer?
A) Yes.
- Q) Have you ever had relationship?
A) Yes.
- Q) Has anyone forced or coerced you to come here?
A) No.
- Q) Do you want to say anything?
A) Yes.
- Q) Do you wish to say voluntarily?
A) Yes.

P. Rajivara Kalia
 Magistrate
 1st Court, Kibera
 20 February 1967
 Dated: 20/2/67
 1st Court, Kibera
 20 February 1967

Initial

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The statement of the witness...
 The witness...
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Affidavit taken before
 Justice of the Peace
 P. Angelina, Justice
 1st Court, Superior
 South of P. Angelina

P. Angelina, Justice

Case...

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STATEMENT RECORDED OF COMPLAINANT/VICTIM/WITNESS NAMELY:

US 164 CR.P.

DATE: 23.7.2021 Time: 12 P.M.

PLACE: AT THE CHAMBER OF JMS¹ COURT, ALIPORE.

REF: Kamber P.S./D.D, Anti Cheating Section Case no 46 dtd 29.6.2021

The COMPLAINANT/VICTIM/WITNESS Suman, D. Chatterjee is produced before me as per order in connection with above mentioned case and is identified to me by L.O/LHG/Const. ASX S. Dey of Anti Cheating Section, Alipore P.S. After identification I asked him/her to leave my chamber and he/she did so. I put the following questions to the Complainant/Victim/Witness in order to ascertain his/her capability and intelligence to answer the questions put to him/her as well as his/her voluntariness to give the statements before recording his/her statements US 164 CR.P.C.

প্রশ্ন: আপনার নাম কি?

উত্তর: Suman - চিত্তি।

প্রশ্ন: আপনার বয়স কত?

উত্তর: ৩৩ বছর।

প্রশ্ন: আপনার বাস কত?

উত্তর: ৩০ নং।

প্রশ্ন: আপনার ঠিকানা কত?

উত্তর: D/3/14, কামরুজ্জামান সড়ক, তাঁলাঘাতি, আলিপুর-৭০

প্রশ্ন: এইমতে আমি আর আপনি দুজনে মিলে মার কেটে আছে কি?

উত্তর: হ্যাঁ।

প্রশ্ন: আমি গুরুতর পূর্বদিক পেরিয়ে নিজের ঠিকানা বিচারক। আমার মনে হল, কেমন বিচারক। আমি কোনো পুলিশ-ফোন নই। আপনি বুঝতে পারেননি?

উত্তর: হ্যাঁ।

প্রশ্ন: আপনি আমার কিছু করতে চান?

উত্তর: হ্যাঁ।

প্রশ্ন: আপনি কি আমার মতের চাপ ছাড়া অন্য কিছু পুঁজি। বা অন্য কেমন কোন কি আশঙ্কায় ভয়ত বা ভয় দেখিয়েছে?

উত্তর: হ্যাঁ।

প্রশ্ন: আপনাকে কি কেউ প্ররোচিত বা প্ররোচিত করেছে?

উত্তর: হ্যাঁ।

প্রশ্ন: আপনাকে কী করতে হবে কেউ নির্দেশ দিয়েছে?

উত্তর: হ্যাঁ।

প্রশ্ন: আপনার মত কথা আপনি নিজের ইচ্ছায় করতে চান?

উত্তর: হ্যাঁ।

In view of above stated questions and answers I am satisfied that the Victim/Witness Suman, D. Chatterjee is capable to answer rationally and willing to give his/her statement voluntarily. I administer oath to his/her before recording his/her statement US 164 CR.P.C.

কথা: "আমি যা মনে করছি মনে (কর্তব্য) কী কিংবা জানা (কেননা) কী শপথ করে না।" (She uttered to exactly)

প্রশ্ন: আমার আশঙ্ক বা ভয়ত বা অন্য কিছু।

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 বি: না,

প্র: ক্রমিক নং ২০২০?
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 Slip করে নি.

Low Certificate

Sampad Giri
 Signature of witness

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ସ୍ୱାକ୍ଷରୀକରଣ କରାଯାଇଥିବା ସମସ୍ତ ସାକ୍ଷୀଙ୍କ
 ଉପସ୍ଥିତିରେ, ଗୋଟାଏ; Character Certificate
 ଦେଖାଇ ଦେଖି ଅନୁମତି; ଉପସ୍ଥିତ ସମସ୍ତ
 ଉପସ୍ଥିତ ସମସ୍ତ ଉପସ୍ଥିତ; ଉପସ୍ଥିତ
 KMC ଏ ଶୁଣା ବିଶ୍ୱାସ କରାଯାଇ, ଉପସ୍ଥିତ
 ଉପସ୍ଥିତ Identity Card ଦେଖାଇ ଅନୁମତି,
 ସମସ୍ତ ଅନୁମତି Council ନା, ଉପସ୍ଥିତ ଉପସ୍ଥିତ
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Sampad Giri
 Signature of witness

Local Character

CERTIFICATE

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(4)

The above statement of the victim/witness has been recorded by me in his/her presence exactly according to his/her version. The victim/witness narrated the statement voluntarily. I have explained to him/her that he/she is not bound to make any statement and I believe that he/she has made his/her statement voluntarily. The statement so recorded is read over and explained to the person making it and he/she admitted that the statement was correctly recorded according to his/her version and it contains a full and true account of the statement made by him/her.

He/she put his/her SIGNATURE/hand-impresion on each page of the statement so recorded after admitting that the same to have been correctly recorded as per his/her version.

Typed and corrected by me

Leena Chatterjee
Judicial Magistrate, 5th Court, Alipur

Leena Chatterjee
(Leena Chatterjee)

Judicial Magistrate
5th Court, Alipur

CERTIFICATE

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(41)

The above statement of the victim witness has been recorded by me in his/her presence exactly according to his/her version. The victim witness narrated the statement voluntarily. I have explained to him/her that he/she is not bound to make any statement and I believe that he/she has made his/her statement voluntarily. The statement so recorded is read over and explained to the person making it and he/she admitted that the statement was correctly recorded according to his/her version and it contains a full and true account of the statement made by him/her.

He/she put his/her SIGNATURE/thumb impression on each page of the statement so recorded after admitting that the same is true and correctly recorded as per his/her version.

Typed and collected by me

Leena Chatterjee
Judicial Magistrate, 5th Court, Alipore

Leena Chatterjee
(Leena Chatterjee)

Judicial Magistrate,
5th Court, Alipore

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1. Document Verification द्वारा सिद्ध अथवा प्रमाणित
 2. Character Certificate
 3. सर्वोच्च शिक्षण बोर्ड द्वारा जारी
 4. सर्वोच्च शिक्षण बोर्ड द्वारा जारी
 5. KML व सर्वोच्च शिक्षण बोर्ड द्वारा जारी
 6. सर्वोच्च शिक्षण बोर्ड द्वारा जारी
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 10. सर्वोच्च शिक्षण बोर्ड द्वारा जारी

Sampad Giri
Signature of witness

Local Committee

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STATEMENT RECORDED OF COMPLAINANT/VICTIM/WITNESS NAMELY

U/S 164 CR.P.

DATE: 23.7.2021 Time: 2:30 P.M

PLACE: AT THE CHAMBER OF JM 5th COURT, ALIPORE.

REF: Korbai P.S./D.D. Añhi Chahing Section Case no: 166-44226-2

The COMPLAINT/VICTIM/WITNESS Haradhan Mishra is produced before me as per order in connection with above mentioned case and is identified to me by DDC/SG/Const. P.S.J. S. Das of Añhi Chahing Section, Lalitpur D.P.S. After identification I asked him/her to leave my chamber and he/she did so. I put the following questions to the Complainant/Victim/Witness in order to ascertain his/her capability and intelligence to answer the questions put to him/her as well as his/her voluntariness to give the statements before recording his/her statements U/S 164 CR.P.

প্রশ্ন: আপনার নাম কি?
উত্তর: Haradhan Mishra

প্রশ্ন: আপনার বয়স কত?
উত্তর: ৩৭ বছর।

প্রশ্ন: আপনার বৃত্তি কি?
উত্তর: ৩৭ বছর।

প্রশ্ন: আপনার ঠিকানা কত?
উত্তর: ৩৭ বছর।

প্রশ্ন: এতদ্বারা আপনি কি কোন অসুবিধা বা ক্ষতি ভোগে কি?
উত্তর: নেই।

প্রশ্ন: আপনি একজন মূঢ় বা অপ্রতিভ ব্যক্তি কি? (অর্থাৎ অর্থ, জ্ঞান, চরিত্র, বুদ্ধি বা অন্য কোন ক্ষেত্রে)।
উত্তর: ৩৭

প্রশ্ন: আপনি আসন্ন কিছু বলতে চান?
উত্তর: ৩৭

প্রশ্ন: আপনি যা আমার স্মরণে রাখতে চান তা আমার স্মরণে রাখতে চান? (অর্থাৎ কোন কিছমে আপনি আমার স্মরণে রাখতে চান?)
উত্তর: ৩৭

প্রশ্ন: আপনার কি কোন প্রশংসিত বা প্রশংসিত স্মরণ?
উত্তর: ৩৭

প্রশ্ন: আপনার কি কোন ক্ষতি বা ক্ষতি লাগিয়ে দিয়েছে?
উত্তর: ৩৭

প্রশ্ন: আপনার কি অন্য অসুবিধা বা ক্ষতি ইচ্ছা করত মনে?
উত্তর: ৩৭

In view of above stated questions and answers I am satisfied that the Victim/Witness/Complainant is capable to answer rationally and willing to give his/her statement voluntarily. I administer oath to him/her before recording his/her statement U/S 164 CR.P.

মন্তব্য: "আমি যা বলতে চাই তা আমার স্মরণে রাখতে চান।" (She uttered so freely)

প্রশ্ন: এবার আপনি কি বলতে চান?

Recd.

14

CERTIFICATE

The above statement of the victim/witness has been recorded by me in his/her presence exactly according to his/her version. The victim/witness signed the statement voluntarily. I have explained to him/her that he/she is not bound to make any statement and I believe that he/she has made his/her statement voluntarily. The statement so recorded is read over and explained to the person making it and he/she admitted that the statement was correctly recorded according to his/her version and it contains a full and true account of the statement made by him/her.

He/she put his/her SIGNATURE/Thumb impression on each page of the statement so recorded after reading that the same to have been correctly recorded as per his/her version.

Leena Chatterjee
(Leena Chatterjee)

Judicial Magistrate
5th Court, Alipore

Typed and corrected by me

Leena Chatterjee
Judicial Magistrate, 5th Court, Alipore

STATEMENT RECORDED OF COMPLAINANT/VICTIM/WITNESS NAMELY

U/S 164 Cr.P.C.

DATE: 23.7.2021 Time: 12:30 P.M.

PLACE: AT THE CHAMBER OF JM'S COURT, ALMORA.

RE: Kambha P.S./BD Anti Cheating Section Case no. 166/dt/22/2021

The COMPLAINANT/VICTIM/WITNESS Vikash Kumar is produced before me as per order in connection with above mentioned case and is identified to me by LOUJIG/Const ASI S. Singh of P.S. Cheating Section, Lakhna P.S. After identification I asked him/her to leave my chamber and he/she did so. I put the following questions to the Complainant/Victim/Witness in order to ascertain his/her capability and intelligence to answer the questions put to him/her as well as his/her voluntariness to give the statements before recording his/her statement U/S 164 Cr.P.C.

प्रश्न: आपका नाम क्या है?

उत्तर: Vikash Kumar

प्रश्न: आपका पता क्या है?

उत्तर: Dimple Kumar, Daulta

प्रश्न: आपकी उम्र कितनी है?

उत्तर: 50 वर्ष

प्रश्न: आपका पता क्या है?

उत्तर: Block B Lake Town, Kolkata - 89

प्रश्न: क्या आप अपने बयान में सच बोलेंगे?

उत्तर: हाँ

प्रश्न: क्या आपने कभी भी किसी और को बताया है कि आपने जो बयान दिया है वह सच है? (क्या आपने कभी भी किसी को बताया है कि आपने जो बयान दिया है वह सच है?)

उत्तर: हाँ

प्रश्न: क्या आपने कभी भी किसी और को बताया है कि आपने जो बयान दिया है वह सच है?

उत्तर: हाँ

प्रश्न: क्या आपने कभी भी किसी और को बताया है कि आपने जो बयान दिया है वह सच है?

उत्तर: हाँ

प्रश्न: क्या आपने कभी भी किसी और को बताया है कि आपने जो बयान दिया है वह सच है?

उत्तर: हाँ

प्रश्न: क्या आपने कभी भी किसी और को बताया है कि आपने जो बयान दिया है वह सच है?

उत्तर: हाँ

प्रश्न: क्या आपने कभी भी किसी और को बताया है कि आपने जो बयान दिया है वह सच है?

उत्तर: हाँ

In view of above stated questions and answers I am satisfied that the Victim/Witness/Complainant is capable to answer rationally and voluntarily to give his/her statement voluntarily. I administered oath to him/her before recording his/her statement U/S 164 Cr.P.C.

अतः "क्या मैं सच बोल रहा हूँ। (क्या मैं सच बोल रहा हूँ।) (क्या मैं सच बोल रहा हूँ।) (She uttered so exactly)

प्रश्न: क्या आपने कभी भी किसी और को बताया है कि आपने जो बयान दिया है वह सच है?

Concl.

(46)

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December 2020 to K.M.C. & other public place
 अक्षा. : अक्षरों, मंग अक्षरों K.M.C. & Hologram
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 अक्षरों with rubber stamp, India
 Exchange place is with printing and
 label for, other side. 2020, 2021, 2022
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Read our and explained in
 Hindi language.

[Handwritten signature]
 Signature of witness

होना आवश्यक

CERTIFICATE

The above statement of the victim/witness has been recorded by me in his/her presence exactly according to his/her version. The victim/witness narrated the statement voluntarily. I have explained to him/her that he/she is not bound to make any statement and I believe that he/she has made his/her statement voluntarily. The statement so recorded is read over and explained to the person making it and he/she admitted that the statement was correctly recorded according to his/her version and it contains a full and true account of the statement made by him/her.

He/she put his/her SIGNATURE/Hand-impresion on each page of the statement so recorded after admitting that the same to have been correctly recorded as per his/her version.

Leena Chaitanya
(Leena Chaitanya)

Judicial Magistrate
5th Court, Alipore

Typed and corrected by me

Leena Chaitanya
Judicial Magistrate, 5th Court Alipore

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In the Court of the Judicial Department, 2nd Court, 2nd Floor

Recording of statement of the witness namely Dipankar Das Das
Kishor Kumar Das, when 104 Cr.P.C in connection with (Case No. 104
P.L.165 dated 22.02.2011) s/c
1700410419443746847140401742752700971180470 of L.P.C. s/c under
S.I (b) D.M. Act of 1955.

The witness is produced before me as per the order of the Ld. A.C.J.M.,
Alipore, South 24 Parganas for recording his statement under 104 Cr.P.C.

The witness is identified by the case party being A.S.I., Subhansu Das,
O.D. And Cheating Section. I do know the exact party left my chamber as my
direction after identification of the witness.

The contents of the witness is recorded by me as under after
administration as each :-

- 1. What is your name?
Ans. Dipankar Das Das.
 - 2. What is your father's/husband's name?
Ans. Kishor Kumar Das Das.
 - 3. Where is your residence?
Ans. Flat B-4 Sarawati Towers - 163 Madhuchalan
Hidwandi, Dist. - Kal - 700 107.
 - 4. What is your age?
Ans. 43 years.
 - 5. Are you married?
Ans. Yes.
 - 6. How do you come here voluntarily?
Ans. Yes.
 - 7. Do you know who I am?
Ans. Yes.
 - 8. Do you know that you are not bound to make any statement but if you make
any statement that may be used in evidence in the court of law?
Ans. Yes.
 - 9. Is there anyone else present before you and me in the room?
Ans. No.
- Witnesses: Subhansu Das has recorded his true statement
before me.
Dipankar Das Das
Ld. A.C.J.M.

8-8-11
Judicial Magistrate, 2nd Class
24 Court, Alipore
South 24 Parganas

नमूना ?

आर्य I C I O I Bank अ कार्कि नरि
अरि Golpark अ Branch Manager.

अरि, अ August 2019 अ
Debarjan Deb अरि Branch अ

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12.8.21
 Abdul Halim, J. M.
 W. Chail, M. P.
 S. M. P. P. P.

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7

DELEGATE

I have explained to the witness exactly, Diomedes Diaz that he is not bound to make any statement and if he makes any statement then may be used against him as evidence and I believe that his statement was voluntarily made. It was read to my presence and hearing and was explained in the person and obtained by him in my presence, and it contains a full and true account of the statement made by him.

J.M. P.C. 7th Court House
1800 1st Street, S.W.
7th Court, Albany
County 24, Virginia

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In the Court of Ld. Judge of the District, 27 Court, Alipore

Recording of statement of the witness namely, Ashok Chatterjee, 570 Late Parasita Chatterjee street, 104 C.P.C. in connection with Kanchi P.S. Case No.185 dated 22.06.2021 u/s 113B (1) of I.P.C. & 117B of I.P.C. & section 31 (a) D.M. Act of 2005.

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Alipore, South 24 Parganas for recording her statement under 104 C.P.C. The victim is identified by the complainant being A.S.I. Subharry Dey, D.D., and Charging Section, Lal Bazar, the same party left my chamber of my direction after identification of the witness. The statement of the witness is recorded by me as under after administration with :-

- 1. What is your name?
Ans. Ashok Chatterjee.
- 2. What is your father's name?
Ans. Pt. Parasuram Chatterjee.
- 3. Where is your residence?
Ans. Gopabazar, Kanchaland.
- 4. What is your age?
Ans. 51 years.
- 5. Are you educated?
Ans. Yes.
- 6. Have you come here voluntarily?
Ans. Yes.
- 7. Do you know who I am?
Ans. Yes.
- 8. Do you know that you are not bound to make any statement but if you make any statement that may be used as evidence in the court of law?
Ans. Yes.
- 9. Is there anyone else apart from you and me in the room?
Ans. No.

L.T. Signature of the Ashok Chatterjee

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Additional Magistrate, 1st Class
7th Court, Alipore
South 24 Parganas

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The Govt. All India
Survey of Parasites

EXHIBIT

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I have explained to the witness, namely, Arbok Chawar, that he is not bound to make any statement and if he makes any statement that may be used against him as evidence, and I believe that his statement was voluntarily made. It was taken in my presence and hearing and was explained to the press and admitted by him to be correct, and to contain a full and true account of the

JAMES M. DUNN, Attorney
Judicial Registrar for the
7th Court, Algiers
South of Paradise

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In the Court of Ld. Judge Magistrate 2nd Class, Alipore.

Recording of statement of the witness namely, Surajit Ghosh, SA
140 Alimuloh Ghosh ph: 184 Cr.P.C in connection with KKR No. Cr. 166
No. 166 dated 27.06.2021 at
120B/2004/D/463/4580/2167/2175/272/216/217/138/170 of L.P.C. of section
51 (b) D.L. Act of 2005.

The witness is produced before me as per the order of the Ld. A.C.J.M,
Alipore, South 24 Parganas for recording his statement under 161 Cr.P.C.

The witness is identified by the escort party being A.S.I. Subhagany Das,
I.D., and Chaudary Section, Lal Bazar the escort party 1st my chamber on my
direction after identification of the witness.

The statement of the witness is recorded by me as under after
introduction as such :-

1. What is your name?
Ans. Surajit Ghosh.
2. What is your father's (or) husband's name?
Ans. Lt. Bimalendu Ghosh.
3. Where is your residence?
Ans. 61 Nankhabingam, Tadaupur.
4. What is your age?
Ans. 40 years.
5. Are you educated?
Ans. Yes.
6. Have you been here voluntarily?
Ans. Yes.
7. Do you know who I am?
Ans. Yes.
8. Do you know that you are not bound to make any statement but if you make
any statement that may be used as evidence in the case of me?
Ans. Yes.
9. Is there anyone else apart from you and me in the room?
Ans. No.
with me. *Surajit Ghosh* have recorded his true statement
above.

Surajit Ghosh
I, T. J. Magistrate of the _____

8/13/8-21
Judge Magistrate, 2nd Class
7th Court, Alipore
South 24 Parganas

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 ଅଧିକାରୀ ମୁଖ୍ୟ Commissioner
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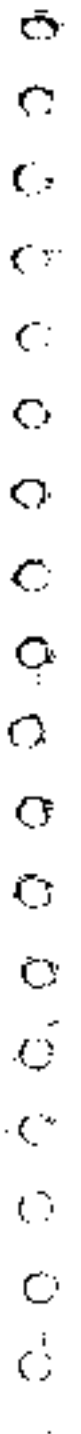
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J. S. S. S.
 Judicial Magistrate, 1st Class
 TQ Court, Alipore
 South 24 Parganas



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CERTIFICATE

I have explained to the witness, namely, Samuel Overt that he is not bound to make any statement and if he makes any statement that may be used against him as evidence and I believe that his statement was voluntarily made. It was taken in my presence and hearing and was explained to the person and advised by him to be correct, and I receive a full and true account of the statement made by him.

[Signature]
J. M. P. J. Court, Alport.
Federal Building, 4th Floor
7th Court, Alport
South 24, Virginia

Statement of ... of the Court of Criminal Proceedings ...

... 196... Date 28.1.24 ...

Statement of the ... is being received ...

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१। धर्म विनयः

of Swatgarh Dakhin City

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of Swatgarh Dakhin City

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of Swatgarh Dakhin City

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of Swatgarh Dakhin City

९। धर्म विनयः

of Swatgarh Dakhin City

Siddhanta

Director of Swatgarh Dakhin
P. Swatgarh Dakhin
Swatgarh Dakhin City
25 Oct 1901, 24-10-01

मैंने इस विषय में निम्नलिखित बातें

कही हैं

जिसके अनुसार मैंने निम्नलिखित बातें कही हैं

जिसके अनुसार मैंने

Subscribed

Signature of witness Subscribed

P. Subscribed

1979/1980

Subscribed for Court
for Court of Sessions, 20/11/1979

Content

The defendant made a statement to me at
the time of my examination regarding the
importance of the evidence. The defendant
stated that the evidence is of great
importance and that he would like to
make a statement to me.

Subscribed for Court

1979/1980
Subscribed for Court
for Court of Sessions, 20/11/1979

62

-149-
C

Form used by the office of the Director, Forensic Science Laboratory,
Government of West Bengal, when reporting the

RESULTS OF EXAMINATION

Phy/3225/21

Report No. 3121 FSL

Dated 08/8/21

FROM

OFFICE OF THE DIRECTOR-CUM-SENJIL CHEMICAL EXAMINER,
FORENSIC SCIENCE LABORATORY,
GOVERNMENT OF WEST BENGAL,
37/12, BELGACHIA ROAD, KOLKATA-700037.

To

The Deputy Commissioner of Police
Dist: D.D. Kolkata.

Your Memo/Letter No. 110/ACS/DD dated 16-07-2021 advising two parcels per SI-
D. Ghosh which were received in this office on the 19-07-2021 in connection with Kasha
P.S. Case No. 106 dated 22.06.2021. Under Section
120B/307/420/419/467/471/274/275/276/17W/18X/19A and 19W Sec. 51(b) D.M. Act.

(Mode in which parcel was found to be packed on receipt and description of seal)

The parcels consisted of two service covers marked 'A' & 'B' which were sealed
with impressions of a seal corresponding with the seal impression forwarded.

The above exhibits were opened by the undersigned on 23-07-2021 for examination.

Copy of label attached to articles contained in parcel.

Labelled as per copy forwarded

K. Anil Chakrabarty
6/8/21



Deputy Commissioner of Police
Detective Department
Kolkata
6/8/21

C. Diganta Ghosh

Deputy Commissioner of Police
Kolkata Police
6/8/21

-150 (63)

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Description of articles contained in parcel.

- 1. Exhibit 'A' was a rubber stamp of 'Tapas Chowdhury, I.A.S. Special Municipal Commissioner, Kolkata Municipal Corporation' said to be the original stamp.
- 2. Exhibit 'B' was a pre-inking stamp of 'Tapas Chowdhury, I.A.S., Special Municipal Commissioner, the Kolkata Municipal Corporation' said to be spurious stamp.

(Result of Examination)

On examination of the above two exhibits, Exhibit 'B' was found to be different from Exhibit 'A' in respect of content of writing (The font size (thickness of letters), style of writings (Name found to be in Capital letters in Exhibit 'B') etc.

OPINION : Exhibit 'A' was found to be authentic different from Exhibit 'B'.

(DR. C. SARKAR)

Memo No.

PSL

Date :

Copy forwarded to the Officer-in-Charge of Kasbe P. S. Dist. D.D. Kolkata for onward transmission to the Investigating Officer.

(DR. C. SARKAR)

-151-

61/3

Form to be used by the office of the Director, Forensic Science Laboratory,
Government of West Bengal, when reporting the

RESULTS OF EXAMINATION

Phy/3766/21

Report No. BSM FSL Date 24/08/21

FROM OFFICE OF THE DIRECTOR-CUM-SENIOR CHEMICAL EXAMINER,
FORENSIC SCIENCE LABORATORY,
GOVERNMENT OF WEST BENGAL,
37 1/2 BELLAIR ROAD, KOLKATA-700007.

To The Deputy Commissioner of Police,
Detective Department,
District - D. D. Kolkata.

Your Memo No. 933 dated 04.08.2021 advising one parcel per SI-T. Ghosh
which was received in this office on the 06.08.2021 in connection with Kasha (D.D.) P.S.
Case No. 165/21 dated 22.06.2021 U/S 120B/420A/19/467/468/471/474/274/275/276/307/
170/188 IPC. & U/S 51(b) DM Act 2005.

(Mark in which parcel was found to be packed on receipt and description of same)

The parcel consisted of one sealed enclosed within service cover, marked - 'A' &
'C' which was sealed with impressions of a seal corresponding with the seal impression
forwarded

The above exhibits were opened by the undersigned on 13.08.2021 for examination.

Copy of label attached to articles contained in parcel.
Labelled as per copy forwarded
SC Anil Choudhary
24.8.21
Deputy Commissioner of Police
Detective Department
Kolkata
SC Anil Choudhary
Detective Department
Kolkata Office
24/8/21

Handwritten vertical text on the left margin, possibly a file number or reference.

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|| X ||

(Description of Articles contained in parcel)

1. Exhibit - 'A' was a printed page (coloured) of COVISHIELD, said to be collected from the accused.
2. Exhibit - 'C' were three empty vials of COVISHIELD Vaccine said to be collected from the office of the Serum Institute. the specimen / control sample.

(Results of Examination)

On label comparison, the label of Exhibit - 'A' differed from the label of Exhibit - 'C' in respect of colour, design, content of printed matter, writing style etc.

The response to UV (Ultra Violet) rays on the labels of Exhibit - 'A' and 'Exhibit - 'C' were also found to be different.

(DR. C. SARKAR)

Dr. Chitankaraya Sarkar
 M.Sc., Ph.D., FRCR
 Assistant Director
 State Forensic Science Laboratory
 Home & JMW Building, Police Station, Kankaria
 G.P.O. 11, Ahmedabad, Gujarat-380015

Memo No.

PSL

Dated :

Copy forwarded to the Officer-in-Charge of Kankaria (D.D) P.S., District - D.D. Kankaria for information and taking back of exhibits.

(DR. C. SARKAR)

(D.K./13.02.2021)



(153)

(66)

To be used by the office of the Director, Forensic Science Laboratory,
Government of West Bengal, when reporting the

RESULTS OF EXAMINATION

Phy/3766/21

Rept. No. 3521 FSL Dated 24/8/21

FROM
OFFICE OF THE DIRECTOR-CUM-SENIOR CHEMICAL EXAMINER,
FORENSIC SCIENCE LABORATORY,
GOVERNMENT OF WEST BENGAL,
177/2, BELGACHIA ROAD, KOLKATA-700037.

TO
The Deputy Commissioner of Police,
Detective Department,
District : D. D. Kolkata.

Your Memo No. 913 dated 04.08.2021 advising one parcel per SI. D. Ghosh which was received in this office on the 06.08.2021 in connection with Kusta (D.D.) P.S. Case No. 166/21 dated 22.06.2021 U/S 120B/420/19/467/468/471/474/274/275/276/307/170/188 IPC. & s/v. 51(b) DM Act, 2003.

(Mode in which parcel was found to be packed on receipt and description of seal)

The parcel consisted of one sealed enclosed within service cover, marked - 'A' & 'C' which was sealed with impressions of a seal corresponding with the seal impression forwarded.

The above exhibits were opened by the undersigned on 13.08.2021 for examination.

Copy of Inqel attached to articles contained in parcel.

Labelled as per copy forwarded

[Description of Articles contained in parcel]

Q. No. 279
✓ 1.
✓ 2.

- 1. Exhibit - 'A' was a printed page (coloured) of COVISHIELD, said to be collected from the accused.
- 2. Exhibit - 'C' were three empty vials of COVISHIELD Vaccine said to be collected from the office of the Serum Institute, the appellant / control sample.

(Results of Examination)

On label comparison, the label of Exhibit - 'A' differed from the label of Exhibit - 'C' in respect of colour, design, content of printed matter, writing style etc.

The response to UV (Ultra Violet) rays on the labels of Exhibit - 'A' and 'Exhibit - 'C' were also found to be different.

(DR. C. SARKAR)

Memorandum No. 3524/1 PSL Dated : 24/12/21

Copy forwarded to the Officer-in-Charge of Knsba (D.D.) P.S., District - D.D. Kolkata for information and taking back of exhibits

(D.K./R.R. 2021)

(DR. C. SARKAR)
Dr. Chiranjit Sarkar
M.Sc. Ph.D. Forensic
ADDITIONAL DIRECTOR
State Forensic Science Laboratory
145, Scheme, Police Station, Baranagar
1st Floor, Baranagar, Kolkata-700001

(68)

Attn

-155-

Statement of Mahuya Jana D/o Lt. Jaharal Jana in connection with Kache PS/DO Case no. 155 dt. 22/06/2021 U/S 120B/430/457/458/471/474/274/275/276/419/170/198/307 IPC read with S1(b) D M Act, 2008

My name is Mahuya Jana, aged about 40 years. My father's name is Lt. Jaharal Jana. I am residing at 117, Ajaynagar, Kolkata- 700075, PS- Purba Jadavpur. I am presently posted as Hospital Super of Atlas Health Point of 282, Purba Baluya Para, Khristola more, Sonarpur, Kolkata- 700150.

The report dated 20/07/2021 was submitted by me checking the official records which is absolutely true in my knowledge.

Recorded by me, read over, explained and admitted it to be correct.

[Signature]
23/09/2021

- 156 -
(69)
L2

Statement of Dr. Shyamal Bera S/o- Lt. B Bera in connection with Kasba CS/DP Case no. 166 dt. 22/06/2021 U/S 128B/120/167/168/171/174/175/176/119/170/188/307 IPC read with 51(b) P M Act, 2005

My name is Shyamal Bera, aged about 47 years. My father's name is late B Bera. I am presently residing at Fartabad Sahapara (den Astore Park, Block- A, Flat- 2A, Kolkata- 700084, PS- Narendrapur. I am professionally a doctor and my registration number is 58017 WBMC. Presently I am attached with Atlas Health Point at 292, Purba Baluya Para, Khrishola More, Sonarpur, Kolkata- 700150.

✓ Harekrishna Mistry was admitted at Atlas Health Point on 24/06/2021 with a history of Fever, headache and vomiting, after seven days of taking vaccine. His condition was not good. So he was advised to admit.

On 27/06/2021 said Harekrishna Mistry was discharged from the nursing home and advised him to continue his routine check up. I think it was the reaction of false covishield vaccine which felt sick to Harekrishna Mistry. If anybody had given to Amicasin in the name of Covishield without any prescription or without any need, it caused dangerous side effect and harm to comorbidity patient. I personally recommend not to take amicasin without the prescription of doctor or medical practitioner.

The statement which I given in presence of you is absolutely true in my knowledge.

Recorded by Mr. read over,
explained and admitted it
to be correct.

[Signature]
SP/100/1915
23/9/2021



10

157-
Broker
Agent

Statement of Sanjib Naskar S/O Late Babindra Nath Naskar recorded 16/11/2020
P.S.D. Anti Cheating Section Recorded 16/11/2020 Kasba Police Station/DI Case No 106
Dated 22.05.2021. U/s 307/120B/467/468/471/474/419/ 420/120/274/275/276/180
IPC r/w E.O. D.N. AcE6/2005

My name is Sanjib Naskar. I am aged about 46 yrs. My father name is late Babindra Nath Naskar. I reside at 42/154/1, New Ballygunge Road, P.S Kasba, Kol-39, I am a broker deal with house rent and sale.

On being asked I state to the police is that my friend Tapan Sen connected with me and asked me for a office for rent. In my knowledge a free space was available for rent as a furnished office. I told him to come with his client and see the office. One day Tapan asked me to come near Acropolis mall and he came with his client and then I take them at the UCO bank building 3rd floor 170, Shantipally, Kol-107, P.S Kasba. Tapan introduced with me with one Mr. Debanjan Deb and told me that he is an IAS officer and presently posted as Kolkata Municipal Corporation as a Joint Secretary of Urban Planning and Development UPD Kasba. Mr. Debanjan Deb along with his sister Debanrita came to look at the above mentioned flat. After one day Tapan called me over telephone and told me that the above mentioned flat is very compatible for the client and he want to deal with us. On his positive attitude towards make the deal I called my client Mr. Ashoke Kr. Roy and fix a meeting with Mr. Debanjan Deb. After couple of two days both party came face to face and converse with each other about the deal. Debanjan and his sister showed a profection by a laptop to Ashok Kumar Roy and after that they made a deal. Ashoke Kr. Roy rented the flat to Debanjan Deb who made an office at this premises. After deal both parties i.e Debanjan Deb and Ashok Roy decided to complete the deal and accordingly I requested Ashok Roy to make a legal agreement with Debanjan Deb but Ashok Roy did not want to do a legal agreement for some personal reason and stated that he would settled the matter with Debanjan Deb. After the deal I got my commission RS 65,000/- and I knew that the office is using as a office of Kolkata Municipal Corporation. More over as per notice I requested Ashok Roy to submit the tenant from before Kasba Police Station but him reluctant to do so. More over his office i.e. Samal Practitioner office of Ashok Roy also has some portion at Kasba 170 Shantipally Building 3rd Floor Kolkata-107. And some of Ashok Roy's staff operated from this office so I am in a opinion that Ashok Roy had the knowledge.

Recorded by me, read over
explained admitted to by true.
Signature [illegible] 23/08/2021

158
71
6682

Broker

Statement of Tapen Sen S/n- late Sunil Kumar Sen, deceased, 17/a, Kasba P.S./P.O.,
Anti-Corruption Section 1/a/2/ Kasba Police Station/DD Case No. 55 dated 22.05.2021,
F/a 307/1988/467/468/471/474/479/ 420/170/274/275/276/188 IPC rfr. Sl. No
D.A. Act of 2004

My name is Tapen Sen. I am aged about 48 yrs. My father name is late Sunil Kr. Sen. I reside at 23B, Rajdanga Main Road, Kol-107, P.S-Kasba. I am a broker deals with house rent and sale.

On being asked I state to the police is that I displayed an advertisement at the 99 acer website where we displayed for rent of a office and provide our contact numbers. Mr. Debanjan Deb contacted with me through our displayed contact numbers and asked me for a suitable furnished office. I told him to come near Aeropolis mall, Kasba and meet with him. He introduced himself as an IAS officer and presently posted at Kolkata Municipal Corporation as a Joint Secretary of Urban Planning and Development: UPD Kasba. I along with my friend Sanjib Naskar pick Mr. Debanjan Deb from Aeropolis mall and reached at the UCO bank building i.e 170, Shantipally, Kol-107, P.S Kasba. Mr. Debanjan Deb along with his sister Debasmita came to look at the above mentioned flat. After one day Debanjan Deb called me over telephone and told me that the above mentioned flat is very compatible for him and he want to deal with us. On his positive attitude towards make the deal my friend Sanjib called his client Mr. Ashok Kr. Roy and fix a meeting with Mr. Debanjan Deb. After couple of two days both party came face to face and conversed with each other about the deal. Debanjan and his sister showed a projection by a laptop to Ashok Kumar Roy and after that they made a deal. Ashok Kr. Roy rented the flat to Debanjan Deb who made an office at this premises. After deal both parties i.e Debanjan Deb and Ashok Roy decided to complete the deal and accordingly I requested Ashok Roy to make a legal agreement with Debanjan Deb but Ashok Roy did not want to do a legal agreement for some personal reason and stated that he would settled the matter with Debanjan Deb. After the deal I got my commission RS 65,000/- and I knew that the office is using as an office of Kolkata Municipal Corporation. On being further asked I am to state that Ashok Roy had released the office after a long time to rent the same to Debanjan Deb and there is possibility that Ashok Roy had the knowledge about the work had been done by the Debanjan Deb at the said office.

Ashok Kr Roy
rented the flat to
Debanjan Deb without
legal agreement-

Recorded by me, read over
explained admitted to be
true.

S. J. Ghosh : S.I. P.O. 1A3
21/5/2021

173

SEIZURE MEMO.

Case Reference	::	Ref: Kasba P.S/D.D, Anti Cheating Section Case No. 169 Dated:- 25.06.2021U/s120B/419/420/467/468/471/170/ 406 IPC.
Date & Time	::	On 19.08.2021 from 17:30 hrs to 17:50 hrs.
Place	::	At the office of Anti Cheating Section, Detective Department, KIT Building, 6 th Floor Kolkata-700073.
Name & particulars of the producer of the documents	::	SI. Dignata Ghosh Of Anti Cheating Section, Detective Department, 6 th Floor, KIT Building, Kcl- 73.
Name & particulars of the officer effecting the seizure	::	Arpan Das, Sub-Inspector of Police, Anti Cheating Section, Detective Department, KIT Building, 6 th Floor, Kolkata-700073.
<u>Particulars of documents seized on production:</u>		
1. Seized articles serial no. <u>19</u> of seizure list dated 27.06.2021 in/c/w Kasba P.S/DD Case No. 166 Dated 22.06.2021.		
Remarks	::	As per order of Ld. A.C.J.M, Alipore, 24 Pgs (SI) dated 17.08.2021 the above noted article vide SI, 19 has been seized on production from the producer namely SI Dignata Ghosh I.O of Kasba P.S /D.D case no 166/21 Of Anti Cheating Section, Detective Department, KIT Building, Kcl- 73. The mentioned article is the exhibit of the above referred case. The above mentioned article was seized at the aforesaid date, time and place after observing all legal formalities. The certified copy of original seizure list is attached herewith
Handed over by me & received a copy of the Seizure memo (one page) on due acknowledgement.		Seized by me SI. A.S. SD. 19.08.21 Arpan Das Sub-Inspector of Police Anti Cheating Section Detective Department, Kolkata.

SI 110/189
19.8.2021

Meaningless seizure without authority of law.

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653

(73)

Statement of Arjit Showmik recorded u/s 161 Cr.P.C on 14.06.2021 (w/c/w) Kanchi P.S/ND
Case No. 180/21.

My name is Arjit Showmik. I am 32 years old. My father's name is Lt. Anil Boran Showmik. My residential address is VII + P.O.- Dakshin Narkelbari, P.S.- Nanda Kumar, Purba Medinipur, West Bengal. I am working in Sarala Development and Microfinance Pvt. Ltd as Branch manager of Tollygunge Branch. Our Head Office is situated at 81/2, A.J.C. Bose road, Kol-34. I have joined my job on 26.09.2016.

I got information from HR of our Sarala Development and Microfinance Pvt. Ltd that a vaccination camp was organizing at 170, Shanti Pathy, Kasba, Kolkata. Our head office had contacted with them. Date for vaccination of employees of our branch was fixed on 10.06.2021. Accordingly all the eight staffs of our branch went to 170, Shanti Pathy, Kasba and took 1st dose of vaccine. I did not receive any message relating to 1st dose of vaccine. I felt weakness after taking the vaccination dose.

Recorded by me
read over explained in Bengali and
admitted to be written correctly

(Signature)
14/6/2021



(7/15)

Printed Signed

15/8/21

SEIZURE MEMO

Case reference	::	Kasba Police Station/DD Case No 106 dated 22.06.2021, U/s 307/120B/467/468/471/474/419/420/170/274/275/276/188 IPC r/w S.L.D.M. Act of 2008 IPC.
Date and time	::	On 11.08.2021 at 13:30 to 14:00 Hrs.
Place	::	At the O/o the Officer In Charge, Anti Cheating Section 2 nd floor, Detective Department, KIT Building 6 th Floor Kolkata-700073.
Name and particulars of the officer effecting the seizure	::	S.I. Diganta Ghosh Sub-Inspector of Police, Anti-Cheating Section, Detective Department, KIT Building 6 th Floor Kolkata-700073.
Name and particulars of the person producing the documents	::	S.I. Tapas Sarkar Sub-Inspector of Police, Anti Cheating Section, Detective Department, KIT Building 6 th Floor Kolkata-700073.

Particulars of the documents seized on production:

- 1) One black & blue colour printer of HP make (vide model name HP ink tank -319, regulatory model no SNPRH- 1506 made in China.

Remarks:

The above noted article were seized on production SI Tapas Sarkar of Anti-Cheating Section Detective Department the said printer has been seized in connection with Kasba Pa Case No 172 dated 26.06.2021 U/s 120B/420/276 IPC being lead and identified by the accused person on 03.08.2021. The printer has been seized from the office of Debarjan Deb situated at 170 Shandpally 3rd Floor Kasba Kolkata-700017. The said article (Sl. No 1) has been seized under the order of ACJM Alipore Court to make it as common exhibits of the instant case.

Handed over by me and received a copy of the Seizure Memo on due acknowledgment.

Tapas Sarkar
S.I. DD
11/8/21

Seized by me

Diganta Ghosh

Diganta Ghosh
Sub-Inspector
Anti Cheating Section, DD.

11/8/21



Form to be used by the office of the Director, Forensic Science Laboratory,
Government of West Bengal, when reporting the

C 622 - 162 - (75)

RESULTS OF EXAMINATION

Report No. 3121 FSLD Dated 26/8/21
FSLD

100 Sts

From
OFFICE OF THE DIRECTOR, CHEMICAL EXAMINER,
FORENSIC SCIENCE LABORATORY,
GOVERNMENT OF WEST BENGAL,
17/1/2, ANANDAPUR ROAD, KOLKATA-700027.

To
The Deputy Commissioner of Police
Unit : D.D. Kulkarni,

Your Memorandum No. 1104/2021 dated 16-07-2021 advising two parcels per SF -
D. Chakraborty which were received in this office on the 16-07-2021 in connection with Nabeel
P.S. Case No. 166 dated 22.06.2021. Under Section
120B/107A/2004/10/40/443/1774/275/21W/107188 (2A) and 107W Sec. 51(b) D.M. Act.

(Mode in which parcel was found (to be packed in parcels and description of seal))

The parcels consisted of two separate covers marked 'A' & 'B' which were sealed
with impressions of a seal corresponding with the seal impression forwarded.
The above exhibits were opened by the undersigned on 23-07-2021 for examination.

Copy of label attached to articles contained in parcel.
Entered as per copy furnished

36

* H 2 H

Description of articles contained in parcel.

- 1. Exhibit 'A' was a rubber stamp of Tapas Choudhary, I.A.S. Special Municipal Commissioner, Kolkata Municipal Corporation said to be the original stamp. *Original*
- 2. Exhibit 'B' was a pre-inking stamp of Tapas Choudhary, I.A.S. Special Municipal Commissioner, Kolkata Municipal Corporation said to be spurious stamp. *Spurious*

(Result of Examination)

On examination of the above two Exhibits, Exhibit 'B' was found to be different from Exhibit 'A' in respect of content of writing (The font size (thickness of letters), style of writings (Name found to be in Capital letters in Exhibit 'B') etc.

OPINION: Exhibit 'A' was found to be materially different from Exhibit 'B'.

24/11/24
(DR. C. SARKAR)

Reference No. 312/1

PSI

Date: 26/8/24

Copy forwarded to the Officer-in-Charge of Kanba P.S. Dist. B.D. Kolkata for onward transmission to the Investigating Officer.

24/11/24
(DR. C. SARKAR)
Dr. Chiranjit Sarkar
M.Sc. P.D. (Ph.D.)
M.Phil. (Ph.D.)
21/11/24
6, Anandpur, P.O. (Kolkata) - 700029
6/1, N. Choudhury, Kolkata - 700029

DR. C. SARKAR

Seal of Tapas Choudhary



169 -
GMS
77

STATE FORENSIC SCIENCE LABORATORY

Government of West Bengal
37/2, Belgachia Road, Kolkata - 700017
(Receipt copy)

Ref No: PSC/NTY/396401

Date: 06/08/2021

Received one sealed airtight cover (Contents not verified)

In connection with case no. 1042

Dated 22/08/2021

TO: 100B/12041/467/2021/14742/1475/5/2/2021/1/10/100 (P.O. & J.M. 1/100 DM Act, 2001)

From: Sd/-, name D. Ghosh

of Kolkata (D.O) P.S.

District D.D. Kolkata on 06/08/2021 at 15:00 hrs

Police Control No: 8874185544



Signature of Receiving Staff

Receiving Section
State Forensic Science Laboratory
Govt. of W.B. Kolkata-700017

x



WEST BENGAL POLICE
KOLKATA POLICE

78

Case No. -16621, Dated 23.6.2021

POLICE STATION-Kankra

Section of Law-(201/2019/66746/1471434274071776007096788 INCOME TAX ACT 2001)

DISTRICT- South Suburban Division

Page - 01/02/021

In all cases where the examination of any material is required at the Laboratory, a copy of this form duly filled to should accompany the exhibit.

I. NATURE OF CRIME

(This should include nature of charge, brief history and any relevant details)

The fact of the instant case is that on and before 23/06/2021 the accused persons entered into a deep moral crime, conspiracy to purchase to that impersonated himself as an IAS officer in capacity of J, Co-ordinator of Kolkata bimbleed Corporation by fraudulently and dishonestly using false documents, using stamps etc. A car (Bmw with blue license and Bag and used them as genuine and thereby evaded about Covid - 19 Vaccination programme without obtaining any permission from any authority.

The search, seizure and report were made as per the provision of IPC.

01

II. LIST OF EXHIBITS SENT FOR EXAMINATION

Label No.	Description of the exhibit	Place and when found and by whom	Ownership of the exhibit	Remarks
MARK C	One packed and sealed envelope containing three empty bottles of verifiable vaccines received from the office of <u>senior (senior)</u> with a attached original label of verifiable vaccine.	Received from the office of Senior Institute of India Private Limited as controlled exhibit.	Governor of West Bengal.	The exhibit may likely be returned after examination.
MARK A	Five printed and sealed envelope containing one printed page colour photograph received as they labeled.	Report from the possession of accused Debarjit Deb (38 years) P/o Micrograph developed by S.L. Kamini Bhowm at Ashu Chopra's Senior Detective Department.	Governor of West Bengal.	The exhibit may likely be returned after examination.

III. NATURE OF EXAMINATION REQUIRED
(Including any information which will aid the examination)

- Whether exhibits marked as A and C respectively same or not?
- Whether the fact that exhibits A and C is same or not?
- Whether the style of letters of trademark in the exhibits A and C is same or not?
- Whether the colour of exhibits A and C is same or not?
- Any other points in the interest of the case.

IV. PARTICULARS OF PERSONS IN CUSTODY

-167-

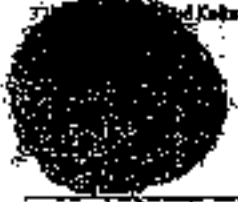
41

Field Name	Occupation	Age	Sex	Date & Time of Arrest	Whether on trial or in custody	Court
(1) Debanjan Deb (24 years 5/2) Monoranjan Deb And others	Business	24yrs	Male	On 22.06.2021 at 08:45 AM	In Judicial Custody 01 17.08.2021 (under arrest process as in J.C. 01 04 20.2021)	L.A. COURT Coral Alipore 24 JCS (3)

Signature
 Signature and Rank of the Investigating Officer
 Dated, 4-9-2021

Memo No 934

Forwarded to the Addl. Director,
 State Forensic Science Laboratory Dept. of F&S
 37, Park Road, Kolkata-71



S.D.O. / Magistrate / Deputy Commissioner of Police
 Deputy Commissioner of Police
 Detective Department
 Kolkata

Note: In the 'History of Crime' and 'Nature of Examination' parts should be taken to ensure that all necessary information regarding individual samples submitted is included.

In the packing of material for Expert Examination, it is important that the specimen or sample should be well-protected against contamination from outside sources. The specimens when received at the Laboratory must be a true and unaltered sample of the material kept at the scene of crime.

The exhibit should be wrapped in either clean white glazed paper or in cellophane and should be clearly and distinctly marked. Small exhibits such as hair, fibres, dusts etc. should be packed in glass tubes, if possible or in cellophane-card envelopes.

Liquid should be packed in scrupulously clean, glass-stoppered bottles and sealed.

Each specimen must be in a separate package and have a separate label with a distinguishing mark.

Whenever exhibits are required to be retained, a note to this effect may be made in the 'Remarks' column at page 2 under the heading of charges would be displayed as usual.

(4)

Certified that the Director-in-Chief, Forensic Science Laboratory, Government of West Bengal has the authority to examine the exhibits sent to him in connection with the case to State versus 1 Debanjan Deb (24 years 5/2) Monoranjan Deb And others Police Station Case No 166 dated 22.06.2021 U.A. 1218/42018/03/448/4714762702742750/07/170714 INC No 51 (a) D.M. Act of 2002 and if necessary, to take or procure part for the purpose of the said examination.

Date _____
 Place Kolkata

Signature
 S.D.O. / Magistrate / Deputy Commissioner of Police
 Detective Department
 Kolkata

Signature to be signed by S.D.O. / Magistrate / Deputy Commissioner of Police, will forwarded to the Director, Forensic Science Laboratory, Central Forensic Dept. - 37 Park Road, Kolkata.



SL. 6/8/21

Recd. [illegible] DD/Case No. 166 of 27.4.2021. U/S 170B/102/117/207/122/401/104. [illegible]
188/27/4/294/394/509 S.O. No. 51(5) D. No. Act of 2003.
Date and time: 05/08/2021 between 11:00 AM to

Place: At the office of Sai Sujay Bhadra, Additional Municipal
Secretary's office of 16799, 5th Floor, Bawani Road, 1/6/25

Name of the witnesses: 1) Sai Sujay Bhadra (66) Years
5/A Sai Subhas Chandra Bhadra
131, North Punbarhat Institute Area Road 1/6/25

Documents seized: 1) Thirty (30) numbers of [illegible] [illegible] [illegible]
Poona District The [illegible] [illegible] [illegible] [illegible]
number 14V102821 to 14V102850.

Remarks: I undersigned has come to the office on the basis of
previous communication to seize the above mentioned materials on
production under proper seizure memo at the above mentioned
date, time, and place for the purpose of effective investi-
gation into this case. The items has been searched, inventoried and
packed.

Received a copy of seizure report

Sujay Bhadra
5/8/21

Sibyenda Panigrahi
05/08/21

Prepared by me
Sibyenda Panigrahi
S1100/AIS
05/08/2021

815

Additional Municipal Secretary

Statement of Sujoy Bhadra (46 Yrs) S/O Subhash Chandra Bhadra of 131 North Purbachal Kolkata main Road, Kolkata-78 recorded u/s 161 Cr.P.C on 05.08.2021.

My name is Sujoy Bhadra. I am 46 years old. My father's name is Sri Subhash Chandra Bhadra. My residential address is 131 North Purbachal Kolkata main Road, Kolkata-78. I am Additional Municipal Secretary having Office at 5 No, S. N. Banerjee road, Kolkata-13.

On being asked by the police officer I have to state that I am producing 30 numbers of holograms of Kolkata Pura sangha having number from NY102621 to NY102650 which are seized by the police officer in my office under proper seizure list.

30 numbers
of holograms

Recorded by me, read over,
explained in Bengali and admitted
to be recorded correct.

ad. Subash
SS/DO/AC
5/8/2021



170
(82)

SEIZURE MEMO

Case reference	:: Kanchi Police Station/30 Case No 226 dated 22.06.2021, Tr. No. 307/1200/467/560/471/524/513/420/170/274/275/276/188 JFC r/w 51 of D.M. Act of 2008
Date and time	:: On 04.08.2021 in between 17.00 hrs and 18.05 hrs.
Place	:: At the 10 room, And Cheating-Section, Detective Department, 6 th floor, KIT Building, Kolkata-700073.
Name and particulars of the officer effecting the seizure	:: SI. Ujjanta Ghosh Sub-Inspector of Police, And Cheating Section, Detective Department, KIT Building 6 th Floor, Kolkata-700073.
Name and particulars of the person producing the documents	:: Dipendra Datta (41 Yrs) S/O Keshab Kumar Datta, Relationship Manager, Govt Banking, ICICI Bank.

Particulars of the documents seized on production:

- 1) One proposal form of ICICI salary account for Kolkata Municipal Corporation employee dated 18.07.2021 duly accepted by Debanjan Deb with rubber stamp impression of Joint Commissioner of Kolkata Municipal Corporation and Head Assistant containing 06 pages duly signed by producer.
- 2) One letter of acceptance of salary account opening proposal addressing to the producer dated 25.02.2021 duly signed by Debanjan Deb with rubber stamp impression of Joint Commissioner of Kolkata Municipal Corporation and administrative officer, The Kolkata Municipal Corporation.

Remarks:

The above noted documents were seized on production from Dipendra Datta (41 Yrs) S/O Keshab Kumar Datta, Relationship Manager, Govt Banking, ICICI Bank under proper seizure memo for the purpose of investigation of above referred case after observing all legal formalities.

Handed over by me and received a copy of the Seizure Memo on due acknowledgment.

sig
04/08/21

Seized by me

U. Ghosh

D. Ghosh
Sub-Inspector
And Cheating Section, D.P.

4/8/2021

= These documents have not been approved by prosecution & it is impossible to corroborate defence.

23

608

Further statement of Dipendra Datta recorded vide 161 Cr.P.C. on 14.07.2021 recorded in case
Kashu PS/DB Case No. 1662021.

Branch Manager →

My name is Dipendra Datta. I am 41 years old. My father's name is Keshab Kumar Datta. My residential address is Flat No. A-4, Sarwala twins, at 163, Midanbaha, P.S.-Anandapur, Kolkata-700107. Presently I am working as Relationship Manager, Government Banking Group, ICICI Bank.

I am working in ICICI bank since last 12 years. I was posted as Branch Manager of Golpark branch, ICICI since September, 2018 to February 2020. During this tenure Debanjan Deb had opened a private bank account in my branch. At that I knew him as an IAS officer posted at Ministry of Information and Cultural Affairs, West Bengal. One of my employees Debnaiya Sardar had visited his residence for document collection and formalities. The account was in the name of WB FINCORP. Then I had been transferred to Kasba as branch manager of Kasba branch, ICICI bank. I was in Kasba Branch since February, 2020 to July, 2020. Then again I returned to Kolkata as Relationship manager, Govt. Banking Group, ICICI having office at DP-1, Technopolis Building, 1st floor, Sector-V, Salt Lake, Kolkata-700091. As I got new place of posting at Govt. banking Group, I tried to open account of several govt officials in ICICI bank. When I was posted as Branch manager of Golpark Branch, ICICI bank, I had met with Debanjan Deb. After getting new place posting I contacted him and he told me that he is presently posted as Joint Commissioner of Kolkata Municipal Corporation having office at 170, Shanti Pally, Kasba, Kolkata. I approached him for opening of bank account of Kolkata Municipal Corporation in ICICI bank. Several times I had visited his office at 170, Shanti Pally, Kasba. After completion of preliminary conversation I informed branch manager, Kasba Branch, ICICI bank named Mrs. Dipama Das and jointly visited his office at 170, Shanti Pally, Kasba. After completion of all necessary formalities current account was opened M/S Kolkata Municipal Corporation Planning and Development UPD Kasba having account number 098303001797. Then I approached to Mr. Debanjan Deb that ICICI bank is opening salary accounts of Govt. Employees with several benefits than other Govt. Undertaking Bank and other Private Sector Bank. After verbal discussion with Debanjan Deb, he asked me to submit Offer Letter from ICICI bank. I had given Offer Letter date 18.02.2021 which was duly received by Head Assistant, S.S. Circle (South & Central), K.M.C. The offer letter was accepted by Mr. Debanjan Deb. In reply to that Offer Letter Mr. Debanjan Deb informed me that he had accepted our salary account opening proposal which was duly signed by him and Administrative Officer. I am producing the documents to SI Dignata Ghosh of ACS, D.D. I am willing to give statement before Jd. Magistrate.

Recorded by me
Read over explained in Bengali and
admitted to be written correctly

R. Ghosh
SI/DB/ACS
4/8/2021

Statement of Ashok Chatterjee (61) Yana S/O Lt. Inam.
Chatterjee Sonarpur Kanchibidi Mandiala-150. His
Statement has been recorded in connection with case
No. Case No-166 dated 22-06-2021, Under the provision
of 161 Cr.P.C.

I am as above.

On being asked I am to state that I came across
Debanjan Deb through a person namely Anandinda
Baidya who used to introduce himself as the PS of
of Debanjan Deb. I would like to intimate that the said
Anandinda Baidya stated that he along with his son
namely Debanjan Deb can arrange vaccine for
any number being a social and activist I requested
him to arrange some vaccine for the common men
of KMC and I visited the office of Debanjan
Deb and his late words and activities made me believe
that he is an original IAS officer and Jt. Commissioner
of KMC and with my honest intention I have
brought almost 575 persons to the office of Debanjan
Deb signed at the Statutory list-189, 3rd Part
and I along with myself have acquired in that office
in presence of Shri. Anand Kumar, Swarna Deb and others
later I realized that these are not original vaccine
and Debanjan Deb is a fake IAS officer. I would
like to submit my statement before any I.A. Magistrate
at any point of time.

Recorded, read over, explained
and admitted to be correct
by Ashok Chatterjee.

D. Deb
55/101 AR
3/8/2021

25

600

Statement of Suvoll Ghosh S/o Late Binayosh Ghosh of 61 Marks Jagar Jadavpur Kolkata-700032 his statement has been recorded in connection with Kasba Police Station Case No 166 dated 22.06.2021, U/s 120B/420/419/467/468/471/474/307/274/275/276 IPC. His statement has been recorded under the provision of 161 Cr.P.O

I am as above.

On being asked I am to state that our shop name and style is Impression situated near the BB, Bus Stand at Jadavpur area. On being further asked I am to state that we used to prepare different stamps of different agencies. On being asked I am to state that we did not prepare stamps with the proper documentation. On being asked one person came to my shop and introduced himself as an IAS officer and he introduced himself as Tapas Chowdhury Special Commissioner of KMC and he directed me to prepare some government stamps and initially I requested to provide documents before making any stamps of KMC officials but he promptly directed me to prepare the stamps and also said he would provide the documents later.

Heard
Chakrabarty
SAs.

The person came with a car with blue beacon lights and his FSO made me believe that he is an IAS officer and I followed his instructions and I have made some of the Government Stamps in his instruction.

On being further asked I am to state that later on TV I have seen this person and realized he is the fake IAS officer namely Debanjan Deb. Today I came before this investigating agency and recorded my statement before the investigating officer for the purpose of investigation. I am ready to give my statement before the investigating agency if chance is given.

Recorded, read over, and explained in Bengali,
And admitted to be correct.

W. Chakrabarty
SP/DO/ACS
3/8/2021



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(8E)

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 CIN: U60913PMT084PT6032945

Ref: QASR/C/COVISHIELD-001/2021

Date: 22 Jul 2021

To
 Deputy Commissioner of Police,
 Detective Department,
 Kolkata (WB)

Sub: Counterfeit Covishield vaccine at Kolkata, West Bengal

Re: Kasba Police Station / Case No. 188 dated 22.08.2021 U/s
 487A/8871/H/W/10M20170/1208/307/274275/276/108 IPC r/w S1 (b) D.M Act of 2005
 Letter signed by Deputy Commissioner of Police, Detective Department Kolkata dated 17.07.21

Mr. S.R. Chatterjee (Addl. Director-QA) explained that Serum Institute of India Pvt. Ltd. (SIPL) is only authorized manufacturer of COVISHIELD vaccine in India.

Information regarding the counterfeit COVISHIELD vaccine drive at Kolkata, WB and corresponding image of counterfeit product was received by SIPL vide email 24 Jun 2021 through our Marketing department. In response to this SIPL had provided the written communication to the complainant on 28 Jun 2021 through letter Ref no. "QAD/KE/Query/061/2021". Same response was also provided to the Joint Commissioner of Police (Crime), Kolkata, through letter Ref no. "QAD/KB/Complaint/100/2021" dated 17 Jul 2021.

To investigate further, a team of two officials from Kolkata Police Mr. Nil Ratan Routh (ASI 16708) & Mr. Shrinidhi Mandai (Constable - 3324) visited SIPL Hadapsar office on 22 Jul 2021 at 12:45 hrs.

Members present during Meeting:

Kolkata Police - Detective Department	SIPL team Members
Nil Ratan Routh (ASI - 16708)	Mr. Ghanshi K Bood (Director QA)
Shrinidhi Mandai (Constable - 3324)	Mr. S.R. Chatterjee (Addl. Director)
	Mr. Avinash Bhatnagar (AGM-Packaging and Development)

In Kasba case there are 3 vials sealed (3 used vials without aluminium top off seal having clear solution approx. 0.5 mL) by JS 7, JM court.

The sealed envelopes containing vials were unsealed in front of SIPL officials to seek the opinion regarding authenticity of the vial.

The vials (authentic/fake/counterfeit) were physically verified by SIPL technical team in front of the Kolkata Police officials in comparison to genuine COVISHIELD vaccine vial from the random samples. The significant differences in counterfeit / fake vial and genuine COVISHIELD vaccine vial are as follows:

S. Dignesh Chatterjee
As Secy. JTA
K. B. B. of Marketing
03/07/21

99

-177-

529

Statement of Mr. Dr. Kantata Roy (471) W/o-Dr.-N. Roy Ayishikta
Maldandapur - Associate Professor Community Medicine statement
has been recorded in connection with Kasba 166 dated 22-06-2021
O/s 120B/420/406/307/467/466/471/474/274/275/276/170/182
IPC s/v 51 (b) D.M. Act of 2005

I am as above.

On being asked I am to state that presently I have been working as Assistant Professor of Community Medicine. On being asked I am to state that today on behalf of the question asked by the Investigating officer I am to state that I have attended the camp organized by the Health Department West Bengal to look after the health conditions of the patients who had taken fake vaccines.

On being asked I am to state that the health camp has been organized at the office of Kasba lockapur Community Hall where 103 people have been checked under the leadership of Dr. Niladri Sarkar, Dr. Keya Roy.

During the course of camp some of the victims have been complaining of different complication and we have treated and advised them to contact us further if some more complication arrives.

On being asked I am state that two of the patients have been suffering with some complications hence we advised them to contact the doctor of 107 numbers wards namely Dr. Debasish Baroi to look after and observe those two patients and some of the patient has complained about some medical problems and accordingly I have proscribed medicines.

Recorded by me, read over,

explained and admitted it

to be correct.

Dr. Kantata Roy
SS100/1A03
2/8/2021



Statement of Dr. Kaya Apy 1871 W/o Dr. Mohammad Hoss of MOIC-EDW 360
Burubohat Hallala Road Kuchip. Residency Tower No 1, Flat No. 5/3 Kolkata-78
Statement has been recorded in connection with Kasba 166 dated 22.08.2021 W/o
1208/420/406/3077/3674/68/471/474/475/275/170/388 IPC. Sec. 61 (b)
U.M. Act of 2005

90

I am as above.

On being asked I am to state that presently I have been working as MOIC-EDW of SSKM Hospital. On being asked I am to state that today on behalf of the question asked by the investigating officer I am to state that I have attended the camp organized by the Health Department West Bengal to look after the health conditions of the patients who had taken fake vaccines.

On being asked I am to state that the health camp has been organized at the office of Kasba Jochapur Community Hall where 103 people have been checked under the leadership of Dr. Niladri Sarkar.

During the course of camp some of the victims have been complaining of different complication and we have treated and advised them to contact us further if some more complication arrives.

On being asked I am state that two of the patients have been suffering with some complications hence we advised them to contact the doctor of 107 numbers wards namely Dr. Debashish Barui to look after and observe those two patients and some of the patient has complained about some medical problems and accordingly I have prescribed medicines.

Recorded by me, read over,
explained and admitted it
to be correct.

Dr. K. Apy
12/08/21
2/8/2021



Statement of Ratan Kumar Pahari (37 Yrs) S/O Sri Asoke Kumar Pahari of 102, Durga Charan Doctor Road, P.S.- Taltala, Kolkata-700014 recorded w/s 161 Cr.P.C on 02.08.2021

My name is Ratan Kumar Pahari. I am 37 years of old. My father's name is Sri Asoke Kumar Pahari. My residential address is 102, Durga Charan Doctor Road, P.S.- Taltala, Kolkata-700014

On being asked by the police officer I am to state that during I came to Kolkata Municipal Corporation Office at 160, Shanti Pally, Kasba, Kolkata for a job interview and my interview was taken by Mr. Debanjan Dev who represented himself as Joint Commissioner in Kolkata Municipal Corporation. I came to know later that he is not an IAS Officer and he is not a Joint Commissioner of Kolkata Municipal Corporation. I am producing one unnamed welcome KIT of ICICI bank of Bidhannagar Branch including cheque book, pass book, debit card. All these documents were issued to me as an employee of KMC.

Recorded by me, read over, explained in Bengali and admitted to be recorded correct.

W. S. Chakrabarty
SI 1501 AC
2/8/2021



-180-
72

Seizure list on production

Ref:- Kasba PS/OD, Case- No. 165 dated 22.06.2021 u/s
467/468/171/174/129/120/170/120B/271/275/276/307 IPC r.w. 158/51 (b)
D.M. Act, 2005.

Date:- On 02.08.2021.

Time:- In between 18:50 Hrs. to 19:20 Hrs.

Place:- Inside the officers room of Anti-Cheating Section, DD, at KIT Building, P-16, India Exchange Place Extension, Kolkata- 700 073.

Name & particulars of the producer:- Sri Ratan Kumar Pahari (37 Yrs.) S/o Sri Asoke Kumar Pahari resident of 102, Durga Charan Doctor Road, P.S- Taltala, Kolkata- 700 014.

Documents/articles Seized:- 1. Original unnamed welcome Kit of ICICI Bank, Bidhannagar Branch having Account No. 695001504241 including Cheque Book from cheque leaf No. 000411 to 000415, blank Pass Book, some leaflets and Debit Card having Card No. 4017 0469 5000 1061.

Remarks:- The above mentioned documents/articles mentioned in serial No. 01 being treated as the exhibits of this case, have been seized on production from Sri Ratan Kumar Pahari (37 Yrs.) S/o Sri Asoke Kumar Pahari resident of 102, Durga Charan Doctor Road, P.S- Taltala, Kolkata- 700 014 being one of the cheated persons, produced at the above noted date, time and place.

Signature of producer:-

Ratan K. Pahari

02/8/21

(RATAN KUMAR PAHARI)

-Prepared and typed by me.

Anjan Kishore Das,

S.I, Anti-Cheating Sec. DD.

Dated: 02.08.2021.

Read Give Copy



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56A

Statement of Hanumadur Deb's 161 Cr.P.C on 30.07.2021

My name is Hanumadur Deb. I am 29 years old. My father's name is Mushtaque Ahmed. My residential address is 37/1A, Dr. Suresh Sarker Road, Kolkata-24, P.S.- Entally. I worked as a Medical representative.

On being asked I am to state that in 2020 in a Jagaddinatri Puja pandal I met with Debanjan Deb, in that puja pandal he came by a vehicle fitted with blue light on its top. He represented himself there as Joint Commissioner of Kolkata Municipal Corporation. In that puja pandal I heard that Debanjan Deb was offering job in KMC. As I am unemployed, I approached to Debanjan Deb for a job in KMC. He asked me to come in his Kasba Office in a particular date. He gave me address and location of his office. Few days later, I went to his office where Debanjan Deb took my interview. Then he asked me to come to his office in a particular date and on that date he asked me to sign in an account opening form of ICICI bank. I was also provided welcome KIT of ICICI bank in that office on the same day. Account number of my ICICI bank is 695001504247 and it was opened in Bidhan Nagar Branch. But I did not receive any salary in that account.

Recorded by me
Read over in bengali explained
and admitted to be written correctly

Abshy
A. W. W. B. S. D.
30/7/2021

(24)

Statement of Rohul-Rao recorded u/s 161 Cr.P.C on 30.07.2021

My name is Rohul-Rao. I am 32 years old. My father's name is Lt. Daulat Sunder Rao. My residential address is 7/1, Doctor Dye Lane, P.S.- Taltala, Kolkata-24. I am not so educated. I used to work as a sales boy in a Refrigeration parts shop in Chandni Market area.

On being asked I am to state that in 2020 in a Jagoridhatri Puja I met with Debanjan Deb. In that puja pandal he came by a vehicle fitted with Blue Light on its top. He represented there as Joint Commissioner of Kolkata Municipal Corporation. In that puja pandal I heard that Debanjan Deb was offering job in KMC. As I am unemployed, I approached to Debanjan Deb for a job in KMC. He asked me to come in his Kestha Office in a particular date. He gave me address and location of his office. Few days later I went to his office, where Debanjan Deb took my interview. Then he asked me to come to his office in a particular date and on that date he asked me to sign in account opening form of ICICI bank. I was also provided welcome KIT of ICICI bank in that office. My ICICI bank account number is 695001504248, and it is in Bidhan Nagar Branch. I did not receive any salary in that account.

Recorded by me
read over, explained
and admitted to be written correctly

Rohul
R. Watch - 30/7/21

95

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566

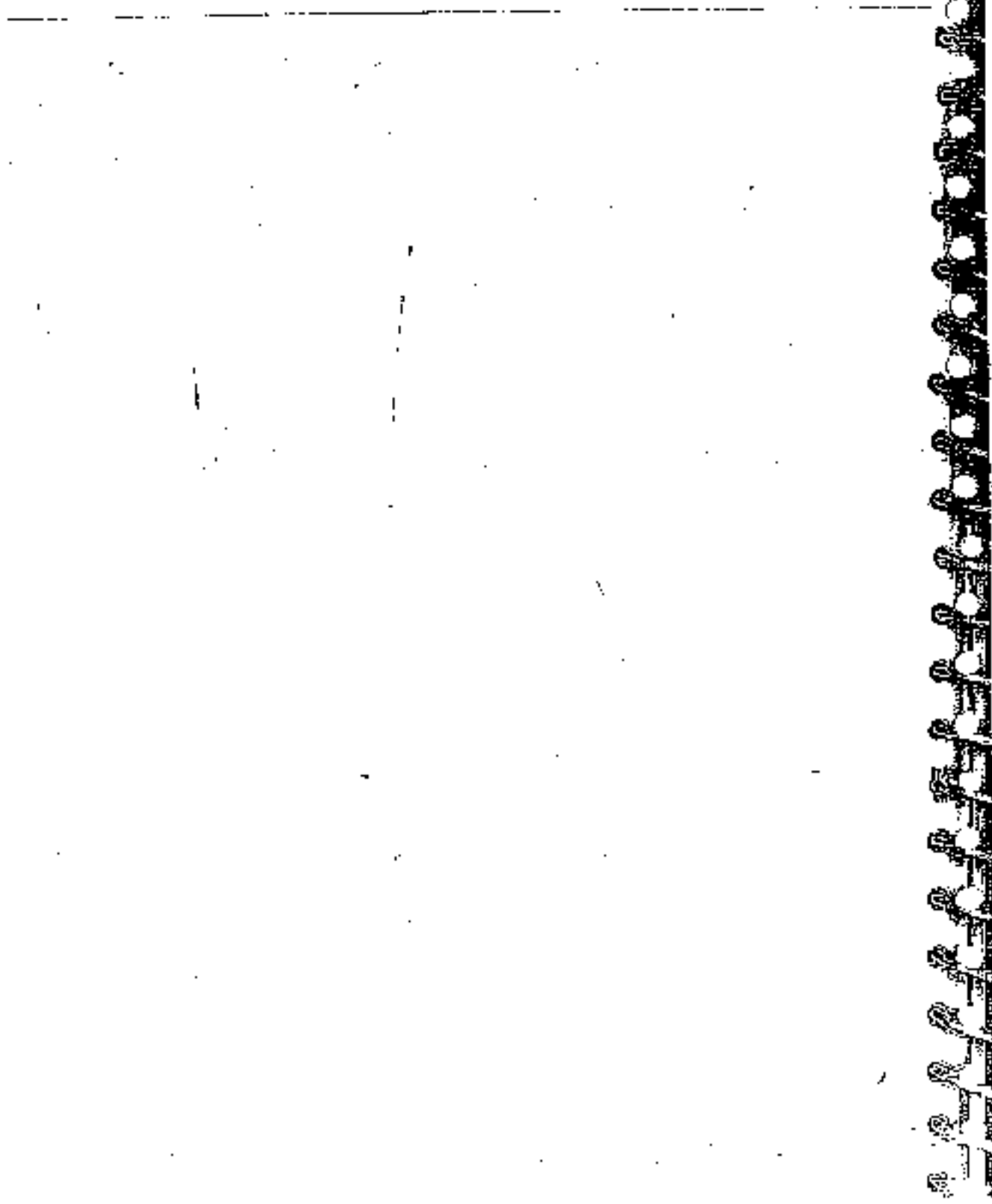
Statement of Soumen Dutta recorded u/s 161 Cr.P.C on 30.07.2024

My name is Soumen Dutta. I am 40 years old. My father's name is Lt. Sukunda Dutta. My residential address is 40/1, Shambhu Nath Parikh Street, PS- Bhowanipur, Kolkata-25. I was unemployed.

On being asked I am to state that I met with Kanchan Deb and he offered me a job in KMC. Kanchan Deb told me that his brother Debanjan Deb is a Joint Commissioner of Kolkata Municipal Corporation. Kanchan Deb also told me that I had to pay Rs 2,50,000/- for the job. Accordingly Kanchan Deb brought me to the office of Debanjan Deb and he took my interview in his room. After some days I was appointed in the office of Debanjan Deb in January 2020. In my office one person from ICICI bank came and I signed an account opening form as directed by Debanjan Deb. I was also provided welcome KIT of ICICI bank in that office. My ICICI bank account number is 037201530548 and it is in Sara Bose Branch. I used to receive my salary in my personal account. I did not receive any salary in ICICI bank account.

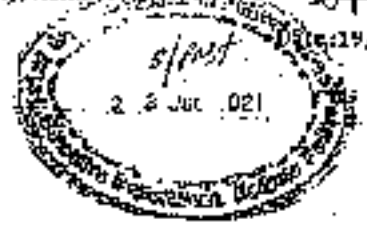
Recorded by me
Read over, explained
and admitted to be written correctly.

(Signature)
A. WATER SEN DD
30/7/2024



Memo. No. HFW/35099/126/2021/892

To,
The Deputy Commissioner of Police,
Detective Department,
Kolkata Police



(97)

Ref- Memo. No. 760DD/ACHT dated 25/06/2021 and Memo. No. 785 DD/ACHT dated 06/07/2021.

Sir,
In reference to the above Memos regarding certain queries on the fake vaccination camps held at Kasba and elsewhere, the following information as received from the Kolkata Municipal Corporation and District Family Welfare Bureau, Kolkata is submitted for your perusal please :-

- 1] No prior permission was obtained from the Kolkata Municipal Corporation, or from the DFWB under the Department of Health & Family Welfare for organizing the said vaccination camp.
- 2] There is no information available with the Department nor with DFWB or Kolkata Municipal Corporation regarding who (Medical Officer) supervised the said fake vaccination camp.
- 3] As per the Covid Vaccination operational guidelines issued by the MoHFW, Govt, the Vaccinator Officer is responsible for vaccination of beneficiary. Vaccinator Officer may be any of the following - MBBS, BDS & AYUSH doctors, Staff Nurses, (JSC Nursing) Auxiliary Nursing Midwife (GNM/ANM etc) Pharmacist, MBBS and BDS Interns. The relevant page of the operational guideline attached for reference.
- 4] No complaint has been lodged at the State Health HQ of the Department of Health & Family Welfare neither at the office of the DFWB Kolkata or KMC regarding any ailments following the fake vaccination camps.
- 5] Health Check up camps were organized by the Health Department and the Kolkata Municipal Corporation for the beneficiaries who received so called Covid vaccine from the fake vaccination camps. One team lead by Dr. (Prof) Udas Ghosh - from Kolkata Medical College with team members Dr. Soumyo Mondal, Associate Prof, Dr. Nibedita Datta, Dr. Anamika Bhadra, Dr. Arnab Mukherjee and Dr. Anindya Roy conducted a camp at UPHC 38 under Burrough 34 where 49 people attended the camp. Another team consisting of Dr. Niladri Sarkar, Associate Prof, Gen Medicine, Dr. Mirzai Mohan Mondal, Asstt Prof, Community Medicine, Dr. Kuntala Ray, Associate Prof, Community Medicine, Dr Keya Ray, MOHC- EDW, conducted a camp at Kasba Jochipur Community Hall where 103 people attended the camp. KMC organized a Health Check up camp at KMC Burrough XII at Kasba New Market Complex where 78 people attended the camp.

It may be noted that the Department has arranged Covid vaccination of all the beneficiaries of the fake camp.

QC Anti - Cheating Cell, D.D.

Director of Health Services
Government of West Bengal

DCND

Director Health

18

Enough of providers, vaccinators and monitors need to be identified prior to vaccination drive. In case of shortage, alternate vaccinators may be arranged from recently retired staff, medical and nursing colleges, private hospitals and other organizations like Defense, Railways, ESI etc.

Separate training sessions will be organized for ASHAs, Anganwadi Workers (AWWs), Mahila Arogya Samitis and volunteers for effective community mobilization. The officials and staff of the Department of Women and Child Development will also be oriented at the same time.

The various categories of staff that will be deployed at the COVID-19 vaccination site will be in-charge of their roles:

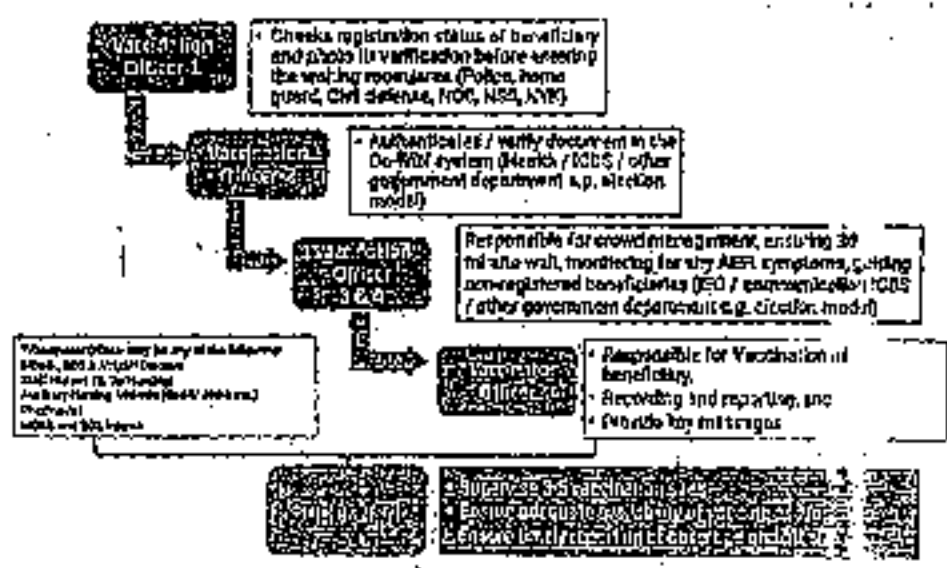


Figure 6.1: Training of vaccination team according to their roles

In addition, plans would be drawn up to invite the faculty of Preventive and Social Medicine & palliative to medical colleges as well as professional bodies such as Indian Medical Association, India Academy of Pediatrics, Indian Public Health Association (IPHA), Trained Nurses Association of India (TNAI) etc. involved in immunization service delivery.

COVID-19 vaccine will only be introduced once all trainings are completed in the district-level planning unit.

SEIZURE MEMO ON PRODUCTION.

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(17)

Case reference	::	Kasba P.S/DD, Anti Cheating Section Case No. 156 Dated: 22.06.21 U/s 307/467/468/471/474/-13/420/176/188/274/275/276/1203 IPC and 51(b) D.M. Act.
Date and time	::	On 30.07.2021 at 18:28 Hrs to 18:50 Hrs.
Place	::	At the O/n the Officer in Charge, Anti Cheating Section 2 nd floor, Detective Department, KIT Building 6 th Floor Kolkata-700073.
Name and particulars of the officer effecting the seizure	::	SI. Arpan Das Sub-Inspector of Police, Anti Cheating Section, Detective Department, KIT Building 6 th Floor Kolkata-700073.
Name and particulars of the person producing the documents	::	Hemadur Rab (29) S/o Mushtaque Ahmed of 31/1 A, Dr. Suresh Sarkar Road, Kol-14, P.S- Pataly.

Particulars of the documents seized on production:

- 1) One original pass book of ICICI bank in blank name and account number.
- 2) One cheque book of ICICI bank vide A/c No. 695001504247 of Elchannagar Branch with cheque leaf 000471 to 000475.
- 3) One black and white debit Cards of ICICI bank vide no. 4017046950001129.
- 4) One silver salary EMV Welcome Kit of ICICI Bank, Elchannagar Branch A/c No. 695001504247, Cust Id 663452294.

Remarks:

The above noted documents were seized on production from Hemadur Rab (29) S/o Mushtaque Ahmed of 31/1 A, Dr. Suresh Sarkar Road, Kol-14, P.S- Pataly, under proper seizure memo for the purpose of investigation of above referred case after observing all legal formalities.

Handed over by me and received a copy of the Seizure Memo on due acknowledgment.

Hemadur Rab.

30/07/21

Seized by me

SI. Arpan Das
30.7.21

Sub-Inspector
Anti Cheating Section, DD

00

Seizure list on production

Ref:- Kasba PS/DD, Case No. 166 dated 22.06.2021 u/s 467/468/471/474/419/420/170/1208/274/275/276/307 IPC r.w. 188/51 (b) G.M. Act, 2003.

Date:- On 30.07.2021.

Time - In between 18:20 Hrs. to 18:50 Hrs.

Place:- Inside the officers room of Anti-Cheating Section, DD, at KIT Building, P-16, India Exchange Place Extension, Kolkata- 700 073.

Name & particulars of the producer:- Sri Rahul Rao (32 Years), S/o Lt. Sundar Rao Doddi of 7/1, Doctor By Lane, P.S- Taltala, Kolkata- 700 014.

Documents/articles Seized:- I. Original unnamed welcome Kit of ICICI Bank, Bidhannagar Branch having Account No. 695001504249 including unnamed Cheque Book, Pass Book, some leaflets and Debit Card having Card No. 4017 0469 5000 1145.

Remarks:- The above mentioned documents/articles mentioned in serial No. 01 being treated as the exhibits of this case, have been seized on production from Sri Rahul Rao (32 Years), S/o Lt. Sundar Rao Doddi of 7/1, Doctor By Lane, P.S- Taltala, Kolkata- 700 014 being one of the cheated persons of Urban Planning & Development produced at the above noted date, time and place.

Signature of producer:-

Rahul Rao

30/07/2021

(RAHUL RAO)

Prepared and typed by me.

Amlan Kishore Dey

Amlan Kishore Dey,
S.I, Anti-Cheating Sec, DD.
Dated: 30.07.2021.

RECEIVED ONT COPY



(101)

Seizure list on production

Ref: Kasba PS/DD, Case No. 166 dated 22.06.2021 u/s 467/468/471/474/419/420/170/1200/274/275/276/307 IPC I.W. 188/51 (b) D.M. Act, 2005.

Date: On 30.07.2021.

Time: in between 18:50 Hrs. to 19:20 Hrs.

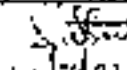
Place: Inside the officers room of Anti-Cheating Section, DD, at KIT Building, P-16, India Exchange Place Extension, Kolkata- 700 073.

Name & particulars of the producer: Sri Subhasis Dutta (41 Years), S/o Lt. Taraknath Dutta of 27/A, Doctor Lane, P.S.- Taltala, Kolkata- 700 014.

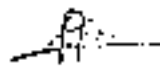
Documents/articles Seized: 1. Original welcome Kit of ICICI Bank, Bidhannagar Branch having Account No. 695001504242 in the name of Subhasis Dutta including Cheque Book, Pass Book, some leaflets and Debit Card having Card No. 4017 0469 5000 1079.

Remarks: The above mentioned documents/articles mentioned in serial No. 01 being treated as the exhibits of this case, have been seized on production from Sri Subhasis Dutta (41 Years), S/o Lt. Taraknath Dutta of 27/A, Doctor Lane, P.S.- Taltala, Kolkata- 700 014 being one of the cheated persons of Urban Planning & Development produced at the above noted date, time and place.

Signature of producer:


30/7/21
(SUBHASIS E. DUTTA)

Prepared and typed by me.


Amlan Kishore Dey,
S.I, Anti-Cheating Sec, DD,
Dated: 30.07.2021.

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558

Statement of Dr. Murari Mohan Mandal (42) years B/o Lt. Krishna
Chandra Mandal of Uttar UKI Parabarulpur Barulpur South 24 PGS
West Bengal Pin Code 700144 his statement has been recorded in
connection with Kasba 166 dated 22.06.2021 U/s
120B/420/406/307/467/468/471/474/274/275/276/170/188 IPC
r/w 51 (b) D.M. Act of 2005

I am as above.

On being asked I am to state that presently I have been working as Assistant Professor of Community Medicine. On being asked I am to state that today on behalf of the question asked by the investigating officer I am to state that I have attended the camp organized by the Health Department West Bengal to look after the health conditions of the patients who had taken fake vaccines.

On being asked I am to state that the health camp has been organized at the office of Kasba Ichapur Community Hall where 103 people have been checked under the leadership of Dr. Niladri Sarkar, Dr. Kuntala Roy, Dr. Keya Roy.

During the course of camp some of the victims have been complaining of different complication and we have treated and advised them to contact us further if some more complication arrives.

On being asked I am state that two of the patients have been suffering with some complications hence we advised them to contact the doctor of 107 numbers wards namely Dr. Debashish Baroi to look after and observe those two patients.

Recorded by me, read over,

explained and admitted it

to be correct

Dr. Ananta
SE 1007 ACT
30/7/2021



590 - 193 -
113

Seizure list on production

Ref: Kasba PS/DD, Case No. 156 dated 22.06.2021 u/s 157/468/471/474/415/420/170/1200/274/275/276/307 IPC r.w. 188/51 (b) O.M. Act, 2005.

Date: On 26.07.2021.

Time: In between 16:20 Hrs. to 16:50 Hrs.

Place: Inside the officers room of Anti-Cheating Section, DD, at KIT Building, P-26, India Exchange Place Extension, Kolkata- 700 073.

Ref no. 487

Name & particulars of the producer: Sri Sanjay Kumar Mukim (58 Yrs.), S/o Late Lahar Chand Mukim resident of 36A, Hazra Road, Kolkata- 700 029, P.S- Ballygunge and one of the partners of M/s Gautam & Gautam situated at 55, Biplobi Rashbehari Dasu Road, Block-E, Kolkata- 700 001, P.S- Hare Street.

- Documents/articles Seized:
1. Certified copies of bank statements of PNB Bank stands in the name of Gautam & Gautam bearing account number 3186008700000619 containing 05 pages,
 2. Certified copies of Invoices of Gautam & Gautam situated at 55, Biplobi Rashbehari Dasu Road, Block-E, Kolkata-700-001 dated 17.06.2021 revealing bill No. 4416 amounting to Rs. 12680/- dated 09.06.2021, bill No. 4050 amounting to Rs. 21,000/- dated 09.06.2021, bill No. 4083 amounting to Rs. 280/- dated 12.06.2021, bill No. 4193 amounting to Rs. 21560/- dated 02.06.2021, bill number 3756 amounting to Rs. 2505/- dated 01.06.2021 bearing invoice No. 3675 amounting to Rs. 13,996/-,
 3. One printout copy of Certificate of Enlistment cum e-Receipt in the name of M/s Gautam & Gautam bearing transaction ID 0520200000133258 and C.E. No. 0258 3200 4352 issued from Kolkata Municipal Corporation for the financial year 2020- 2021 having Receipt No. 5/05/2020/573236, Receipt Date 14.09.2020.

Remarks: The above mentioned documents/articles mentioned in serial No. 01 to 03 being treated as the exhibits of this case, have been seized on production from Sri Sanjay Kumar Mukim (58 Yrs.), S/o Late Lahar Chand Mukim resident of 36A, Hazra Road, Kolkata- 700 029, P.S- Ballygunge and one of the partners of M/s Gautam & Gautam situated at 55, Biplobi Rashbehari Dasu Road, Block-E, Kolkata- 700 001, P.S- Hare Street, produced at the above noted date, time and place.

Signature of producer:-

S. K. Mukim
26.07.2021
(SANJAY KUMAR MUKIM)

Prepared and typed by me.

[Signature]
Dipanta Ghosh,
S.I. Anti-Cheating Sec. DD.
Dated: 25.07.2021.

26.07.2021

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Statement of Avishok Dalmiya recorded by ISI Cr.P.C. In/No Kaha P.O Date No
166 Dated 27.08.21 U/A
507/468/27/474/418/420/120/207/1208/214/276/276/188 U.P.G. v/s G. D.
R.M. Act of 2005 his statement has been recorded under the provision of ISI Cr.P.C.

My name is Avishok Dalmiya. I am aged about 39 years. My father's name is Late Jagmohan Dalmiya. My residential address is 10 Adipore Road, Kolkata 700027.

I am a President of Cricket Association of Bengal since 5th Feb 2020. My office is at Eden Garden. In the month of March 2020 government of India announced a lockdown and every activity including cricket was stopped. In the month of September 2020 government gave permission for sports activity without any spectators. But as a covid protocol we have to make a Task force and Mr Naresh Chha was made the chairman of the task force. Task force approached the Indian Medical Association for P.P.E kit, thermal Scanner, Mask and sanitizers for conducting the cricket match. Dr. Santanu Sen M.P took the initiative and arranged the 200 P.P.E kits through I.M.A.

On 10th of September 2020, the team of I.M.A alongwith Dr. Santanu Sen and others came to Eden Garden alongwith kits to handover those kits to CAB. after the kits were handedover to CAB a photo was taken through press.

In the month of June 2021 a F.I.R was recorded against one Debanjan Deb in fake IAS and fake vaccination case. It was then when media saw one picture of 10th September 2020 where a group photo was taken at eden garden and the said Debanjan Deb, was also there in the picture.

I donot know Debanjan Deb personally, he came to Eden Garden that day through I.M.A team and was there in the group photo taken by media.

Recorded by me read over

Explained and admitted to be correct.

Signature
21.09.21



106

196

Seizure list on production

462

Ref: Kasba PS/DD, Case No. 166 dated 22.06.2021 u/s 467-468/471/474/419/420/170/1208/274/275/276/307 IPC r.w. 186/51 (b) D.M. Act, 2005.
Date: On 19.07.2021.

Time: In between 17:00 hrs. to 18:20 hrs.

Place: Inside the officers room of Anti-Cheating Section, DD, at KIT Building, P-16, Indi Exchange Place Extension, Kolkata- 700 073.

Name & particulars of the producer: Sri Chandra Deep (31 yrs.) S/o Sri Dibakar Prasad Singh resident of Dream Link- 5, Plot No. 2934, Nayabad, P.O- Mukundapur, P.S- Purba Jadavpur, Kolkata- 700 099 being the Branch Operation Manager of Kotak Mahindra Bank, Kasba Branch situated at 67/1A, R.K. Chatterjee Road, Kasba, Kolkata- 700 042.

Received one copy
Chandra Deep
74726
19/7/2021
etc.

Documents/articles Seized:- 1. Original Account Opening Form of Kotak Mahindra Bank in the name of Debanjan Deb having CRN No. 284282385 along with KIT documents and Demat Account Opening Form having Form No. 201117.

2. Five certified copies of Account Opening Form of Kotak Mahindra Bank submitted online in the name of Debanjan Deb along with his scanned photo and signature revealing account No. 8412174074 in 05 pages.

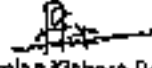
3. Certified copies of two Account Statements of Kotak Mahindra Bank revealing A/c Nos. 8412174074 and 8413032779 both in the name of Debanjan Deb.

Remarks: The above mentioned documents/articles mentioned in serial No. 01 to 03 being treated as the exhibits of this case, have been seized on production from Sri Chandra Deep (31 yrs.) S/o Sri Dibakar Prasad Singh resident of Dream Link- 5, Plot No. 2934, Nayabad, P.O- Mukundapur, P.S- Purba Jadavpur, Kolkata- 700 099 being the Branch Operation Manager of Kotak Mahindra Bank, Kasba Branch situated at 67/1A, R.K. Chatterjee Road, Kasba, Kolkata- 700 042, produced at the above noted date, time and place.

Signature of producer:-

Chandra Deep
74726
(CHANDRADEEP)
19/7/2021

Prepared and typed by me.


Amlan Kishore Dey,
S.I, Anti-Cheating Sec, DD.
Dated: 19.07.2021.



Statement of Chandan Chakraborty (36) years B/o Lt Aft. Kumar Chakraborty
B/R: Andanurih Kolkata-30PS. Government his statement has been proved in
connection with Nisha Poller Station Case No 165 dated 22.06.2021. U/s
120B/120/412/467/468/471/474/274/275/276/307/170/183 ITC s/w 51th
P.M. Act of 2005

I am as above.

On being asked I am to state that today I am came with Sourav Mukherjee to this office of Anti-Cheating Section, Kolkata under the order of my superior namely Sri. Manish Wadhwa of Serum Institute who has not come to compliance his notice U/s 160 Cr.P.C, however he directed is to come at this office to assist this investigating agency for the purpose of investigation into this case.

On being asked I am to state that since 2001 I have been working with Serum Institute and I have been engaged to look after the jobs of marketing at North East Region and West Bengal. On being asked I am to state I would like to state Serum Institute has engaged to prepare different kinds of vaccine since long time we are also prepared and delivered Covidshield vaccines. On being asked I am to state we only delivered the vaccines through central agencies and no other private authority is entitled to get the Covidshield vaccine in India except some of the private hospital i.e. Covid Vaccination Centre (CVC) and too check before deliver any vaccine.

On being further asked I am to state that we do not know Debanjan Deb and as per our official record we do not do any communication with Debanjan Deb or any private authorities. On being further asked I am to state that we only manufacture vaccine vials of 10ML and we never make any vaccine vials of 2 ML so far.

On being further asked I am to state that the marketing team of Kolkata had found some photocopies of alleged vaccine and we noticed the colour of the label is different compare to manufacture by us.

On being further asked I am to state that we have never deliver any vaccine to Debanjan Deb and he had not make any call to this Serum Institute at any point of time. However if your good office send the vials seized we can form more conclusive opinion on the basis of that.

Recorded, read over and explained

and admitted to be correct.

LA [Signature]
5/8/2021 ASS
19/08/2021

10/2/21

102

Statement of Binay Mukherjee (46) years S/o Ramendra Nath Mukherjee of Homei Chatterjee Road, Subhasi Nagore Ghola Nazor PS Ofala Kolkata-700010 his statement has been given in connection with North Police Station Case No 166 dated 22.06.2021. U/s 120B/420/432/467/468/471/474/274/275/276/307/110/138 IPC r/w Cr.P.C. Act of 2008

I am as above:

On being asked I am to state that today I am came to this office of Anti-Cheating Section, Kolkata under the order of my superior namely Sri. Manish Wadhwa of Serum Institute who has not come to compliance his notice U/s 160 Cr.P.C. however he directed be to come at this office to assist this investigating agency for the purpose of investigation into this case.

On being asked I am to state that since 2001 I have been working with Serum Institute and I have been engaged to look after the jobs of marketing at North East Region and West Bengal. On being asked I am to state I would like to state Serum Institute has engaged to prepare different kinds of vaccine since long time we are also prepared and delivered Covidshield vaccines. On being asked I am to state we only delivered the vaccine through central agencies and no other private authority is entitled to get the Covidshield vaccine in India except some of the private hospital i.e. Covid Vaccination Centre (CVC) and too check before deliver any vaccine.

On being further asked I am to state that we do not know Debanjan Deb and as per our official record we do not do any communication with Debanjan Deb or any private authorities. On being further asked I am to state that we only manufacture vaccine vials of 10ML and we never make any vaccine vials of 2 ML so far.

On being further asked I am to state that the marketing team of Kolkata had found some photocopies of alleged vaccine and we noticed the colour of the label is different compare to manufacture by us.

On being further asked I am to state that we have never deliver any vaccine to Debanjan Deb and he had not make any mail to this Serum Institute at any point of time. However if your good office send the vials asked we can form more conclusive opinion on the basis of that.

Recorded, read over and explained

and admitted to be correct.

Binay Mukherjee
SP 100
BPS
19/09/2021

102

170

27
1/22/21

Statement of Sri Tapes Chundhary (SA) 2605 S/o Sadhar Prasad Chundhary
150, Annex Recreation Club Golf saishira Road Sion Pally Chhala, 10002
S/P: Subordinate of 10002. His statement has been recorded at
his office with assistance of Sr. ACP Chaitany Section, 22.310/W
with number PC 165 dated 27.06.2021, U/s 130B/420/19/465/467/471/
474/307/274/275/276/270/188 R/W SI (6) D.M Act of 2005

I am as above
On being asked by this investigating agency regarding my official
stamp I had used to open a bank account in SBI SCS, Sank
Kabra Branch saving account, number ending with 1111 ending up to
1297 stands in the name of M/s Kallat Municipal Corporation
Planning and Development U/s, Kabra I am to state within my
capacity I had personal credentials I am to state that I had never
signed or used by amount stamp of M/s Spt. Corporation to open
the said alleged bank account. On being further asked I am
to state that I had never met to Debaraj Das at any point
of time.

On being further asked I am to state that I have
directed the concerned officer to produce the original
stamp which has been used for official purpose
to assist this investigation.

On being further asked I am to state that
on being shown the bank documents of 3002
Kabra Branch I am to state that I did not
sign any documents / use to open any bank
account for opening bank account of 10002
bank of Kabra Branch.

Reasons & explanation,
and explained to
Sri Tapes Chundhary, SAs
and admitted the
content.

R. Akshay
29/01/21
15/02/21





U.S. No. 100/2021
D. No. 100 of 2021

- 1) Date and time: 16-07-2021 between 10:00 AM to 11:00 AM
- 2) Place: At the office of Special Tax Officer, Bangalore
- 3) Name of the witness/producer of the items: Sri. P. S. Prasad, Sr. Asst. Commr. (Taxes), Bangalore
- 4) Name of the officer conducting search: Sri. G. R. Anand, Sr. Asst. Commr. (Taxes), Bangalore
- 5) Particulars: One original number stamp sheet with the name of the commissionaire Sri. P. S. Prasad, Sr. Asst. Commr. (Taxes), Bangalore.

The above mentioned number stamp sheet has been seized at the above place. The same has been evaluated in view of the fact that the same is a duplicate copy of the original stamp sheet and is not a genuine one. The same is being returned to the commissionaire Sri. P. S. Prasad, Sr. Asst. Commr. (Taxes), Bangalore.

1) Sri. P. S. Prasad
2) Sri. G. R. Anand

Sd/-
Sri. G. R. Anand
Sr. Asst. Commr. (Taxes)
Bangalore
15-07-2021

112

Statement of Susanta Kr. Ghosh^{AIT} (19)

S/O = Lt. Samir Chandra Ghosh
recorded Kerala P.S./CBI, Case No. 166

At: 22.06.21 Y/S - 307/467/468/471/474/
419/420/170/181/274/275/276/120.B IPC.
and SI (b) D. M. Act.

আমার নাম সুকান্ত চন্দ্রকান্ত ঘোষ,
আমার বয়স ৪৩ বছর, আত্মীয় হিসাবে নাম
সুকান্ত প্রসাদ চন্দ্র ঘোষ, আমার বর্তমান
বিত্তিকার ১৬৩, বামডাঙ্গা, কলকাতা শহর,
কলকাতা-১০৭. মোবাইল - ৯৯৯৯৯৯৯৯.

আমি কোন কাজে গুরুত্বপূর্ণ কাজে
যাওয়া এবং গুরুত্বপূর্ণ কাজে, এবং - কোন ২২ বছর
খাঁড়ি সুকান্ত চন্দ্রকান্ত ঘোষ এবং কলকাতা শহর,
আমি হৃদযন্ত্রের ব্যর্থতা চিকিৎসা না
করিয়েছি, এবং আমার আমার হৃদযন্ত্রের
সুস্থতা মোকদ্দমার জন্য, বর্তমানে আমার
কোনও ৬ ইমেজিংয়ের ব্যবস্থা আমার
হৃদযন্ত্রের ব্যর্থতা এবং সুকান্ত চন্দ্রকান্ত ঘোষের

Recorded by me,
read over explained
and admitted to
be true.

-S
S. M. S. P. D.
14.07.21.

124

Statement of Qasim Khan P20

My name is Qasim Khan. I am aged about 24 yrs. My father's name is Latif Khan. I stay at 2E A/2 North Sealdaha Road, Kolkata- 700 003, PS- Ma-keldanga.

I completed my graduation in the year 2020 from National Academy of Sports Management (NASM), Mumbai. After completing my graduation, I came back to Kolkata. Today I have come at the office of Anti-Cheating Section, BD as asked by the Police. I was asked about Debarjan Deb.

I would like to state that I had come in contact with Debarjan Deb in the year 2020 at Taltala during a puja. He was present there as a guest and everyone was saying that he is an IAS officer of Kolkata Municipal Corporation. As I introduced myself and told him that I just completed my study and was in need of some income opportunity, he said that he could arrange some thing for me. We exchanged phone numbers and upon he contacted me and asked me to come at his Kusbha office. As I went there he said that there is a cricket team of KMC and they are giving a tender to sports Management Company for arranging the sports infrastructure for the cricket team. He assured me that he can arrange to give that tender to me.

Accordingly, after few days he again called me at his office and showed me some documents pertaining to the tender to me. He also gave me a bank account vide no. 098335001797 in the name of M/S KMC Planning & Development UPD Kusbha and asked me to deposit money to the account as earnest money. I had paid Rs 5,00,000/- to this account in total. He also handed over different documents to me and said that I have got the tender and I will be informed accordingly about the work.

However, I have not got any return from Debarjan Deb till date. Last week I got to know that he is a cheat and is not an IAS officer. I realized that I have been cheated. I want the police to investigate the matter and I am ready to help the police to unearth the truth.

Recorded by me, read over, explained

and admitted to be true.

Q. Khan
S123 / A25
14-09-2021

114

204

412

Statement of Manjira Sripastava

My name is Manjira Sripastava. I am a senior officer presently residing at Flat 204, Madhuban Residency, Chitra Bhavnagar, Gujarat, PIN- 364001. I am living with critically ill husband in Gujarat.

I am originally from Bokaro, Jharkhand and most of my life I have stayed there.

Through news I came to know about the scams done by Debanjan Deb. I came in contact with Debanjan Deb while we were trying to get flat through lottery organized by WB HOUSING BOARD. We applied for the flat in Avdipata II (At Ek) Bypass and later got call from Debanjan who posed as an IAS officer working as Joint commissioner JWC. He knew all the tricks required for fooling people and he convinced me that he will help us to get the flat through lottery system in Housing Board.

Once I saw the news about the scams done by Debanjan Deb I checked my documents he sent for which includes - Mutation certificate, Registration certificate of flat no: 608 in tower 2C, Loan documents (WB cooperative bank). After checking the mutation certificate through WB housing website I came to know that the document was fake.

In last two years I have transferred about \$10 lacs to the bank account as installments for that the flat. I have the details of the bank account in which I transferred and also have fake acknowledgment receipts from WB housing board which I received on my mail.

I am a retired woman who has been cheated and lost all my life saving to Debanjan Deb. I am ready to help the Police to investigate and unearth the truth.

Recorded, read over, and explained

Admitted to be correct.

M. Manjira
Sripastava
14.07.2021



205-
115

Statement of Arijit Bhowmik, recorded (1/5) S.P.C. on 23.07.2021 at/for Kasba S&CB
Case No. 106/21.

115

My name is Arijit Bhowmik. I am 22 years old. My father's name is Lt. Anil Baran Bhowmik. My residential address is Vill + P.O.- Dakshin Narikelbad, P.S.- Nanda Kumar, Pancha Medinipur, West Bengal. I am working in Sarala Development and Microfinance Pvt. Ltd as Branch manager of Tollygunge Branch. Our Head Office is situated at 21/2, A.J.C. Bose road, K-14. I have joined my job on 26.03.2018.

I got information from HR of our Sarala Development and Microfinance Pvt. Ltd that a vaccination camp was organizing at 170, Shanti Pally, Kasba, Kolkata. Our head office had contacted with them. Date for vaccination of employee of our branch was fixed on 10.06.2021. Accordingly all the eight staffs of our branch went to 170, Shanti Pally, Kasba and took 1st dose of vaccine. I did not receive any message relating to 2nd dose of vaccine. I felt weakness after taking the vaccination dose.

Recorded by me
Read over: explained in Bengali and
admitted to be written correctly

S. P. D. D. I. A. I.
13.7.2021

376

206

4/9/21

Statement of Prosenjit Ghosh, a bus driver cum witness of the case,
recorded on 13.07.2021 u/s 161 Cr.P.C

My name is Sri Prosenjit Ghosh. I am 33 years of age. My father's name is Sri Shibu Pada Ghosh. My residential address is VII- Kamrabad, Netaji Pally, PO & PS- Sonarpur, Dist- 24 Parganas (South), PIN- 700 150. My mobile number is 9073566447 and 9748520997.

On being asked by the police officer, I am to state that I am by profession a license holder bus driver. I drive a bus having Registration No. WB 19 G 8126, the name of owner of which is Amitava Ghosh. My route is Sonarpur Station to Karunamoyi Bus Stand.

On 11th day of June, 2021 my bus owner Amitava Da said me to go to Kasba Newmarket of Kolkata with Tapas Chatterjee da and almost 50 passengers. Accordingly I went to the said place with Tapas da and all. After reaching there all the passengers under leading of Tapas da went to 170, Santal Pally, 3rd Floor, UCD Bank Building, P.S- Kasba for their covid vaccination. in this way I went there for six times along with passengers. Every time Tapas Da was with me. In six trips I took almost 300 passengers who have taken vaccines in the said place. During my trips at Kasba my bus conductor was Goutam Shil for four trips and Arjun Halder for two trips. The dates of my trips are 11.06.2021, 14.06.2021, 16.06.2021, 17.06.2021, 19.06.2021 and 22.06.2021.

Recorded by me, read over, explained
and admitted to be recorded correct.

[Signature]
SP/PO/ACS
13.07.2021

19.2.22

117

Further statement of Nilava Dasgupta, S/o. Manas Dasgupta in connection with Ref. Karan Police Station Case No. 166 dated 22.05.2021 by IP/2021/1914674/407/11/22/21/101/274/27/12/76/788 IP/CSJ/101/2021, Act of 2005

When being asked I am to state that my name is Nilava Dasgupta, aged about 27 years. My father's name is Manas Dasgupta. I am residing at 7B, Vivekananda Place, PO-Konnagar, Dist- Hooghly, PS- Uttarpara, Pin- 712235. I already stated that I am HS qualified. In the year 2019 I started my first job at SAMAY PARIBARTAN patika as Circulation Assistant. The chief editor of that patika was Debases Dutta and the name of that patika was Ashok Kumar Roy. The office address of SAMAY PARIBARTAN was 170, Sankipally, Rajdanga Main Road, Kolkata- 107, Kasha.

On being asked I am to state that as a circulation assistant I start to write article for SAMAY PARIBARTAN patika and my article start to publish in that patika. Mainly I wrote article in Pujas Sakhya of SAMAY PARIBARTAN. At the time of working in that patika, a good relation was build up between Ashok Kumar Roy and me. In the month of March, 2020 when first lockdown was started in India then I started to stayed at home. After a few month when I contacted to the owner of SAMAY PARIBARTAN namely Ashok Kumar Roy, he told me that due to lockdown and financial crisis of SAMAY PARIBARTAN they decided to cut off me from the patika. In that period I felt very helpless and few months were totally jobless.

When lockdown was over in the year 2020, again I contacted to Ashok Kumar Roy and he asked me to come at the office of SAMAY PARIBARTAN. In the first week of November, 2020 on the direction of Ashok Kumar Roy, I visited the office address of SAMAY PARIBARTAN i.e. 170, Sankipally, Rajdanga Main Road, Kolkata- 107, Kasha and was very surprised that the office was changed into Kolkata Municipal Corporation office. At that office Ashok Kumar Roy introduced me to Debanjan Deb as IAS officer and Joint Commissioner of the Kolkata Municipal Corporation. Ashok Kumar Roy also introduced me with Sushanta Das in that office though I earlier know Sushanta Das. Sushanta Das was an employee of SAMAY PARIBARTAN who mainly look into the advertisement publishing portion of the patika. Sushanta Das told me that with the reference of Ashok Kumar Roy he join at that Kolkata Corporation office as Deputy Manager Establishment. On the first meeting Debanjan Deb asked me that I am willing to join in his Kolkata Municipal Corporation office or not. As a jobless, I show my interest to join and on the direction of Ashok Kumar Roy, Debanjan Deb and Sushanta Das I joined at fake KMC office of Debanjan Deb on 18/11/2020. My designation at that office was Junior Assistant and my salary was Rs. 10,000/-. From the very beginning of my join at fake KMC office, Debanjan Deb and Ashok Kumar Roy assured me to write some articles emphasizing the good work done by Debanjan Deb in his capacity as Jt. Commissioner of KMC and also want to do something for Kolkata.

I would further like to state that from the very beginning the activities of Debanjan Deb, Ashok Kumar Roy, Sushanta Das, Santanu Majumdar, Arabinda Doldyn were very questionable to me and I started to enquire in the matter in my knowledge. So

Signature of Nilava Dasgupta
22/10/2021
15.07.2021

178

- 208

40/21

one day Debanjan Deb and Ashok Kumar Roy instructed me in presence of other office employees. I decided to resign the job and finally on 08/02/2021 I submitted my resignation letter to Debanjan Deb which was received by office HEAD ASSISTANT namely Santanu Mishra.

There was no permission to use mobile phones at the fake KVIC office at 170, Santipally, Rajdanga Main Road, Kolkata- 107, Kasba and Debanjan Deb and Ashok Kumar Roy told all the employees that if anybody did not maintain the order he would face the consequences. I know that Ashok Kumar Roy published some articles in his SAMAY PARIBARTAN patika in the name of Debanjan Deb by window dressing the news and main objective to publish the false news SAMAY PARIBARTAN was to publicity of Debanjan Deb as an honest and laborious IAS officer. At the end of January, 2021, most probably 29/01/2021 at page no. 03 one article was published at SAMAY PARIBARTAN patika and after that on regular basis SAMAY PARIBARTAN start to publish the article in favor of Debanjan Deb as IAS officer. I also noticed to publish the news in favor of Debanjan Deb in Bengali news paper 'AAIKAL' in the month of April & May 2021 as Ashok Kumar Roy also the owner of 'AAIKAL' Patika.

Finally my doubt came in truth and I came to know through electronic media that Debanjan Deb was arrested by Police and he falsely represented him as IAS officer and only that Ashok Kumar Roy who start to false news in the name of Debanjan Deb in AAIKAL Patika and as well as SAMAY PARIBARTAN Patika.

I am producing some Xerox copy of that kind of false news. I am willing to give my statement before the Magistrate which is absolutely true in my knowledge.

Recorded by me, read over,
explained and admitted to
be correct.

Signature
SP/00/1815
13-02-2021



119

Statement of Arup Debnath recorded w/s 161 Cr.P.C. on 23.07.2021 in/for Kasba P.S./DD Case No. 156733

My name is Arup Debnath. I am 25 years old. My father's name is Uttam Debnath. My residential address is Vill + P.O.- Arabpur, P.S.- Bogolberia, Nadra, West Bengal. I am working in Sarala Development and Microfinance Pvt. Ltd as Credit Officer of Tollygunge Branch. Our Head Office is situated at 62/2, A.J.C. Bose road, Kol-34. I have joined my job on 23.09.2014. Presently I am posted at Tollygunge Branch at 7/118 Sree Colony, P.S.- Nitali Nagar, Kol-9.

I got information from our branch head that a vaccination camp was organising at 170, Shanti Pally, Kasba, Kolkata. Our head office had contacted with them. Date for vaccination of employee of our branch was fixed on 10.06.2021. Accordingly all the eight staffs of our branch went to 170, Shanti Pally, Kasba and took 1st dose of vaccine. I did not receive any message relating to 2nd dose of vaccine. I did not feel any complicity after taking the vaccination dose.

Recorded by me
Read over explained in Bengali and
admitted to be written correctly

A. Debnath
SD/2021/413
12.7.2021

172

210

194

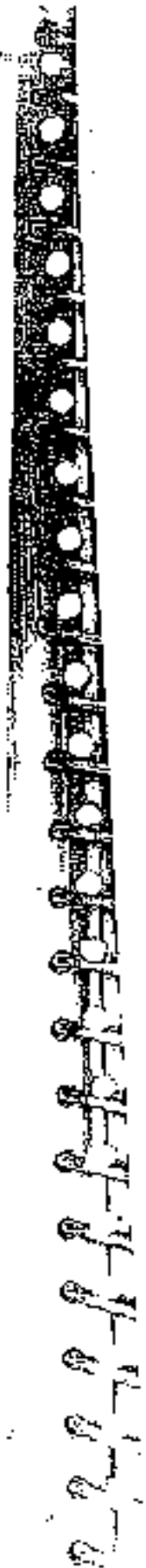
Statement of Rintu Sanpui recorded u/s 161 Cr.P.C on 13.07.2021 info/w Kashi PS/00 Case No. 156/21.

My name is Rintu Sanpui. I am 27 years old. My father's name is Sushil Sanpui. My residential address is Vill - Mahamaya, P.O. - Khari, P.S. - Rajdighi, 24 Pgs (S), West Bengal. I am working in Sarala Development and Microfinance Pvt. Ltd as Credit Officer of Tollygunge Branch. Our Head Office is situated at B3/2, A.J.C. Bose road, Kol-14. I have joined my job on 30.08.2017. I have come to Tollygunge Branch on 14.01.2021.

I got information from our branch head that a vaccination camp was organizing at 170, Shanti Pally, Kashi, Kolkata. Our head office had contacted with them. Date for vaccination of employees of our branch was fixed on 10.06.2021. Accordingly all the eight staffs of our branch went to 170, Shanti Pally, Kashi and took 1st dose of vaccine. I did not receive any message relating to 1st dose of vaccine. I did not feel any complicity after taking the vaccination dose.

Recorded by me
Read over explained in Bengali and
admitted to be written correctly AC

[Signature]
12/7/2021



Statement of Hare Krishna Das
in/for Karla P.S/D Case NO. 166 (11)
Dt: 27.06.21 U/s-307/467/468/473/474/
475/476/477/478/479/270/271/272/273/274/275/276/277/278/279/300 BIPC.
w/w Sec (C) D.13 Act.

আমার নাম হরে কৃষ্ণ দাস;
আমার বয়স ৩৩ বছর, আমার বর্তমান
নাম হরকৃষ্ণ দাস 'দিল্লী', আমার বাড়ির
ঠিকানা - কলকাতা, চন্দ্রনাথপুর,
মাঝ-চন্দ্রনাথপুর, দিল্লী ২৪ বর্তমান
ফোন নম্বর ১৫০.

আমি আমার এক পরিচিত
অনু অভ্যুদয় আনন্দে আমি ছা, কলকাতা
এক আনন্দে আমার ঠিকানা, ১৭০, আনন্দ
বন্দী, রাজকোলা ঠানা কোল, - কলকাতা-১০৭
এ - কলকাতা চন্দ্রনাথপুরের জায়গা
আমাদের জায়গা হলে, আমি কলকাতা
এ - কলকাতা - দিল্লী কলকাতা এম. জায়গা
কলকাতা আমার জায়গার কোল ও বাড়ির ঠিকানা
নাম, চন্দ্রনাথপুর, দিল্লী আমার - কলকাতা
কলকাতার কোল আমার নাম কলকাতা পল্লী
এই কলকাতা পল্লী কলকাতা কলকাতা
জায়গার ১৪ নাম, আমি ১৩.০৬.২১ তারিখে
নাম ৪০০ টাকার বিরুদ্ধে জায়গার
দিল্লী, কলকাতার কলকাতা কলকাতার
দিল্লী নাম কলকাতার কলকাতা কলকাতার
কলকাতা নাম, পল্লী আমি কলকাতা পল্লী এর
নাম কলকাতার নাম, কলকাতা কলকাতার কলকাতার
কলকাতার এর কোল কলকাতা কলকাতা এম
কলকাতা কলকাতার কোল হলে কলকাতা
০৬.০৬.২১ তারিখে আমি Atlas Health
Point এ জায়গার এই এম. নাম ৩০.০৬.২১
তারিখে কলকাতার কলকাতার কোল কলকাতার
কলকাতার নাম, জায়গার কোল কলকাতার
আমি কলকাতার কলকাতার কলকাতার কলকাতার
কলকাতার কলকাতার কলকাতার কলকাতার

Reported by me read over
explained and admitted to
be true

Sd/-
10.07.21

11/2

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SEIZURE MEMO

Case reference	:"	Kolkata Police Station/OC Case No 166 dated 22.05.2021, U/s 307/120B/467/46R/471/474/419/427/170/274/275/275/SEN IPC R/w 51(b) Cr.P. Act of 2005
Date and time	:"	On 10.7.2021 from 15:40 hrs to 15:45 hrs
Place	:"	At the O/S the Officer in Charge, Anti Cheating Section 2nd Floor, Detective Department, KIT Building 6th Floor Kolkata-700073.
Name and particulars of the officer effecting the seizure	:"	SI. Diganta Ghosh Sub-inspector of Police, Anti Cheating Section, Detective Department, KIT Building 6th Floor Kolkata-700073.
Name and particulars of the person producing the documents	:"	Mr. Haridharna Misra (14/03/1980) S/o Basudeb Misra Paschim Medinipur Sonarpur West Bengal 700150

Particulars of the documents seized on production:

- 1) One white enveloped packet in the name of Atlas containing name of Mr. Haridharna Misra MS No AHP 0915499 Doctor name S.Bera dated 25.06.2021
- 2) One original electrocardiogram Report dated 25.06.2021
- 3) One computer generated diagnostic report vide accession No 009107030020 dated 25.06.2021
- 4) One discharge summary in the letter head of Atlas Health Point dated 27.06.2021
- 5) One laboratory report dated 25.06.2021 vide visit no AHP DL220000374
- 6) One laboratory report dated 25.06.2021 vide MTR No AHP 00000835.
- 7) One laboratory report of (Hematology) dated 25.06.2021 vide AHP 00000835
- 8) One original final bill stands in the name of Haridharna Misra vide Bill no AHP DL220001173 Dated 27.06.2021

Remarks:

The above listed documents were seized on production from Mr. Haridharna Misra (14/03/1980) S/o Basudeb Misra Paschim Medinipur Sonarpur West Bengal 700150 under proper seizure memo for the purpose of investigation of above referred case after observing all legal formalities.

Handed over by me and received a copy of the Seizure Memo on due acknowledgment

Signature of Mr. Haridharna Misra

10.7.2021

Seized by me

Signature of Diganta Ghosh

Diganta Ghosh
Sub-Inspector
Anti Cheating Section, DD.

10.7.2021

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(113)

Statement of Debjani Chowdhury (29) W/o Palash Kumar Pal recorded
Kasba P.S/DD, Anti Cheating Section Case No. 165 Dated: 22.06.21 U/s
307/467/458/ 471/474/419/420/170/188/274/ 275/276/ 120B IPC
and 51(b) D.M. Act.

My name is Debjani Chowdhury. I aged about 29 years. My father's name is Palash Kumar Pal. My present and permanent residential address is 1, Haktu Sucheta Nagar (Kasba), Kol-78, P.S. Kasba. Since last one year, I am doing job at Sarala Development and Micro Finance Pvt. Ltd as a HR Manager. I am a permanent employee of this above mentioned company.

On being above I state to the police is that one of my colleague, namely Anirban Sen told me that a vaccination camp is organized at the office of Debanjan Dey which is situated at 170 Shantipally, Rajdanga Main Road, Kasba, Kolkata-107. On 09 June 2021, I along with 10/12 staff of my office reached at the office of above mentioned address of Kasba and saw lots of people are gathered at there to took their vaccine. My company paid Rs 1,11,000/- to the account of ICICI Bank in favour of Kolkata Municipal Corporation which is mentioned by Debanjan Dey. In total 171 staff was vaccinated from our company. At this vaccination camp I saw a big fat person, later I came to know his name is Debanjan Deb. He is the main organizer of this camp. He command his associates to vaccinate us. At this office one of those staff, namely Santanu Manna asked me to submit my photocopy of the Aadhar Card at one of the counter of that office. At this counter I also submit my mobile phone number as well as my name and particulars. They enroll my details in their database. After that one of the person namely Arabinde Baidya asked me to go an another counter where a middle aged, medium height man injected me a Covishield vaccine from a green coloured vial. I took that vaccine as a genuine vaccine and felt pain at my left hand. After one day I felt drowsiness and dizziness in my body. I also vomit twice on the next day. On the next day I also felt pain at the lower back of my body. Day by day I overcome my illness very slowly.

At present I came to know from print/electronic media that those vaccination camp of Debanjan Dey was fake and the vaccines which was used in the vaccination camp of the Kasba also fake. I do not receive any SMS at my phone number.

Kindly punish Debanjan Dey and his others associate who are involved in this heinous conspiracy.

Recorded by me, read over,
explained and admitted to
be true.

D. Ghosh

SI (DD) A 15

8/9/2021

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Statement of Dindria Roy Chowdhury recorded u/s 161 Cr.P.C on 08.07.2021 recorded in /c/w Kasba PS/ DD Case No. 166/2021.

My name is Dindria Roy Chowdhury. I am 38 years old. My husband's name is Sourav Roy Chowdhury. My residential address is 1/21, Prince Sultan Mohammad Road, P.S. Tollygunge, Kolkata-29. Presently I am posted as P-524, Raja Basanta Roy Road, Kolkata-29, PS - Lake. I am working in ICICI Bank and presently posted as Branch manager, Golpark Branch, ICICI Bank.

I was working in Audit Department, ICICI bank since April, 2012. Then I got posted as Branch manager, Golpark branch, ICICI bank in the month of February, 2020. I did not meet Debarjan Deb. Debmalya Sardar is an employee of ICICI bank and he is presently posted as business development officer of ICICI bank. Debmaly Das had made field enquiry during opening of account W/B FINCORP in Golpark Branch.

Recorded by me
Read over explained in Bengali and
admitted to be written correctly

D. Dindria
07/07/21
6/10/21



Statement of Dipendu Datta recorded u/s 161 Cr.P.C on 08.07.2021 recorded in r/w Kasba
PS/DO Case No. 156/2021

My name is Dipendu Datta am 41 years old. My father's name is Keshab Kumar Datta. My residential address is Flat No. A-7, Saswata twin, at 163, Maduridaha, P.S.-Anandapur, Kolkata-700107. Presently I am working as Relationship Manager, Government Banking Group, ICICI Bank.

I am working in ICICI bank since last 12 years. I was posted as Branch manager of Golpark branch, ICICI since September, 2018 to February 2020. During this tenure Debanjan Deb had opened a current bank account in my branch. At that I knew him as an IAS officer posted at Ministry of Information and Broadcasting, West Bengal. One of my employees Debmalaya Sarda had visited his residence for document collection and formalities. The account was in the name of WB FINCORP. Then I had been transferred to Kalawa as branch manager of Kalawa branch, ICICI bank. I was in Kalawa Branch since February, 2020 to July, 2020. Then again I returned to Kolkata as Relationship manager, Govt. Banking Group, ICICI having office at BP-4, Technopolls Building, 1st floor, Sector-V, Salt Lake, Kolkata-700091. As I got new place of posting at Govt. banking Group, I tried to open account of several govt offices in ICICI bank. When I was posted as Branch manager of Golpark Branch, ICICI bank, I had met with Debanjan Deb. After getting new place posting I contacted him and he told me that he is presently posted as Joint Commissioner of Kolkata Municipal Corporation having office at 170, Shanti pally, Kasba, Kolkata. I approached him for opening of bank account of Kolkata Municipal Corporation in ICICI bank. Several times I had visited his office at 170, Shanti pally, Kasba. After completion of preliminary conversation I informed Branch manager, Kasba Branch, ICICI bank named Mrs. Diparna Das and jointly visited his office at 170, Shanti Pally, Kasba. After completion of all necessary formalities current account was opened M/S Kolkata Municipal Corporation Planning and Development UPD Kasba having account number 0083050X1797.

Recorded by me
Read over explained in Bengali and
admitted to be written correctly

D. Datta
SE(DP)/ACS
8-7-21

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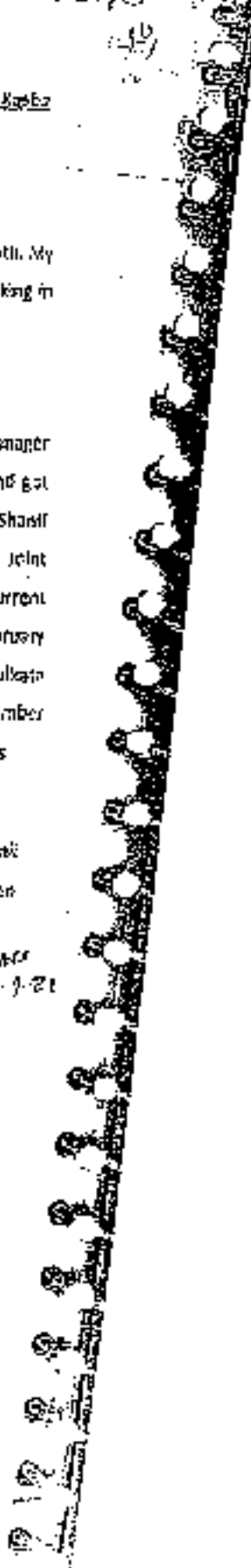
Statement of Biparna Das recorded u/s 151 Cr. P.C. on 08/07/2021 recorded in /s/ Kasba
PS/ DD Case No. 166/2021

My name is Biparna Das. I am 38 years old. My husband's name is Jatimoy Nath. My residential address is P-524, Raja Basanta Roy Road, Kolkata-29, Ps - Lake. I am working in ICICI Bank and presently posted as Branch manager, Kasba Branch, ICICI Bank.

I am working in ICICI bank since 2013 years. I was posted as Deputy Branch manager of Ballygunge branch, ICICI since May 2016 to may 2019. Then I got promotion and got posting as Branch Manager, Kasba Branch, on May 2019. I had visited office at 17B, Shanti Pathy, Kasba, Kolkata and met with Debanjan Deb. He represented himself as Joint Commissioner of Kolkata Municipal Corporation. After completion formalities a current account was opened M/S Presently I am posted at Branch September, 2018 to February 2020. During this tenure Debanjan Deb had opened a current bank account M/S Kolkata Municipal Corporation Planning and Development UPD Kasba having account number 008306001797. Signatory authority of the account was robin sarkar and Sushanta Das

Recorded by JRP
Read over explained in Bengali
and admitted to be written
correctly

S. Sarkar
12/11/2021
8-7-21



Statement of Rabin Kumar (23 Yrs) S/O Lt. Ram Naresji Prasad of F. M. Complex, 2nd Floor, Flat No. C1 Nivedita Park Road, Near 20 Foot More Maheshwala, and posed as privileged banker grade Deputy manager of ICICI bank, Kasha Branch, Kolkata-700073 recorded via 161 Cr.P.C on 08.07.2021.

My name is Rabin Kumar, I am 23 years of old. My father's name is Lt. Ram Naresji Prasad. My residential address is F. M. Complex, 2nd Floor, Flat No. C1 Nivedita Park Road, Near 20 Foot More Maheshwala, 20 Pgs (S).

On being asked by the police officer I am to state that I am producing one certified copy of bank statement having office at Kasha, original certificate U/S 2A Bankers book, certified copy of account opening form, certified copy of opening of current account in the name of Kolkata Municipal Corporation, certified copy of confirmation of account opening form, certified copy of notification vide memo no. 86B/KMC-11031/3/17 date 08.08.2019 signed by Joint Commissioner (G & D), certified copy of order vide memo no. DMCP/S/72/17/2016 date 24.08.2016, certified copy of Adhar Card in the name of Rabin Sikder, Certified copy of PAN card of Susanta das, Certified copy of PAN card of Rabin Sikder, certified copy of voter ID in the name of voter ID, certified copy of Adhar card in the name of Susanta das, original account opening form of WBFINCORP, original account opening form in the name of Debanjan Deb, certified copy of bank statement of M/S WBFINCORP, certified copy of bank statement of Debanjan Deb vide account number ending with 2005.

Recorded by me, read over,
explained in Bengali and admitted
to be recorded correct.

Sd. [Signature]
SI/DD/AC
8/7/2021

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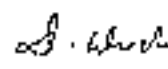
SEIZURE MEMO

Case reference	=	Kasba Police Station/DP Case No 106 Dated 22.06.2021, U/s 302/120B/407/469/671/474/489/420/72 JPC
Date and time	=	On 08.09.2021 from 15:10 hrs to 17:45 hrs
Place	=	At the C/o the Officer in Charge, Anti Cheating Section 2 nd Floor, Detective Department, KIT Building 6 th Floor Kolkata-700073.
Name and particulars of the officer effecting the seizure	=	SI Bijaya Ghosh Sub-Inspector of Police, Anti Cheating Section, Detective Department, KIT Building 6 th Floor Kolkata-700073
Name and particulars of the person producing the documents	=	Mr. Raju Kumar (25) years S/o Late Ram Narain Prasad, F.M. Complex, 2 nd Floor/ Flat No C1 Nivedita Park Road, Near 20 Feet Lane Maheshwala, posted as privilege banker Grade Deputy manager of ICICI bank Kasba Branch, Kolkata-700073

Particulars of the documents seized on production:

- 1) Certified copies of bank statement in respect of M/s. Kolkata Municipal Corporation Planning & Development UPD Kasba vide account number 015005051797 for the period of 01.04.2021 to 22.06.2021 containing 3 pages.
- 2) Original certificate U/s 2104 of the banker's book evidence ACT 1891 R/W 65 of Indian Evidence Act.
- 3) Certified copies of account opening form of ICICI Bank maintained with Kasba branch stands in the name of M/s Kolkata Municipal Corporation Planning & Development UPD Kasba bearing account number 008005001797 containing 3 pages stands in the name of Sushanta Das & Rabon Sikdar.
- 4) Certified copy of opening of current account in the name of Kolkata Municipal Corporation Planning and Development UPD Kasba in ICICI Bank signed by Sushanta Das as Deputy Manager ESTD, The Joint A/c Holder, Administrative Officer KMG.
- 5) Certified copy of confirmation of account opening form stands in the name of Sushanta Das & Rabon Sikdar.
- 6) Certified copy of notification vide memo number EC-3/ DMD- 11032/3/19 dated 05.08.2019 purportedly signed by Joint Commissioner (CRB).
- 7) Certified copy order vide memo no DMC (F) 5/72/17/2016 dated 24.08.2016.
- 8) Certified copy of Adhar Card stands in the name of Rabon Sikdar vide number ending four digits 9693.
- 9) Certified copy of PAN card of Sushanta Das vide number A11004361A.
- 10) Certified copy of PAN card number Rabon Sikdar vide PAN number FXAF30623K.
- 11) Certified copy of voter ID card stands in the name of Rabon Sikdar - vide voter card number KOLLS95263.
- 12) Certified copy of Adhar card stands in the name of Sushanta Das bearing number ending four digits 0275.
- 13) Original account opening form stands in the name of WBFTICORP Trade License vide number 42676171082993, containing 8 pages.
- 14) Original account opening form vide number 090101030005 stands in the name of Debajyoti Deb containing 5 pages.
- 15) Certified copy of bank statements stands in the name of M/s WBFTICORP Ltd, Westpur containing 30 pages.
- 16) Certified copies of bank statement stands in the name of Debajyoti Deb vide account number ending with 2005, (Pages 1 to 15).

Remarks:
The above noted documents were seized on production from Mr. Raju Kumar (25) years S/o Late Ram Narain Prasad, F.M. Complex, 2nd Floor/ Flat No C1 Nivedita Park Road, Near 20 Feet Lane Maheshwala, posted as privilege banker Grade Deputy manager of ICICI bank Kasba Branch, Kolkata-700073 under proper seizure memo for the purpose of investigation of above referred case after observing all legal formalities.

Handed over by me and received a copy of the Seizure Memo on due acknowledgment.  08/09/21	Seized by me  Bijaya Ghosh, Sub-Inspector, Anti Cheating Section, D1 08/09/21
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1386

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Statement of Sanchita Dey (26) D/o-Gopal Dey recorded Kasba P.S/UD,
Anti Corruption Section, Case No. 166 Dated-22.06.21 U/s
307/467/468/471/474/419/420/17C/18U7270+275+226/1200 IFC
and 51(b) D.M. Act.

My name is Sanchita Dey. I aged about 26 years. My father's name is Gopal Dey. I reside at 758, Ostad Anir Khow Sarani, Kolkata-82. PO+PS- Haridvapore. By profession, I am a private tutor.

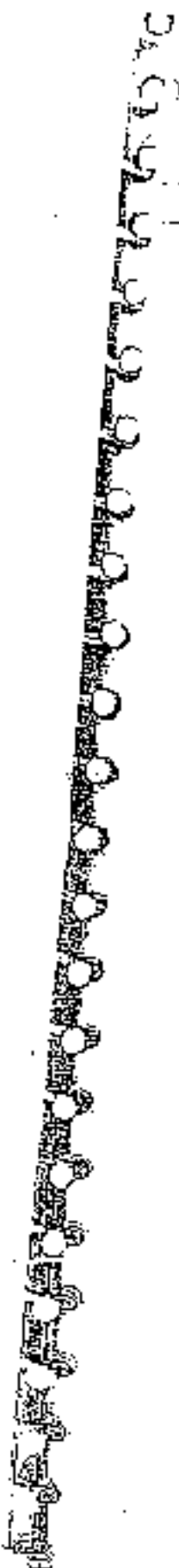
On being above I state to the police is that one of my relative told me that a vaccination camp is organized at the office of Debanjan Dey which is situated at 170 Shantipally, Rajdanga Main Road, Kasba, Kolkata-107. On 10 June 2021, I reached at the office of above mentioned address of Kasba and saw lots of people are gathered at there to took their vaccine. At this vaccination camp I saw a big fat person, later I came to know his name is Debanjan Deb. He is the main organizer of this camp. He command his associates to vaccinate us. At this office one of those staff namely Santanu Masine asked me to submit my photocopy of the Aadhar Card at one of the counter of that office. At this counter I also submit my mobile phone number as well as my name and particulars. They enroll my details in their database. After that one of the person namely Kanchan Deb asked me to go on another counter where a middle aged, medium height man injected me a Covishield vaccine from a green coloured vial. I took that vaccine as a genuine vaccine and felt pain at my left hand. After one day I felt drowsiness and dizziness in my body. I also vomit twice on 11 June 2021. On the next day I also feel pain at the lower back of my body. Day by day I overcome my illness very slowly.

At present I came to know from print/electronic media that those vaccination camp of Debanjan Dey was fake and the vaccines which was used in the vaccination camp of the Kasba also fake. I do not receive any SMS at my phone number.

Kindly punish Debanjan Dey and his others associate who are involved in this heinous conspiracy.

Recorded by me, read over,
explained and admitted to
be true.

ACB
07.07.21



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Further Statement of Subhashis Das (43) S/o Late Dulal Chandra Das
Recorded Kasba P.S/DB, Anti-Cheating Section Case No. 166 Dated:
22.06.21 U/s 307/167/168/ 471/474/419/420/170/188/274/ 275/276/
120a IPC and 51(b) D.M. Act.

My name is Subhashis Das. I am aged about 43 yrs. My father's name is Late Dulal Chandra Das. I reside at 1247, Ostad Amir Ali Khan Sarani, Kol-B2, P.S- Haridevpore. I worked at the office of Debanjan Deb since last February 2020. My education qualification is Higher Secondary.

I was introduced with Debanjan Deb through a relative of him namely Kanchan Deb. I paid Rs-160000/- to Kanchan Deb for my job. In exchange of money I get that job and in my appointment letter they provide me a job in a post of Karmee in Gram Panchayat. Since last Feb 2020 I worked at the office of Kasba where Debanjan Deb is senior most officials in the office. I worked as a house keeper in the office. My work is to mopping the floor, serve tea and water to the staff as well as Debanjan to the office. In pandemic situation I used to sanitize the office. Additionally I carry the heavy weight boxes from the ground floor to the office Debanjan Deb. This office provide me Rs-13,500/ p.m as a salary initially later they provide me Rs- 16,800/- p.m. Several vaccination camp was organized at the office of Kasba and lots of people took vaccination at the Kasba office.

One person namely Santanu Manna who is also present always with Debanjan Deb who introduced himself as an another senior most official of the office he also involved with this racket.

Kanchan Deb who introduce himself as an another director of the organization also appoint me with an appointment letter bearing seal of Govt. of West Bengal.

I would like to submit my judicial statement before the Id. Court.

In this vaccination camp, I along with my family take vaccine at the office of Kasba which is situated at 170, Shantipally, Kasba. I do not know the name of the person who injected the Covid vaccination to me as well as my family but I can identify him if he will be present in front of me.

Recorded by me, read over, explained and admitted to be true

Subhashis Das
531991 ACS
2.9.2021



SEIZURE LIST (315) (Page 11)

Case No. 3668 Dated: 22.06.23
Vs- 1208/420/119/467/466/471/476/
274/275/276/307/188/170 TWT S1 (10)
D.M. Act., 2025.

Date: 03.07.23.

Time: In between 15:01 Hrs to 18:10 Hrs

Place: Inside the office of Abanjan Deb
situated at 170, Shantipally, UCO
Building, Kol-107, P.S- Karka.

Name and Particulars of Witnesses:-

① Rohit Baidya ①B
S/o- Ashok Baidya
Add:- Rajdanga
Vivekananda Colony
P.S Karka, Karka-107.

② Indrajit Dasgupta ①S
S/o- Nimai Dasgupta
Add:- Rajdanga
Vivekananda Colony
P.S Karka, Karka-107.

Articles/Documents seized:-

1) One original letter head in the name
of Abanjan Deb, IAS, Joint Secretary,
I & CM Department, P & AR Department,
Govt of West Bengal, addressing to
Joint Secretary, Home and Hill Affairs Dept
dated: 02.12.2020. having alleged signature
of Abanjan Deb.

2) One original cheque of SBT stand in
the name of Monoranjan Deb and
Sandana Deb vide account number 10070-
179624.

3) One computer generated notice for
interview dated: 09.13.20 signed by
administrative officer, KME, dated: 09.02.20
along with list of candidates containing
two (2) pages.

11/11/23
11/11/23
11/11/23

Rohit Baidya 3/7/23

Indrajit Dasgupta
3.7.23

Sandana Deb
3.7.23

Contd.

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(Page-2) (30)

4) One Computer generated copy of information about copying activities in KMC premises dated: 18.3.21. vide Memo NO. UPD KMC / FIR-85/21 containing 14 pages

5) One original cheque book of SBI vide A/c NO. 32575772568 stand in the name of Sebanjan Deb. Containing 22 pages

6) One computer generated hand written notification signed by Sebanjan Deb dated: 16.4.21. vide Memo

7) One application form stand in the name of Indrajit Aey containing 3 pages and one original cheque of Standard Bank bearing A/c NO. 50170015577650.

8) One Resume stand in the name of Pawan Shankar Prasad containing 21 pages and two cancel cheque of SBI vide A/c No. 3223555131 and 037201520536.

9) One envelope stand in the name of Planning and Development, S.S. Circle (South) Central

10) One membership application form purportedly in the name of Neha Barua containing 2 pages.

11) One service book stand in the name of Indrajit Ghosh of 23/2/1, Tangra, Post Kolkata- 700015 containing 13 pages dated 31.03.2021 and WBMSC/52/KMFB/21.

12) One service book stand in the name of Kamshik Vadwa of 36/3A/11/1/30, Pulis Khaker Road Kol-15

1/5/21
initial is
copy

ROHIT DAIKHA/3/7/21

Indrajit Ghosh
7.7.21

Service book
6.4.21

Contd.

- 13) One application form stand in the name of Hammadur Rub containing 3 pages
- 14) One parcel of recruitment of KISC UPD - 55 1 Circle, Karba, 3rd Floor, KMC Building containing name of 82 candidates.
- 15) One attendance sheet blue coloured purportedly in the name of The Kolkala Municipal Corporation.
- 16) One original revised duty roster vize Item No. 6621/ESTAB/RODUTY/012/2021 Dated: 29.05.2021. purportedly signed by Joint Municipal Commissioner Kolkala Municipal Corporation containing 3 pages.
- 17) One computer generated paper cutting "The Statesman"
- 18) One Computer generated letter addressing to Principle Secretary Dated 27.12.19 containing 3 pages.
- 19) One computer generated letter of acceptance cum work order vide ref no. N10508 KMC/15-5/2020. purportedly signed by KMC.
- 20) One green coloured service book of Kolkala Paura Samatha stand in the name of Sampad - Giri.
- 21) One computer generated search map purportedly signed by Rajanjan Deb.
- 22) One cheque leaf of ICICI Bank bearing A/c No. 028305001797 stand in the name of Kolkala Municipal Corporation Planning and Development UPD, Karba.

Handwritten notes on the left margin, partially obscured by a vertical line.

Handwritten note: "Infantry Program 3-7-21"

Handwritten note: "Rohit Baidya 3/7/21"

Handwritten note: "Rohit Baidya 3/7/21"

Could

134

(Page 4) 387

- 23) One computer generated visitors slip of KPIE vide no. 101 to 200.
- 24) One computer generated offer of appointment to the post of Assistant Engineer (Civil) stand in the name of Rahul Pramanik signed by Deputy Manager (ESD, The KOLIMPL Corp.
- 25) One blank letter head stand in the name of Kolkata Municipal Corporation, Kol 03.
- 26) One original cheque leaf of SCIC Bank of East India Branch vide A/c No. 09910500137246 10P
- 27) One computer generated quotation for supply desktop computer addressing to Joint Commissioner, Urban Planning and Development KMC, Kanko containing 16 pages vide ref number no. 755/020 along with an envelope addressed to Joint Commissioner U.P.D., Kolkata Municipal Corporation, Kolkata

27-7-71
 J. Pramanik
 Deputy Manager
 KOLIMPL
 27-7-71
 Pr. Pramanik
 27-7-71
 Pr. Pramanik

Remarks: I, undersigned along with officers and supervisors along with local police came to conduct a search at the office of Debangan Deb 50 Monorayan Deb situated at 170, Shantipally, New Bank Building 3rd floor with assistance of Sarbajit Dasgupta under the order of the court on the basis of prayer of writ search submitted before the 1st Court. The search has been conducted in the presence of two independent witness on the above mentioned date and place on being led, identified and pointed out by the custody accused person named Debangan Deb. During search no other articles/documents have been seized except the documents mentioned in serial list. The search has been conducted all along...

27-7-71
 Pr. Pramanik

In respect of this case search has been completed but during search it has been noticed that several documents and articles have been present at the office of Debanjan Deb. of 170, Shantipally, LICO Bank Building, 2nd floor, Kol-107. The office was unlocked and the sealed was broken under the order/permission of Id. Court. for the protection of the documents and articles, the office has been sealed and locked again, maintaining all legal formalities.

Prepared by me,
Deputy P.S.D.
S/00/00
2-9-2021

u/s
S.O. No. 100/2021
03/09/21

Indrojit Debn
4-9-21
Rohit Datta 3/9/21

S.O. No. 100/2021
1/9/21



1988

Statement of Abhijit Debnath recorded u/s 161 Cr.P.C on 01.07.2021 in/c/w Kasba PS/DO
Case No. 166/21

My name is Abhijit Debnath. I am 37 years old. My father's name is Arup Debnath. My residential address is Roopara, Sonarpur, P.S.- Sonarpur, 24 Pgs (S). I have completed my sports management degree. I have a small shop and I used to sale Pen, Bidi, Cigarette etc.

I have come to Sonarpur Police Station voluntarily and on being asked I am to state that I met with Debanjan Deb in a mask and sanitizer camp in our locality. I heard that Arabinda Baidya @ Mithu da brought him in our programme and introduced him as Joint Commissioner, Kolkata Municipal Corporation. Arabinda Baidya @ Mithu da told me that Debanjan Deb is organizing several vaccination camps in his office at 170, Shanti Pally, Kasba, Kolkata. I must take corona vaccine from them. On 14.06.2021 at about 11.00 am I went to that vaccination camp and take one shot of vaccine. Debanjan Deb was present in the camp and he was quite active in management during the camp. Before giving the shot of vaccine, the person giving the shot of vaccine, told me that the he is going to push counterfeit vaccine. I have put my name and mobile number during registration but I did not get any SMS in my mobile number. At that time I contacted with Mithu da and said that no SMS had been received in my mobile. Mithu da told me that SMS is no issue. The vaccine is genuine. I felt uncomfortable after taking the vaccination dose but I did not go to the doctor at that time.

Recorded by me
Read over explained in Bengali and
admitted to be written correctly

Abhijit
S.I. *Abhijit*
01/07/21

Statement of Arima Mondal recorded u/s 161 Cr.P.C on 01.07.2021 in/c/w Kasba PS/ CD
Case No. 166/ZR

My name is Arima Mondal, I am 43 years old. My husband's name is Subrata Mondal. My resident address is A.P. Nagar, Sontarpur, P.S - Sonarpur, 24-Pgs [S]. I am a home maker.

I have come to Sonarpur Police Station voluntarily along with my husband and on being asked I am to state that on 22.06.2021 at about 11.00 am I went to that vaccination camp along with my husband and sister at 170, Shanu Pally, Kasba, Kolkata and take one shot of vaccine. Debanjan Deb was present in the camp and he was quite active in management during the camp. Before giving the shot of vaccine, the person giving the shot of vaccine, told me that he is going to push covid-19 vaccine. I have put my name and mobile number during registration but I did not get any SMS in my mobile number. I did not feel any illness after taking the vaccination dose.

Recorded by me
Read over explained in Bengali and
admitted to be written correctly

Blashy
S. Watchman
01/07/21

30

→ 230

Statement of Biswarath Singh recorded u/s 161 Cr.P.C on 01.07.2021 in/c/y Kasba PS/30
Case No. 155/21.

My name is Biswarath Singh. I am 40 years old. My father's name is Lt. Rajkumar Singh. My residential address is Sitala, Sonarpur, P.S.- Sonarpur, 21 Pgs (S). I have completed my sports management degree. I am working in a computer repairing/servicing center.

I have come to Sonarpur Police Station voluntarily and on being asked I am to state that I met with Debanjan Deb in a mask and sanitizer camp in our locality. I heard that Arabinda Baidya @ Mithu da brought him in our programme and introduced him as Joint Commissioner, Kolkata Municipal Corporation. Arabinda Baidya @ Mithu da told me that Debanjan Deb is organizing several vaccination camps in his office at 170, Strand Path, Kasba, Kolkata. I must take corona vaccine from them. On 22.06.2021 at about 11.00 am I went to that vaccination camp and take one shot of vaccine. Debanjan Deb was present in the camp and he was quite active in management during the camp. Before giving the shot of vaccine, the person giving the shot of vaccine, told me that he is going to push covishield vaccine. I have put my name and mobile number during registration but I did not get any SMS in my mobile number. At that time I contacted with Mithu da and said that no SMS had been received in my mobile. Mithu da told me that SMS is no issue. The vaccine is genuine. I felt uncomfortable after taking the vaccination dose but I did not go to the doctor at that time.

Recorded by me
Read over explained in Bengali and
admitted to be written correctly

Alashat
A. W. S. S. S. S.
01/07/21

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12/

Statement of Fajlu Haque recorded u/s 161 Cr.P.C on 01.07.2021 in/c/w Kasta PS/DO Case
No. 156/21.

My name is Fajlu Haque. I am 44 years old. My father's name is Islam Haque. My residential address is Chandmar, A. P. Nagar, Sonarpur, P.S.- Sonarpur, 24 Pgs (5). I have a chicken meat in foot path.

I have come to Sonarpur Police Station voluntarily and on being asked I am to state that I met with Debanjan Deb in a mask and sanitizer camp in our locality. I heard that Arabinda Baidya @ Mithu da brought him in our programme and introduced him as Joint Commissioner, Kolkata Municipal Corporation. Arabinda Baidya @ Mithu da told me that Debanjan Deb is organizing several vaccination camps in his office at 170, Shanti Path, Kasta, Kolkata. I must take corona vaccine from them. On 17.06.2021 at about 11.00 am I went to that vaccination camp and take one shot of vaccine. Debanjan Deb was present in the camp and he was quite active in management during the camp. Before giving the shot of vaccine, the person giving the shot of vaccine, told me that he is going to push covid19 vaccine. I have put my name and mobile number during registration but I did not get any SMS in my mobile number. At that time I contacted with Mithu da and said that no SMS had been received in my mobile. Mithu da told me that SMS is no issue. The vaccine is genuine. I felt uncomfortable after taking the vaccination dose but I did not go to the doctor at that time.

Recorded by me
Read over explained in Bengali and
admitted to be written correctly

Arachul
By watch/Secy
01/07/21



232

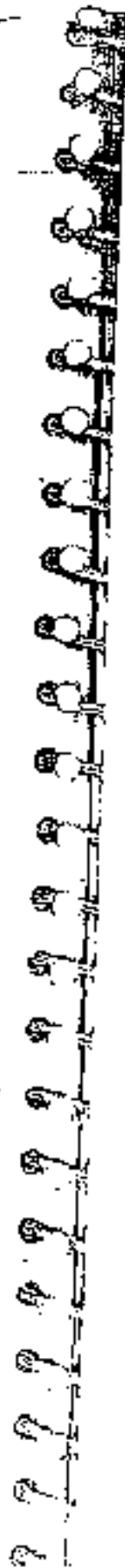
Statement of Lipika Kayal recorded u/s 151 Cr.P.C on 01.07.2021 In/Chvr Kasba PS/ DD Case No. 166/21.

My name is Lipika Kayal. I am 32 years old. My husband's name is Chiranjit Kayal. My residential address is Vivekananda Pally, Sonarpur, P.S.- Sonarpur. 24 Pgs (3). I am a home maker.

I have come to Sonarpur Police Station voluntarily along with my brother in law and on being asked I am to state that on 22.06.2021 at about 11.00 am I went to that vaccination camp along with my brother in law and sister at 170, Shanti Pally, Kasba, Kolkata and take one shot of vaccine. Debanjan Deb. was present in the camp and he was quite active in management during the camp. Before giving the shot of vaccine, the person giving the shot of vaccine, told me that the he is going to push covishield vaccine. I have put my name and mobile number during registration but I did not get any SMS in my mobile number. I did not feel any illness after taking the vaccination dose.

Recorded by me
Heard over explained in Bengali and
admitted to be written correctly

Atashat
A. W. S. S. S.
01/07/21



→ 233
746 (133)

Statement of Moley Biswas recorded u/s 161 Cr.P.C on 01.07.2021 (A/S/W Kasba-PS/DD Case No. 166/21.

My name is Moley Biswas, I am 46 years old. My father's name is Lt. Colonel Kanti Biswas. My residential address is Sahabpara, Sonarpur, P.S. - Sonarpur, 24 Pgs (St). I have a swimming instructor and a license holder: electrician.

I have come to Sonarpur Police Station voluntarily and on being asked I am to state that I met with Debanjan Deb in a mask and sanitizer camp in our locality. I heard that Arabinda Baidya @ Mitlu da brought him in our programme and introduced him as Joint Commissioner, Kolkata Municipal Corporation. Arabinda Baidya @ Mitlu da told me that Debanjan Deb is organizing several vaccination camps in his office at 170, Shanti Pally, Kasba, Kolkata. I must take corona vaccine from them. On 22.06.2021 at about 11.00 am I went to that vaccination camp and take one shot of vaccine. Debanjan Deb was present in the camp and he was quite active in management during the camp. Before giving the shot of vaccine, the person giving the shot of vaccine, told me that the he is going to push covishield vaccine. I have put my name and mobile number during registration but I did not get any SMS in my mobile number. At that time I contacted with Mitlu da and said that no SMS had been received in my mobile. Mitlu da told me that SMS is no issue. The vaccine is genuine. I felt uncomfortable after taking the vaccination dose but I did not go to the doctor at that time.

Recorded by me
Read over: explained in Bengali and
admitted to be written correctly

(Signature)
S. W. Saha
01/07/21

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Statement of Puja Debnath recorded u/s 161 Cr.P.C. on 05.07.2021 in/c/w Kasha, PS/ DD Case No. 155/21.

My name is Puja Debnath, I am 33 years old. My husband's name is Abhijit Debnath. My residential address is Neopara, Sonarpur, P.S.- Sonarpur, 24 Pps (5). I am a home maker

I have come to Sonarpur Police Station voluntarily along with my husband and on being asked I am to state that on 24.06.2021 at about 11.00 am I went to that vaccination camp along with my husband at 170, Shanti Pally, Kasha, Kolkata and take one shot of vaccine. Debanjan Deb was present in the camp and he was quite active in management during the camp. Before giving the shot of vaccine, the person giving the shot of vaccine, told me that he is going to push covishield vaccine. I have put my name and mobile number during registration but I did not get any SMS in my mobile number. I did not feel any illness after taking the vaccination dose.

Recorded by me
Read over explained in Bengali and
admitted to be written correctly

Debnath
P. Debnath
05/07/21

Statement of Bahul Haque recorded u/s 151 Cr.P.C on 01.07.2021 in/c/o Jhuska PS/DI Case No. 166/21.

My name is Bahul Haque. I am 21 years old. My father's name is Fajil Haque. My residential address is Chandmani, A. P. Nagar, Sonarpur, P.S.- Sonarpur, 24 Pps (S). I am a student.

I have come to Sonarpur Police Station voluntarily along with my parents and on being asked I am to state that my father told me that there is vaccination camp on 14.06.21 in Rajdanga area. My father also told that he had learnt that from Arabinda Baidya @ MRhu da who is a resident of our locality. On 14.06.2021 at about 11.00 am I went to that vaccination camp and take one shot of vaccine. Debanjan Deb was present in the camp and he was quite active in management during the camp. Debanjan Deb represented himself as Joint Commissioner of Kolkata Municipal Corporation. Before giving the shot of vaccine, the person giving the shot of vaccine, told me that this he is going to push covid19 vaccine. I have put my name and mobile number during registration but I did not get any SMS in my mobile number. At that time my father contacted with MRhu da and said that no SMS had been received in mobile phone. MRhu da told that SMS is no issue. The vaccine is genuine. I felt uncomfortable after taking the vaccination dose but I did not go to the doctor at that time.

Recorded by me
Read over explained in Bengali and
admitted to be written correctly

Dipected
Dr. UNIL K...
01/07/21

136

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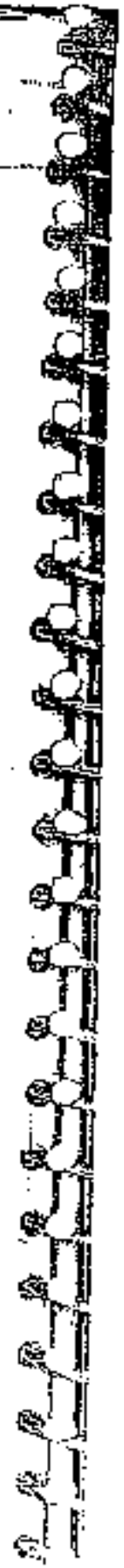
Statement of Rajib Naskar recorded u/s 161 Cr.P.C on 01.07.2021 in/cw Euba P5/00 Case
No. 169/21.

My name is Rajib Naskar. I am 41 years old. My father's name is Lt. Debabrato Naskar. My residential address is Gorkhara, Sonarpur, P.S. - Sonarpur, 24 Pgs (5). I have a fruits shop in footpath.

I have come to Sonarpur Police Station voluntarily and on being asked I am to state that I met with Debarjan Deb in a mask and sanitizer camp in our locality. Aravinda Baidya @ Mithu da brought him in our programme and introduced him as Joint Commissioner, Kolkata Municipal Corporation. Aravinda Baidya @ Mithu da told me that Debarjan Deb is organizing several vaccination camps in his office at 170, Shanti Pathy, Rasba, Kolkata. I must take corona vaccine from them. On 11.06.2021 at about 12.00 pm I went to that vaccination camp and take one shot of vaccine. Debarjan Deb was present in the camp and he was quite active in management during the camp. Before giving the shot of vaccine, the person giving the shot of vaccine, told me that he is going to push covidshield vaccine. I have put my name and mobile number during registration but I did not get any SMS in my mobile number. At that time I contacted with Mithu da and said that no SMS had been received in my mobile. Mithu da told me that SMS is no issue. The vaccine is genuine. I felt uncomfortable after taking the vaccination dose but I did not go to the doctor at that time.

Recorded by me
Read over explained in Bengali and
admitted to be written correctly

Aravinda Baidya
Ar. Aravinda Baidya
01/07/21



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Statement of Rimpa Bibi recorded at 165 Cr.P.C. No. 01/2021 In/Of/At Kasba PS/ UD Case No. 166/21.

My name is Rimpa Bibi. I am 34 years old. My husband's name is Taj'u Ishaque. My residential address is Chandman, A. P. Nagar, Sonarpur, P.S.-Sonarpur, 24 Pgs (5). I am a home maker.

I have come to Sonarpur Police Station voluntarily along with my husband and my son and on being asked I am to state that on 14.06.2021 at about 11.00 am I went to the vaccination camp along with my husband and son at 170, Shanti Path, Kasba, Kolkata and take one shot of vaccine. Debanjan Deb was present in the camp and he was quite active in management during the camp. Before giving the shot of vaccine, the person giving the shot of vaccine, told me that he is going to push covishield vaccine. I have put my name and mobile number during registration but I did not get any SMS in my mobile number. I did not feel any illness after taking the vaccination dose.

Recorded by me
Read over explained in Bengali and admitted to be written correctly

(Signature)
01/07/21

138

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28

Statement of Subrata Mondal recorded u/s 151 Cr.P.C. no-61/07/2021 In/c/w. Kusba 25/10
Case No. 156/21.

My name is Subrata Mondal. I am 52 years old. My father's name is Lt. Surjya Kanta Mondal. My residential address is A. P. Nagar, Sonarpur, P.S.- Sonarpur, 24 Pgs (S). I am working in private company.

I have come to Sonarpur Police Station voluntarily and on being asked I am to state that I met with Debanjan Deb in a mask and sanitizer camp in our locality. I heard that Arabinda Baidya @ Mithu da brought him in our programme and introduced him as Joint Commissioner, Kolkata Municipal Corporation. Arabinda Baidya @ Mithu da told me that Debanjan Deb is organizing several vaccination camps in his office at 170, Shanti Pally, Kasba, Kolkata. I must take corona vaccine from them. On 22.06.2021 at about 11.00 am I went to that vaccination camp along with my wife and sister in law and take one shot of vaccine. Debanjan Deb was present in the camp and he was quite active in management during the camp. Before giving the shot of vaccine, the person giving the shot of vaccine, told me that the he is going to push covishield vaccine. I have put my name and mobile number during registration but I did not get any SMS in my mobile number. At that time I contacted with Mithu da and says that no SMS had been received in my mobile. Mithu da told me that SMS is no issue. The vaccine is genuine. I felt illness after taking the vaccination dose but I did not go to the doctor at that time.

Recorded by me
Read over explained in Bengali and
admitted to be written correctly

Subrata Mondal
21.06.21
01/07/21

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Statement of Suman Naskar recorded u/s 161 Cr.P.C on 01.07.2021 at/ly Kasba PS/ DD
Case No. 166/21.

My name is Suman Naskar. I am 38 years old. My husband's name is Kaji Naskar. My residential address is Gorkhara, Sonarpur, P.S.- Sonarpur, 24 Pgs (S). I am a home maker.

I have come to Sonarpur Police Station voluntarily along with my husband and on being asked I am to state that on 30.06.2021 at about 11.00 am I went to that vaccination camp along with my husband at 170, Shanti Path, Kasba, Kolkata and take one shot of vaccine. Debanjan Deb was present in the camp and he was quite active in management during the camp. Before giving the shot of vaccine, the person giving the shot of vaccine, told me that he is going to push covishield vaccine. I have put my name and mobile number during registration but I did not get any SMS in my mobile number. I felt illness after taking the vaccination dose but I did not went to the doctor.

Recorded by me
Read over explained in Bengali and
admitted to be written correctly

Dishy
S. Naskar/Suman
01/07/21

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- 240 -

Statement of Debasree Ghosal

Statement of Debasree Ghosal W/o Indranath Ghosal in connection with
Kusba PS/DD Case no. 166 dt. 22/06/2021 u/s
120B/420/419/567/458/471/474/170/307/274/275/276/188 IPC
read with 51 (b) D of Act of 2005

My name is Debasree Ghosal, aged about 31 years. My husband's name is Indranath Ghosal. I am residing at Hammondir Chinsurah AP, PS- Chinsurah, Pin 712102. Presently I am residing on rented flat at Kpikate with my husband and family and its address is 301, Sripathi Purba Pally, Kuighat, Kolkata- 700093, PS- Regent Park.

The Principal of City College intimate all teaching and non teaching staffs and their family members that one covid vaccination camp would be held on 18/06/2021 from 10:30 hrs. I along with my wife namely Aditya Chowdhury was present on vaccination camp and we took covishield vaccine from the camp. The organizer of that vaccine camp took xerox copy of my Aadhar card and my phone number and assured us that I would receive sms from covid app after a day or two.

On 21/06/2021 I finally came to know through media that false vaccination camp was organised at City College. I was very shocked when I know the information, I did not feel any physical problem or reaction till date due to false vaccination.

The statement which I had given in front of you is true to my knowledge.

Recorded by me, read over,
explained and admitted to
be correct

Manoj Biswas
Dy. Dist. Magistrate Sec. Bd.
dt. 01/07/2021



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191

Statement of Indranath Ghosal s/o- Rathindranath Ghosal in connection with
Kashia PS/DD Case no. 166 dt. 22/06/2021 n/s
120B/420/419/467/468(47)/474/170/307/274/275/276/LRH IPC read
with SI (b) D M Act of 2005

My name is Indranath Ghosal, aged about 33 years. My father's name is Rathindranath Ghosal. I am residing at Hammondir Chinsurah RF, PS- Chinsurah, Pin 712102. I am professor of Zoology of City College Calcutta. Presently I am residing on rented flat at Kolkata and its address is 101, Sripathi Purba Puttery, Kudghat, Kolkata- 700093, PS- Regent Park.

The Principal of City College intimate all teaching and non teaching staffs that one covid vaccination camp would be held on 18/06/2021 from 10.30 hrs. I along with my wife namely Aditya Chowdhury was present on vaccination camp and we taken covid vaccine from the camp. The organiser of that vacding camp took xerox copy of my aadhar card and my phone number and assured us that I would receive sms from covid app after a day or two.

On 24/06/2021 I finally came to know through media that false vaccination camp was organised at City College. I was very shocked when I know the information. I did not feel any physical problem or reaction till date due to false vaccination.

The statement which I had given in front of you is true in my knowledge.

Recorded by me, read over,
explained and admitted it
to be correct.

Indranath Ghosal
s/o/ Anti coronavirus sec b to
dt. 21/07/2021

11/2

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Statement of Adity Chowdhury W/o- Platy Chowdhury in connection with Kasba PS/DD Case no. 156 dt. 22/06/2021 d/s 120B/420/419/467/468/471/474/170/307/274/275/276/183 IPC read with 51 (b) D M Act of 2005

My name is Adity Chowdhury, aged about 41 years. My husband's name is Platy Chowdhury. I am residing at 61/H/17 Mahesh Barik Lane, Kolkata- 700011, PS- Naskoldanga. My husband is non teaching staff of City College, Kolkata

The Principal of City College intimate all teaching and non teaching staffs and their family members that one covid vaccination camp would be held on 18/06/2021 from 10:30 hrs. I along with my husband namely Platy Chowdhury was present on vaccination camp and we taken covid shield vaccine from the camp. The organiser of that vaccine camp took xerox copy of my aadhar card and my phone number and assured us that I would receive sms from covid app after a day or two.

On 24/06/2021 I finally came to know through media that false vaccination camp was organised at City College. I was very shocked when I know the information. On 26/06/2021 a health check up camp was organised by Kolkata Municipal Corporation to check the fake vaccine recipient. I personally present in front of medical camp. I am producing you the copy of my aadhar card and prescription of medical check up dated 26/06/21.

The statement which I given in front of you is true in my knowledge.

Recorded by me, read over, explained and admitted it to be correct

Kcanta Biswas
SI/Anti cheating SD
dt. 01/07/21



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Statement of Binu Chowdhury S/o. Lt. Bansi Chowdhury in connection with Kancha PS/DD Case No. 196 DC. 22/06/2021 - u/s 120B/420/419/467/468/471/474/170/307/274/275/276/188 IPC read with 51 (b) D M Act of 2005

My name is Binu Chowdhury, aged about 44 years. My father's name is Lt. Bansi Chowdhury. I am residing at 51/H/17 Mahesh Barik Lane, Kolkata-700011, PS- Narkeldanga. I am non-teaching staff of City College Kolkata.

The Principal of City College intimate all teaching and non-teaching staffs that one covid vaccination camp would be held on 19/06/2021 from 10:30 hrs. I along with my wife Nimesh Aditya Chowdhury was present on vaccination camp and we taken covid vaccine from the camp. The organiser of that vaccine camp took xerox copy of my aadhar card and my phone number and assured us that I would receive sms from covid app after a day or two.

On 24/06/2021 I finally came to know through media that false vaccination camp was organised at City College. I was very shocked when I know the information. On 26/06/2021 a health check up camp was organised by Kolkata Municipal Corporation to check the false vaccine recipient. I personally present in front of medical camp. I am producing you the copy of my aadhar card and prescription of medical check up dated 25/06/21.

The statement which I given in front of you is true to my knowledge.

Recorded by me, read over, explained and admitted to be correct

Binu Chowdhury
S/o. Lt. Bansi Chowdhury
by 01/07/21

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Further statement of Sri Ashok Chatterjee @ Tapas Chatterjee (51 Yrs.), one of the victims, recorded u/s 162 Cr.P.C on 01.07.2021

My name is Sri Ashok Chatterjee. I am also called as Tapas Chatterjee in our locality. I am 51 years of old. My father's name is Lt. Prasanta Chatterjee. I am the resident of Karnabad, Mandirtala, P.O & P.S. Sonarpur, Dist.- 24 Parganas (South), PIN- 700150. I am by profession an NGO worker in Sonarpur area. I am the President of Sonarpur (South) Assembly of INTTUC.

On 29.06.2021 I received a notice served upon me by police u/s 160 Cr.P.C to appear in person before police officer. Accordingly, today on 01.07.2021 I came to Anti-Cheating Section, DD at about 12:30 hrs. and after that I handed over the documents relevant to the case to the Police Officer who seized all the documents on production under a proper seizure list. I put my signature after going through the contents of it. I also signed all the documents which were produced by me. The police officer also signed the seizure list and handed over a copy to me.

After preparing the seizure list, the police officer recorded my statement.

Recorded by me, read over,
explained in Bengali and admitted
to be recorded correct.


A.K. Dey,
SI, Anti-Cheating Section, DD.
02/07/2021.

11-245-
995

Statement of Shantanu San. S/o. Atul San. My. Kasba Police Station, Case No 168, dated 22.06.2021, U/s 170B/420/410/467/468/471/472/473, I.P. 322/274/275/276/109 IPC P/w S(1)(b) D.M. Ac. 2005

My name is Mr. Shantanu San. My father's name is Atul San. I am 48 years old. I reside at 5/22, Bhuban Burn Road, Kolkata-700 030 with my family. By profession I am a medical practitioner. I did my MBBS from R.K.M.K. Medical College, Kolkata in the year of 1995. I am a Member of Parliament (Rajyasabha). In the year of 2017, I was the President of Indian Medical Association and now I am State Secretary, Kolkata.

Today two persons came to my office and introduced themselves as police officers from Anti-Cheating Section, Detective Dept., Kolkata Police and they told me that they came to me for the purpose of investigation regarding the fake vaccination camps which were held at different places in Kolkata. They also wanted to know the person namely Debunjan Deb, IAS, Joint Commissioner of Kolkata Municipal Corporation. On being asked I am to state that on 22-06-2021, I came to know that different news channel exposed my pictures with one Joint Commissioner of Kolkata Municipal Corporation namely Debunjan Deb, IAS, who organized a fake Covid vaccination camp at Kasba area. I became perplexed that because I never met any person of such name of Kolkata Municipal Corporation. I very closely noticed the pictures which are exposed in media channel. I tried to recollect from my memory regarding the said pictures. So far I recollect that in the month of June/July, 2020 Kolkata Municipal Corporation organized a program at CAB, Eden Garden regarding the distribution of masks, sanitizer etc. and there were so many persons and organisations present. Those were extended their assistance for eradicate the covid-19 distress and to help the infected people. As I was the IMA president and renowned medical practitioner, several organisations and people approached me to supply masks, sanitizers, oxymeter etc. But I could not recollect whether any person namely Debunjan Deb, IAS, met me or not. I never asked him to hold any vaccination program. The person namely Debunjan Deb, IAS, may attend the program at CAB but I can not recollect whether he was dignitary or invited at the said program. I cannot recollect whether he any time contacted me over phone or make any correspondence with me. I never took any financial help from him. I have never seen the said person in our any political program. I never visit any vaccination camp which organized by the said person namely Debunjan Deb, IAS. Today whatever I stated to police, it is from my memory. I am always ready to co-operate investigating agency.

Recorded by me, read over, explained to the witness and she admitted that her statement correctly been recorded

[Signature]
S.P. Anand Choudhary
S.D.
01/07/2021

14/6/21

246

Sts. went of of (C) Chakraborty, D/o. Srinath Chakraborty for Kashi Police Station
Dist. No. 166, dated 22.06.2021. UIC-12087870731/1/105/1058471/24/20-File
307/274/228/276/180/1/105/1058471/24/20-File

My name is Ajit Chakraborty. My father's name is Srinath Chakraborty. I am 32 years old. I reside at 347 S.B Chatterjee Road, Saraswati Apt., Kooza, Rajshahi, Kolkata with my family. By profession I am an honourable Tam Member of Parliament, elected from Bidarpur Parliamentary constituency in the year of 2015.

Two persons came to my residence and introduced themselves as police officers from Anti-Corrupt Section, Detective Dept, Kolkata Police and they told me that they came to me for the purpose of investigation regarding the fake vaccination camp which was held at 170, Strand Building UCO Bank Building, 3rd floor, Kolkata-700 107. On being asked I am to state that my PA namely Anindya Bhattacharjee informed me that he received a phone call on 18/06/2021 from Tapas Chatterjee who resides at Sector-9, S-24-Park, regarding a COVID-19 vaccination camp which would be scheduled on 22-06-2021 at 170, Strand Building UCO Bank Building, 3rd floor, Kolkata-700 107. In this regard my PA also informed me that one Joint Commissioner of Kolkata Municipal Corporation namely Debanjan Deb, IAS, would organize the said vaccination camp and he would contact me very soon. I received call from a person who introduced himself as Joint Commissioner of Kolkata Municipal Corporation namely Debanjan Deb, IAS, and told me that Kolkata Municipal Corporation would organize a COVID-19 vaccination camp on 22-06-2021 at 170, Strand Building UCO Bank Building, 3rd floor, Kolkata-700 107 and he is sole responsible for conducting the said program on behalf KMC. He requested me to remain present on that day at vaccination camp. I am a people representative as well as an orator and I am always willing to take part on such social work. I told him as send me a invitation letter, He agreed on my proposal and told that invitation letter would be reached my residential address by registered post. On 22-06-2021, I reached at COVID-19 vaccination camp at 170, Strand Building UCO Bank Building, 3rd floor, Kolkata-700 107 at about 12:30 Hrs. and one person who introduced himself as Joint Commissioner of Kolkata Municipal Corporation namely Debanjan Deb, IAS, received me there. At vaccination camp I noticed that many people were standing in the queue for taking vaccine and there is sign board of KMC and there is no reason to believe that this is a fake KMC office. On good faith I also take vaccine at the said vaccination camp. The Joint Commissioner told me that COVID-19 vaccine injected in me. Surprisingly I did not receive any SMS from CoWIN App though I registered my name to CoWIN APP. I asked the said Joint Commissioner of Kolkata Municipal Corporation namely Debanjan Deb, IAS, regarding the SMS and he assured me that there is some technical problem with the KMC portal and CoWIN APP. I believed on his assurance. Later on he requested me to say something as I am the people representative. On his request I made some speech. I recollect from my memory that before this incident I never saw the said Joint Commissioner of Kolkata Municipal Corporation namely Debanjan Deb, IAS, Even I have not taken any permission for that purpose. I did not approach any one to take vaccine at the said vaccination camp. He also forced me to take vaccine from that camp. Only I have given speech at the vaccination camp only. I had no intention to promote the the said Joint Commissioner of Kolkata Municipal Corporation namely Debanjan Deb, IAS, rather I am also a victim. I only delivered my speech to make the people aware for taking vaccine. Today whatever I told to police, it is from my memory. I am always ready to co-operate with the police agency.

Recorded by me, read over, explained to the witness and she admitted that the original already with recorded.

Sd/- Anshu Chakraborty
Secy to MP Bidarpur



SEIZURE MEMO ON PRODUCTION

-247-

(147)

Case reference	Kasba P.S./DD, Anti Cheating Section Case No. 1661 Dated: 22.06.2019/s 307/467/468/47/47/19/420/176/188/274/275, 276/130B.D. s/s 515/ D.M.-Act.
Date and time	On 01.07.2021 at 18:28 hrs to 18:50 hrs.
Place	At the O/o the Officer in Charge, Anti Cheating Section, 2nd floor, Detective Department, KTF Building 6th Floor Kolkata-700073.
Name and particulars of the officer effecting the seizure	SI. Arpan Das Sub-Inspector of Police, Anti Cheating Section, Detective Department, KTF Building 6th Floor Kolkata-700073.
Name and particulars of the person producing the documents	Anshu Burman (24) S/o Manoj Burman Of 49/C, Swinton Lane, P.S- Kasba, Kol-42.

Particulars of the documents seized on production:

- 1) One original Certificate of Registration, Govt. of West Bengal vide Registration No. WB06R0999, Reg. Date 25.01.2019, Valid Upto 24.01.2034 Model Innova Crysta 2.4 G, Engine No. 2GDA240495, Chassis No. MBAB3EM101551600-11018, Owner Anshu Burman of 49C Swin Roe lane kasha PS- Kasba, Kolkata WB 700042.
- 2) Original copy of the Kolkata Municipal Corporation UPD- SS circle (Kasba), 3rd Floor, KMC Building, 170 Shantipally, Kasba, Kolkata 107 where reflects letter of acceptance car work order vide work order no. WD-125/Car/KMC/20-21 dated 23.02.20 passed with hologram 'Purushree Bhardwaj' in the name M/S S.M. Tour & Travels, 26/2 Armenian Street, Kolkata-01 having signature of Administrative Officer, K.M.C.
- 3) One original letter in the letter head of S.M. Tour & Travels of 26/2 Armenian street Kolkata-01. Having seal of S.M. Tour & Travels bearing signature dated 25.02.21 and stamp Head Assistant S.S Circle (SOUTH & CENTRAL), K.M.C.

Remarks:
The above noted documents were seized on production from Anshu Burman (24) S/o Manoj Burman Of 49/C, Swinton Lane, P.S- Kasba, Kol-42 under proper seizure memo for the purpose of investigation of above referred case after observing all legal formalities.

<p>Handed over by me and received a copy of the Seizure Memo on due acknowledgment.</p> <p align="center"><i>Anshu Burman</i> 1 July 2021</p>	<p>Seized by me</p> <p align="center"><i>[Signature]</i> S.I. Arpan Das 01.07.21 Sub-Inspector Anti Cheating Section, DD</p>
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-248-

Statement of Anshu Burman (24) S/o Manoj Burman recorded in/s/w
Kasba P.S/DD, Anti Cheating Section Case No. 165 Dated:
22.06.2021U/s 307/467/468/ 471/474/419/420/170/188/274/275
/276/120B IPC and 51(h) D.M. Act.

My name is Anshu Burman. I am aged about 24 yrs. My father's name is Manoj Burman. I reside at 49/C, Srinhoc Lane, P.S- Kasba, Kol-42. By profession I am a business man. I do a business regarding event management and rent of car.

I was introduced with Debanjan Dey by one of my driver Balaji Ray @ Lalit. I contacted with Mr. Debanjan Dey through mobile phone and he is asked me to come at his office which is situated at 170 Shantipally, Kasba. On 25 February 2021, when I reached at his office his associates introduced Mr. Debanjan Dey as an IAS officer and at present he is working as Joint Commissioner of Kolkata Municipal Corporation. He converse with me and willing his express that he want to hire my car. He said to me that at present Kolkata Municipal Corporation declares a tender for hiring the car. At first he wants to see the picture of my INNOVA CRYSTA car bearing number WB05R0999 and then he agreed to make a contract with me. He said I will pay Rs/- \$2,000/ per month for hiring the car. He own fills the fuel inside the car. The driver of the car was paid by me Rs-14,000/- p.m. He paid the amount to me through his bank account. I have pure knowledge is that Mr. Debanjan Deb moving here and there with my vehicle by using blue light in my car. I thought he was a real IAS officer. I made my agreement with Mr. Debanjan Dey but I have no GST number and the vehicle bearing number WB05R0999 is a private car. Due to private car number I rented my car to Mr. Debanjan Deb through one of my friend namely Nabha Kr. Mahato who have a company namely S.M. Jain and Travels of 26/2 Armenian Street, Kol-01. I along with my family vaccinated ourselves at the office of Mr. Debanjan Dey of 170 Shantipally, Kasba.

Recorded by me, read over explained and admitted to be correct

[Signature]
D.P.S DE
07 09 21





Statement of Amitabha Mondal, recorded u/s 161 Cr.P.C on 01.07.2022 in/c/w Kapsa DS/ DD
Case No. 166/21.

My name is Amitabha Mondal. I am 35 years old. My father's name is Krishna Pada Mondal. My residential address is Radha Gobinda Pal'y, P.S - Sonarpur, Kolkata-350, 24 Pgs (S). I am a businessman. I have a very small shop.

I have come to Sonarpur Police Station voluntarily and on being asked I am to state that I met with Debanjan Deb in a mask and sanitizer camp in our locality. Anandya Baiya @ Mithu da brought him in our programme and introduced him as Joint Commissioner, Kolkata Municipal Corporation. Anandya Baiya @ Mithu da informed me that Debanjan Deb is organizing several vaccination camps in his office at 170, Shanti Pal'y, Katsa, Kolkata. I must take corona vaccine from there. On 22.06.2022 at about 11.00 am I went to that vaccination camp along with my wife and take one shot of vaccine. Debanjan Deb was present in the camp and he was quite active in management during the camp. Before giving the shot of vaccine, the person giving the shot of vaccine, told me that he is going to push covidshield vaccine. I have put my name and mobile number during registration but I did not get any SMS in my mobile number. At that time I contacted with Mithu da and said that no SMS had been received in my mobile. Mithu da told me that SMS is no issue. The vaccine is genuine. I felt uncomfortable after taking the vaccination dose but I did not go to the doctor at that time.

Recorded by me
Read over explained in Bengali and
admitted to be written correctly

(Signature)
Sd/- Watch Secy DD
01/7/22



950

250

Statement of Archana Mondal registered in/s 161 Cr.P. Code 01.07.2021 In/Of/Kasba PS/ CD
Case No. 165/21.

My name is Archana Mondal. I am 40 years old. My husband's name is Madhu Mondal. My residential address is Moopara, P.S.- Sonarpur, 24 Pgs (S). I am a home maker by profession.

I have come to Sonarpur Police Station voluntarily along with my husband and on being asked I am to state that on 14.06.2021 at about 11.00 am I went to that vaccination camp along with husband at 170, Shanti Palay Kasba, Kolkata and take one shot of vaccine. Debanshu Deb was present in the camp and he was quite active in management during the camp. Before giving the shot of vaccine, the person giving the shot of vaccine, told me that he is going to push covishield vaccine. I have put my name and mobile number during registration but I did not get any SMS in my mobile number. I did not feel any illness after taking the vaccination.

Recorded by me
Read over explained in Bengali and
admitted to be written correctly

[Signature]
S. Wabha Secy
01/7/21



Statement of Bapan Sarkar, recorded u/s 161 Cr.P. Code, 2021 in/c/w Kalya PS/ DD Case
No. 166/21.

My name is Bapan Sarkar. I am 35 years old. My father's name is Lt. Gour Chandu Sarkar. My residential address is Natunpally, H. R. Road, Paschimpara, P.S.- Sonarpur, 24 Pgs (5) I have a mobile repairing shop.

I have come to Sonarpur Police Station voluntarily and on being asked I am to state that I met with Debanjan Deb in a mask and sanitizer camp in our locality. Arabinda Baidya @ Mithu da brought him in our programme and introduced him as Joint Commissioner, Kolkata Municipal Corporation. Arabinda Baidya @ Mithu da informed me that Debanjan Deb is organizing several vaccination camps in his office at 17D, Shanti Pally, Kasba, Kolkata. I must take corona vaccine from them. On 19.06.2021 at about 11.00 am I went to that vaccination camp along with my wife and take one shot of vaccine. Debanjan Deb was present in the camp and he was quite active in management during the camp. Before giving the shot of vaccine, the person giving the shot of vaccine, told me that he is going to push covishield vaccine. I have put my name and mobile number during registration but I did not get any SMS in my mobile number. At that time I contacted with Mithu da and said that no SMS had been received in my mobile. Mithu da told me that SMS is no issue. The vaccine is genuine. I felt uncomfortable after taking the vaccination dose but I did not go to the doctor at that time.

Recorded by me
Read over explained in Bengali and
admitted to be written correctly

[Signature]
SI Kalyan Kumar
01/07/21

152

252

Statement of Dibyendu Ghosh recorded v/s 161 Cr.P.C on 01.07.2021 In/for Kasba T.S / Dr. Case No. 166/2021.

My name is Dibyendu Ghosh. I am 31 years old. My father's name is Sujit Ghosh. My residential address is Gurkhar, P.S.- Sonarpur, 24 Pgs (5). I have a mobile repairing shop.

I have come to Sonarpur Police Station voluntarily and on being asked I am to state that I met with Debanjan Deb in a mask and sanitizer camp in our locality. Arabinda Baidya @ Mithu da brought him in our programme and introduced him as Joint Commissioner, Kolkata Municipal Corporation. Arabinda Baidya @ Mithu da informed me that Debanjan Deb is organizing several vaccination camps in his office at 170, Shanti Pally, Kasba, Kolkata. I must take corona vaccine from them. On 19.06.2021 at about 11.00 am I went to that vaccination camp and take one shot of vaccine. Debanjan Deb was present in the camp and he was quite active in management during the camp. Before giving the shot of vaccine, the person giving the shot of vaccine, told me that the he is going to push counterfeit vaccine. I have put my name and mobile number during registration but I did not get any SMS in my mobile number. At that time I contacted with Mithu da and said that no SMS had been received in my mobile. Mithu da told me that SMS is no issue. The vaccine is genuine. I did not feel illness after taking the vaccination.

Recorded by me
Read over explained in Bengali and
admitted to be written correctly

[Signature]
P. S. - Kasba T.S. -
01/07/21



253
153

Statement of Jaba Sarkar Recorded by's 151 C.P.C. on 01.07.2021 In/c/w Kasba I/S/ DD Case
No. 166/21.

My name is Jaba Sarkar. I am 35 years old. My husband's name is Bapan Sarkar. My residential address is Natun Pally, N. R. Road, Paschimpara, P.S - Sonarpur, 74 Pgs (SI). I am a home maker.

I have come to Sonarpur Police Station voluntarily along with my husband and on being asked) am to state that on 14.05.2021 at about 11.00 am I went to that vaccination camp along with my husband at 170, Shanti Pally, Kasba, Kolkata and take one shot of vaccine. Debajit Deb was present in the camp and he was quite active in management during the camp. Before giving the shot of vaccine, the person giving the shot of vaccine, told me that he is going to push household vaccine. I have put my name and mobile number during registration but I did not get any SMS in my mobile number. I did not feel any illness after taking the vaccination dose.

Recorded by me
Read over explained in Bengali and
admitted to be written correctly

[Signature]
P.P. Bhatnagar
01/07/21

154

Statement of Madhai Mondal recorded w/s 161 Cr.P.C on 01.07.2021 recorded in/c/v Kasba PS / DD Case No. 166/2021

My name is Madhai Mondal. I am 50 years old. My father's name is Lt. Shri Cheren Mondal. My residential address is Nunpara, P.S. Sonarpur, 74 Pgs (5). I am a hawker by profession.

I have come to Sonarpur Police Station voluntarily and on being asked I am to state that I met with Debanjan Deb in a masked sanitizer camp in our locality. Arabintha Baidya @ Mithu da brought him in our programme and introduced him as Joint Commissioner, Kolkata Municipal Corporation. Arabintha Baidya @ Mithu da informed me that Debanjan Deb is organizing several vaccination camps in his office at 170, Shani Pathy, Kasba, Kolkata. I must take corona vaccine from them. On 14.06.2021 at about 11.00 am I went to that vaccination camp along with my wife and take one shot of vaccine. Debanjan Deb was present in the camp and he was quite active in management during the camp. Before giving the shot of vaccine, the person giving the shot of vaccine, told me that he is going to push covishield vaccine. I have put my name and mobile number during registration but I did not get any SMS in my mobile number. At that time I contacted with Mithu da and said that no SMS had been received in my mobile. Mithu da told me that SMS is no issue. The vaccine is genuine. I felt uncomfortable after taking the vaccination dose but I did not go to the doctor at that time.

Recorded by me
Read over explained in Bengali and
admitted to be written correctly

Sub. Insp.
SA Watch Section
01/07/21

255
155

Statement of Mahendra Singh recorded u/s 161 Cr.P. Code on 01.07.2021 in/c/w Kasba PS/03
Case No. 166/21.

My name is Mahendra Singh, I am 39 years old. My father's name is Lt. Dwarka Prasad Singh. My residential address is Haridhan Chakraborty Sarani, P.5- Sonarpur, 24 Pgt (S). I have completed my sports management degree.

I have come to Sonarpur Police Station voluntarily and on being asked I am to state that I met with Debanjan Deb in a mask and sanitizer camp in our locality. Arabinde Saldya @ Milhu da brought him in our programme and introduced him as Joint Commissioner, Kolkata Municipal Corporation. Arabinde Saldya @ Milhu da informed me that Debanjan Deb is organizing several vaccination camps in his office at 170, Shand Pally, Kasba, Kolkata. I must take corona vaccine from them. On 14.06.2021 at about 11.00 am I went to that vaccination camp and take one shot of vaccine. Debanjan Deb was present in the camp and he was quite active in management during the camp. Before giving the shot of vaccine, the person giving the shot of vaccine, told me that the he is going to push covishield vaccine. I have put my name and mobile number during registration but I did not get any SMS in my mobile number. At that time I contacted with Milhu da and said that no SMS had been received in my mobile. Milhu da told me that SMS is no issue. The vaccine is genuine. I felt uncomfortable after taking the vaccination dose but I did not go to the doctor at that time.

Recorded by me
Read over explained in Bengali and
admitted to be written correctly

(Signature)
S. I. W. S. S. S.
01/07/21

1576

256

Statement of Mousumi Mondal recorded u/s 161 Cr.P.C on 01-07-2021 In/c/w Kashy PS/ DD
Case No. 166/21.

My name is Mousumi Mondal. I am 25 years old. My husband's name is Anilabha Mondal. My residential address is Radha Gobinda Pally, P.S.- Sonarpur, Kolkata-150, 24 Pgs (S).
I am a home maker.

I have come to Sonarpur Police Station voluntarily along with my husband and on being asked I am to state that my husband told me that we have to take vaccine to prevent corona. Then one day he told that we have to go Kasba for taking vaccine. Accordingly on 22.06.2021 at about 11.00 am I along with my husband went to that vaccination camp at 170, Shanti Pally, Kasba, Kolkata and take one shot of vaccine. Debbarjan Deb was present in the camp and he was quite active in management during the camp. The shot of vaccine was given by one Sarat Patra. Before giving the shot of vaccine he told me that he is giving covid-19. I have put my name and mobile number during registration but I did not get any SMS in my mobile number. I did not feel any illness after taking the vaccination dose.

Recorded by me
read over explained in Bengali and
admitted to be written correctly

Debarjan
Sr. Watch-Sub
01/07/21

257-
157

Statement of Pampa Mondal recorded u/s 161 Cr.P.C on 01.07.2021 at Kasba PS/OD
Case No. 166/21.

My name is Pampa Mondal. I am 25 years old. My husband's name is Ranjan Mondal. My residential address is Rupnagar, P.S.- Sonarpur, 24 Pgs (S). I am a home maker.

I have come to Sonarpur Police Station voluntarily along with my husband and on being asked I am to state that on 19.06.2021 at about 11.00 am I went to that vaccination camp along with my husband at 170, Shanti Pally, Kasba, Kolkata and take one shot of vaccine. Debanjan Deb was present in the camp and he was quite active in management during the camp. Before giving the shot of vaccine, the person giving the shot of vaccine, told me that he is going to push Covishield vaccine. I have put my name and mobile number during registration but I did not get any SMS in my mobile number. I did not feel any illness after taking the vaccination dose.

Recorded by me
read over explained in Bengali and
admitted to be written correctly

[Signature]
S. K. Mondal, Secy DP
01/07/21

158

- 258 -

Statement of Pradip Mondal recorded u/s 157 Cr.P.C on 01.07.2021 In/c/w Kasba PS / DT
Case No. 186/2021.

My name is Pradip Mondal. I am 39 years old. My father's name is Rabindra Nath Mondal. My residential address is Itanupally, Ghasia, P.S.- Sonarpur, 24 Pgs (S). I have a fan repairing shop.

I have come to Sonarpur Police Station voluntarily and on being asked I am to state that I met with Debanjan Deb in a mask and sanitizer camp in our locality. Arabin da Baldya @ Mithu da brought him in our programme and introduced him as Joint Commissioner, Kolkata Municipal Corporation. Arabin da Baldya @ Mithu da informed me that Debanjan Deb is organizing several vaccination camps in his office at 170, Shanti Pally, Kasba, Kolkata. I must take corona vaccine from them. On 19.06.2021 at about 11.00 am I went to that vaccination camp and take one shot of vaccine. Debanjan Deb was present in the camp and he was quite active in management during the camp. Before giving the shot of vaccine, the person giving the shot of vaccine, told me that the he is going to push covidshield vaccine. I have put my name and mobile number during registration but I did not get any SMS in my mobile number. At that time I contacted with Mithu da and said that no SMS had been received in my mobile. Mithu da told me that SMS is no issue. The vaccine is genuine. I felt uncomfortable after taking the vaccination dose but I did not go to the doctor at that time.

Recorded by me
Read over explained in Bengali and
admitted to be written correctly

[Signature]
E. Watchman
01/07/21



259
157

Statement of Ranjan Mondal recorded on 15.06.2021 at 07:07:2021 in/c/ Kasba P.S./ D.D. Case
No. 266/21

My name is Ranjan Mondal. I am 30 years old. My father's name is Nityananda Mondal. My residential address is Rupnagar, P.S.-Sonarpur, 24 Pgs (S). I have mobile repairing shop.

I have come to Sonarpur Police Station voluntarily and on being asked I am to state that I met with Debanjan Deb in a mask and sanitizer camp in our locality. Arabinda Baidya @ Mitlu da brought him in our programme and introduced him as Joint Commissioner, Kolkata Municipal Corporation. Arabinda Baidya @ Mitlu da informed me that Debanjan Deb is organizing several vaccination camps in his office at 170, Shanti Pathy, Kasba, Kolkata. I must take corona vaccine from them. On 13.06.2021 at about 11.00 am I went to that vaccination camp along with my wife and take one shot of vaccine. Debanjan Deb was present in the camp and he was quite active in management during the camp. Before giving the shot of vaccine, the person giving the shot of vaccine, told me that the shot is going to push covid shield vaccine. I have put my name and mobile number during registration but I did not get any SMS in my mobile number. At that time I contacted with Mitlu da and said that no SMS had been received in my mobile. Mitlu da told me that SMS is no issue. The vaccine is genuine. I felt uncomfortable after taking the vaccination dose but I did not go to the doctor at that time.

Recorded by me
Read over explained in Bengali and
admitted to be written correctly

Mishra
S. Wakek Suresh
01/2/21

163

260

gls

Statement of Soma Sardar recorded u/s 161 Cr.P.C on 01.07.2021 in/c/w Kasba PS / DD case
No. 156/21.

My name is Soma Sardar. I am 33 years old. My husband's name is Sudip Sardar. My residential address is Sardarpore (near Amantrani Club), P.S.- Sonarpur, 24 Pgs (S). I am a home maker.

I have come to Sonarpur Police Station voluntarily along with my husband and on being asked I am to state that on 14.06.2021 at about 11.00 am I went to that vaccination camp along with my husband at 170, Shanti Pally, Kasba, Kolkata and take one shot of vaccine. Debanjan Das was present in the camp and he was quite active in management during the camp. Before giving the shot of vaccine, the person giving the shot of vaccine, told me that he is going to push covishield vaccine. I have put my name and mobile number during registration but I did not get any SMS in my mobile number. I did not feel any illness after taking the vaccination dose.

Recorded by me
Read over explained in Bengali and
admitted to be written correctly

Dishant
S. I. Wasthikar So no
01/07/21



26

161

Statement of Somnath Mondal recorded in/cr/161 CrP-C on 01.07.2021 in/cw Kasba PS/ND
Case No. 156/21.

My name is Somnath Mondal. I am 27 years old. My father's name is Sashadhar Mondal. My residential address is Tighuria, Nayabadi, P.S.- Sonarpur, 24 Pgs (S). I am an auto rickshaw driver by profession.

I have come to Sonarpur Police Station voluntarily and on being asked I am to state that I met with Debanjan Deb in a mask and sanitizer camp in our locality. Arabinda Baidya @ Mithu da brought him in our programme and introduced him as Joint Commissioner, Kolkata Municipal Corporation. Arabinda Baidya @ Mithu da informed me that Debanjan Deb is organizing several vaccination camps in his office at 170, Shanti Path, Kasba, Kolkata. I must take corona vaccine from them. On 22.06.2021 at about 11.00 am I went to that vaccination camp and take one shot of vaccine. Debanjan Deb was present in the camp and he was quite active in management during the camp. Before giving the shot of vaccine, the person giving the shot of vaccine, told me that he is going to push covishield vaccine. I have put my name and mobile number during registration but I did not get any SMS in my mobile number. At that time I contacted with Mithu da and said that no SMS had been received in my mobile. Mithu da told me that SMS is no issue. The vaccine is genuine. I felt uncomfortable after taking the vaccination dose but I did not go to the doctor at that time.

Recorded by me .
Read over explained in Bengali and
admitted to be written correctly

Handwritten signature and date:
S. 7/2/21

162

2/3

Statement of Sudip Sardar recorded u/s 161 Cr.P.C on 01.07.2021 In/c/w Kasba PS/OD Case No. 166/21.

My name is Sudip Sardar. I am 41 years old. My father's name is Lt. Haradaj Sardar. My residential address is Sardarpura (near Amantran Club), P.S.- Sonarpur, 24 Pcs (S), I am a karate teacher

I have come to Sonarpur Police Station voluntarily and on being asked I am to state that I met with Debanjan Deb in a mask and sanitizer camp in our locality. Arabinada Baidya @ Mithu da brought him in our programme and introduced him as Joint Commissioner, Kolkata Municipal Corporation. Arabinada Baidya @ Mithu da informed me that Debanjan Deb is organizing several vaccination camps in his office at 170, Shanti Pally, Kasba, Kolkata. I must take corona vaccine from them. On 14.06.2021 at about 11.00 am I went to that vaccination camp along with my wife and take one shot of vaccine. Debanjan Deb was present in the camp and he was quite active in management during the camp. Before giving the shot of vaccine, the person giving the shot of vaccine, told me that he is going to push covid shield vaccine. I have put my name and mobile number during registration but I did not get any SMS in my mobile number. At that time I contacted with Mithu da and said that no SMS had been received in my mobile. Mithu da told me that SMS is no issue. The vaccine is genuine. I felt uncomfortable after taking the vaccination dose but I did not go to the doctor at that time.

Recorded by me
Read over explained in Bengali and
admitted to be written correctly

(Signature)
S. Ananta Kumar
1/1/21



Seizure list on production

No. Kasba PS/DD, Case No. 166 dated 22.06.2021 u/s
467/468/471/474/419/470/170/120B-IPC r.w 307 IPC

Date:- On 01.07.2021.

Time:- In between 17:50 Hrs. to 19:10 Hrs.

Place:- Inside the officers room of Anti-Cheating Section, DD, at KIT Building, 7-16, India Exchange Place Extension, Kolkata- 700 073.

Name & particulars of the producer:- Sri Ashok Chatterjee @ Tapas Chatterjee (51 Yrs.), S/o Lt. Prasanta Chatterjee of Kamrabad, Mandritala, P.O & P.S- Sonarpur, PIN- 700150.


Documents/articles Seized:- 1. Signed and stamped lists purportedly prepared by The Kolkata Municipal Corporation UPD- Kasba, Office of the Joint Municipal Commissioner, Office of the Executive Engineer situated at 5, S.N. Banerjee Road, Kolkata 700 013, KMC Building, 170, Shantipally, Kasba, Kolkata 700 107 revealing the names and details of candidates willing to take vaccine comprises of nine pages.

Remarks:- The above mentioned documents/articles mentioned in serial No. 01 being treated as the exhibits of this case, have been seized on production from Sri Ashok Chatterjee @ Tapas Chatterjee (51 Yrs.), S/o Lt. Prasanta Chatterjee of Kamrabad, Mandritala, P.O & P.S- Sonarpur, PIN. 700150, produced at the above noted date, time and place.

Signature of producer:-

Ashok Chatterjee
01/07/21
(ASHOK CHATTERJEE)

Prepared and typed by me.


Amian Kishore Dey,
S.I, Anti-Cheating Sec, DD.
Dated: 01.07.2021.

Printed One Copy





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Statement of Arundhati Moitra @ Lovely Moitra (30yrs) W/O Somya Roy I.P.S., recorded vide
161 Cr.P.C. - in/for Kasba PIS Case No 166 dated 22.06.21 II/S
167/468/471/774/919/426/170/307/3208-I.P.C. and no 274/275/276/188 r.w.S16 D.M Act

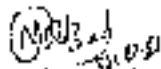
My name is Arundhati Moitra @ Lovely Moitra . I am aged about 30 years . My husband's name is Somya Roy, I.P.S. My residential address is Lake Land Country Club, 14B and 14C, P.S Damjar, Howrah 711403.

On being asked I am to state that , I am a member of Parliament from Sonarpur Dakshin South-24 Parganas . on 15th of June 2021 I had been to a program organized by one Debanjan Deb where I was invited by one of our party leader namely Tapas Chatterjee and he told me that it is a program of distributing mask and sanitizers for poor people, since it was a good cause I agreed to attend the program. It was there where I saw one person who introduced himself as Debanjan Deb Joint commissioner of municipal Commissioner I.A.S, there I learnt that mask and sanitizers are being distributed by him and also learnt that he is organizing a camp to give free vaccine to some poor people. I also saw car in which he was using for his ferry had a blue beacon it was similar to one which the high government officials use. He also had a security guard with uniform. That day after the program he took some pictures with me . I thought because he is a Joint Commissioner I.A.S he might have power or authority to give vaccine because I was totally unaware of the procedure of vaccination.

Later I also learnt that from my area (sonarpur south) some people had gone for vaccination to Kasba camp organized by said Debanjan Deb. Thereafter I came to know through the media that he has been arrested by police in fake vaccine case. It was the first and last meeting on 15/06/21 with Debanjan Deb, before that I never knew who was Debanjan Deb.

Recorded by me readover

Explained and admitted to be correct.


S.I. Barla 21/6/21

S.I of Anti cheating Section, D.O





Accordingly on January 12, 2021 we went to KMC office at the given address i.e. 170, Shantipally Karba, Kolaba, -100 107. The said office not only contained the Sign Board of KMC but several KMC staff and KMC employees report also found there. In the office one Sanjay Kulkarni was working. Through his name in the records of our firm is Debraj Debbarh (Debarjan Debbarh) who is a former employee of our firm. He was working in our firm as a sales executive. He was supplied various medical products like injections and other items like medicines, masks, gloves, eye powder, syringe to fight with Covid Delta strain and with us that necessary paper works would be done soon. However cheque in question was shown to us but not given due to some financial strain and assured the same will be given after the next supplies. He showed our firm (or Work Order(s)) for supply of these new medical items and injections and as per those Work Order(s) our firm had supplied those products under proper Challan to the KMC Central Goods Godown at Shankipally, Karba, Kolkata 700107. It is needless to mention here that we watched all the Vendor License, Batch No and other particulars in respect of each and every product that we have supplied to them. However after supply of these products, when we asked for payment from the said persons, they hanged us from us on various false plea and like assurances. As per our Ledger A/c, as on June 30, 2021, our firm is entitled in receive a sum of Rs 1,32,20,057/- from those persons against supply of various products from time to time.

Suddenly on or about June 25, 2021 we have been utterly shocked and surprised to learn from TV Channel and Media Reports that Tapan Raychowdhary who had claimed himself as IAS Officer and Joint Commissioner of KMC is neither an IAS Officer nor Joint Commissioner attached with KMC and his actual name is Debrajan Debbarh and that person is the mastermind of alleged Vaccine Scam. We have also come to learn that Kanchan Debbarh, Barun Das and others who had although claimed themselves as KMC staff before us are also impostors and not attached to KMC. We have been further dumfounded to learn that the aforesaid persons have forged and manufactured various papers, documents, labels, logos, trade counterfeits, seals, holograms, manufactured false Headings and Fax and using those forged, fake and manufactured documents and items as genuine have impersonated themselves as post holder/staffs of KMC and not only cheated public people but also honest and innocent business concerns like us.

On being further asked I am to state that when I visited the 170 Shantipally Karba Office, Kolkata-107 I found Santanu Bhattacharya at the said office working as a KMC staff.

On being further asked I am to state that now we realize that all the representations made by the said persons from the very inception are false, fake and illegitimate and it also appears to us that all the documents signed/created/assigned by them and/or shown/present to us are false, forged and fake document which were purposefully created, manufactured and used by them to impersonate themselves as officers/staffs of KMC and to induce our firm to part with various items from time to time, which they have misappropriated and/or converted to their own use without making us due payment against these. Thus we are a victim of the deep-rooted criminal conspiracy hatched up by the aforesaid persons and others and we have been cheated to the tune of Rs 1,32,20,057/- by the said organized racket.

I would like to give my statement before Ld. Magistrate every point of time.

Recorded, read over and explained
And admitted to be correct by witness Sanjay Kulkarni

S. Kulkarni
551001/AS
11/7/2021

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Further statement of P. Angelina Leslie (2Hrs) D/O Leslie Francis, recorded u/s 161 Cr.P.C. in/c/w Kasba P.S. Case No 166 dated 22.06.21 U/S [2019/420/419/467/460/471/473/370/307/274/275/276/189] P.S., read with 51 (b) Cr.M. Act of 2005

My name is Angelina Leslie. I am aged about 28 years. My father's name is Leslie Francis. My residential address is 2/1 Pollock Avenue, Mritalini Avenue, Durdum, Kolkata 700080.

I have done my B.Ed from St.Xavier's College, Calcutta in the year 2019. Since then I was unemployed and meanwhile in the year 2020 I got an information from my friends namely Rahul and Saranya that a job is available at K.M.C and have to contact the officials in a number 9830668033. When we contacted in that number they called us to visit at Kasba office and took our interview. Dipanjan Deb himself took our interview as Jt. Commissioner of Kolkata Municipal Corporation and also took a written test and told us that we shall be communicated later on about the interview. Thereafter one day in the month of Feb 2021 I received one appointment letter issued by one Sushanta Das, The Deputy Manager (Estd) Kolkata Municipal Corporation and was asked to join within 15 days of receiving the letter at Urban Planning and Development Kolkata Municipal Corporation, KMC Building (3rd floor) 170 Shantipally, Kasba. I joined the office on 20.04.21. Thereafter I started my work. I was told to join as a Deputy Education Officer. I was even asked to open an account at I.C.I.C.I bank which was done by the I.C.I.C.I bank organized by Debanjan Deb at Kasba office.

After joining the office, on 2.06.21 I received the vaccine and was told that I was getting Sputnik Vaccine. Debanjan Deb also told me to bring my family members for vaccination accordingly I brought my sister and brother in law for vaccination.

On being further asked I am to state that Sarat Patra had injected me with this so called covshield vaccine and he used to state that he was an ex employee of Kolkata Medical College. On being asked about Kanchan Deb I am to state that he is the cousin of Debanjan Deb and at the time of interview he was there on of the board member of the officials he always used to motivated us by saying that we were doing good works for human being as an KMC employees along with Saranya Maun and person namely Susanta Das.

I worked for almost 2 months but I did not receive any salary. At the time of my job I noticed that several time Ashok Kumar Roy visited our office and meeting with Debanjanjan Deb. Ashok Kumar Roy is publisher of Sunray Paribarjan Partica and this Ashok Kumar Roy and his ex employee namely

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Suchanta Dey was very close to Debanjan Deb. They published several photos of Debanjan Deb in Somay Paribartan Parica for the publicity of Debanjan Deb. I believe Ashok Kumar Roy and Suchanta Dey is well acquainted by the activities of Debanjan Deb regarding fake vaccination.

I am also one of the victims of this fake vaccination scandal. I am willing to express my statement before any magistrate for the purpose of investigation into this matter.

Recorded read over and explained and admitted to be correct.

[Signature]
1/7/2021



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Statement of Subhashis Das (43) S/o Late Dulal Chandra Das recorded Kasba P.S/DD, Anti Cheating Section Case No. 166 Dated: 22.06.21 U/s 307/467/468/ 471/472/479/420/170/188/224/275/276/1208 IPC and 51(B) D.K. Act.

My name is Subhashis Das. I am aged about 43 yrs. My father's name is Late Dulal Chandra Das. I reside at 1247, Ostad Amir Ali Khan Sarani, Kot-32, P.S- Haridevpara. I worked at the office of Debanjan Dey since last February 2020. My education qualification is Higher Secondary.

I was introduced with Debanjan Deb through a relative of him namely Kanchan Deb. I paid Rs-150000/- to Kanchan Deb for my job. In exchange of money I get that job and in my appointment letter they provide me a job in a post of Karmee in Gram Panchayat. Since last Feb 2020 I worked at the office of Kasba where Debanjan Deb is senior most officials in the office. I worked as a house keeper in the office. My work is to mopping the floor, serve tea and water to the staff as well as Debanjan to the office. In pandemic situation I used to sanitize the office. Additionally I carry the heavy weight boxes from the ground floor to the office Debanjan Deb. This office provide me Rs-13,500/- p.m as a salary initially later they provide me Rs- 15,800/- p.m. I along with my family take vaccine at the office of Kasba which is situated at 170, Bhandipolly, Kasba. Several vaccination camp was organized at the office of Kasba and lots of people took vaccination at the Kasba office.

Recorded by me, read over, explained and admitted to be true

ACS SD.
30.06.21

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Statement of Anish Pandey recorded u/s 151 Cr.P.C on 30.06.2021 recorded in r/w Kasba PS/ DM Case No. 166/2021.

My name is Anish Pandey. I am 35 years old. My father's name is Lt. Satya Narayan Pandey. My residential address is 15, Christopher Road, P.S.- Tangra, Kolkata-46 and also 41, Pullin Khatik Road, P.S.- Tangra, Kolkata-15. I have completed my graduation from Bihar.

I am to state on being asked by the officer that I have met with Debanjan Deb in a Jagaddairi Puja in Taltala, Kolkata. Debanjan Deb introduced himself as Joint Commissioner of Kolkata Municipal Corporation. I came to know that he will give job around 200 candidates in KMC and asked to collect the forms of advertisement. After performing some formalities he appointed me in his office i.e. Kolkata Municipal Corporation, Kasba Office. I was appointed as Inspector of Kolkata Municipal Corporation on 10.03.2021. The interview was taken by Debanjan Deb for the job. I was paid Rs 23,500/- as monthly salary from the account of WB FINCORP to my SBI account in Pottery Road Branch for two months. Last month I was paid through cheque vide Cheque no. 000989 of ICICI, Kasba branch from the account of Kolkata Municipal Corporation Planning and Development UPD Kasba. I was issued Identity card as regular employee having Card SI No. E12790 and Employee ID No. 251106. The signed photocopy of employee id card, Employment letter having no. W&MSC/71/KMC-21 date 18.02.2021 and adv no. 16/20, cheque leaf, envelope having Impression of Kolkata Poursangstha are submitting to the police officer. Several vaccination programmes at K.M.C. office at 170, Shanty Pally, Kasba, Kolkata were held. Debanjan Deb Deb, Robin Sikder, Sushanta Das, Shantanu manna were top level officer of the office. And one Ashoke Kumar Roy also used to come to the office and used to hold various meeting with Debanjan Deb. Sushanta Das was his agent in the office.

Recorded by me
Read over explained in Bengali and admitted to be written correctly

[Signature]
30/6/21

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Statement of Suvankar Majumder (Under recorded u/s 141 Cr.P.C on 30.06.2021)

My name is Suvankar Majumder. I am 27 years old. My father's name is Prabir Kumar Majumder. My residential address is P-19, Bandipur Road, Mistry Para, near Bedanta Ashram, P.S.- Regent Park, Kolkata-93. I am a Medical Representative by profession.

On being asked by the officer I am to state that I have completed my schooling from Gangapuri High School. Then I got admission at Charu Chandra College (Day Session) near Lake Market. Debanjan Deb was my classmate in my college. I had take tuition in Zoology practical class with him. We have completed graduation from Charu Chandra College. Then I got admission in Vidyasagar University in Post Graduation course. Study Center was in Jaganaya Devi College. In my college days I have written several songs and script for Debanjan Deb. I heard that Debanjan made an album named "Mon Pakh" with five songs. I have written two songs for that album. After first year of post graduation degree I left from the study and made a course in medical representative. From 2017 I have started my career as medical representative. From then I have no contact with Debanjan, Deb. I heard from my other classmates that Debanjan is in very high level Govt. Official. From news channel I came to know that Debanjan have organized a camp for donating fake vaccine and also he is not a govt. employee.

Recorded by me.
Read over explained in Bengali and admitted to be written correctly

D. Ghosh
SSD/ACS
30.6.2021

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Statement of Arojit Mondal recorded u/s 161 Cr.P.C on 30/06/2021 in/c/w Kasbar PS-7/D.II
case No. 165/2021

My name is Arojit Mondal. I am 27 years old. My father's name is Kabul Chandra Mondal. My residential address is Chowbaga School Road, P.O.- Chowbaga, P.S.- Anandapur, Kolkata-105. I am presently working as a non teaching staff in Chowbaga High school.

On being asked by the officer I am to state that I have completed my Madhyamik from Sarat Chandra Sur Institution, Pottery Road, Tangra. Then I got admission in Hindu School, College Street for H.S. During this time I used to go to a math tuition with Debanjan Deb. Then I got admission in Charu Chandra College with Debanjan. I also went to a tuition for practical class of Zoology near Mahamayatala, Garia, 24 Pgs (S). We have completed graduation from Charu Chandra College. Then I got admission in Vidyasagar University in Post Graduation course (Distance mode). Study Center was in Thakurpukur College. From then I have no contact with Debanjan Deb. I heard from my other classmates and several social media post that Debanjan is in very high level Govt. Official. Recently from news channel I came to know that Debanjan have organized a camp for donating fake vaccine, with forged logo of KVIC and also he is not a govt. employee.

Recorded by me
Read over explained in Bengali and
admitted to be written correctly

(Signature)
30/6/21

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RETURN LIST / PRODUCTION LIST

Kolkata Municipal Corporation, P.S. No. 10, Case No. 100, dated 22/06/21. U.S.
3208/440/418/407/408/473/474/475/507/274/225/234/238. PC and 31 (b) D. O. Sec

Date: 30-06-2021

Time: Between 12.00 hrs. and 12.60 hrs.

Place: In the office of Anti Cheating Section, Detective Department, 137 Building, 5th floor, P.S. India Exchange Place Extension, Kolkata-700073.

Name and Particulars of the Producer:

- 1) Chiranjit (24 Yrs)
S/O- SAIF KHAN
Of 26 A/2, North Sealdah Road,
P.S.-Hareldanga, Kolkata-60

Particulars of the Documents/Papers/Seized:

- 1) One page Letter of Acceptance cum Work Order having Ref No. 007/CMCS/2021 date 08.06.2021 in the letter head of the Kolkata Municipal Corporation purportedly signed by administrative officer, K. M. C. having rubber stamp impression of Administrative Officer, K.M.C. and with hologram of Kolkata Pourokashtha.
- 2) One page Letter of Acceptance cum Work Order having Ref No. 25/SPORTS-KMCC/190-4/21 date 09.06.2021 in the letter head of the Kolkata Municipal Corporation purportedly signed by Administrative officer, K. M. C. and having rubber stamp impression of Administrative Officer, K.M.C. and with hologram of Kolkata Pourokashtha.
- 3) One two pages Notice Inviting tender in the letter head of the Kolkata Municipal Corporation and having Sl. No. 26/SPORTS-KMCC/190-4/21 date 01.06.2021.
- 4) One five pages tender notice having tender notice no. 007/CMCS/2021 date 31.05.2021 in the letter head of the Kolkata Municipal Corporation.

Remarks: The above documents were seized being produced by the above mentioned producer himself, as the exhibit into the case, at the above mentioned date, time and place.

Signature of the Producer:

Chiranjit
30.06.2021

Inspector,
S. S. Choudhary

(S.I. Sagar Choudhary)
Anti Cheating Sec. O.P.

55/80/AC

30.6.21



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Statement of Qamar Khan recorded u/s 161 Cr.P. Cum 30/06/2021 recorded in/c/w Kasba PS/-
OB Case No. 156/2021

My name is Qamar Khan. I am 24 years old. My father's name is Latif Khan. My residential address is 26 A/2, North Sealdah Road, Kolkata-09, P.S. Narkeldanga. I have completed Sports Management from National Academy of Sports Management (NASM), Mumbai in 2020.

I have seen in news that one Debanjan Deb has been arrested hence I have come to your office voluntarily to produce some documents and the give statement. I have met with Debanjan Deb in a Jagadhatri Puja-Inspiration programme in Yaltala, Kolkata. Debanjan Deb introduced himself as top level officer in Kolkata Corporation. At that time he used to come there in a four wheeler car with blue light on its top and one security guard was with him as his security guard. When Debanjan Deb come to know that I have completed graduation in sports management then he informed me that Kolkata Municipal Corporation has cricket team and he wished that I must go for tender for supplying equipments for Kolkata Municipal Corporation Cricket team. He also told me that to make a trade license for future reference. For the first time he will help me in getting the tender. He asked me to come in his Kasba Office and he gave me two tender notice having Sl. No. 26/SPORTS-KMC/UPD-K/21 date 01.06.2021 having two pages and tender notice no. 007/KMCSE/2021 date 31.05.2021 having five pages. Later I have submitted Cash Rs 3,10,000/- and Rs 2,30,000/- in Kolkata Municipal Corporation account in ICICI bank from my account on 08.06.2021 as Earnest Money Deposit. Then he gave me two letter of acceptance cum Work Order. All the original documents I am producing to the police officer for seizure. I am also submitting signed photocopy of my trade license.

Recorded by me
Read over explained in Bengali and
admitted to be written correctly

S. Ghosh, 55100/HS
30/6/2021



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Seizure list on production

Ref:- Kasha PS/DD, Case No. 166 dated 22.06.2021 u/s
467/458/471/474/419/420/170/120B IPC r.w 307 IPC.

Date:- On 30.06.2021.

Time:- In between 16:30 Hrs. to 18:30 Hrs.

Place:- Inside the officers room of Anti-Cheating Section, DD, at KIT Building, P-16,
India Exchange Place Extension, Kolkata- 700 073.

Name & particulars of the producer:- Sri Kaushik Bhaduri (37 Yrs.) S/o Sri Uma
Shankar Bhaduri of 36/1A/H/1/10, Pullin Khatlick Road, Kolkata- 700 015.

Documents/articles Seized:- 1. One employee Identity Card in the name of
Kaushik Bhaduri revealing rank Inspector having Card Serial No. E 12887 stamped
and signed by Binod Kumar, IAS, Municipal Commissioner.

2. One photocopy of Offer Letter for appointment to the post of Inspector in the
name of Kaushik Bhaduri vide No. WBMSC/089/KMC-21 dated 18.02.2021
stamped and signed by Sushanta Das, Deputy Manager (ESTD), The Kolkata
Municipal Corporation.

Remarks:- The above mentioned documents/articles mentioned in serial No. 01
and 02 being treated as the exhibits of this case, have been seized on production
from Sri Kaushik Bhaduri (37 Yrs.) S/o Sri Uma Shankar Bhaduri of 36/1A/H/1/10,
Pullin Khatlick Road, Kolkata- 700 015 being the employee of Urban Planning &
Development as Inspector produced at the above noted date, time and place.

Signature of producer:-

Kaushik Bhaduri
(KAUSHIK BHADURI)
24/06/2021

Prepared and typed by me.

Anjan Kishore Dey
Anjan Kishore Dey,
S.I. Anti-Cheating Sec, DD.
Dated: 30.06.2021.

Received
1
G.P.

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Statement of Ashok Chatterjee @ Tapas Chatterjee S/O. Pt. Prosanta Chatterjee in connection with Kasba P5/DD Case no. 166 dt. 22/06/2021 u/s 120B/420/419/467/468/471/474/170/307/274/275/276/188 IPC read with 51(b) D.M Act of 2005

My name is Ashok Chatterjee, aged about 52 years. My father's name is Pt. Prosanta Chatterjee. My nick name is Tapas Chatterjee. My residential address is Sonarpur Kamrabad Mandirala, Kolkata- 150, PO+PS- Sonarpur. I am very popular in my area in the name of Tapas Chatterjee as I am INFLUENCER leader of Sonarpur South Assembly. I am also attached with one NGO namely Sahay Welfare Society. The official address of Sahay Welfare Society is as same as my residential address.

I know Arabinda Baidya very much as he resides in our locality. In the first week of June, 2021 Arabinda Baidya told me that he is the P5O of one of the joint commissioner of Kolkata Municipal Corporation namely Debanjan Deb. He also told me that Debanjan Deb is organizing covid vaccination camp and distributing mask and hand sanitizer in this pandemic situation from KMC. I requested to Arabinda Baidya to fix a meeting with Debanjan Deb at his Kasba office.

On 08/06/2021 I met to Debanjan Deb at Kasba Office and on our first meeting he introduced him as Jt. Commissioner of Kolkata Municipal Corporation (IAS). On that day Debanjan Deb told me that he is organizing covid vaccination camp at his office on 11/06/2021. I requested him to arrange some vaccines for the people of my local area i.e. Sonarpur area. He told me that he could only manage 50 covidshield vaccines. On 11/06/21 I send 56 persons of my local area and all of them were vaccinated on that day at the office of Debanjan Deb at Kasba. Second camp was held on 14/06/2021 at Kasba Office and 60 another persons were vaccinated on that day. On 15/06/2021 mask and sanitizer distribution camp was held at Sonarpur and in that camp Debanjan Deb was the chief guest. On 16/06/21 again third camp was organized at Kasba office and 120 new persons were vaccinated. On 17/06/21 another 60 persons were vaccinated including me at Kasba office. On 19/06/21 again 60 persons were vaccinated and lastly on 22/06/21 136 new persons were vaccinated.

On 22/06/2021 vaccination camp at Kasba office was opened at 10:00 hrs to 15:00 hrs and I was physically present on that camp. At the end of the camp police came to the Kasba office and I came to know the Debanjan Deb is not an IAS officer. I describe the entire matter to my MIA and she lodged a complaint at Sonarpur Police Station. I already submitted the victims list before the Sonarpur Police Station but today I do not carry the entire victim list with me.

Recorded by me, read over, explained and admitted it to be correct

Handwritten signature
S/A MIA Chatterjee S/O D B.
dt. 22/06/2021



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SEIZURE LIST / PRODUCTION LIST

Ref: -Kasba, P.S., D.D. Case No. 156 dated 22/06/21 V/S
126B/420/419/457/46B/471/474/170/307/274/275/276/18B IPC and 51(b)
S.M. Kar.

Date: 29-06-2021

Time: Between 20.00 hrs. and 20.45 hrs.

Place: In the office of Anti Cheating Section, Detective Department, MT Building, 6th Floor,
F-16 India Exchange Place Extension, Kolkata- 700073.

Name and Particulars of the Product:

- 1) Avinhek Ghosh (42 Yrs)
S/O Joyram Ghosh
Of 162/15, S. N. Roy Road, Kolkata-700036
P.S.- Behala.

Particulars of the Documents/Papers Seized:

- 1) One Letter of Acceptance cum Work order after Dated 05/04/2021 issued from
Suresh Banerjee, having rubber stamp impression styled as 'Administrative
Officer, K. M. C.' to Unified Solutions, 162/15, S. N. Roy, Kolkata-36 vide work
order no. WD-49A/UPD-SPORTS/KMC/21 Date 05.04.2021 and Ref: NIQ No.
49A/UPD-SPORTS/KMC/21 Date 05.04.2021 having square shape stamp
impression of Kolkata Paurasansha regarding supply of Cricket Jersey at
Kolkata Municipal Corporation, UPD-SS Circle (Kasba), Kolkata-700107
attached with one Challan of Unified Solutions having Challan No.
US/KMC/APRIL/2021/0260 Date 19.04.2021, Customer Order/Memo No. WD-
49A/UPD-SPORTS/KMC/21 Date 05.04.2021 and Ref: NIQ No. 49A/UPD-
SPORTS/KMC/21 Date 05.04.2021 having one round shaped stamp impression
of Unified Solutions and one rubber stamp impression styled as 'Head Assistant,
S. S. Circle, (SOUTH & CENTRAL), K. M. C. regarding test Jersey with logo.
- 2) One Quotation Notice having Sl. No. 138/SYS/KMC/20-21 Date 06.02.2021 in
the letter head of Kolkata Municipal Corporation comprising three pages and one
Addendum having Sl. No. CORR-138/SYS/KMC/20-21 Date 09.02.2021 and
one Letter of Acceptance cum Work Order having work-order no. WD-
138/MC/20-21 and Ref: NIQ. No. 138/SYS/KMC/20-21 along with CORR-
138/SYS/KMC/20-21 date 15.02.2021 having hologram of Kolkata
Paurasansha and signed by Susanta Das and having rectangular shaped
rubber stamp styled as Deputy Manager (ESTD), The Kol. Mpl. Corp. Attached
with one invoice having no. US/1/129/2020-2021 Date 20.02.2021 and one
Challan of Unified Solutions having Challan No. US/KMC/FEB/2021/0250 Date
20.02.2021 and one Tax invoice having No. US/1/130/2020-2021 date
23.02.2021 and one e way bill and one challan having No.
US/KMC/PPS/2021/0231 Date 24.02.2021 and five pages installations
certificate date 20.02.2021 having Challan no. US/KMC/FEB/2021/0250 of
Unified Solutions and one challan having Challan No. US/KMC/FEB/2021/0251
Date 25.02.2021 of unified solutions



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SEIZURE LIST / PRODUCTION LIST

Kolkata P.S. / D.D. Case No. 166 dated 22/06/21 U/S 487/468/471/473/416/420/190/1508 read with 307 P.A.C.

Date: 28-06-2021

Time: Between 14:40 hrs. and 15:00 hrs.

Place: From the office of Anti Cheating Section, Detective Department, KIT Building, 6th Floor, P-16 India Exchange Plaza Extension, Kolkata- 700073.

Name and Particulars of the Producer:

- 1) Rahul Pramanick (28 Yrs.)
B/O- Rajib Pramanick
Of 10/513 N S Road, Chinsurah,
Hooghly, PO+PS- Chinsurah.
Pin- 712101

Particulars of the Documents/Papers Seized:

- 1) One offer of appointment to the post of Assistant Engineer (Civil), Ref Adv. No. 06 of 20 in the name of M/Mrs. Rahul Pramanick S/O/M/O Rajib Pramanick bearing stamp of Kolkata Municipal Corporation dated 18th Feb, 2021 and bearing signature of Deputy Manager (ESTD), The Kol. Mpl. Corpn. with stamp.
- 2) One white coloured window envelope of Kolkata Paurasansabha sealed with one hologram.
- 3) One Joining Order dated 22/05/2021 in the name of Rahul Pramanick bearing stamp of Kolkata Municipal Corporation and bearing signature of Deputy Manager (ESTD), The Kol. Mpl. Corpn. with stamp.
- 4) One white coloured envelope of Kolkata Paurasansabha.
- 5) One Identity Card (Regular Employee) in the name of Rahul Pramanick as Assistant Engineer (Civil) of The Kolkata Municipal Corporation bearing signature of Smta Kumari, J.A.S, Municipal Corporation.

Remarks: The above documents were seized being produced by the above mentioned producer himself, in response to the notice served to him, as the exhibit into the case, at the above mentioned date, time and place.

Signature of the Producer:

1) *Rahul Pramanick*
28-06-2021

Presented by me.

Kuntal Sengupta

S.I. Kuntal Sengupta
Anti Cheating Sec: D.D.
28/6/2021



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Statement of P. Angelina Leslie (28 yrs) D/O Leslie Francis, recorded on 15/11/21
C.P.C. in/c/w Kasba P.S. Case No 166 dated 22.06.21 W/S
457/166/177-774/15/120/170/307/1208 I.P.C.

My name is Angelina Leslie. I am aged about 28 years. My father's name is Leslie Francis. My residential address is 2/2 Pollock Avenue, Minarolli Avenue, Durgam, Kolkata 700080.

I have done my B.Ed from SLXavier's College, Calcutta in the year 2015. Since then I was unemployed. Meanwhile in the early 2020 I got an information from my friends namely Rahul and Saranya that a job is available at K.M.C and have to contact the officials in a number 9820668033. When we contacted in that number they called us to visit at Kasba office and took our interview. Dipranjan Dey himself took our interview, and also took a written test and told us that we shall be communicated later on about the interview. Thereafter one day in the month of Feb 2021 I received one appointment letter issued by Mrs Susantha Das, The Deputy Manager (Estd.) Kolkata Municipal Corporation and was asked to join within 15 days of receiving the letter at Urban Planning and Development Kolkata Municipal Corporation, KMG Building (3rd floor) 170 Shanidipally, Kasba. I joined the office on 20.04.21. Thereafter I started my work. I was told to join as a Deputy Education Officer. I was even asked to open an account at I.C.I.C.I bank which was done by the I.C.I.C.I bank organised by Debarjan Dey at Kasba office.

After joining the office, on 2.06.21 I received the vaccine and was told that I was getting Sputnik-Vaccine. Debarjan also told me to bring my family members for vaccination accordingly I brought my sister and brother in law for vaccination.

On being further asked I am to state that Sarat Patra had injected me with this so called covid19 vaccine and he used to state that he was an ex employee of Kolkata Medical College. On being asked about Sarachan Deb I am to state that he is the cousin of Debarjan Deb and at the time of interview he was there as of the board member of the officials he always used to motivated us by saying that we were doing good works for human being as an KMC employees along with Saranya Mahana and person namely Susantha Das.

I worked for almost 2 months but I did not receive any salary. I am also one of the victims of this fake vaccination scam.

Recorded read over and explained and admitted to be correct.
debarjan (Rahul) 15/11/21
20/11/21



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Statement of Arpan Sen S/o Arunendu Sen, In/c/w Kasba P.S/DO Case No. 160 Dated:- 22.06.21 U/s 307/457/568/573/474/419/420, 120/1200 IPC.

My name is ARIPAN SEN. I am aged about 38 yrs. My Father's name is Arunendu Sen. I reside at 85/29/B, G.T. Road (West), Srirampore, Hooghly, P.S- Srirampore, Pin- 712203. I am working as a HR Manager at Sarala Development & Microfinance Private Limited since last two years. The office address of my company is 81/2 A/C Bose Road Koll14, 1st Floor, PS- Taltala.

On 2nd June 21, I notice an advertisement on a page of Facebook where I observed that a vaccination programme is being conducted by Kolkata Municipal corporation. Thereafter, I contacted with them and had a conversation with Debanjan Dey. He introduced himself as IAS and the Joint Commissioner of KMC. We believe him in a good faith and provided the list of 172 employees of our organization. Thereafter the said Debanjan Dey provided 4 dates i.e on 9.06.21, 10.06.21, 11.06.21 and 16.06.21. I made a payment of Rs. 1,11,150/- through bank account transfer in account number 098305001797 having IFSC No ICICI0000983. Our employees visited at the Kasba office for vaccination and accordingly all the employees received vaccination on the above mentioned dates. After taking the vaccine we asked for the message for vaccination received but they provided one seal of K.M.C on the list of the employees.

Later on we learnt through print/electronic media that the said Debanjan Dey has been arrested by the Police in connection with the fake vaccination scandal. Thereafter we contacted the K.M.C office then they confirmed that the camp in which our employees had received vaccine was fake and they asked us to go to respective Police station for legal action. On the basis of the said complaint the Kasba P.S recorded a F.I.R against Debanjan Dey vide Kasba P.S case No 172 dated 26.06.21 U/s 120B/276/420 IPC r/w 58(1) D.M. Act, 2005.

Recorded by me, read over explained admitted to be correct

[Signature]
Sd/- P.S. DO.
25.06.21
(ARPAN DAS)

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SEIZURE LIST

Ref: Kasht P.S Case No 166 dated 22.06.21 U/S
467/46A/471/774/419/420/170/307/120E.I.P.C.

Date: 28/06/21

Time: At about 13.30 hour to 14.15 hours

Place: At the office of Anti Cheating section, D.D. K.I.T Building Kolkata 700073

Name and particulars of Producer/witness:

P. Angelina Leslie (2B)
D/O Leslie Francis
2/1 Pollock Avenue, Mirzania Bhawan
Dum Dum, Central Jai Moha, Kolkata 700060

Particulars of documents seized:

- 1) Identity Card (regular employee/working card serial no B12600 in the name of P. Angelina Leslie. Deputy education officer.
- 2) An Appointment letter in the name of P. Angelina Leslie for the post of Deputy Education Officer dated 18.02.2021 issued by Deputy Manager (Establishment) Kolkata Municipal Corporation.
- 3) Joining letter dated 22.03.2021 issued by Deputy Manager (Es'd) in the name of P. Angelina Leslie.
- 4) One blank I.C.I.C.I bank Pass Book
- 5) One blank Cheque book of I.C.I.C.I bank containing 4 pages having account number 695001504365.

Remarks: the above mentioned documents have been seized on production by the above mentioned producer at the above noted date, time and place being the exhibit of the case.

Signature of the producer:

P. Angelina Leslie
28/6/2021

Prepared by me
[Signature]

(Dipanta Ghosh)

S.I of Anti cheating Section, D.D

25/6/21

P.I.C. No. 110/21/14



Statement of Miss Sharanjya Adhya, employee of
Urban Planning and Development, recorded vide ¹⁵⁴ CrA
No. 28/01/2021

My name is Miss Sharanjya Adhya. I am
23 years old. My father's name is Sri Subrata
Kumar Adhya. My residential address is at Datta
Ghat, PO & PS - Chharrach, Dist - Hooghly, PIN-712101.

On being asked by the police officer, I am
to state that I am by qualification an M.A. in
Mass Communication. I have acquired this course
from Rabindra Bharati University. I have pursued
my Honours course in English from Berhampore
Mahavidyalaya under Burdwan University.

After completion the M.A. course I needed a job
for financial support. One day one of my friends
provided me a mobile number of an IAS officer
namely Debanjan Deban said that if I contact
him, he may provide me a job. Accordingly
I called him over his mobile number 9830668033.
He said me to go to his office situated at 17A, Sanki
Pally, 3rd Floor, VCO Sanki Building, P.O. - Keshba,
Kolkata-700104. Then in the month of January,
2021 I went to that office for the first time.
There one unknown person gave me a blank
form to fill it up for my employment in that
of organisation. Accordingly I properly filled up
the form and submitted in that office.

After some days Robin someone from the
office called me to appear in the examination
held in that office. Accordingly I went in that office
End.

cont.

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... towards the end of January, 2021, there they
appeared for an written examination of 50 marks
on English Grammar. The almost-20 candidates
appear in that examination. Then one by one
we appeared for an interview and returned to
home for the day.

Some days later I was called to open
my salary account. Accordingly I went to that
office for the second time and saw that bank
staffs of ICICI bank were present there. They had
come from Bidhanagar Branch. I had deposited
my documents before them. They filled up
my data in their laptop tablet. Then they gave
me a welcome kit of the account and I
returned.

One more day I had gone to that office
for the third time. On that day a vote was con-
ducted in the office in the month of March, 2021.

Then I went to that office on 3rd May, 2021.
On that day a Covid Test was made and I was
found positive. For this reason I was said to
not come after complete cure and after
confirmation by RT-PCR test. Then after being
negative from Covid I went to that office
on 7th June, 2021 (Monday). On that day I saw
that so many people gathered there to get
Covid vaccine. That was my last day in
that office. Therefore I never went there.
(Contd.)



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Confid.

When after remembering the reality of Debanjan Deb I came to know that ¹³⁵the investigation against Debanjan is going on in Anti-Cheating Section, DD, Lalbazar. Hence I voluntarily came in this office to reveal my experience to the police officers so that the investigation against Debanjan Deb might be led properly.

Recorded by me, read over, explained in Bengali and admitted to be recorded correct

Arki Day
SI, Anti-Cheating, DD.
28/06/2021.

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Seizure list on production

Ref:- Kasba PS/DD, Case No. 166 dated 22.06.2021 w/s -
AG/468/871/474/415/420/170/120B-IPC r.w-307 IPC

Date:- On 28.06.2021.

Time:- In between 11:50 hrs. to 14:55 Hrs.

Place:- inside the officers room of Anti-Cheating Section, DD, at KIT Building, P-26, India Exchange Place Extension, Kolkata- 700 073.

Name & particulars of the producer:- Miss Sharanya Adhya (23 Yrs.), D/o Sri Subrata Kumar Adhya of Dulta Ghat, P.O & P.S- Chinsurah, Dist.- Hooghly, PIN- 712101.

Documents/articles Seized:- 1. One Joining Letter in the name of Sharanya Adhya vide No. 4550/Personnel/21 dated 22.05.2021 stamped and signed by Sushanta Das, Deputy Manager (ESTD), The Kolkata Municipal Corporation.

2. One Offer Letter in the name of Sharanya Adhya vide No. WBMSC/82/KMC-11 dated 18.02.2021 stamped and signed by Sushanta Das, Deputy Manager (ESTD), The Kolkata Municipal Corporation.

3. One Employee Identity Card in the name of Sharanya Adhya vide Card Serial No. E 12599 signed by Binod Kumar, B.S, Municipal Commissioner.

4. Welcome Kit of ICICI Bank having Account No. 685061504380 including Cheque Book, Pass Book and Debit Card having Card No. 4027 0469 5000 2457.

Remarks:- The above mentioned documents/articles mentioned in serial No. 01 to 04 being treated as the exhibits of this case, have been seized on production from Miss Sharanya Adhya (23 Yrs.), D/o Sri Subrata Kumar Adhya of Dulta Ghat, P.O & P.S- Chinsurah, Dist.- Hooghly, PIN- 712101 being the employee of Urban Planning & Development as Information and Public Relation Officer produced at the above noted date, time and place.

Signature of producer:-

S.A
Sharanya Adhya
(SHARANYA ADHYA)

28/06/21

Prepared and typed by me.

Amran Xishore Dey,
S.I. Anti-Cheating Sec, DD.
Date: 28.06.2021.



12/8

Statement of Rahul Pramanick (28 Yrs) S/O Rajib Pramanick of 18/513 N. S. Road, Chinsurah, Hooghly, P.O. + P.S.- Chinsurah, Hooghly, recorded u/s 161 Cr.P.Co on 28.06.2021

My name is Rahul Pramanick. I am 28 years of old. My father's name is Sri Rajib Pramanick. My residential address is 18/513 N. S. Road, Chinsurah, Hooghly, P.O. + P.S.- Chinsurah, Hooghly.

On being asked by the police officer I am to state that during I came to Kolkata Municipal Corporation Office at 160, Shanti Pally, Kasba, Kolkata for a job interview and my interview was taken by Mr. Debanjan Dev who represented himself as Joint Commissioner of Kolkata Municipal Corporation. I came to know later that he is not an IAS Officer and he is not a Joint Commissioner of Kolkata Municipal Corporation. I am producing one offer letter, one white coloured envelope, one appointment letter, one white colored envelope, one Identity card of Kolkata Municipal Corporation which were issued to me from the Office of Kolkata Municipal Corporation having office at 160, Shanti Pally, Kasba, Kolkata.

Recorded by me, read over,
explained in Bengali and admitted
to be recorded correct

[Handwritten Signature]
SI 100/100
28/6/2021



12h

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Statement of Pabul Pramanick S/o. Rajib Pramanick in connection with Kasba PS/UP Case no. 166 dt. 23/06/2021 u/s 463/468/471/474/419/420/170/120d/307 IPC

My name is Pabul Pramanick, aged about 26 years. My father's name is Rajib Pramanick and I am residing at 28/5-11, N S Road, PS- Chinsurah, Dist- Hooghly, Pin- 712101. I am a production Engineer, completed my D Tech in the year 2015 from Kaldia Institute of Technology. After completion my degree I worked for several private companies on temporary basis.

From the last week of November, 2020 my father contacted to Debanjan Deb for a suitable job for me in Kolkata Corporation as my father known Debanjan Deb as PAS officer of Kolkata Municipal Corporation. On 18/02/2021 I received one appointment letter of The Kolkata Municipal Corporation for the post of Assistant Engineer (Civil) in my name. The mentioned appointment letter on the pad of Kolkata Corporation, bearing stamp of Kolkata Municipal Corporation and was stamped and signed of Sushanta Das as Deputy Manager (ESTD). The appointment letter was served to me through courier service.

Receiving the appointment letter, I came to the Kasba office of Debanjan Deb and he handed over me one joining order of Kolkata Municipal Corporation bearing my name on candidate list on sl no. 04. As per joining order my designation was Asst. Engineer (Civil) and place of posting as SS Circle, Planning and Development Kasba, UPD, KMC.

On 1st June 2021, I finally joined at the office of Debanjan Deb at Kasba as Civil Engineer. After joining Debanjan Deb asked me to open my salary account at ICICI Bank and one day one bank employee of ICICI bank came to our office and collected KYC documents from me. After two or three days I received a KIT book from ICICI Bank, Bhatnagar Branch and came to know the Account number 695001500361 vide IFSC code KIC0000950 opened in my name. Till date I did not received any salary in that mentioned bank account.

Debanjan Deb was the boss of Kasba office and we all known him as PAS officer, IC Commissioner of Kolkata Municipal Corporation and also believed our office as Kolkata Corporation office.

In the Covid pandemic situation Debanjan Deb organized several vaccination camp in Kasba office and City College. I was present at the vaccination camp. My main duty of that camp was to collect copy of azhar card from the vaccinated person and to note down their name, phone number and azhar number and also to maintain the vaccination queue.

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I was very shocked to which officers of Kolkata Police Station came to our Kasia Office on 27/06/2021 and started to interrogate Debanjan Deb and finally cleared that Debanjan Deb was not an IAS officer, I also came to know that Kasia office is not Kolkata Municipal corporation office.

I am producing you my appointment letter with envelope and joining Order with envelope. Two weeks ago Debanjan Deb handed over my one Identity Card (Regular Employee) Kolkata Municipal Corporation. I am also producing you my Identity Card. The information which I provided you are true in my knowledge.

Recorded by me, read over,
explained and admitted its
contents.

Manoj Kumar

SI/Anti Corruption Sec. 33
dt. 29/06/21



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1
Statement of Nilabha Dasgupta recorded U/S- 161 CrPC on 27.06.2021
In/c/w. Kasba PS/DD/Anti-Cheating Section. Case No. 166/20
dated 22.06.2021 U/S-120B/170/419/420/467/468/471/474/307 IPC

My name is Nilabha Dasgupta, S/o- Manas Dasgupta. I reside at 7B, Vivekananda Place, P.O- Konnagar, PS- Uttarpara, Hooghly, PIN: 712238. On being asked I am to state that previously I used to work in Samay Paribartan Group of Publication and Queen Advertisement. There I met Sushanta Das as he also worked there. There were two branches of our office, at Meniktala and Kasba. I used to work at the Kasba office. Later the Kasba office was transferred at Shobhabazar and an office of Kolkata Corporation has shifted at Kasba office. Sushanta Das still used to work there as some instruments and belongings of our previous office were there. During lock down I have lost my job. Then my father contacted Sushanta for my job. He offered me a job at Kolkata Corporation at Kasba office. When I went there for interview I met Debanjan Deb who represented himself as joint Commissioner of Kolkata Municipal Corporation. At there I also met one Santanu Manna who worked for Debanjan Deb. My work was to count the cartoons of mask, sanitizer, medicines and other medical equipment and make a record of it. I was told that the items were provided from Kolkata Corporation. Even Debanjan Deb and Santanu Manna told me not to make proper record of the medical equipment in computer. If someone asked me about the details, I was ordered to show a statement with less materials. We have attended several Government organised programs with Debanjan Deb.

Some of their activity was very suspicious. After sometimes I have doubted that Debanjan Deb is not any Government official and most of his official works were managed with fraudulent activities. Finally on 08.02.2021 I submitted my resignation letter which was accepted by Debanjan Deb.

On being asked I am to state that I am ready to help police if they required, even I am ready to give my statement before Magistrate.

Recorded by me, read over,
explained and admitted to be true
Nilabha Dasgupta
27.6.2021 59/22/145



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Seizure List

At: Madha Police Station (D) Anti-Cheating Section Case No. 166 dated 02-06-2021, U/O 468, 468/491, 491, 491, 468, 121 B/170, 355 I-P.C.

Date and time: 27-06-2021 from 18:50 hrs to 20:25 hrs

Place of seizure: 217 Hassan pur. Maladich, 140/201-119, AS. Anandapur

Name of the witnesses:

- | | | |
|--|--|--|
| 1) Kallappa Munda (A3)
S/o Late Bhanwarath Munda
Anandapur Mandapasa
P.S. Anandapur-141-109 | 2) Sampath Halder (A2)
S/o Late Sampath Halder
Anandapur Mandapasa
P.S. Anandapur-141-109 | 3) A/So Basha (A4)
S/o Late Basha Basha
Anandapur Mandapasa
P.S. Anandapur
Tammaraipalle |
|--|--|--|

Name of the officer conducting search: Diganta Ghosh, SO, Anti-Cheating Section

Documents Seized/ Items Seized:

- 1) Original passbook of Union Bank of India bearing account number 553002010003667
- 2) Original passbook of State Bank of India bearing account number 22647433645 stored in the name of Debanjan Deb
- 3) One uniform (Cotton/Life) stored in the name of Debanjan Deb with other marks BSF special large ceremonial designation, having name plate attached on it
- 4) One blue cap having BSF badge
- 5) One plastic made identity card stored in the name of Debanjan Deb, 285, temporarily in the designation of Joint Municipal Corporation wide card serial BE 12347, Employee ID 12345
- 6) One blue black stamp stored along with impression styled as TAPAS CHANDHURY, IAS special municipal commissioner, The Kolkata Municipal Corporation
- 7) One letter in the letter head, IAS Joint Municipal Corporation West Bengal Project Director, KEMP signed by responsible signed by Joint Commissioner The Kolkata Municipal Corporation dated 13/3/2021
- 8) One debit card of Debanjan Deb with number 5536010020941920
- 9) One debit card of Debanjan Deb with number 4592000092151584
- 10) One debit card issued in name of Debanjan Deb with no 42919150 45210546
- 11) One letter head of the Kolkata Municipal Corporation, G.S. MURRAYIA and Kalluhat Faller
- 12) One letter head of Kolkata Municipal Corporation, S.H. Banerjee signed in the name of Shubhajit Saha IAS special municipal commissioner
- 13) Two numbers of holograms of Anandapur Mandapasa
- 14) Two black letter head of KMC Sports Federation of 199 Municipal Mandapasa
- 15) One HP document of SD QB containing CCTV footage
- 16) One rubber stamp of West Bengal Municipal Corporation with name of TAPAS CHANDHURY, IAS special municipal commissioner
- 17) One rubber stamp of West Bengal Municipal Corporation with name of TAPAS CHANDHURY, IAS special municipal commissioner

TAPAS CHANDHURY, IAS
Special Municipal Commissioner,
The Kolkata Municipal Corporation

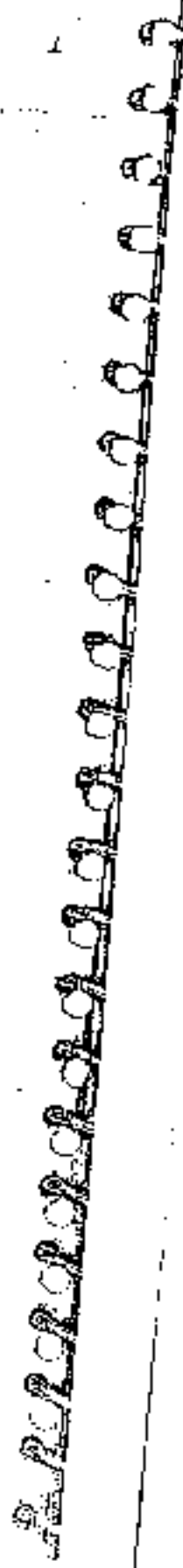
At: Madha Police Station
Anti-Cheating Section
27-06-2021

Received by
27/06/2021
Sd/-
27/06/2021

Released by
27/06/2021
Sd/-
27/06/2021

At: Madha Police Station
27/06/2021

① Released by
② Released by





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18) One rubber stamp of Head Clerk with impression of cultural, municipal Corporation Impression

19) One white rubber stamp with impression of [unclear]

কলকাতা পৌরসংস্থা
সহকারী সচিব

সংক্রান্ত
27/06/21

20) One rubber stamp of [unclear] with impression of [unclear] West Bengal
National Picture Artists' Forum, Dept. of Information and Culture Affairs
Govt. of West Bengal

নির্বাহী সচিব
সংস্কৃতি ও সাহিত্য
কলকাতা পৌরসংস্থা

21) 27/06/21
সংক্রান্ত

21) One rubber stamp of [unclear] The Koi. Mpl. Group Impression

Controlling Officer
The Koi. Mpl. Group

22) One rounded plastic stamp bearing impression of national Emblem of [unclear] and cultural affairs



Remarks: I undersigned along with supervising officers and local police had been to the residence of the accused person residing at [unclear] conducting a search. In presence of two independent witnesses the whole search has been conducted. On being searched and identified by the [unclear] accused persons being pointed out by accused persons their articles and documents were found in [unclear] of the accused persons situated in [unclear] and a room situated at ground floor to side [unclear]. During the course of search all the legal documents have been main [unclear]. During search [unclear] documents / articles [unclear] have been seized. [unclear] [unclear] in [unclear] [unclear]. During the course of search [unclear] [unclear] has been made towards the [unclear] member of the family [unclear] of the accused person. The search had been conducted all along peacefully no objection has been raised [unclear] prepared by me
[unclear] [unclear]

@ [unclear] 27/06/21

@ [unclear] 27/06/21

Subscribed by [unclear] 27/06/2021
[unclear] 27/06/2021

Prepared by me
[unclear] 27/06/2021

1994

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Statement of Kalipada Munda (43) s/o
 Lt. Biswanath Munda, 14/C/W - Kanta P.S/O.P.
 Case NO. 168 dated 22.05.71 U.A. 447/448/47/
 474/419/420/1200/190/807 IPC

ପ୍ରମାଣ ଦେବା ପାଇଁ କାଳିପାଦା ମୁଣ୍ଡା, ଶ୍ରୀମତୀ - ଶ୍ରୀମତୀ
 43 ବୟସ, ଶ୍ରୀମତୀ - ଶ୍ରୀମତୀ ମତୀ - ସୁଶୀଳା ବିଶ୍ୱନାଥ
 ମୁଣ୍ଡା, ଶ୍ରୀମତୀ ଦର୍ଶିନୀ ବିଶ୍ୱନାଥ ମୁଣ୍ଡା, ଶ୍ରୀମତୀ
 ସୁଧାକରୀ, ସାଥୀ - ଶ୍ରୀମତୀ ସୁଧା, ଲକ୍ଷ୍ମଣ - 107.

ତାରିଖ (27.06.71) ପାଖରେ ଉପରୋକ୍ତ ଜଣକ
 ମୁଣ୍ଡା ବିଧିରୁ ପଳାଇ ଉପରୋକ୍ତ ଉପରୋକ୍ତ
 ଉପରୋକ୍ତ ଉପରୋକ୍ତ ଉପରୋକ୍ତ ଉପରୋକ୍ତ
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Recorded by me, read
 over original and
 admitted to be true.
 J. Jha.
 27/6/71



Statement of Vikash Jain (S/O Prasad Kumar Jain) of 9 No. Indian Exchange Place, Kolkata-01 recorded on 26.06.2021

My name is Vikash Jain. I am 50 years old. My father's name is Sri Prasad Kumar Jain. My residential address is 96 Block B, Lake Town, Kolkata-89, PS- Lake Town and office address is at 9 No. Indian Exchange Place, Kolkata-01.

On being asked by the police officer I have to state that I have a private Limited Company styled as Laser Hologram Private Limited at 9 No. Indian Exchange Place, Kolkata-01. I am producing one original acceptance cum work order, One proforma invoice no. 039/2020-2021 date 12.12.2020 and one computer general order acceptance under letter head of Laser Holograms Private Limited dated 12.12.2020 and one original design approval letter of Kolkata Municipal Corporation before SI Diganta Ghosh of Anti Cheating section, DD in his office. All the documents are proof of communication from the Kolkata Municipal Corporation having office at 160, Shanti polly, Kasba, Kolkata. But I came to know from news that Debarjan Deb is not an IAS Officer and he is not posted in Kolkata Municipal corporation as Joint commissioner and also his office is fake.

Recorded by me, read over, explained in Bengali and admitted to be recorded correct.

D. Ghosh
SI 100/70
26/6/2021



(84)

195
22

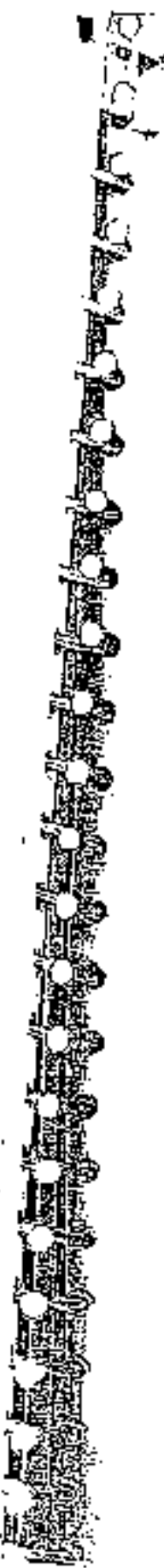
Statement of Vikash Jain (50 Yrs) S/O Bimal Kumar Jain 619 Nar Indian Exchange Place, Kolkata-01 recorded with I.G.P.G on 26.08.2021.

My name is Vikash Jain. I am 50 years old. My father's name is Sri Bimal Kumar Jain. My residential address is 96 Block B, Lake Town, Kolkata-39, PS-Lake Town and office address is at 9 No. Indian Exchange Place, Kolkata-01.

On being asked by the police officer I have to state that I have a private Limited Company Styled as Laser Hologram Private Limited at 9 No. Indian Exchange Place, Kolkata-01. I am producing one original acceptance cum work order, One proforma invoice no. 039/2020-2021 date 12.12.2020 and one computer general order acceptance under letter head of Laser Hologram Private Limited dated 12.12.2020 and one original design approval letter of Kolkata Municipal Corporation before SI Diganta Ghosh of Anti Cheating section, DD in his office. All the documents are proof of communication from the Kolkata Municipal Corporation having office at 160, Shanti pally, Kusba, Kolkata. But I came to know from news that Debanjan Deb is not an IAS Officer and he is not posted in Kolkata Municipal corporation as Joint commissioner and also his office is fake.

Recorded by me, read over,
explained in Bengali and admitted
to be recorded correct.

(Signature)
55/100/700
26/1/2021



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Statement of Debjani Choudhury, IAS
Kolkata PC/02, CPIO - 166, dated 27/6/21, UOI No. 163/19/737/113/120/17 of 2020 I.P.C. received vide 161/2021.

On 29.06.2021, Debjani Choudhury, Joint Secretary to Govt of West Bengal, Finance Deptt.,

on 10/07/2021, advised that the UOI received from you regarding Covid vaccine list, is being processed by the concerned authorities.

The list of vaccine manufacturers is being prepared and will be submitted to you as soon as possible. The list of vaccine manufacturers is being prepared and will be submitted to you as soon as possible.

Received by me, read over, explained & returned to the concerned authority.
Signature of [Name] 25/6/21

Statement of Manisha Dasgupta, IITM, dated 27/6/21

Investigation of Karoba PS/100 C.No. 181, dated 27/6/21
Ud-14 CrP

My name is Manisha Dasgupta. I am 44 yrs old.
My father name is Bimal Talukdar, I am residing at
487/1, Madhuchakra Trans Topaz, Flat-18, E-17, KT-107.
I am an employee of Sorab News France Ltd.

On 11/06/2021 I got covid vaccine
from a centre at Karoba UCO Bank office under
the leadership of one person namely Debonjan Deb.

After taking said vaccine I have
been suffering different types of problem like
vomiting, head ache and pain in stomach. I
am very fear about my health condition and also
for other serious complication of my health.

Received by me read, now
explained & admitted to be
correct.
Srijanta Chakrabarti
25/6/21

Case is entered by the Hon'ble Justice Jay Sangrampur Sen listing the matter on 13/12/23 on urgent basis. W.P. No. 14 7/12/23

8/12

[Handwritten signatures and dates: 13/12/23]

DISTRICT: KOLKATA

**In The High Court At Calcutta
Constitutional Writ Jurisdiction
(Appellate Side)**

W.P.A. No. *995/23* of 2023

In the matter of :
An application Under Article 226 of
the Constitution of India.

- And -
In the matter of :-
Debanjan Deb
.....Petitioner

- Versus -
Union of India & Ors.
.....Respondents

[Faint typed text from a stamp or document, partially illegible]

Writ Petition

**Badrul Karim,
Advocate
C/o Sabyasachi Chatterjee
Advocate
High Court, Calcutta
10, Kiran Sankar Roy Road,
Room No. 11, Ground floor,
Kolkata - 700 001.
M. No. 7076994749
Email: badrulkarimadv2016@gmail.com**

DISTRICT: KOLKATA

IN THE HIGH COURT AT CALCUTTA
CONSTITUTIONAL WRIT JURISDICTION
(APPELLATE SIDE)

W.P.A. No. 27566 of 2023

In the matter of :-

An application Under Article 226 of
the Constitution of India.

- And -

In the matter of :-

Debanjan Deb

.....Petitioner

- Versus -

Union of India &Ors.

.....Respondents

VOLUME NO.1

PAGES 301. -- 600

Advocate on Record:

Badrul Karim

Advocate

C/o Sabyasachi Chatterjee

Advocate

High Court, Calcutta

10, Kiran Sankar Roy Road,

Room No. 11, Ground Floor,

Kolkata - 700 001.

M. No. 7076994749

Email: badrulkarimadv2016@gmail.com

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Statement of Soumyendu Debbarma
Investigation of Karbi PS / D3 C/No-168/441-24/21
 U/L- 987/468/471/171/419/420/170/1203 IPC, received
 U/L 161 CrPc.

My name is Soumyendu Deb. My father name is Jyoti Kr. Deb. I am aged about 51 yrs. My residential address is Rom Chandrapur (Smt), Harna. I am an employee of Sarah Micro Finance.

On 9/04/2021 I got Covid vaccine from Karbi UCA Bank office under the leadership of our person namely Debaraj Deb.

After taking this vaccine I have been feeling different type of symptoms like vomiting, pain in stomach and Head ache. I feel very fear about my health and also for other persons' complication.

Recorded by me read over,
 Applied & admitted to
 be correct
 Srijanta Debbarma
 SSJ DC/ACB
 25/4/2021

SEIZURE LIST

199

Ref: Kanta P.S. Case No. 166 dt: 22.06.21 4/6.45/
468/171/174/419/420/170/1203 JPC.

Date: 24.06.21

Time: From between 15:00 hrs to 17:25 hrs.

Place: 170, Shanthi Pally, Rajdanga, Kol-107.
Kanta P.S. inside the office rooms of the
accused person namely Abanjan Deb.

Name of two independent witnesses:

- ① Swatan Das (26)
S/o - U. Pappu Das
of 104, Haldi Anbhad
Kalipala Main Road
Kot-78, P.S. Garfa.
- ② Bijoy Narayan (30)
S/o - Ghola Narayan
of 104, North Anbhad
Cannel South Road,
Kot-78, P.S. Garfa.

Articles/Document seized

1) One letter pad stand in the name of Abanjan
Deb I.A.S. Joint Secretary, I & CA Department
PEAP Department, Government of West Bengal
containing several pages.

2) One letter pad stand in the name of Abanjan
Deb IAS, Joint Municipal Commissioner
Asst. Project Director, KERP containing several
pages.

3) Diologram of ~~XXXXXX~~ containing several
pages.

4) One original cheque of SBI stands in the
name of Abanjan Deb bearing A/c No. 3500156196
bearing cheque no. 500316. and one original
cheque of SBI bearing A/c No. 9257 877 0668
stand in the name of Abanjan Deb bearing
cheque no. 869877.

5) One application form in the name of Sudrami
Dutta S/o - Anupam Dutta of 4/1, Shyama Charan
Roy Street, Kol-73 containing 11 pages.

6) One application form stand in the name of
Ishita Day Sankar 36, Anupam, Jeff Sankar
of 24, Tagore Park, Block-K, 1076, Nandankhat
Kol-39.

7) One original letter head printed letter head
of ~~XXXXXX~~ address: to the regional
head, JETA, Guwahati, Technopark, Kollata.

Contd.

Grossam Dns. 24.6.21

In office of Mr. ... 24.6.21

Munim ... 24.6.21

Aparna Das
SI, P.S. No. 74.06.21



(2) 1/4

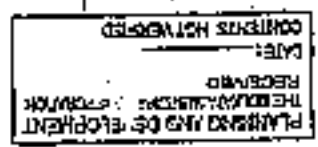
2015.12.24/10/21

9) One original letterhead of ~~...~~ vide Memo. No: 103/SAL/KMC/21 containing different names and phone numbers of pairs containing 3 pages

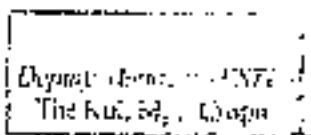
10) One black and blue plastic made stamp in the name of TAPAS CHOWDHURY, IAS, Special Municipal Commissioner, KMC

TAPAS CHOWDHURY, IAS,
Special Municipal Commissioner,
The Kolkata Municipal Corporation

11) One stamp of Planning and Development The Kolkata Municipal Corporation, Received



12) One stamp of Deputy Manager ESTD, The Kolkata, NPL Corporation.



13) One stamp of Govt. of West Bengal, Office of the District Magistrate and Collector



14) One stamp of O.S.D. and Ex Officio Secretary, Housing Department, Govt. of West Bengal

O.S.D. EX-OFFICIO
SPECIAL SECRETARY
HOUSING DEPARTMENT
GOVT. OF WEST BENGAL

15) One original Demand Notice for New Certificate of Enlistment for the year 2014-2015 vide S. No. 0015652 stands in the name of ADORIS ENTERTAINMENT, Maurangin Deb of 218, Hossainpur, Kolkata-700107.

Contd.

Special Agent
for
S.I.P.

Accountable Officer

2015.12.24/10/21



Remarks: I undersigned along with
superiors, local police and another body accused
person namely Abdullah Zeb & Mononiyu
Dob had been to the office of the accused
person situated at 170, Shantipally, Rajdaga
K-17, 2nd Floor, P.O. Kanisa to conduct
search in presence of two independent
witnesses. The main door of the office has
been unlocked. The keys of the two other
rooms situated in this office, which were
seized earlier & have been pointed out by
the accused person for conducting the search.
On being led and identified by the accused
person those two rooms have been unlocked.
On being led, pointed out and identified by the
accused person in presence of two independent
witnesses the numbers of articles/documents
have been seized and labelled maintaining all
legal formalities. The search has been
conducted peacefully. No complaint
has been received from any corner.



60/4 on Page 24.6.21

SEARCHED BY: [Signature]

Warranted by: [Signature]
24.6.21

Prepared by me,
[Signature]
S.P. ACB. DD.
24.06.21

20/11/21

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Serial List

Police Station PS Guwahati dated 22/11/2021. U/S 467/317/2011, 474/197/11/20/170, 170/170
Belt and time: 21/11/2021 between 11:45 to 16:30 hrs
Item 2 170 searched by Rajdip Pathak - IAS, and from PS- Guwahati in the office
complete list of 170 around person namely Debaraj Pathak.

Name of the two independent witnesses

- 1) Anshu Khat (30) 2) Bijoy Nath (34)
- 4/14, Poojara, ... 5/1, Ghata, ...
- 101, Khati, ... 101, Khati, ...
- 1/1, 11, P.S. ... 1/1, 11, P.S. ...

Articles / documents seized

- 1) One Western Digital hard disk 3TB, internal hard drive having model number WD 10EZEX and S.L. No S/N HCC656KZFAYE taken from blift class Fin-matic CPU system.
- 2) One Western Digital hard disk 3TB, internal hard drive having model number WD 10EZEX and S/N HCC65511X3050 & taken from 3TB hard disk CPU system.
- 3) Two HP make BR AB Pen drives model name WD V892X
- 4) Two red and black sandisk make pen drives, model name 1460
- 5) One orange and black sandisk A standard of 32 GB.
- 6) Print copy of vaccination diary of 20-6-2021 taken in the lab of 101 police station, Guwahati, UPD Guwahati containing name of 101 persons containing 2 pages, S.L. No 1259/157 - 135/161.
- 7) One hand out of copies of covid tested vaccine labels containing 2 pages having given in color.

Remarks: Undersigned along with local police and custody around person named Debaraj Pathak 3/11/2021 at 11:45 hrs. He had been to the computer room of the office mentioned being held and identified the computer, laptop, desktop computer, the computers had been switched on in presence of two independent witnesses and the accused person has opened the folder where the information (sheet) mentioned in S.L. No. 6 and 7 have been taken. The print out of the documents mentioned in S.L. No. 6 and 7 have been taken. Pen drives mentioned in S.L. No. 3 to 5 have been seized. After the completion of seizure of documents mentioned in S.L. No. 6 and 7, the computer and laptop were seized maintaining all the legal formalities and being handed to the presence of two independent witnesses. The search has been conducted all along procedure out of the room of the said office has been searched and results of search attempts the said room cannot be searched. In the presence of two independent witnesses and the accused person, the search of the said office has been conducted and sealed for the purpose of investigation.

prepared by my
signature
28/11/2021

12/11/2021
12/11/2021
12/11/2021

(A)

(203)

Statement of Goutam Das s/o - Late Pappu Das recorded in/c/w Karba P.O. On date 16.6.21 at 22.08.21 u/s 467/1950/21/134/419/420/1150/1208 IPC.

অসমত ৱাৰী হাজিৰাৰ মামা, অসমত বাস কৰা
 ২৯ বছৰীয়া, অসমত বাস কৰাৰ মামা সুশীল নাথু-মামা,
 অসমত বাস কৰাৰ চিহন ১০৪, মাৰ্জী পুৰীয়া,
 চান্দীয়া হাজিৰা হাজিৰা, কামাৰুজী-৭৪, মামা-মামা

অসম (21.06.21) তাৰিখে কামাৰুজী পুৰীয়াৰ
 মামাৰ মামাৰ অসম হাজিৰাৰ হাজিৰাৰ অসমত
 অসমত বাস কৰাৰ মামা সুশীল নাথু-মামা
 অসমত বাস কৰাৰ চিহন ১০৪, মাৰ্জী পুৰীয়া,
 অসমত বাস কৰাৰ চিহন ১০৪, মাৰ্জী পুৰীয়া,
 অসমত বাস কৰাৰ চিহন ১০৪, মাৰ্জী পুৰীয়া,
 অসমত বাস কৰাৰ চিহন ১০৪, মাৰ্জী পুৰীয়া,
 অসমত বাস কৰাৰ চিহন ১০৪, মাৰ্জী পুৰীয়া,
 অসমত বাস কৰাৰ চিহন ১০৪, মাৰ্জী পুৰীয়া,
 অসমত বাস কৰাৰ চিহন ১০৪, মাৰ্জী পুৰীয়া,
 অসমত বাস কৰাৰ চিহন ১০৪, মাৰ্জী পুৰীয়া,
 অসমত বাস কৰাৰ চিহন ১০৪, মাৰ্জী পুৰীয়া,
 অসমত বাস কৰাৰ চিহন ১০৪, মাৰ্জী পুৰীয়া,
 অসমত বাস কৰাৰ চিহন ১০৪, মাৰ্জী পুৰীয়া,
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 অসমত বাস কৰাৰ চিহন ১০৪, মাৰ্জী পুৰীয়া,
 অসমত বাস কৰাৰ চিহন ১০৪, মাৰ্জী পুৰীয়া,
 অসমত বাস কৰাৰ চিহন ১০৪, মাৰ্জী পুৰীয়া,
 অসমত বাস কৰাৰ চিহন ১০৪, মাৰ্জী পুৰীয়া,
 অসমত বাস কৰাৰ চিহন ১০৪, মাৰ্জী পুৰীয়া,

Recorded by me, read over
 explained and admitted
 to be true
 S. N. B. P. O. B. O.
 16.6.2021

Seizure List

Off. Karba PS Acc to p. 166. dt. 22/06/21
 U/s 467/468/471/474/419/420/170/120B I.P.O

Date: 24/06/2021
 Time: In between 18:15 hrs to 17:15 hrs.

Place: Inside the office room of the
 add: persons namely Debajyoti
 Deb at 3rd Floor of 170, Santipally
 Rajdanga, Kol-107, P.S. Karba.

Particulars of Witness

- | | |
|-------------------------|-------------------------|
| (1) Gourav Das (20) | (2) Bijoy Naskar (20) |
| S/o - Lt. Pappa Das | S/o - Bhola Naskar |
| Sl 104, Haldia Purbadel | Sl 104, Haldia Purbadel |
| Kalitala Main Road | Canal South Road |
| PS-78, PS - Gurga | Kol-78, PS - Gurga. |

Articles / Documents seized

- (1) Total 25 (Twenty Five) number empty vial which are unsealed labelled as S11, CHADOX1 nCoV-19, COVAXONA VIRUS VACCINE. (Recom binani) COVISHIELD
- (2) Total 17 (Seventeen) numbers used disposable syringe.
- (3) Total 14 (Fourteen) numbers torned syringe packets name and style as DISPO VAN, Single Use Syringe, 2ml.

Signature of Justice
 Signature of witness
 Signature of person
 Date: 24/06/21
 At Karba P.S.

2021

Ref. KwaZulu PS Case no. 166 dt. 22/06/21
UIC 467/468/471/474/415/420/170/1206 IPS

2021

contd

(4) Five (05) packets of Amidecanin Sulphate
Injection I.P. MKacin - 500, Abbott
S. NO: NFG 0013, MFD: 02/2021
EXP: 01/2023 and each packet containing
24 numbers of vial/ampule.
Total vial = 2,4 x 5 packets = 120 numbers

(5) Six (06) packets on sealed condition
of Nalopharyngeal Nylon Filtered
Cannula

(6) Three (03) sealed packet of Covid-19
Antigen test kits of Anceard,
ANGSTRON Biotech Pvt Ltd.

Remarks

The above mentioned articles has been
seized in pursuance to the statement of
aod. person from the premises mentioned
in page no. 2, in presence of local
police and witnesses. The said articles
are being identified by the aod.
person. In course of search all legal
formalities are observed and no
property of this premises entered
or damaged. The above mentioned
articles have been treated as
Exhibit of the case.

Signature of aod.
Resident of 24/06/21

Signature of Insp. of Police
24/06/21

Signature of witnesses

① Gochan 24/6/21
② [unclear] 24/6/21

presented by
[unclear]
[unclear]

SEIZURE LIST

(35)

(207)

Police Station: Karol Bagh P.S., Case No. 166 Dt: 22.06.21
U/S: 467/768/471/474/419/420/170/205
IPC

Date: - 24.06.21

Time: 12:30 hrs to 1:00 hrs

Place: 218, Maduradaha, Gokulnagar, Kol-109.
P.S. Anandapur

Name of the officer conducting seizure
SI. Diganta Ghosh of Anandapur P.S.

Name of the independent witnesses:

① Milan Mondal (35)
6/64 Khagan Mondal
Add: 14/B, Jannanagar
Mukundapur, Kol-09.
P.S. Anandapur

② Subhasis Panja (36)
O/o. Lt. Nikhil Panja
Add: 66, Gokulnagar
Kol-109.
P.S. Anandapur

Particulars of the documents/articles seized:

- 1) One black and steel coloured key
Three pieces silver coloured keys
- 2) One black coloured key inscribed '198'
Two silver coloured keys

Remarks: I, undersigned along with officer and
forces of local P.S. had been to the place
being hit by the said person the above mentioned
keys have been seized from the above mentioned
address in presence of two independent witnesses
after observing all legal formalities.

Prepared by,
Diganta Ghosh
24-06-21

Sunder's Police Anandapur

24/06/21

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Statement of Debenture Deb of (34)
Monoranjan Deb recorded in/w- Kanka P.S/
D.D. Case No 166 dated 22.06.21

ଆଜ୍ଞାତ ନାମ ନିର୍ଦ୍ଦେଶିତ ନିଧି, ଆକାର- ବାକି 28
ହଜୁର, ଆକାର- ବାକି ନାମ ନିର୍ଦ୍ଦେଶିତ ନିଧି,
ଆକାର- ବାକି ନିର୍ଦ୍ଦେଶିତ 218, ହୋଟେଲ ପୁର,
କାନ୍ଧାର, କଲକତା-107, ନାମ- ଆକାଶ ପୁର,

ଉପର (21.06.21) ତାରିଖର କଲକତା ସ୍ଥିତିରେ
ହୋଟେଲ ପୁର ନିଜର ଏକ ଅନିମିତ୍ତର ଆକାରରେ ଏକ
ହଜୁର ନାମର ଏକ ନିର୍ଦ୍ଦେଶିତ ନିଧିର ଏକ
ଆକାର ଉପରେ ଆମି ଆକାରର ଏକ ଆମି
କର, uco bank ବିଭିନ୍ନ ଧରଣର ଗ୍ରାହକମାନଙ୍କ
କ୍ରମେ ଗ୍ରାହକମାନଙ୍କ, ଏକ ଏ ବିଭିନ୍ନ ଆକାର
ଆକାର ଆମି ନିର୍ଦ୍ଦେଶିତ କଲକତା, କଲକତା,
ହୋଟେଲ ପୁର ସ୍ଥିତିରେ କଲକତା, ଆକାର
ଆକାରର ନିର୍ଦ୍ଦେଶିତ ଏକ ଗ୍ରାହକମାନଙ୍କ ଏକ
ଆକାର ନିର୍ଦ୍ଦେଶିତ ଏକ ନିର୍ଦ୍ଦେଶିତ ଏକ ଏକ
ନିର୍ଦ୍ଦେଶିତ, ଏକ ଆକାର ଆକାର ଏକ ଗ୍ରାହକମାନଙ୍କ
ଏକ ନିର୍ଦ୍ଦେଶିତ ଏକ ନିର୍ଦ୍ଦେଶିତ ଏକ ଏକ ଆକାର
ଏକ ନିର୍ଦ୍ଦେଶିତ ଏକ ନିର୍ଦ୍ଦେଶିତ ଏକ ଏକ ଆକାର
ଆକାରର ଏକ ଏକ ଏକ ଆକାର ଏକ ନିର୍ଦ୍ଦେଶିତ
ଆକାର ନାମ ନିର୍ଦ୍ଦେଶିତ 100, କଲକତା, କଲକତା
107, ନାମ- କଲକତା ନିର୍ଦ୍ଦେଶିତ ଏକ ନିର୍ଦ୍ଦେଶିତ
ଏକ ଏକ ନିର୍ଦ୍ଦେଶିତ ଆକାରର ଏକ ନିର୍ଦ୍ଦେଶିତ ଏକ ଏକ

Recorded by me, read over
explained and admitted to
be true/
M. Lal - 53/00/40
29/6/2021

Seizure List.

3/2
29

P.S. Kanba P.S. Case no 166 dt 22.06.71
V/S - 467/488/421/424/419/420/150/155 S.P.C

Date :- 23.06.71

Time :- In between 19:45 hrs and 21:00 hrs.

Place :- Inside the office room of named person Debaraj Deo situated at VCO Bank building premises no block PB-120, Rajdanga Uchim Road, P.S. Kanba, Kolkata - 700102.

Name and particulars of witnesses

- | | |
|----------------------|----------------------|
| 1. Santu Roy (45) | 2. Suman Mondal (30) |
| S/O Late Simal Roy | S/O Sibir Mondal |
| of Building no. 10, | of 1/2 G. Bose Bldg |
| Room no 206, | Prantik Pally, |
| Rajdanga Uchim Park, | P.S. Kanba, |
| P.S. Kanba, Kat-107. | Kolkata - 700107. |

Items Seized

The following photo copy of Aadhar card.

1. Aadhar card no 8014 4501 8245 in the name of Anil Kumar Shaw
2. Aadhar card no 9011 5076 4660 in the name of Ritu Shaw
3. Aadhar card no 8303 0265 0060 in the name of Soumi Shaw
4. Aadhar card no 7155 0999 6167 in the name of Sanjay Kumar Sharma.
5. Aadhar card no 9718 7946 6203 in the name of Aniket Prasad Gupta

Contd. P-2

Signature of witnesses
S.P.C

Signature of Constable
C/19258 Prasenjit Ghosh
P.23/71

Received by me



10/10

Signatures of witnesses

16. Aadhar card no 7867 5009 9901 in the name of ~~Surbha~~ ~~Subha~~
17. Aadhar card no ~~9222 9527 1324~~ in the name of Bijoy Das
18. Aadhar card no 9222 9527 1324 in the name of Sutapa Hajumder
19. Aadhar card no 8893 914 6181 in the name of Gostun Hajumder
20. Aadhar card no 9222 9527 1324 in the name of Rajesh Sharma
21. Aadhar card no 9222 9527 1324 in the name of Bina Devi
22. Aadhar card no 8209 8917 8570 in the name Raju Chandra Khan
23. Aadhar card no 6411 9192 1123 in the name of Srikirti Devi Sharma
24. Aadhar card no 9258 5417 9532 in the name of Rajesh Sharma
25. Aadhar card no 5120 2409 1521 in the name of Chandan Kumar Gupta

Signatures of witnesses
23/6/2021

Remarks

The above noted articles were seized from the print desk of the office room in presence of the witnesses at the aforesaid date time and place and about them were found lock and key condition.

Signature of witness

S. S. S.

23/6/2021

Prepared by me
23/6/2021

(15)

(211)

SEIZURE LIST

Ref: Kanta No. 10 - 1324
Dt: 22/08/2021

Date: 22/08/2021
Time: 10/05 hr to 2:05 hr
Place: Inside office room of Debajyoti Deb & Co
of CEO Bank Building, situated at Plot No-2
Market, Kolkata. (Area known as Kanta No-10)

Name and particular of articles:

1)	Stamp (32)	2)	Stamp 25th Feb 2021
3)	12x4 cm stamp, 0-40	4)	Stamp 15th Feb 2021
5)	Kolkata-700 010	6)	Stamp 15th Feb 2021
7)	Kolkata-700 010	8)	Stamp 15th Feb 2021

Seized articles / Documents:

- 1) One identity card wherein mentioned the name of Debajyoti Deb, Chief Executive Officer, Government of West Bengal & Joint Secretary to the Government of West Bengal, Home Department having signature and photograph of the cardholder and name of Indian District Engineer of West Bengal. I. I. Saha of West Bengal.
- 2) One visiting card wherein mentioned the name of Debajyoti Deb, JAS, Joint Secretary, P & AR Department of Government of West Bengal.
- 3) One Registration for various companies dated 21/08/21 is the letter head of Debajyoti Deb, JAS, Joint Secretary, P & AR Department, Kolkata.
- 4) One stamp of Municipal Commissioner, Assam, District, Dibrugarh, Assam.

S. O. Debajyoti Deb, Dt
22/08/21

(Initials)

Signature of Officer
 Sd/-
 (23) Seizure book
 Date
 Page No
 File No

Seizure list

Signature Welfare Dept. Govt. of West Bengal
Smt. S. Chandra. Salt Lake, having sent and
signature on it. It is the name of Joint Committee
for Municipal Corporation and Joint Municipal
Corp. Project. Disha, K.F.P. and logo of Kolkata
Municipal Corporation.

(1) one newspaper cutting from Bengal Daily
'Anand Bazar' dated 11 Sept 2011 Friday published
regarding winning name of one Debansu Deb
in election contested in Disha paper.

(2) one newspaper page of Bengal Daily
'Anand Bazar' regarding and was conducted
by Debansu Deb, Joint Commissioner, Khet
and recovery of 500 str petrol and diesel
from illegal businessmen and fuel receipt
wherein photograph was also there.

(3) one job card bearing with logo of
'ARISTOCRAT'

(4) one grey coloured Toyota Innova private car
being registered no. WB-06R-0999, fitted with
blue below light on its head. Also collected
on the being million of Indian Administration
Service and Bengal logo letter 'A' in
the circle.

Remarks: The above noted documents in serial
no. (1) to (5) were found in archive in serial
no. 10000 with exclusive possession of Debansu Deb
No. Hanuman Deb of 29, Harekrishna, Siddhanta
Kolkata. In the above mentioned the vehicle in
serial no. (3), was found inside the office.
The above mentioned items were of Bengal
and input of office from of Bengal
De. mentioned above. These documents had
articles were seized after obtaining all legal
formalities. Packed, sealed and labelled as
the Sp. 1.

Prepared by me
S. U. Debansu
Kolkata
2/10/21

Signature of witness:
(1) Smt. S. Chandra
22.08.2011
Municipal Corp.

Signature of deponent

Signature of Officer
Present
Name of the Officer
Rank and No. 10000

To
The Officer In-Charge
Kasba Police Station
27B, Bosepukur Road,
Kolkata-700042

346-
213
SI A. K. Dasgupta (b)
To start a case to investigate

01/06/21
R2/00/21

Sir,

This is to inform you that today (22.06.2021) around 17.50 hrs received an information that a COVID vaccination programme is going on at UCO Bank Building situated at Plot No. 61, Block-EB 170, Rajdanga Main Road, Kasba New Market, Rajdanga, Kasba, Kolkata-700107, on behalf of Kolkata Municipal Corporation without any information to this Police station and other concerned departments and that a number of people gathered there to get vaccinated.

As such the undersigned along with available forces went to the place to look into the matter. On inspection of the place, it could be learnt that one Debanjan Deb, IAS, and the Joint Commissioner of Kolkata Municipal Corporation has organized the programme on behalf of Kolkata Municipal Corporation.

At the time of interaction with Mr Debanjan Deb, some irregularities could be noticed and a reasonable suspicion arose. As such, necessary enquiry was made to verify his claim when it revealed that KMC hasn't organized such camp and there isn't any civil servant in such name and capacity. Thereafter, he was interrogated at the spot and it revealed that the said Debanjan Deb had been organizing this vaccination programme by impersonating himself as an IAS officer as well as the Joint Commissioner of Kolkata Municipal Corporation, to cheat people using false, fake and manufactured documents, seals, letter head and stamps of an IAS official and also logo of Kolkata Municipal Corporation.

Cont...P-2

D. Dasgupta
SI. A. K. Dasgupta
Kasba PC
22/06/21

F. D. Dasgupta
Kolkata

214

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The revelation was [redacted] and under [redacted] some documents including one Govt Identity card representing [redacted] as an IAS as a joint [redacted] [redacted] of Covid vaccine (Covidshield) from Swasthya [redacted] of West Bengal, paper cutting related to his administrative works and achievement kept in his office bag at the office situated at UCO Bank Building situated at the 3rd floor, Plot No. 61, Block-EB 170, Rajdanga Main Road, Kasba New Market, Rajdanga, Kasba, Kolkata-700107, West Bengal, [redacted] private car bearing registration number WB-06R-0999 fitted with blue beacon light, car flags with logo and sticker representing Government of West Bengal written on front and back windshield of the car. The said car and the recovered documents were accordingly seized under proper seizure list.

Thereafter the said person was detained [redacted] Rajdanga, Kasba, Kolkata, West Bengal-700107 at around [redacted] under [redacted].

On [redacted], I suspect that a group of persons along with the detained person [redacted] playing [redacted].

As it reveals a cognizable offence under section [redacted] the detained person and the seized articles and [redacted] together with this letter of complaint to take necessary legal action against Debanjan Deb (2B) S/o Mondtanjan Deb of 21B, [redacted], PS-Anandapur, Kolkata-700107, and others.

Yours faithfully
 [Signature] 22/05/21
 SI Ujjal Debnath
 S/o Ramash Debnath
 SI of Kasba Police Station



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FIRST INFORMATION REPORT

Station of occurrence or probable place of occurrence: 144th P.S.
Date: 22-06-21 Time: 11:30 AM
Area: P.C. 461/268/471/474/479/481/482/483/484/485/486/487/488/489/490/491/492/493/494/495/496/497/498/499/500

General Diary Reference: Entry No. 1745 Date: 22-06-21 Time: 11:30 AM
Continuation of F.O.R. No. 1744 Date: 22-06-21 Time: 11:40 AM
Information received: Date: 22-06-21 Time: 11:40 AM

Di. No. 1745 At the Police Station:
Part of information: Letter of Complaint, ODE/NO-1744 dt 22-06-21 on 2
Use of Occurrence: 144th P.S. K.M. East
Use of Documents: 144th P.S. K.M. East
Use of Persons: 144th P.S. K.M. East
Place of Occurrence: 144th P.S. K.M. East

Name: Vijay Debnath (S/O of Karan P.S. Kolkata (West))
Father's Name: Ramesh Debnath
Date of Birth: 05-05-88
Nationality: Indian
Address: Karan P.S. 144th P.S. K.M. East
Name of Person(s) reported to: Debnath Debi (S/O of Manoj Kumar Debnath, 218, Anandapur, P.O. Anandapur, P.S. Anandapur, K.M. 700107, and others)

Address of property taken/involved: (Attach separate sheet, if required)

Value of property taken/involved

IR Details: (Attach separate sheet, if required)
The first informant came to report on 22-06-21 that he was entering into criminal conspiracy with several persons and impersonated himself as an S.A.S. Officer to collect Joint Municipal Commission of Kolkata Municipal Corporation by fraudulently and dishonestly using false documents, seals, stamps, etc. He has also been in contact with several persons and has been acting as genuine and illegally received and distributed vaccination programme of COVISHIELD before since 2020, time to time with out obtaining any permission from any concerned authority and has been charging the people and general people on well.

To be recorded and a copy filed in the Complaint Form File of

Letter of Complaint: ODE/NO-1744 dt 22-06-21 and design 1st dt 22-06-21 have been sent to as FIR of this case.
Signature of the Officer-in-Charge, Police Station with Name, Rank, Designation, and Date: 22/6/21
Signature of the Complainant with Name, Rank, Designation, and Date: 22/6/21

Extract from the Movement's Daily Register

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G.D. No. & Time	Subject	Remarks
32.06.21 17:26 17:50 hrs	At the marginally noted time received an information that a vaccination programme is going on opposite to Kasba New Market. Accordingly informed O/C Kasba P.S in this regard and Mr P.S along with force and other available officers to ascertain the fact.	
06.21 17:44 21:35 hrs	Reference Kasba P.S GDE no. 1726 of date returned to the P.S along with force, one detained person namely Debanjan Deb, force and seized exhibits after working out the information of Vaccination programme. During enquiry, undersigned about 17.50 hrs received an information that a COVID vaccination programme is going on at UCD Bank Building situated at Plot No. 61, Block-EB 170, Rajdanga Main Road, Kasba New Market, Rajdanga, Kasba, Kolkata-700107, on behalf of Kolkata Municipal Corporation without any information to this Police station and other concerned departments and that a number of people gathered there to get vaccinated. As such the undersigned along with available forces went to the place to look into the matter. On inspection of the place, it could be learnt that one Debanjan Deb, JAS, and the Joint Commissioner of Kolkata Municipal Corporation has organized the programme on behalf of Kolkata Municipal Corporation.	

216

Forwarded to the
for information

MOVEMENT OFFICER

The 20

Certified to be True Copy
of the original

Officer in Charge
KASBA PS, KOD-42
23/6/21
O/C, Movement, LaBazar

D. Extract from the Movement's Daily Register

Date

G.D. No. & Time

Subject

Remarks

217

17/11/23
Contd.

At the time of interaction with Mr Debarjan Deb, some irregularities could be noticed and a reasonable suspicion arose. As such, necessary enquiry was made to verify his claim which revealed that KMC hasn't organized such camp and there isn't any civil servant in such name and capacity. Thereafter, he was interrogated at the spot and it revealed that the said Debarjan Deb had been organizing this vaccination programme by impersonating himself as an IAS officer as well as the Joint Commissioner of Kolkata Municipal Corporation, to cheat people using false, fake and manufactured documents, seals, letter head and stamps of an IAS official and also logo of Kolkata Municipal Corporation.

The revelation was immediately brought to the notice of DC, Kasba PS and under his order, some documents including one Govt Identity card representing as a joint commissioner of KMC, visiting card referring him as an IAS officer, requisition for procuring of Covid vaccine (Corishield) from Swasthya Bhawan, Government of West Bengal, paper cutting related to his administrative works and achievement kept in his office bag at his office situated at UCO Bank Building situated at the 3rd floor, Plot No. 61, Block-EB 170, Rajdanga Main Road, Kasba New Market, Rajdanga, Kasba, Kolkata-700107, West Bengal, were recovered along with one Toyota Innova private car bearing registration number WB-05R-0999 fitted with blue beacon light, car flags with logo and sticker representing Government of West Bengal written on front and back windshields of the car. The said car and the recovered documents were accordingly seized under proper seizure list.

No.

Forwarded to the
for information

MOVEMENT OFFICER

The _____ to _____

Certified to be True Copy
of the original

Officer in Charge
KASBA PS, KOL-41
23/11/23
O/C, Movement, Lalbazar

212

- 221 -

West Bengal Form No. 4310

G.D. Extract from the Movement's Daily Register

Date	G.D. No. & Time	Subject	Remarks
12.06.21	1744 Contd..	<p>Thereafter the said person was detained from his office situated at Plot No. 61, Block-EB 170, Rajdanga Main Road, Kasba New Market, Rajdanga, Kasba, Kolkata, West Bengal-700107 at around 18:55 hrs and also guarded the place of occurrence under order of superiors.</p> <p>On preliminary enquiry, it is suspected that a group of persons along with the detained person formed a racket to cheat common people and playing with their life taking advantage of Covid-19 Pandemic situation.</p> <p>As it reveals a cognizable offence under section 407/469/471/474/419/420/170/120B IPC, the detained person and the seized articles and documents are being produced before OC Kasba PS together with a letter of complaint to take necessary legal action against Debarjan Deb (28) S/o Monotonjan Deb of 216, Hossainpur, Madurdaha, PS-Anandapur, Kolkata-700107, and others.</p> <p style="text-align: center;">Sd/- U. Debnath SI of Kasba PS</p>	

No.

Forwarded to the
for information

MOVEMENT OFFICER

The 20

Certified to be True Copy
of the original

Officer-in-Charge
KASBA PS, KO-42
23.6.21
OAC, Movement, Calcutta

214

MR. O. FRANJAN DEB
218 HOSSAINPUR HOSSAINPUR ROAD
KATA
BENGAL - INDIA - 720107

Your Relationship Manager
Contact Number
Email ID

Your Service Relationship Manager / Branch Head
Contact Number
Email ID

Your Home Branch (KOLKATA (KASBA) BRANCH, ICICI BANK LTD., 108, SAIDAJHOLA NAGARALLY, BASUBHARU CONNEXION P. S. KASBA, 700047

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Please help us to improve our products and services by giving your feedback.

Please share your OTP, URN, CVV or passwords with anyone, except the person who is to be a Bank employee.

STATEMENT SUMMARY for Customer ID: 300001204 in INR, as on May 31, 2021

DESCRIPTION	AMOUNT
By Account Balance(A)	0.00
By Deposits Transferred to Savings Account Balance(B)	0.00
Total Savings Account Balance(A + B)	0.00
By Current Account Balance	0.00
Total Fixed Deposits Balance	0.00
By Recurring Deposits Balance	0.00
TOTAL DEPOSITS	0.00



STATEMENT OF INVESTMENT BY STANLEY INVESTMENT SERVICES INC. FOR THE PERIOD MAY 01, 2021 - MAY 24, 2021



ACCOUNT INFORMATION:
 ACCOUNT NUMBER: 123456789
 ACCOUNT TYPE: EQUITY INVESTMENT
 INVESTOR: J. SMITH
 CONTACT: 1-800-555-1234

PERIOD: MAY 01, 2021 - MAY 24, 2021

STATEMENT OF INVESTMENT BY STANLEY INVESTMENT SERVICES INC. FOR THE PERIOD MAY 01, 2021 - MAY 24, 2021

THIS IS A SYSTEM-GENERATED STATEMENT. PLEASE, IT DOES NOT REQUIRE ANY SIGNATURE.

STANLEY INVESTMENT SERVICES INC.

ACCOUNT TYPE: EQUITY INVESTMENT

PERIOD: MAY 01, 2021 - MAY 24, 2021

STATEMENT OF INVESTMENT BY STANLEY INVESTMENT SERVICES INC. FOR THE PERIOD MAY 01, 2021 - MAY 24, 2021

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STANLEY INVESTMENT SERVICES INC.

ACCOUNT TYPE: EQUITY INVESTMENT

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STANLEY INVESTMENT SERVICES INC.

ACCOUNT TYPE: EQUITY INVESTMENT

PERIOD: MAY 01, 2021 - MAY 24, 2021

STATEMENT OF INVESTMENT BY STANLEY INVESTMENT SERVICES INC. FOR THE PERIOD MAY 01, 2021 - MAY 24, 2021

THIS IS A SYSTEM-GENERATED STATEMENT. PLEASE, IT DOES NOT REQUIRE ANY SIGNATURE.

STANLEY INVESTMENT SERVICES INC.

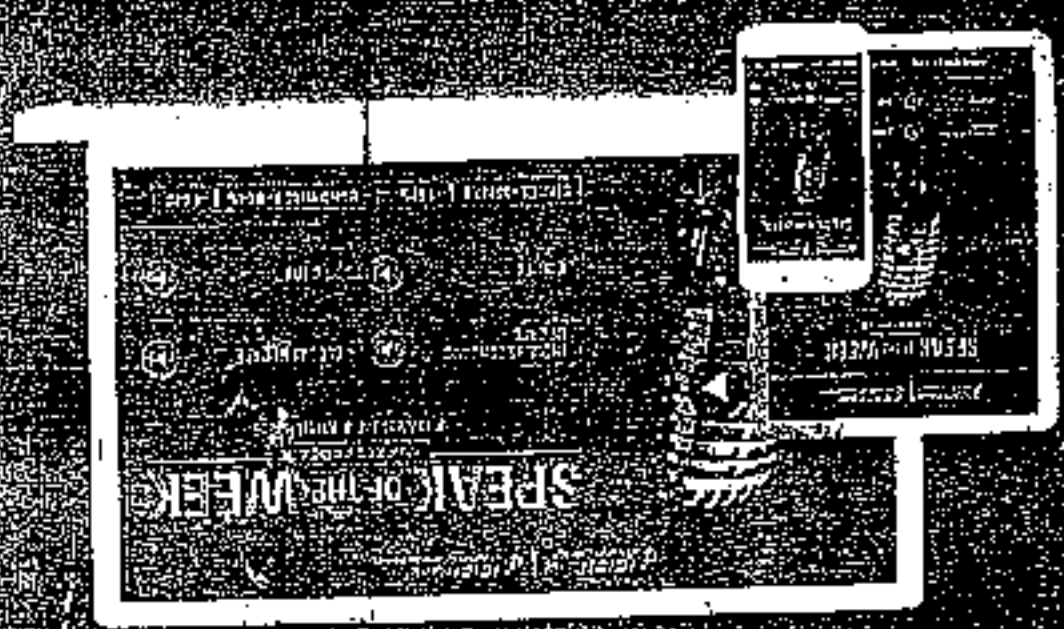
ACCOUNT TYPE: EQUITY INVESTMENT

PERIOD: MAY 01, 2021 - MAY 24, 2021



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SPEAK OF THE WEEK

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 CIBC WEALTH SERVICES
 CIBC INVESTMENT SERVICES
 CIBC LIFE & ACCIDENT INSURANCE

- 324 -
 (223)

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 Monthly Statement
 1800 100 10000

ICICI BANK LIMITED
 27, CROSS STREET, RAJAGHAT ROAD
 KODAKA
 WEST BENGAL - INDIA - 700027

Your Relationship Manager :-
 Contact Number :-
 Email :-

Your Bank's Relationship Manager through ICICI
 Contact Number :- 1800 100 10000
 Email :- icicibank@icici.com

Your Bank Branch: KODAKA BRANCH, ICICI
 BANK LTD., THE RAJAGHAT ROAD, KODAKA,
 WEST BENGAL, INDIA - 700027

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 Call your Bank (Toll-free) 1800 100 10000

Please show your DTE, PAN, CDD or other details with source, even if the person claims to be a bank employee.

STATEMENT SUMMARY for Customer ID: 5000010001 for PER 14 on April 30, 2021

REVIEW/ASMP	AMOUNT
Savings Account Balance (A)	1,897.54
Fixed Deposits Transferred to Savings Account Balance (B)	6.00
Total Savings Account Balance (A + B)	1,903.54
Current Account Balance	3.80
Total Fixed Deposits Balance	0.00
Total Banking Deposits Balance	1,907.34
TOTAL DEPOSITE	

WELLS FARGO
Wealth Select

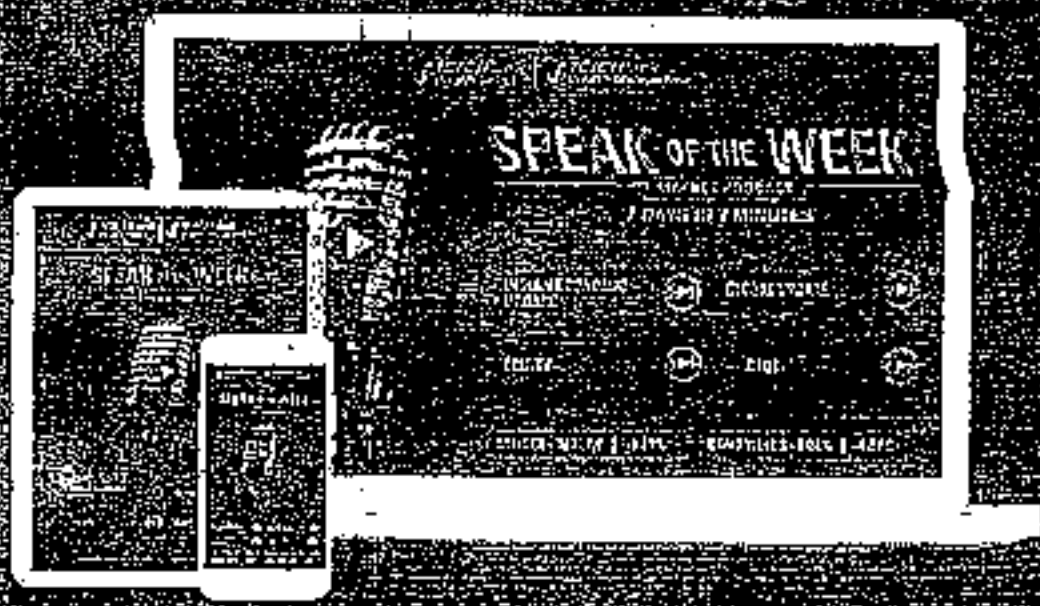
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WELLS FARGO

-826-

Page 2 of 2

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Account Details - EUR

Account Name: ...

Account Number: ...

Statement of Transactions in Savings Account XXXX0000000 in EUR for the period April 01, 2021 - April 30, 2021

DATE	MODE	AMOUNT	DEPOSIT	WITHDRAWAL	BALANCE
01-04-2021	NET BANKING	18,000.00	18,000.00		18,000.00
01-04-2021	NET BANKING	1,880.00		1,880.00	16,120.00
01-04-2021	NET BANKING			8,000.00	8,120.00
01-04-2021	NET BANKING			375.00	7,745.00
01-04-2021	NET BANKING			3.00	7,742.00
01-04-2021	NET BANKING			90.00	7,652.00
01-04-2021	NET BANKING	6,100.00	6,100.00		13,752.00
01-04-2021	NET BANKING			12,000.00	1,752.00
01-04-2021	NET BANKING	15,000.00	15,000.00		16,752.00
01-04-2021	NET BANKING			15,000.00	1,752.00
01-04-2021	NET BANKING			37.50	1,714.50
01-04-2021	NET BANKING	1,300.00	1,300.00		3,014.50
01-04-2021	NET BANKING			1,292.50	1,722.00
01-04-2021	NET BANKING				1,722.00

POINTS BALANCE SUMMARY

POINTS BALANCE	1000
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IF you have received points balance for the same period, you have received them on the date of the statement.

IF you have not received points balance for the same period, please check your ACCOUNT NUMBER.

ACCOUNT TYPE	ACCOUNT NUMBER	POINTS BALANCE	POINTS BALANCE
SAVINGS ACCOUNT	XXXXXXXXXXXX	1000	1000

The points balance is displayed before any specific payment of customer.

This is a system-generated statement. Hence, it does not require any signature.

You can download the statement using the Mobile App and Internet Banking.

MODE	DESCRIPTION	POINTS BALANCE
SAVINGS ACCOUNT	Points Balance	1000

Important information regarding the points balance:

- Points are earned on every transaction made through the account.
- Points are valid for 12 months from the date of issuance.
- Points can be used to purchase goods and services.
- Points cannot be cashed out.
- Points are subject to the terms and conditions of the program.

(228)

327

ICICI Bank
Health Deposits

MR. DEBAMAN OEB
21B HOSSAINPUR HOSSAINPUR ROAD
KOLKATA
WEST BENGAL - INDIA - 700107

Year Base Branch (KOLKATA HOSSAINPUR BRANCH)
ICICI BANK LTD., 41 42 GARUHAT ROAD, 700011
KOLKATA - INDIA - 700 001

STATEMENT SUMMARY for Customer ID: 100001384 NUMBER 04 on March 31, 2020

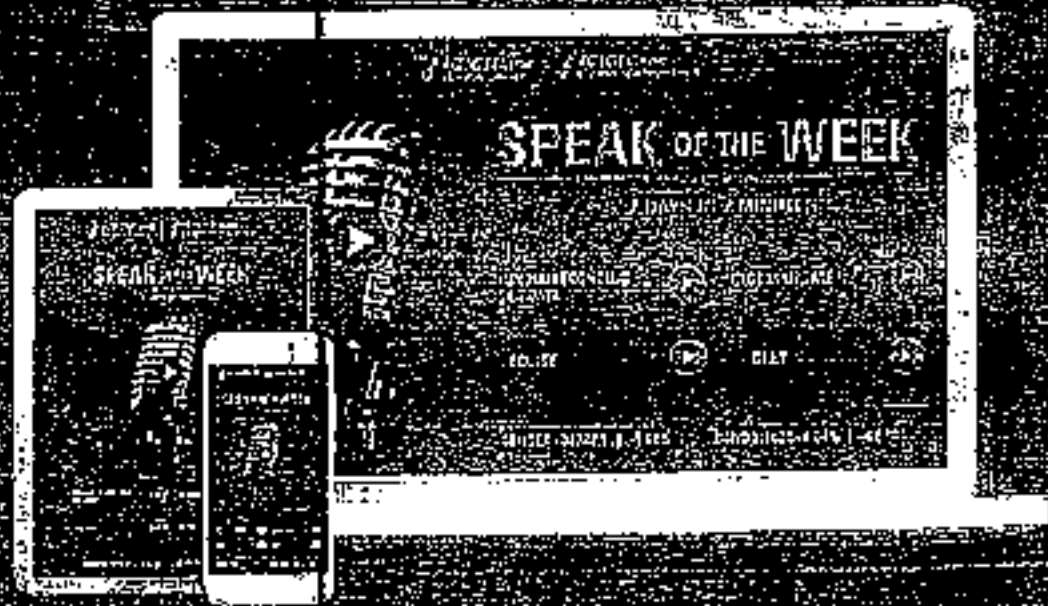
RELATIONSHIP	BALANCE
Savings Account Balance (A)	2,58,292.07
Fixed Deposits Linked to Savings Account Balance (B)	0.00
Total Savings Account Balance (A + B)	2,58,292.07
Current Account Balance	0.00
Total Fixed Deposits Balance	0.00
Total Running Deposits Balance	0.00
TOTAL DEPOSITS	2,58,292.07



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Presenting
SPEAK OF THE WEEK
MARKET FORECAST

DAYS IN 7 MINUTES



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(330)

Statement of the Assets and Liabilities for the period April 01, 2019 - March 31, 2020

DATE	ACCOUNT	DESCRIPTION	AMOUNT	AMOUNT
11-01-2019		UPV00011720000	2,000.00	2,000.00
11-01-2019	MOBILE BANKING	BLWFT7001001001	1,800.00	3,800.00
01-01-2020		UPV00011720000	150.00	3,950.00
01-01-2020		BY CASH DEPOSIT AT CALUITA BR	200.00	4,150.00
01-01-2020	MOBILE BANKING	BLWFT7001001001	1,800.00	5,950.00
01-01-2020	DEBIT CARD	MPSPAYMENT	200.00	5,750.00
01-01-2020		UPV00011720000	1,500.00	7,250.00
01-01-2020		BLWFT7001001001	200.00	7,450.00
01-01-2020		UPV00011720000	300.00	7,750.00
01-01-2020		UPV00011720000	400.00	8,150.00
01-01-2020		UPV00011720000	210.00	8,360.00
01-01-2020		UPV00011720000	210.00	8,570.00
01-01-2020		UPV00011720000	210.00	8,780.00
01-01-2020		UPV00011720000	210.00	8,990.00
01-01-2020	MOBILE BANKING	BLWFT7001001001	1,000.00	9,990.00
01-01-2020		UPV00011720000	1,000.00	10,990.00
01-01-2020		UPV00011720000	1,000.00	11,990.00
01-01-2020	DEBIT CARD	MPSPAYMENT	50.00	11,940.00
01-01-2020	MOBILE BANKING	BLWFT7001001001	2,000.00	13,940.00
01-01-2020		UPV00011720000	1,000.00	14,940.00
01-01-2020	CASH DEPOSIT	CASH DEPOSIT	11,000.00	25,940.00
01-01-2020	CASH DEPOSIT	CASH DEPOSIT	41,000.00	66,940.00
01-01-2020		UPV00011720000	1,000.00	67,940.00
01-01-2020		UPV00011720000	1,000.00	68,940.00
01-01-2020	MOBILE BANKING	BLWFT7001001001	1,000.00	69,940.00
01-01-2020		UPV00011720000	1,000.00	70,940.00
01-01-2020	DEBIT CARD	MPSPAYMENT	200.00	70,740.00
01-01-2020		UPV00011720000	200.00	70,940.00
01-01-2020	DEBIT CARD	MPSPAYMENT	200.00	70,740.00
01-01-2020		UPV00011720000	200.00	70,940.00
01-01-2020	OTHER FEES	UPV00011720000	500.00	71,440.00
01-01-2020	NET BANKING	NET BANKING	1,100.00	72,540.00
01-01-2020	NET BANKING	NET BANKING	1,100.00	73,640.00
01-01-2020	NET BANKING	NET BANKING	1,100.00	74,740.00
01-01-2020	NET BANKING	NET BANKING	1,100.00	75,840.00
01-01-2020	NET BANKING	NET BANKING	1,100.00	76,940.00
01-01-2020	NET BANKING	NET BANKING	1,100.00	78,040.00



ICICI Bank
Visible Pay Statements

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NEW/OLD POLICY NUMBER

SAVING ACCOUNT NUMBER	ACCOUNT NUMBER	BRANCH	POINTS BALANCE
XXXXXXXXXXXX	XXXXXXXXXXXX		50

To get instant interest rates please visit our website, visit www.icicibank.com or call ICICI Bank Customer Care.
As on March 31, 2014, the balance points earned through Visible Pay are:
Points earned for the month will reflect with a lag of up to 90 days in the points balance.

Account Related Other Information

ACCOUNT TYPE	ACCOUNT NUMBER	MICR CODE	IFSC CODE	NAME OF ASSUREE
Current	XXXXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	

* Insurance name is displayed only on specific occasions of occurrence.

Sincerely,

ICICI Bank Limited

This is a system-generated statement. Hence, it does not require any SIGNATURE.

You can now download the account statement using the Visible Pay app and Internet Banking.

Legend for transactions in your account statement

<ul style="list-style-type: none"> ATM Withdrawal ATM Transaction at ICICI ATM VP/TP - Cash and Transfer RTGS - Real Time Gross Settlement transfer done by RBI 	<ul style="list-style-type: none"> ICICI Internal fund transfer to Fixed account ICICI Internal fund transfer to Fixed account in third party TP - Mobile Recharge MTF - National Domestic Fund Transfer
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- There is a revision in the service charges for domestic Banking Accounts with effect from May 01, 2014. For details, please visit www.icicibank.com.
- There is a change in the terms and conditions for Salary Accounts. For detailed terms and conditions, visit www.icicibank.com.
- Bank's Code of Conduct for Customers and Small Enterprise (SME) Plan are available at www.icicibank.com. Also visit ICICI Board & Policy of Governance. The code has been revised to take into the guidelines provided by Banking Codes and Standards Board of India (BCSI).
- As per guidelines issued by RBI on May 13, 2014, Form 16A (TDS Certificate) will be generated through the Income tax website for which the PAN of the customer needs to be compulsorily updated in Visible account.
- Each branch is covered by the Deposit Insurance and Credit Guarantee Corporation (DICGC) up to a maximum of Rs. 5 Lakh for both principal and interest deposits held by the account holder and other aspects.
- Do not get away by falling into any of banking offers, saving structures, interest and other limits etc. through SMS, e-mails and call.
- As per the prevailing guidelines of the Income Tax Act, 1961, a valid PAN is not provided by the customer, then the Form 16/16A shall not be generated to you and will still be deducted at the prevailing rate of 10%, whichever is higher. PAN can be updated online at ICICI account branch.
- The address of the customer in Form 16A will be the last registered address in the data base of the Income tax department.
- PRUDENCE POLICY: For insurance purposes is operated on behalf of ICICI Prudential Life Insurance Company Limited (the administrator charges collected by ICICI Bank providing cover) in the AIC Mutual Fund Scheme (the AIC Mutual Fund) as provided in a separate document for all accounts for all new investments in the scheme. It is necessary that the account holder for all existing accounts shall be eligible for 1 period of one year till the 31st May 2014 every year. For details on the prudential structure, refer to the Prudence & Governance under the Prudence & Governance Report at www.icicibank.com.



Customer Helpline: ICICI Bank Ltd., ICICI Bank Tower, 2nd Floor, 280, Connaught Place, New Delhi - 110021, India
Regional Office: ICICI Bank Tower, 1st Floor, 280, Connaught Place, New Delhi - 110021, India
Fax: 011-26110000
Customer Care: 1800-121-1212 (toll free)

www.icicibank.com
Customer Care: 1800-121-1212 (toll free)
Fax: 011-26110000
Customer Care: 1800-121-1212 (toll free)

ICICI Bank
UNIVERSAL BANKING SERVICES

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000001204

MR DEBASIS DEB
218 HOSSAINPUR MOSESAHUR ROAD
KOLKATA
WEST BENGAL - INDIA - 700107

ICICI Bank Ltd. Kolkata Branch
101, Park Road, Kolkata - 700017
Tel: 033-25123456
Fax: 033-25123457
E-mail: icici@icici.co.in
ICICI Bank Ltd. Kolkata Branch
101, Park Road, Kolkata - 700017
Tel: 033-25123456
Fax: 033-25123457
E-mail: icici@icici.co.in

STATEMENT SUMMARY for Customer ID: 000001204 as on March 31, 2011

RELATIONSHIP	BALANCE
Savings Account Balance(A)	2,352.52
Fixed Deposits Linked to Savings Account Balance(B)	0.00
Total Savings Account Balance(A + B)	2,352.52
Current Account Balance	0.00
Total Fixed Deposits Balance	0.00
Total Reporting Deposits Balance	2,352.52
TOTAL DEPOSITS	2,352.52



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2344

335

TD Ameritrade
Financial Services

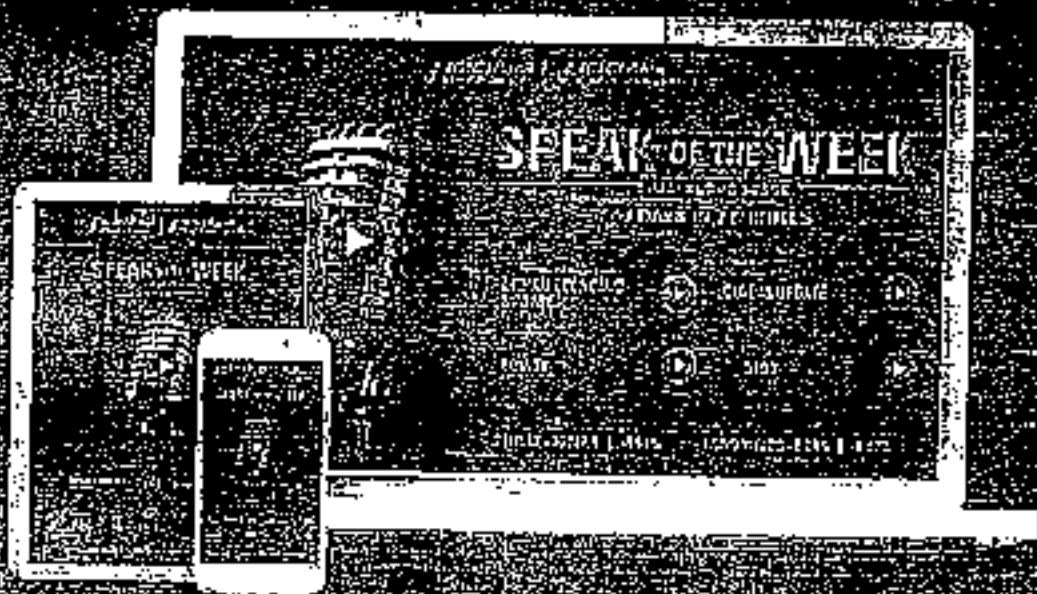
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ACCOUNT STATEMENT
STATE BANK OF INDIA

ACCOUNT NO. 30006000000005	BRANCH NAME	STATE BANK OF INDIA	TOTAL BALANCE AS AT	31.03.2021	1,43,511.25
ACCOUNT TYPE	SAVINGS				
TOTAL					1,43,511.25

Statement of Transactions in Savings Account 30006000000005 in INR for the period April 01, 2020 - March 31, 2021

DATE	MODE	PARTICULARS	DEBITS	CREDITS	BALANCE
01-04-2020		BY		17,000.00	17,000.00
02-04-2020		MLP BY CREDIT FROM SAVINGS ACCOUNT		1,20,000.00	1,37,000.00
03-04-2020		MLP BY CREDIT FROM SAVINGS ACCOUNT		70,000.00	20,700.00
04-04-2020		MLP BY CREDIT FROM SAVINGS ACCOUNT		500.00	21,200.00
05-04-2020		MLP BY CREDIT FROM SAVINGS ACCOUNT		3,000.00	24,200.00
06-04-2020		UPON DEPOSIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	12,000.00		12,200.00
07-04-2020		UPON DEPOSIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	12,000.00		0.00
08-04-2020		UPON DEPOSIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	1,000.00		1,000.00
09-04-2020	MOBILE BANKING	MLP BY CREDIT FROM SAVINGS ACCOUNT		1,200.00	2,200.00
10-04-2020	MOBILE BANKING	MLP BY CREDIT FROM SAVINGS ACCOUNT		2,000.00	4,200.00
11-04-2020		UPON DEPOSIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	2,000.00		2,200.00
12-04-2020		UPON DEPOSIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	1,000.00		1,200.00
13-04-2020		UPON DEPOSIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	1,000.00		2,200.00
14-04-2020	DEBIT CARD	UPON DEBIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	1,000.00		1,200.00
15-04-2020		UPON DEBIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	1,000.00		2,200.00
16-04-2020	MOBILE BANKING	MLP BY CREDIT FROM SAVINGS ACCOUNT		1,000.00	3,200.00
17-04-2020		UPON DEPOSIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	1,000.00		2,200.00
18-04-2020		UPON DEPOSIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	1,000.00		1,200.00
19-04-2020	MOBILE BANKING	MLP BY CREDIT FROM SAVINGS ACCOUNT		1,000.00	2,200.00
20-04-2020		UPON DEPOSIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	1,000.00		1,200.00
21-04-2020		UPON DEPOSIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	1,000.00		2,200.00
22-04-2020	MOBILE BANKING	MLP BY CREDIT FROM SAVINGS ACCOUNT		1,000.00	3,200.00
23-04-2020		UPON DEPOSIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	1,000.00		2,200.00
24-04-2020		UPON DEPOSIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	1,000.00		1,200.00
25-04-2020	MOBILE BANKING	MLP BY CREDIT FROM SAVINGS ACCOUNT		1,000.00	2,200.00
26-04-2020		UPON DEPOSIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	1,000.00		1,200.00
27-04-2020		UPON DEPOSIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	1,000.00		2,200.00
28-04-2020	MOBILE BANKING	MLP BY CREDIT FROM SAVINGS ACCOUNT		1,000.00	3,200.00
29-04-2020		UPON DEPOSIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	1,000.00		2,200.00
30-04-2020		UPON DEPOSIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	1,000.00		1,200.00
31-04-2020	MOBILE BANKING	MLP BY CREDIT FROM SAVINGS ACCOUNT		1,000.00	2,200.00
01-05-2020		UPON DEPOSIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	1,000.00		1,200.00
02-05-2020		UPON DEPOSIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	1,000.00		2,200.00
03-05-2020	MOBILE BANKING	MLP BY CREDIT FROM SAVINGS ACCOUNT		1,000.00	3,200.00
04-05-2020		UPON DEPOSIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	1,000.00		2,200.00
05-05-2020		UPON DEPOSIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	1,000.00		1,200.00
06-05-2020	MOBILE BANKING	MLP BY CREDIT FROM SAVINGS ACCOUNT		1,000.00	2,200.00
07-05-2020		UPON DEPOSIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	1,000.00		1,200.00
08-05-2020		UPON DEPOSIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	1,000.00		2,200.00
09-05-2020	MOBILE BANKING	MLP BY CREDIT FROM SAVINGS ACCOUNT		1,000.00	3,200.00
10-05-2020		UPON DEPOSIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	1,000.00		2,200.00
11-05-2020		UPON DEPOSIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	1,000.00		1,200.00
12-05-2020	MOBILE BANKING	MLP BY CREDIT FROM SAVINGS ACCOUNT		1,000.00	2,200.00
13-05-2020		UPON DEPOSIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	1,000.00		1,200.00
14-05-2020		UPON DEPOSIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	1,000.00		2,200.00
15-05-2020	MOBILE BANKING	MLP BY CREDIT FROM SAVINGS ACCOUNT		1,000.00	3,200.00
16-05-2020		UPON DEPOSIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	1,000.00		2,200.00
17-05-2020		UPON DEPOSIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	1,000.00		1,200.00
18-05-2020	MOBILE BANKING	MLP BY CREDIT FROM SAVINGS ACCOUNT		1,000.00	2,200.00
19-05-2020		UPON DEPOSIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	1,000.00		1,200.00
20-05-2020		UPON DEPOSIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	1,000.00		2,200.00
21-05-2020	MOBILE BANKING	MLP BY CREDIT FROM SAVINGS ACCOUNT		1,000.00	3,200.00
22-05-2020		UPON DEPOSIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	1,000.00		2,200.00
23-05-2020		UPON DEPOSIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	1,000.00		1,200.00
24-05-2020	MOBILE BANKING	MLP BY CREDIT FROM SAVINGS ACCOUNT		1,000.00	2,200.00
25-05-2020		UPON DEPOSIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	1,000.00		1,200.00
26-05-2020		UPON DEPOSIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	1,000.00		2,200.00
27-05-2020	MOBILE BANKING	MLP BY CREDIT FROM SAVINGS ACCOUNT		1,000.00	3,200.00
28-05-2020		UPON DEPOSIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	1,000.00		2,200.00
29-05-2020		UPON DEPOSIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	1,000.00		1,200.00
30-05-2020	MOBILE BANKING	MLP BY CREDIT FROM SAVINGS ACCOUNT		1,000.00	2,200.00
31-05-2020		UPON DEPOSIT TO SAVINGS ACCOUNT FROM SAVINGS ACCOUNT	1,000.00		1,200.00
TOTAL			1,43,511.25	1,43,511.25	



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Bank of Montreal

Statement of Operations in Canadian Dollars for the period April 01, 2010 - March 31, 2011

DATE	DESCRIPTION	AMOUNT	CUMULATIVE	BALANCE
04-01-2010	STATEMENT OF OPERATIONS IN CANADIAN DOLLARS FOR THE PERIOD APRIL 01, 2010 - MARCH 31, 2011			45,000.00
04-01-2010	NET BANKING			18,000.00
04-01-2010	NET BANKING			20,000.00
04-01-2010	NET BANKING			21,000.00
04-01-2010	NET BANKING			22,000.00
04-01-2010	NET BANKING			23,000.00
04-01-2010	NET BANKING			24,000.00
04-01-2010	NET BANKING			25,000.00
04-01-2010	NET BANKING			26,000.00
04-01-2010	NET BANKING			27,000.00
04-01-2010	NET BANKING			28,000.00
04-01-2010	NET BANKING			29,000.00
04-01-2010	NET BANKING			30,000.00
04-01-2010	NET BANKING			31,000.00
04-01-2010	NET BANKING			32,000.00
04-01-2010	NET BANKING			33,000.00
04-01-2010	NET BANKING			34,000.00
04-01-2010	NET BANKING			35,000.00
04-01-2010	NET BANKING			36,000.00
04-01-2010	NET BANKING			37,000.00
04-01-2010	NET BANKING			38,000.00
04-01-2010	NET BANKING			39,000.00
04-01-2010	NET BANKING			40,000.00
04-01-2010	NET BANKING			41,000.00
04-01-2010	NET BANKING			42,000.00
04-01-2010	NET BANKING			43,000.00
04-01-2010	NET BANKING			44,000.00
04-01-2010	NET BANKING			45,000.00
04-01-2010	NET BANKING			46,000.00
04-01-2010	NET BANKING			47,000.00
04-01-2010	NET BANKING			48,000.00
04-01-2010	NET BANKING			49,000.00
04-01-2010	NET BANKING			50,000.00
04-01-2010	NET BANKING			51,000.00
04-01-2010	NET BANKING			52,000.00
04-01-2010	NET BANKING			53,000.00
04-01-2010	NET BANKING			54,000.00
04-01-2010	NET BANKING			55,000.00
04-01-2010	NET BANKING			56,000.00
04-01-2010	NET BANKING			57,000.00
04-01-2010	NET BANKING			58,000.00
04-01-2010	NET BANKING			59,000.00
04-01-2010	NET BANKING			60,000.00
04-01-2010	NET BANKING			61,000.00
04-01-2010	NET BANKING			62,000.00
04-01-2010	NET BANKING			63,000.00
04-01-2010	NET BANKING			64,000.00
04-01-2010	NET BANKING			65,000.00
04-01-2010	NET BANKING			66,000.00
04-01-2010	NET BANKING			67,000.00
04-01-2010	NET BANKING			68,000.00
04-01-2010	NET BANKING			69,000.00
04-01-2010	NET BANKING			70,000.00
04-01-2010	NET BANKING			71,000.00
04-01-2010	NET BANKING			72,000.00
04-01-2010	NET BANKING			73,000.00
04-01-2010	NET BANKING			74,000.00
04-01-2010	NET BANKING			75,000.00
04-01-2010	NET BANKING			76,000.00
04-01-2010	NET BANKING			77,000.00
04-01-2010	NET BANKING			78,000.00
04-01-2010	NET BANKING			79,000.00
04-01-2010	NET BANKING			80,000.00
04-01-2010	NET BANKING			81,000.00
04-01-2010	NET BANKING			82,000.00
04-01-2010	NET BANKING			83,000.00
04-01-2010	NET BANKING			84,000.00
04-01-2010	NET BANKING			85,000.00
04-01-2010	NET BANKING			86,000.00
04-01-2010	NET BANKING			87,000.00
04-01-2010	NET BANKING			88,000.00
04-01-2010	NET BANKING			89,000.00
04-01-2010	NET BANKING			90,000.00
04-01-2010	NET BANKING			91,000.00
04-01-2010	NET BANKING			92,000.00
04-01-2010	NET BANKING			93,000.00
04-01-2010	NET BANKING			94,000.00
04-01-2010	NET BANKING			95,000.00
04-01-2010	NET BANKING			96,000.00
04-01-2010	NET BANKING			97,000.00
04-01-2010	NET BANKING			98,000.00
04-01-2010	NET BANKING			99,000.00
04-01-2010	NET BANKING			100,000.00

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Statement of Transactions in Savings Account XXXXXXXXXX for the period April 01, 2020 - March 31, 2021

DATE	DESC	TRANSACTION	DEPOSIT	WITHDRAWAL	BALANCE
04-01-2020		000113000122: New Savings From	\$11.00		\$11.00
04-01-2020		000113000122: Checks Proceeds	1.00		\$12.00
07-01-2020		000113000122: Checks Proceeds		5,000.00	\$11,000.00
07-01-2020	MET SAVINGS	CASH PAID: 000113000122: 000113000122		100.00	\$10,900.00
07-01-2020	CHECK OR	MISCAL CASH WOL: 09-11-20		302.00	\$10,598.00
07-01-2020	OTHER ATMS	000113000122: New Savings From		1.00	\$10,597.00
07-01-2020		000113000122: Checks Proceeds		1,200.00	\$9,397.00
07-01-2020		000113000122: Checks Proceeds		7.00	\$9,390.00
07-01-2020		MISCAL CASH WOL: 09-11-20		1.00	\$9,389.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$9,289.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$9,189.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$9,089.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$8,989.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$8,889.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$8,789.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$8,689.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$8,589.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$8,489.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$8,389.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$8,289.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$8,189.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$8,089.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$7,989.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$7,889.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$7,789.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$7,689.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$7,589.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$7,489.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$7,389.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$7,289.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$7,189.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$7,089.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$6,989.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$6,889.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$6,789.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$6,689.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$6,589.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$6,489.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$6,389.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$6,289.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$6,189.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$6,089.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$5,989.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$5,889.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$5,789.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$5,689.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$5,589.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$5,489.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$5,389.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$5,289.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$5,189.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$5,089.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$4,989.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$4,889.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$4,789.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$4,689.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$4,589.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$4,489.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$4,389.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$4,289.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$4,189.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$4,089.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$3,989.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$3,889.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$3,789.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$3,689.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$3,589.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$3,489.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$3,389.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$3,289.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$3,189.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$3,089.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$2,989.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$2,889.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$2,789.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$2,689.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$2,589.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$2,489.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$2,389.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$2,289.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$2,189.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$2,089.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$1,989.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$1,889.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$1,789.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$1,689.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$1,589.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$1,489.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$1,389.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$1,289.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$1,189.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$1,089.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$989.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$889.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$789.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$689.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$589.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$489.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$389.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$289.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$189.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$89.00
07-01-2020		MISCAL CASH WOL: 09-11-20		100.00	\$0.00
		Total	2,643.29	5,822.45	10,000.00



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Statement of Transactions in Savings Account XXXX00032005 In (NR for this period April 01, 2000 - March 31, 2011

DATE	DESCRIPTION	DEBITS	CREDITS	BALANCE
1-7-00			1,000.00	76,198.01
3-7-00	DEBIT CARD	2,430.08		73,767.93
3-7-00		458.00		73,309.93
5-7-00		149.00		73,160.93
8-7-00	MOBILE BANKING	4,000.00		73,170.93
11-7-00		4,000.00		75,230.93
12-7-00		4,175.00		71,055.93
1-12-2000		143.00		71,218.93
1-12-2000			21,000.00	92,218.93
01-01-2001	MOBILE BANKING	167.00		92,051.93
01-01-2001		910.00		91,141.93
04-01-2001	NET BANKING	1,100.00		90,041.93
04-01-2001	DEBIT CARD		1,900.00	91,941.93
06-01-2001			15,500.00	107,441.93
08-01-2001	CHEQUE BK	31,562.00		75,879.93
09-01-2001		715.00		75,164.93
09-01-2001			1,000.00	76,164.93
11-01-2001		6,000.00		70,164.93
11-01-2001	MOBILE BANKING		6,000.00	76,164.93
11-01-2001		700.00		75,464.93
11-01-2001	MOBILE BANKING		2,300.00	77,764.93
11-01-2001		31,488.00		46,276.93
11-01-2001		81.00		46,195.93
11-01-2001			5,000.00	51,195.93
11-01-2001		13,000.00		38,195.93
11-01-2001	MOBILE BANKING	4,500.00		33,695.93
11-01-2001	MOBILE BANKING		1,000.00	34,695.93
11-01-2001	OTHER ATMS		1,000.00	35,695.93
11-01-2001		20,170.00		15,525.93
11-01-2001		187.00		15,338.93
12-01-2001	NET BANKING		100.00	15,438.93
12-01-2001	NET BANKING		7,131.00	22,569.93
12-01-2001	NET BANKING		3,000.00	25,569.93
12-01-2001	NET BANKING		3,000.00	28,569.93
12-01-2001		22,743.00		6,826.93
12-01-2001		147.00		6,679.93
12-01-2001	CHEQUE BK		42,884.00	49,563.93
12-01-2001		22,447.00		27,116.93
12-01-2001		104.00		26,992.93
12-01-2001		1,000.00		25,992.93
12-01-2001			100.00	26,092.93
12-01-2001			500.00	26,592.93
12-01-2001			11.80	26,604.73
12-01-2001	NET BANKING	990.00		25,614.73
12-01-2001			15,000.00	40,614.73
12-01-2001			815.57	41,430.30
12-01-2001			2,300.00	43,730.30
12-01-2001			57.50	43,787.80
12-01-2001			640.00	44,427.80
12-01-2001		45.44		44,382.36
12-01-2001		1,85,810.40	1,85,810.40	130,191.76

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Statement of Transactions in Savings Account XXXXXXXXXX for the Year End 12/31/2000 - Month of 2000

DATE	DESCRIPTION	DEPOSITS	WITHDRAWALS	BALANCE
			10,000.00	10,000.00
01-01-2001	CHECK # 77	215.00	1,500.00	8,715.00
01-01-2001	MEMBER SAVINGS	4,000.00		12,715.00
01-01-2001	MEMBER SAVINGS	43.00		12,758.00
01-01-2001	MEMBER SAVINGS		1,750.00	11,008.00
01-01-2001	MEMBER SAVINGS		700.00	10,308.00
01-01-2001	BY CASH - EDUCATION SAVINGS	1,000,000.00		1,010,308.00
01-01-2001	BY CASH - EDUCATION SAVINGS	1,000,000.00		2,010,308.00
01-01-2001	MEMBER SAVINGS		8,000.00	2,002,308.00
01-01-2001	MEMBER SAVINGS		1,700.00	2,000,608.00
01-01-2001	MEMBER SAVINGS		2,000.00	1,998,608.00
01-01-2001	MEMBER SAVINGS		270.00	1,998,338.00
01-01-2001	MEMBER SAVINGS		10.00	1,998,328.00
01-01-2001	MEMBER SAVINGS		408.00	1,997,920.00
01-01-2001	MEMBER SAVINGS		103.00	1,997,817.00
01-01-2001	MEMBER SAVINGS		1,250.00	1,996,567.00
01-01-2001	MEMBER SAVINGS		1,000.00	1,995,567.00
01-01-2001	MEMBER SAVINGS		90,000.00	1,905,567.00
01-01-2001	MEMBER SAVINGS		1,300.00	1,904,267.00
01-01-2001	MEMBER SAVINGS		3,700.00	1,899,567.00
01-01-2001	MEMBER SAVINGS		1,22,000.00	1,677,567.00
01-01-2001	MEMBER SAVINGS		200.00	1,677,367.00
01-01-2001	MEMBER SAVINGS		8,370.00	1,669,000.00
01-01-2001	MEMBER SAVINGS		7,204.00	1,661,796.00
01-01-2001	MEMBER SAVINGS		11,000.00	1,650,796.00
01-01-2001	MEMBER SAVINGS		80,000.00	1,570,796.00
01-01-2001	MEMBER SAVINGS		11,000.00	1,559,796.00
01-01-2001	MEMBER SAVINGS		1,200.00	1,558,596.00
01-01-2001	MEMBER SAVINGS		488,000.00	1,070,596.00
01-01-2001	MEMBER SAVINGS		1,000.00	1,069,596.00
01-01-2001	MEMBER SAVINGS		3,000.00	1,066,596.00
01-01-2001	MEMBER SAVINGS		1,000.00	1,065,596.00
01-01-2001	MEMBER SAVINGS		15,800.00	1,049,796.00
01-01-2001	MEMBER SAVINGS		610.00	1,049,186.00
01-01-2001	MEMBER SAVINGS		1,750.00	1,047,436.00
01-01-2001	MEMBER SAVINGS		820.00	1,046,616.00
01-01-2001	MEMBER SAVINGS		1,000.00	1,045,616.00
01-01-2001	MEMBER SAVINGS		1,200.00	1,044,416.00
01-01-2001	MEMBER SAVINGS		350.00	1,044,066.00
01-01-2001	MEMBER SAVINGS		28.50	1,043,937.50
01-01-2001	MEMBER SAVINGS		2,200.00	1,041,737.50
01-01-2001	MEMBER SAVINGS		30.00	1,041,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,040,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,039,707.50
01-01-2001	MEMBER SAVINGS		2,000.00	1,037,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,036,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,035,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,034,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,033,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,032,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,031,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,030,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,029,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,028,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,027,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,026,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,025,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,024,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,023,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,022,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,021,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,020,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,019,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,018,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,017,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,016,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,015,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,014,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,013,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,012,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,011,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,010,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,009,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,008,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,007,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,006,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,005,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,004,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,003,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,002,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,001,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,000,707.50
01-01-2001	MEMBER SAVINGS		1,000.00	1,000,000.00



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Statement of Transactions in Savings Accounts 0000000000 KUMM 16 One period April 01, 2020 - March 31, 2021

DATE	ACCOUNT	DESCRIPTION	AMOUNT	BALANCE	INTEREST	TOTAL BALANCE
01-01-2020	HOURLY SAVINGS	AWD 1000.00	1,000.00	1,000.00		1,000.00
01-01-2021	HOURLY SAVINGS	AWD 17,730.00	17,730.00	17,730.00		17,730.00
01-01-2021		AWD 107.71	107.71	107.71		107.71
03-01-2021		AWD 385.00	385.00	385.00		385.00
03-01-2021	HOURLY SAVINGS	AWD 4,500.00	4,500.00	4,500.00		4,500.00
03-01-2021		AWD 800.00	800.00	800.00		800.00
04-01-2021		AWD 70.00	70.00	70.00		70.00
05-01-2021	HOURLY SAVINGS	AWD 1,864.00	1,864.00	1,864.00		1,864.00
06-01-2021	NET SAVINGS	AWD 45,000.00	45,000.00	45,000.00		45,000.00
06-01-2021		AWD 1,200.00	1,200.00	1,200.00		1,200.00
06-01-2021		AWD 700.00	700.00	700.00		700.00
06-01-2021		AWD 155.00	155.00	155.00		155.00
06-01-2021		AWD 185.00	185.00	185.00		185.00
06-01-2021		AWD 185.00	185.00	185.00		185.00
06-01-2021		AWD 185.00	185.00	185.00		185.00
06-01-2021		AWD 185.00	185.00	185.00		185.00
06-01-2021	NET SAVINGS	AWD 1,700.00	1,700.00	1,700.00		1,700.00
06-01-2021	ONE TIME CONTRIBUTION	AWD 10.00	10.00	10.00		10.00
06-01-2021		AWD 100.00	100.00	100.00		100.00
			58,700.00	58,700.00		58,700.00

Statement of Linked Fund Deposits to IRAs for the period April 01, 2020 - March 31, 2021

INVESTMENT	DATE	DESCRIPTION	AMOUNT	BALANCE	INTEREST	TOTAL BALANCE
		NEW ACCOUNT				
	09-15-2020	TRF FROM SB INV DR0112002036	3,000.00	3,000.00		3,000.00
	10-10-2020	090101001001 Rev Sweep To	2,500.00	2,500.00		2,500.00
	10-10-2020	Closure Int After Tax For 090112001236	1.00	1.00		1.00
	10-10-2020	Closure Int After Tax For 090112001236	1.00	1.00		1.00
	11-15-2020	090114000001 Rev Sweep To	3,750.00	3,750.00		3,750.00
	11-15-2020	Closure Int After Tax For 090112001236	1.00	1.00		1.00
	11-15-2020	Closure Int After Tax For 090112001236	1.00	1.00		1.00
	02-11-2021	090110000001 Rev Sweep To	47,000.00	47,000.00		47,000.00
	02-11-2021	Closure Int After Tax For 090112001236	80.00	80.00		80.00
	02-11-2021	Closure Int After Tax For 090112001236	67.00	67.00		67.00
	04-11-2021	090110000001 Rev Sweep To	807.00	807.00		807.00
	04-11-2021	Closure Int After Tax For 090112001236	1.00	1.00		1.00
	05-11-2021	Closure Int After Tax For 090112001236	7.00	7.00		7.00
	07-11-2021	090110000001 Rev Sweep To	600.00	600.00		600.00
	07-11-2021	Closure Int After Tax For 090112001236	1.00	1.00		1.00
	07-11-2021	Closure Int After Tax For 090112001236	1.00	1.00		1.00
	08-11-2021	090110000001 Rev Sweep To	10,361.00	10,361.00		10,361.00
	08-11-2021	Closure Int After Tax For 090112001236	87.00	87.00		87.00
	08-11-2021	Closure Int After Tax For 090112001236	17.00	17.00		17.00
	10-11-2021	090110000001 Rev Sweep To	113.00	113.00		113.00
	10-11-2021	090110000001 Rev Sweep To	3,320.00	3,320.00		3,320.00
	10-11-2021	Closure Int After Tax For 090112001236	7.00	7.00		7.00
	10-11-2021	Closure Int After Tax For 090112001236	7.00	7.00		7.00
	12-11-2021	Closure Int After Tax For 090112001236	2,075.00	2,075.00		2,075.00
	12-11-2021	Closure Int After Tax For 090112001236	7.00	7.00		7.00

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Statement of Third Party Deposits in BHM for the period April 01, 2020 - March 31, 2021

DATE	DETAILS	APPROX. UNITS	PRODUCT PRICE (USD)	BALANCE
04-01-2020	9901040200: Rev Sweep To		28.00	1,080.28
04-11-2020	Closure Int. After Tax for 990113002276	24.00	4,800.24	5,880.52
05-11-2020	Closure Int. After Tax for 990113002276		11.89	5,892.41
06-11-2020	9901040200: Rev Sweep To			5,892.41
07-11-2020	Closure Int. After Tax for 990113002276	11.00	22.20	5,914.61
08-11-2020	Closure Int. After Tax for 990113002276		2.00	5,916.61
09-11-2020	9901040200: Rev Sweep To			5,916.61
10-11-2020	Closure Int. After Tax for 990113002276	2.00	4.00	5,920.61
11-11-2020	Closure Int. After Tax for 990113002276		12.00	5,932.61
12-11-2020	9901040200: Rev Sweep To			5,932.61
01-11-2021	Closure Int. After Tax for 990113002276	11.00	22.00	5,954.61
02-11-2021	Closure Int. After Tax for 990113002276		9.00	5,963.61
03-11-2021	9901040200: Rev Sweep To			5,963.61
04-11-2021	Closure Int. After Tax for 990113002276	5.00	10.00	5,973.61
05-11-2021	Closure Int. After Tax for 990113002276		10.00	5,983.61
06-11-2021	9901040200: Rev Sweep To			5,983.61
07-11-2021	Closure Int. After Tax for 990113002276	10.00	20.00	6,003.61
08-11-2021	Closure Int. After Tax for 990113002276		13.00	6,016.61
09-11-2021	9901040200: Rev Sweep To			6,016.61
10-11-2021	Closure Int. After Tax for 990113002276	1.00	2.00	6,018.61
11-11-2021	Closure Int. After Tax for 990113002276		9.58	6,028.19
12-11-2021	9901040200: Rev Sweep To			6,028.19
01-11-2022	Closure Int. After Tax for 990113002276	8.00	16.00	6,044.19
02-11-2022	Closure Int. After Tax for 990113002276		148.20	6,192.39
03-11-2022	9901040200: Rev Sweep To		60.00	6,252.39
04-11-2022	Closure Int. After Tax for 990113002276	40.00	80.00	6,332.39
05-11-2022	Closure Int. After Tax for 990113002276		2.00	6,334.39
06-11-2022	9901040200: Rev Sweep To			6,334.39
07-11-2022	Closure Int. After Tax for 990113002276	2.00	4.00	6,338.39
08-11-2022	Closure Int. After Tax for 990113002276		5,152.25	11,490.64
09-11-2022	9901040200: Rev Sweep To		3.00	11,493.64
10-11-2022	Closure Int. After Tax for 990113002276		1,484.54	12,978.18
11-11-2022	Closure Int. After Tax for 990113002276		2,934.00	15,912.18
12-11-2022	9901040200: Rev Sweep To			15,912.18
01-11-2023	Closure Int. After Tax for 990113002276		9.58	15,921.76
02-11-2023	9901040200: Rev Sweep To			15,921.76
03-11-2023	Closure Int. After Tax for 990113002276	8.00	16.00	15,937.76
04-11-2023	Closure Int. After Tax for 990113002276		21,044.00	36,981.76
05-11-2023	9901040200: Rev Sweep To		148.20	37,130.00
06-11-2023	Closure Int. After Tax for 990113002276		60.00	37,190.00
07-11-2023	9901040200: Rev Sweep To			37,190.00
08-11-2023	Closure Int. After Tax for 990113002276	40.00	80.00	37,270.00
09-11-2023	Closure Int. After Tax for 990113002276		2.00	37,272.00
10-11-2023	9901040200: Rev Sweep To			37,272.00
11-11-2023	Closure Int. After Tax for 990113002276	2.00	4.00	37,276.00
12-11-2023	Closure Int. After Tax for 990113002276		5,152.25	42,428.25
01-11-2024	9901040200: Rev Sweep To		3.00	42,431.25
02-11-2024	Closure Int. After Tax for 990113002276		1,484.54	43,915.79
03-11-2024	9901040200: Rev Sweep To			43,915.79
04-11-2024	Closure Int. After Tax for 990113002276		2.00	43,917.79
05-11-2024	Closure Int. After Tax for 990113002276		1,484.54	45,402.33
06-11-2024	9901040200: Rev Sweep To			45,402.33
07-11-2024	Closure Int. After Tax for 990113002276		2,934.00	48,336.33
08-11-2024	Closure Int. After Tax for 990113002276		1,484.54	49,820.87
09-11-2024	9901040200: Rev Sweep To			49,820.87
10-11-2024	Closure Int. After Tax for 990113002276		26,243.07	76,063.94
11-11-2024	9901040200: Rev Sweep To		298.00	76,361.94
12-11-2024	Closure Int. After Tax for 990113002276	328.00	656.00	77,017.94
01-11-2025	Closure Int. After Tax for 990113002276		84.00	77,101.94
02-11-2025	9901040200: Rev Sweep To			77,101.94
03-11-2025	Closure Int. After Tax for 990113002276		107.00	77,208.94
04-11-2025	Closure Int. After Tax for 990113002276		23,743.00	100,951.94
05-11-2025	9901040200: Rev Sweep To			100,951.94
06-11-2025	Closure Int. After Tax for 990113002276		147.00	101,100.94
07-11-2025	9901040200: Rev Sweep To			101,100.94
08-11-2025	Closure Int. After Tax for 990113002276	143.00	286.00	101,386.94
09-11-2025	Closure Int. After Tax for 990113002276		248.00	101,634.94
10-11-2025	9901040200: Rev Sweep To			101,634.94
11-11-2025	Closure Int. After Tax for 990113002276	100.00	200.00	101,834.94
12-11-2025	Closure Int. After Tax for 990113002276		14.74	101,849.68
01-11-2026	9901040200: Rev Sweep To			101,849.68
02-11-2026	Closure Int. After Tax for 990113002276		48.20	101,897.88
03-11-2026	9901040200: Rev Sweep To			101,897.88
04-11-2026	Closure Int. After Tax for 990113002276		32.00	101,929.88
05-11-2026	9901040200: Rev Sweep To			101,929.88
06-11-2026	Closure Int. After Tax for 990113002276		1.00	101,930.88
07-11-2026	9901040200: Rev Sweep To			101,930.88
08-11-2026	Closure Int. After Tax for 990113002276			101,930.88
09-11-2026	9901040200: Rev Sweep To			101,930.88
10-11-2026	Closure Int. After Tax for 990113002276			101,930.88
11-11-2026	9901040200: Rev Sweep To			101,930.88
12-11-2026	Closure Int. After Tax for 990113002276			101,930.88
01-11-2027	9901040200: Rev Sweep To			101,930.88

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Summary of TD Securities on Fixed Deposits during the period April 01, 2020 - March 31, 2021

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Summary of TD Securities on Fixed Deposits during the period April 01, 2020 - March 31, 2021

ACCOUNT NUMBER	DATE OF PAYMENT RECEIVED	INTEREST PAID (INC. TOG. INCL.)	TAX DEDUCTIBLE AMT.
Closing Balance (Carried Over)		0.00	0.00
000113000028	01-02-2020	2.00	0.00
000113000029	01-19-2020	3.24	0.00
000113000030	01-12-2020	22.90	0.00
000113000031	02-11-2020	22.20	0.00
000113000032	04-11-2020	1.00	0.00
000113000033	07-11-2020	1.00	0.00
000113000034	08-01-2020	22.80	0.00
000113000035	08-11-2020	17.00	0.00
000113000036	01-01-2021	183.00	0.00
000113000037	01-01-2021	34.00	0.00
000113000038	01-01-2021	147.00	0.00
000113000039	01-01-2021	283.00	0.00
000113000040	01-01-2021	7.00	0.00
000113000041	01-01-2021	7.00	0.00
000113000042	01-01-2021	28.00	0.00
000113000043	01-01-2021	1.00	0.00
000113000044	01-01-2021	11.00	0.00
000113000045	01-01-2021	2.00	0.00
000113000046	01-01-2021	1.00	0.00
000113000047	01-01-2021	12.00	0.00
000113000048	01-01-2021	43.00	0.00
000113000049	01-01-2021	8.00	0.00
000113000050	01-01-2021	9.00	0.00
000113000051	01-01-2021	72.00	0.00
000113000052	01-01-2021	6.00	0.00
Closing Balance (Carried Over)		1,218.00	0.00

REWARD POINTS SUMMARY

SAVINGS ACCOUNT NUMBER	POINTS BALANCE	REWARD DEPT CARD	POINTS BALANCE
00000000000000000000	0	000	000

To get earned reward points balance and by your points, call 1-800-387-2222 or visit td.com.
 * As of March 31, 2021, include points earned through other FORTAGE program.
 Points earned to the month will reflect with a lag of up to 30 days in the spreadsheet.

Account Related Data Information

ACCOUNT TYPE	ACCOUNT NUMBER	INSTR CODE	ISSUE CODE	TRAIL CODE (BASE)
SAVINGS	00000000000000000000	00000000	00000000	00000000

* Mainline name is displayed only on specific account statements.

Produced by me
dated 2/7/21

Security

Standard Bank Limited

This is a system-generated statement. Hence, it does not require any signature.

You can also download the account statement using the QESB Pay app and internet banking.

Legend for transactions in your account statement

<p>VEDBANKPAY - Cash withdrawal at other bank's ATM This transaction is QESB Pay. VP/VE - Cash and withdrawal Note - Cash Transfers & Withdrawals (credit transfer) are 2 Lines</p>	<p>POP - Payment Order (Mobile to Mobile Account) EQ - Payment of dividend or final dividend to the client TAP - Mobile Payments MPT - National Electronic Fund Transfer</p>
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- There is a provision in the service charge for quarterly Budget Account - as of Aug 31, 2021. For details, please refer to the attached document.
- There is a change in the terms and conditions for Salary Account. For details, please refer to the attached document.
- Early Cash of Certificate of Deposit and Sweep and Smart Savings Policy Plans with monthly savings - Alert, 10, 20, 30, 40, 50, 60, 70, 80, 90, 100, 110, 120, 130, 140, 150, 160, 170, 180, 190, 200, 210, 220, 230, 240, 250, 260, 270, 280, 290, 300, 310, 320, 330, 340, 350, 360, 370, 380, 390, 400, 410, 420, 430, 440, 450, 460, 470, 480, 490, 500, 510, 520, 530, 540, 550, 560, 570, 580, 590, 600, 610, 620, 630, 640, 650, 660, 670, 680, 690, 700, 710, 720, 730, 740, 750, 760, 770, 780, 790, 800, 810, 820, 830, 840, 850, 860, 870, 880, 890, 900, 910, 920, 930, 940, 950, 960, 970, 980, 990, 1000.
- As per guidelines issued by CBOT on May 12, 2021, from 1st July onwards, all the payments through the internet banking for which the PAN of the payee needs to be compulsorily reported to PAN-TI system.
- Each deposit is treated as the Standard Savings and Credit Deposited Receipt (SDCR) up to compliance of A. 6.10, for both physical and internet account. SDCR has the same rights and terms provided.

- Do not get into business with any of the following entities, including their subsidiaries and affiliates, in any form, through bank, agents and cash.
- As per the prevailing guidelines of the Reserve Bank of India, if a credit card is used for the purchase, then the bank shall not be bound to refund and the card shall be blocked if the prevailing rate of interest is higher than 24% and the card shall be blocked if the prevailing rate of interest is higher than 24%.
- The address of the customer in Form BSA will be the correct address in the data base of the bank.
- MLBBV Insurance: The insurance premium is collected on behalf of MLBBV National Life Insurance Company Limited after appropriate checks conducted by MLBBV National Life Insurance Company Limited. The premium is charged on a pro-rata basis for all new applications in the account. It is recommended that the renewal premium for all existing accounts shall be charged for a period of one year from the date of last 31 every year. For details of the premium structure, refer to the Terms & Conditions under the Product Master Card Security Scheme at www.standardbank.com.



[Handwritten signature]

(C) SIGNATURES AND PHOTOGRAPHS

(Paste affix latest photograph of applicant. Please sign within the box, in BLACK INK only.)



Signature: [Handwritten Signature]
Name: DEBANTA DEB
Designation: PROPRIETOR

Signature of Bank Official in whose absence signed: [Handwritten Signature]

Customer ID No. _____

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Please specify the mode of operation: SINGLY

(D) KYC CERTIFICATION (To be filled by bank official)

Account No. DEBANTA DEB in person at his/her residence or other place where necessary and confirm that I have verified and captured the images of the identity and address documents as applicable of original as produced by the applicant. I also confirm that the form has been signed by the applicant in my presence.
Name and Designation of the Bank Official authorizing opening of the Account: DEBANGA SARDAR (A.O. OFFICER)
Date: 02/04/2019 Employee No. 426761 Signature of Bank Official: _____

(E) To be filled by those who do not have PAN (For Primary applicant)

FORM NO. 49	FORM NO. 51
<p>(See second proviso to rule 114E)</p> <p>Form of declaration to be filled by a person who does not have a permanent account number and who declares that any transaction specified in rule 114E</p> <p>1. Full name and address of the declarant _____</p> <p>2. Particulars of transaction _____</p> <p>3. Purpose of the transaction _____</p> <p>4. Are you assessed to tax? Yes/No _____</p> <p>5. If yes, (i) Details of income/transactions which the tax is on of income tax paid _____ (ii) Reasons for not having permanent account number _____</p> <p>6. Details of the document being produced in support of address in column (i) _____</p>	<p>(See proviso to clause (d) of rule 114E)</p> <p>Form of declaration to be filled by a person who has a permanent account number and is not liable for any other income tax in respect of any business specified rule 114E</p> <p>1. Full name and address of the declarant _____</p> <p>2. Particulars of transaction _____</p> <p>3. Details of the documents being produced in support of address in column (i) Yes/No _____</p> <p>I hereby declare that the source of income is from agriculture and I am not required to pay income tax on any other income, if any.</p> <p>Date: _____ Place: _____ Signature of the declarant: _____</p>

DECLARATION (To be filled along with Form 49/51)

I, _____ do hereby declare that/that is stated above is true to the best of my knowledge and belief, verified as per the _____ day of _____ 20____
Date: _____ Signature of the declarant: _____

In the witness whereof I have produced the following documents which are not producible papers of the declarant:
a. Ration Card b. Passport c. Driving License d. Identity Card issued by any institution e. Copy of the electricity bill or telephone showing residential address f. Any other document or correspondence issued by any authority of the Central Government, State Government or local bodies showing residential address g. Any other document or correspondence issued by any authority of the declarant

- (1) According to the RBI's nomination guidelines, it is necessary to register a nominated or alternate account under a single AKA. Accordingly, a nominee is beneficial for the following reasons:
- (2) If the account holder dies, the bank will apply pay of the funds in the account to the nominee.
- (3) Hassle-free compliance for nominee while clearing checks.

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I) WELCOME KIT ACKNOWLEDGMENT

ICI FOR ICI BANK USE ONLY

Please fill Acknowledgment

received

LEAD GENERATOR CODE - 426761
 LEAD UPDATER CODE - 426761
 LEAD FINDER CODE - 426761
 SOURCING TEAM - G.C.A
 SSIC



II) IMPORTANT CUSTOMER DECLARATION

- i) I/We (ICI) Bank, (our group companies, special representatives) do not have our customer updated in various products and services related information and operations from ICI Bank, except our companies and other entities. Please do not contact your bank by giving your consent to receive such information.
- ii) I/We (ICI) Bank do not consent to disclose such information through Email etc.
- iii) I/We (ICI) Bank do not consent to receive such information through SMS etc.
- iv) I/We (ICI) Bank do not consent to receive such information (as decided in other IT) through phone calls.
- v) I/We (ICI) Bank do not consent to receive such information through other ways.
- vi) I/We (ICI) Bank do not authorize ICI Bank to disclose, share or pass with any third party the information provided herein including sensitive personal data or information and disclosure of information with ICI group companies / other affiliates / other persons (as may be necessary) is required for the purpose of, including but not limited to, marketing, cross selling of various products and services to us to enable us to provide the financial information data by such persons, or handling of the processed information / data / products thereof in other bank institutions / other persons (as may be necessary) and shall not hold ICI Bank liable in connection with the use of such information or otherwise.

I/We have existing ICI Bank A/c. A/c No. 1:
 A/c No. 21
 I/We don't have any existing ICI Bank Account.

* Payment Details

Amount: 40000 Forty Thousand Only (in words) towards Fixed deposit in Current Account by.

Reference No. 00001 | Date 09082019 Branch ROTAK MAHENDRA

BANK name KAIBA branch (existing ICI Bank - your account no. or ICI Bank - other name)

Signature
 Signature

Produced to me
@ Jul 2019

NOMINATION ACKNOWLEDGEMENT Reference Number: _____ Address Number: 341-00175076

I/We (ICI) Bank do not consent to receive such information (as decided in other IT) through phone calls.

with respect to your business number _____

I/We (ICI) Bank do not consent to receive such information (as decided in other IT) through phone calls.

Signature: _____

WBF INCORP
216, HOSSENPUR, KOLKATA-700107

Branch: 341-00175976
Date: 05/08/80

To:
ICICI Bank Ltd
161, PARK STREET

Dear Sir/Madam,
Ref: Account No. WBF INCORP

I, DEBAYAN DUTTA hereby declare that I am unable to submit any other proof as required for opening Proprietorship Current Account as required by and as specified in per ICICI Bank policy/procedure. Since I do not have the required documents in the name of my firm presently, and hence am requesting you to open the account with a single entry proof KYC document. I undertake that I will provide the complete set of documents that are accepted as KYC documents for opening the Proprietorship account.

I request you to record with yourselves my specimen signature as below and the account opening form I have submitted herewith, being reference to my banking roll number _____ and the account opening form I have submitted herewith, I request you to record with yourselves my specimen signature as below

Write the signature recorded in the _____ is different. The difference in signature is because _____

I confirm that I do not hold current account in any of the banks, hence I am providing cheque from my savings account.

I request you to register my name as _____ in your record. I _____ and _____ as per the furnished documents. My name is _____ where I _____ in _____ and _____ respectively. My name is _____ and _____ jointly after _____ and _____ that my correct name is _____

Handwritten signature

WBF INCORP
Handwritten signature
17/11/80



WBEINCORP
218, HOSSSENPUR, KOLKATA-700107

I confirm that the details and signature provided above are true and updated.
I/we undertake to hold ICICI Bank or any of its officials/agents responsible for any direct, indirect, consequential
liability arising out of loss suffered by us/you, due to ICICI Bank undertaking any of the above mentioned actions.

Place: KOLKATA

Signature of applicant/authorized signatory with stamp

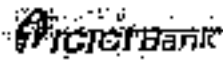
I confirm that the customer has signed in my presence:-

Signature of the bank officer: Debmalya Sarda
Name of the bank officer: DEBMAHYA SARDA
Employee number/branch number: 433261



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IMPORTANT DOCUMENT (MIB)



Bank Customer Data records to be marked to record and copy to be given to the customer

Branch: 341-0025826 (Please quote this bar code for any future reference correspondence)
 Account Name: UBFENCORP

Product/Variant ID:

Annual turnover	Main and Urban locations	Rural/Other locations
Up to ₹3 lakh	Boasting Current Account Standard	Smart Business Account Booming
₹30 lakh to ₹60 lakh	Smart Business Account	Made to Order account 50,000 MAB
₹60 lakh to ₹120 lakh	Smart Business Account	Smart Business Account Gold
₹120 lakh to ₹500 lakh	Smart Business Account Gold	Smart Business Account Platinum
More than ₹500 lakh	Smart Business Account Platinum	

Note: Depending on unique customer business requirements the Import/Export transactions, new start up, etc. special variants are available. To see ask the Bank executive to explore the features of the variants. Visit our website www.icicibank.com

1. We have understood Schedule of Charges applicable to the product variant proposed. We also understand that we are required to maintain a Monthly Average Balance (MAB) or Total Monthly Usage (TMU) in the current account variant opened by us with ICICI Bank ("the bank"), which provides services, as applicable, free of charges except where otherwise specified in the schedule of charges & Non-Maintenance charges will be levied as per schedule of service charges without any further call of MAB is less than the threshold.

Current Account Variant	MAB	MTP	Non-Maintenance charges (₹) **
AL200+ SUBHARASHI	25000/- (POST PERIOD BASED)		1000/- GST

- We confirm that we have read the Terms & Conditions at www.icicibank.com which details the rules governing account operations and services in possession of the Schedule of Service Charges, which specifies the charges applicable for various services as mentioned.
- We do hereby authorize ICICI Bank to send the notice or e-mail alerts, as the case maybe, on the mobile number / e-mail id mentioned in Account Opening Form, in accordance with the terms thereof.
- We undertake that we will submit the PAN details within 30 days of account opening. We understand and accept that if the PAN details do not comply with the stipulated by the Bank, the Bank shall have an right to close my/our account, without any further intimation to that regard.
- We agree to accept the scope of this Master Instrument Document (MID) for my/our records.
- Account opening cheque in the name of ICICI Bank Current Account UBFENCORP (Full name) with following details have been given.

Issued by Bank	Cheque Date	Amount (₹)	Cheque Number	Drawn on account number
KOTAK MAHENDRA BANK	03/08/2019	40000/-	000011	8413032779

Signature of Authorized Signatory
 (with official stamp of the firm)

M/S. WISHNUPR...
 Director

Date: 03/08/2019
 Place: KOLKATA

Signature: Ushankha Sarda
 Employee ID: 628561

**Example of the Government issued PAN card
 The scope of this MID is limited to the account opening of ICICI Bank and shall not be applicable at www.icicibank.com. Code of commitment shall be applicable from the account opening.

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PLEASE PRINT IN CAPITAL LETTERS and BLOCK LETTERS only.

REFERENCE NO. 424676371E9B363



Date: 15.12.2019

I/We have applied for an ICICI Bank Limited ("the Bank")
 mention type of account (Regular, Silver, Gold, Sr Citizen, etc.) and salary, Youngstar
 and savings account ("account").

The documents as listed below have been submitted by me/us for further processing of the
 application.

Page:

KYC Document	ID Proof		Address Proof	
	Document Name	Reference No.	Document Name	Reference No.
Private Address/Residence	RAJWADE CARD	787359219699	RAJWADE CARD	787359219699
Joint Holder 1	RAJWADE CARD		RAJWADE CARD	
Joint Holder 2				

<p>WELCOME KIT ACKNOWLEDGEMENT</p> <p>Classified by: Val: No:</p> <p>Please I/We Acknowledge Receipt of WELCOME KIT received</p>	<p>EMPLOYEE DECLARATION FOR SALARY ACCOUNTS</p> <p>I/We undertake that the Monthly Signature & address of the employee had been verified as per company records. I/We hereby confirm that the person mentioned below (primary applicant in case of joint account) is employed with us and further confirm to cover his salary account.</p> <p>Name of Employee: </p> <p>Name and Signature with Seal of Employee: </p>
---	---

DECLARATIONS

I/We who undersigned herein confirm and agree as follows:

(i) The details in the Electronic Application Form (EAF) bearing us above mentioned Reference Number have been entered by me/us or at my/our discretion and all the particulars entered are true and correct and I/We have not withheld any information requisite for opening the account.

(ii) That I/We are aware that my/our account shall also be governed by the Terms and Conditions for Savings Account ("Terms for Savings Account") and other terms and conditions as available on the website www.icicibank.com ("Website"). I/We have read, understood and agree to abide and comply with the same including changes made from time to time, when changes will be updated on the Website.

(iii) I/We have been informed and explained about the requirement to maintain minimum monthly average balance (MAB) for the product because variant opted by me/us. I/We understand that the non-maintenance of the MAB will attract charges detailed in the copy of the Tariff guide / Schedule of charges. I/We have received a copy of the Tariff Guide/Schedule of charges applicable for the services and for non-maintenance of MAB. The Bank may at its sole discretion suspend or withhold the services and charges from time to time completely or partially with or without notice. The Bank shall have the right to debit my/our account with respect to such applicable charges/modified charges (including but not limited to charges with respect to debit card).

(iv) That this Customer Application Form - Savings Account (CAF) together with the EAF, Tariff guide/Schedule of charges and the Terms for Savings Account and other terms and conditions as available on the Website constitute the account opening documents for the above related account. I/We hereby authorize the Bank to issue ICICI Bank eBill Card and provide provisions of Internet Banking, Phone Banking and Mobile Banking services on terms and conditions of Terms, banking services, phone banking and mobile banking as available on the Website and I/We agree and accept by this date.

(v) Our consent to virtual basis submission of Permanent

Account Number (PAN) acknowledged and I/We undertake to submit PAN within 90 days of the date when the Bank receives the right to block or suspend operation of my/our account.

(vi) I/We undertake to provide to the Bank all the Know Your Customer (KYC) documents and proof including change in communication address. I/We authorize the Bank to update the same in their records.

(vii) I/We agree to hold the Bank, its directors and employees, representatives, agents, its customers or any other person in the case they be, indemnified against all claims, actions, damages, suits, proceedings, claims, demands, costs, charges and expenses which may be incurred from:

(a) The Bank acting or not acting on the instructions given by me/us (including but not limited to instructions, or persons purported to be authorized by me/us).

(b) any misrepresentation or falsification of my/our documents, declarations, representations, warranties contained in this CAF/EAF, Account and other terms and conditions.

(c) any fraud, negligence or misconduct.

(d) any negligence on the part of the customer in providing payment credentials, delay in notifying the Bank of any unauthorized electronic banking transaction.

(e) Exercising the Bank's right of withdrawal, suspension, or termination, for any other right.

The Indemnity stated herein shall be in addition to and not in derogation of any other indemnity provided in the terms and conditions of my/our account or in any other terms and conditions of my/our account or otherwise.

(viii) I/We hereby agree and authorize the Bank to use my/our name and address for promotional purposes and to receive any such communication as may be sent to me/us by the Bank or its agents.

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- (i) I agree to allow the Bank to disclose information to any third party in any manner whatsoever, including any such disclosure made by my/our accounts at any point in time.
- (ii) I/We hereby consent in receiving information from Credit KYC Registry through SMS/Email on my registered mobile number/numbers.
- (iii) I/We authorize the Bank to receive/accept information/credit score pertaining to my/our credit worthiness/credit score from credit-rating agencies for the purpose of decision making and for offering various products and services by the Bank.
- (iv) In the event of multiple customer IDs with the Bank, the Bank reserves the right to consolidate the customer IDs as it may decide, without any prior notice to me.
- (v) If for whatever reasons the account is overdrawn/has debit balance, I/We agree and undertake to repay such amount along with interest and other charges in accordance with the Bank's prevalent rules and practices. I/We hereby further undertake to service/fulfill any payment/repayment obligations pursuant to any loan/credit facility availed by me/us. I/We further undertake to debit/transfer and disburse into my/our savings account maintained with the Bank in accordance with the applicable terms and conditions.
- (vi) For Joint Account (if applicable)
 - (a) I/We joint holder/s, hereby authorize the primary applicant, to access the Internet Banking, Phone Banking and Mobile Banking channels as provided by the Bank and I/We agree that the Bank shall not be held liable for acting upon the instructions of the primary applicant or any errors, liability, negligence, default, or omission that occur due to the foregoing authorization.
 - (b) For Salary account (if applicable)
 - (i) I, being the primary account holder, in employment with the employer mentioned herein below (in relation to salary account) agree that my employer has full right to reverse any instruction given by them to credit my/our account for any amount and I and/or the joint account holder/s, will not dispute or hold the Bank responsible for any such debit in my/our account. For this purpose, the entity/organization from whom the net salary credit has been received shall be considered as my employer.
 - (ii) If no salary is credited in my/our account or there are no transactions in my/our account for a minimum period of 3 consecutive months, the Bank shall be entitled to treat the salary account as a Regular Savings Account (stated terms and conditions as available on the Website) without any intimation to me/us and I/We shall be required to maintain minimum monthly average balance (MAB) of Rs. 10,000/- or as applicable from time to time and the terms and conditions as applicable to the Bank's regular salary account as available on the Website shall apply to this account from the date of change of the status.
- (vii) FATCA/CRS declaration
 - (a) I/We understand that Bank is relying on this information for determining my status in FATCA/CRS compliance

- (viii) Disclosure
 - (a) I/We hereby expressly authorize and give to the Bank to share, exchange, transfer or provide my/our account information of personal confidential nature to the Bank or its affiliates or to/available with the Bank, when the bank holder/s disclose/s information to the bank holder/s.
 - (b) Employees or agents of the Bank, group or its subsidiaries, branches in any jurisdiction; and/or, any agent/contractor or any court, tribunal or any statutory, regulatory, judicial, governmental, or administrative authority, Central or State, SEBI, Know your client regulation upon having jurisdiction over the Bank or its group entities/subsidiaries/branches;
 - (c) Service providers or any such person with whom the Bank contracts or proposes to contract in relation to its provision of services in respect of our account facilities;
- (ix) For the purpose of compliance with applicable laws or an order (judicial or otherwise), statutory or regulatory requirement or (ii) for facilitating banking transaction through any medium (whether through Internet Banking, Phone Banking, Mobile Banking or otherwise) or (iii) discharge of credit review of any account, assets or conduct of any credit facilities received/availed by the customer from the Bank (whether singly or jointly or otherwise) or (iv) authentication or verification purposes, or (v) research, analytical purposes, credit scoring, credit scoring, risk management, participation in any telecommunication or electronic clearing network and for use or processing of said information (data).
- (x) Authentication/Verification
 - (a) Please tick the below declaration only if you voluntarily opt/consent to Aadhaar based authentication/verification:
 - (i) I/We hereby agree and confirm that I/We have been provided various options by the Bank for authentication/verification to ensure KYC compliance in relation to the savings account opening.
 - (ii) I/We agree, consent and opt for Aadhaar based authentication/verification to physical or electronic form for the purpose of savings account opening. I/We have been informed/explicitly about the nature of information that may be shared upon authentication/verification and that:
 - (iii) my Aadhaar details (including my demographic information) shared by UIDAI will not be used for any purpose other than the purpose mentioned above or a other requirements of law.
 - (iv) my biometric information will not be stored by the Bank.

ADDITIONAL PRODUCTS (Please tick if applicable)

- Please tick the below checkboxes only if you voluntarily opt to open additional products linked to your account:
- Fixed Deposit: I/We authorize the Bank to debit my/our savings account for opening a Fixed Deposit (FD) as per the details captured in the EAF.
 - Recurring Deposit: I/We authorize the Bank to debit my/our savings account monthly for opening a Recurring Deposit (RD) as per the details captured in the EAF.
 - Feature based Debit card: I/We have applied to the Bank to provide me/us feature based debit card, and authorize the Bank to debit my/our savings account with applicable charges as detailed in the Tariff Guide/Schedule of Charges, shared with me/us or as available on the Website.
 - ERA (only for Retired customers): I/We have applied for an Employee Reimbursement Account (ERA) along with salary account. I/We declare, confirm and agree to abide by the Terms and Conditions for Fixed Deposit and Terms and Conditions for Recurring Deposit (if applicable) and other terms and conditions as applicable for the respective additional product opted by me/us as available on the Website including but not limited to the charges, interests applicable in relation to the FDRD, charges applicable in case of premature withdrawal of an FD, insufficient balance in case of an RD.

NOMINATION FOR ACCOUNT/FDRD (Please tick as applicable)

I/We have been explained about the benefits of the nomination facility in the account/FDRD. I/We have agreed to not agreed to nominate in the account/FDRD as per the details given in the EAF.

* BRANCH CONFIRMATION (Applicable if Initial Deposit is Cash)

The customer is: New Existing

Please make payments in cash only at the branch, each payment should be accompanied by the bank's receipt.

Cashier's Signature: Prakash Kumar Date: 21/12/21 Encl: _____

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Understand the declarations governing the product and confirm the details provided to process register interest.
Validity between the name entered in the CAF and the CAF for all its uses and purposes, same as indicated in the CAF will be considered
with this type, in BLACK INK only.

Signature of Primary Applicant/Quarantor

[Handwritten signature in a box]

Signature of Joint Applicant 1

[Empty box for signature]

Signature of Joint Applicant 2

[Empty box for signature]

- Debinulya Sardar -
Signature of Bank official in
whose presence signed



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KOTAK
KOTAK EDGESAVINGS ACCOUNT

Valid for three months from date of issue
Date: 15/11/2019
O O M M Y Y

ICICI BANK LTD. A/C DEBANJAN DSB

Pay to the order of

Pay to the order of

Fifteen lac. only.

₹ 1500000/-

8612032775

KOTAK EDGESAVINGS ACCOUNT

[Signature]

Debanjan DSB

Payee's name

18 0000 340 70068501817 0010520 31

A/c no - 090101002005

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STATE BANK OF INDIA - WEST BENGAL

Year Date: 1988-89
 SUB: WBFINCOMP
 31/03/89
 KOLKATA
 WEST BENGAL - INDIA - 700107

Year Date Branch: 1988-89
 BRANCH: KOLKATA
 10/10/88

5850 120 6694

SUMMARY OF ACCOUNTS HELD UNDER CUSTOMER ID: XXXXXX289 AS ON April 30, 2020

L Operative Account in 1988

TYPE OF ACCOUNT	ACCOUNT NO.	BRANCH	STATUS	REGISTERED
Current	XXXXXXX1232	KOLKATA	Active	Registered

Statement of Transactions in Current Account XXXXXX1232 in Currency INR for the period 01-04-2019 to 30-04-2020

Trans. Date	Trans. Particulars	Debit	Credit	Balance
01-04-2019	Balance b/f			1,00,000.00
05-04-2019	By Cash		50,000.00	1,50,000.00
10-04-2019	To Cash	20,000.00		1,30,000.00
15-04-2019	By Cash		30,000.00	1,60,000.00
20-04-2019	To Cash	10,000.00		1,50,000.00
25-04-2019	By Cash		40,000.00	1,90,000.00
30-04-2019	To Cash	15,000.00		1,75,000.00
05-05-2019	By Cash		25,000.00	2,00,000.00
10-05-2019	To Cash	30,000.00		1,70,000.00
15-05-2019	By Cash		15,000.00	1,85,000.00
20-05-2019	To Cash	25,000.00		1,60,000.00
25-05-2019	By Cash		35,000.00	1,95,000.00
30-05-2019	To Cash	10,000.00		1,85,000.00
05-06-2019	By Cash		20,000.00	2,05,000.00
10-06-2019	To Cash	15,000.00		1,90,000.00
15-06-2019	By Cash		30,000.00	2,20,000.00
20-06-2019	To Cash	20,000.00		2,00,000.00
25-06-2019	By Cash		40,000.00	2,40,000.00
30-06-2019	To Cash	10,000.00		2,30,000.00
05-07-2019	By Cash		25,000.00	2,55,000.00
10-07-2019	To Cash	30,000.00		2,25,000.00
15-07-2019	By Cash		15,000.00	2,40,000.00
20-07-2019	To Cash	25,000.00		2,15,000.00
25-07-2019	By Cash		35,000.00	2,50,000.00
30-07-2019	To Cash	10,000.00		2,40,000.00
05-08-2019	By Cash		20,000.00	2,60,000.00
10-08-2019	To Cash	15,000.00		2,45,000.00
15-08-2019	By Cash		30,000.00	2,75,000.00
20-08-2019	To Cash	20,000.00		2,55,000.00
25-08-2019	By Cash		40,000.00	2,95,000.00
30-08-2019	To Cash	10,000.00		2,85,000.00
05-09-2019	By Cash		25,000.00	3,10,000.00
10-09-2019	To Cash	30,000.00		2,80,000.00
15-09-2019	By Cash		15,000.00	2,95,000.00
20-09-2019	To Cash	25,000.00		2,70,000.00
25-09-2019	By Cash		35,000.00	3,05,000.00
30-09-2019	To Cash	10,000.00		2,95,000.00
05-10-2019	By Cash		20,000.00	3,15,000.00
10-10-2019	To Cash	15,000.00		3,00,000.00
15-10-2019	By Cash		30,000.00	3,30,000.00
20-10-2019	To Cash	20,000.00		3,10,000.00
25-10-2019	By Cash		40,000.00	3,50,000.00
30-10-2019	To Cash	10,000.00		3,40,000.00
05-11-2019	By Cash		25,000.00	3,65,000.00
10-11-2019	To Cash	30,000.00		3,35,000.00
15-11-2019	By Cash		15,000.00	3,50,000.00
20-11-2019	To Cash	25,000.00		3,25,000.00
25-11-2019	By Cash		35,000.00	3,60,000.00
30-11-2019	To Cash	10,000.00		3,50,000.00
05-12-2019	By Cash		20,000.00	3,70,000.00
10-12-2019	To Cash	15,000.00		3,55,000.00
15-12-2019	By Cash		30,000.00	3,85,000.00
20-12-2019	To Cash	20,000.00		3,65,000.00
25-12-2019	By Cash		40,000.00	4,05,000.00
30-12-2019	To Cash	10,000.00		3,95,000.00
05-01-2020	By Cash		25,000.00	4,20,000.00
10-01-2020	To Cash	30,000.00		3,90,000.00
15-01-2020	By Cash		15,000.00	4,05,000.00
20-01-2020	To Cash	25,000.00		3,80,000.00
25-01-2020	By Cash		35,000.00	4,15,000.00
30-01-2020	To Cash	10,000.00		4,05,000.00
05-02-2020	By Cash		20,000.00	4,25,000.00
10-02-2020	To Cash	15,000.00		4,10,000.00
15-02-2020	By Cash		30,000.00	4,40,000.00
20-02-2020	To Cash	20,000.00		4,20,000.00
25-02-2020	By Cash		40,000.00	4,60,000.00
30-02-2020	To Cash	10,000.00		4,50,000.00
05-03-2020	By Cash		25,000.00	4,75,000.00
10-03-2020	To Cash	30,000.00		4,45,000.00
15-03-2020	By Cash		15,000.00	4,60,000.00
20-03-2020	To Cash	25,000.00		4,35,000.00
25-03-2020	By Cash		35,000.00	4,70,000.00
30-03-2020	To Cash	10,000.00		4,60,000.00
05-04-2020	By Cash		20,000.00	4,80,000.00
10-04-2020	To Cash	15,000.00		4,65,000.00
15-04-2020	By Cash		30,000.00	4,95,000.00
20-04-2020	To Cash	20,000.00		4,75,000.00
25-04-2020	By Cash		40,000.00	5,15,000.00
30-04-2020	To Cash	10,000.00		5,05,000.00
	Total			

Legenda for Unrecorded in your Statement of Account

1. Cash on hand - Cash balance in your bank account
 2. Cash on hand - Cash balance in your bank account
 3. Cash on hand - Cash balance in your bank account
 4. Cash on hand - Cash balance in your bank account

Sincerely,
 SBI Bank Limited

This is a computer-generated statement. It does not require any signature.

For and on behalf of the Branch Manager, State Bank of India, Kolkata, West Bengal, India.

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Bank of India

YOUR DETAILS YOUR US 1
MUSKAPUR
218 HOSSURPUR
KOLKATA
WEST BENGAL - INDIA - 700017

1000 120 6579

Your Bank Branch: SOUTH WEST BENGAL BRANCH, 218 HOSSURPUR, WEST BENGAL, INDIA

SUMMARY OF ACCOUNTS HELD UNDER CUSTOMER ID: 1000003289 AS ON May 31, 2020

ACCOUNT TYPE	ACCOUNT NUMBER	ACCOUNT STATUS	ACCOUNT CURRENCY	ACCOUNT TYPE
Current	100000001322	Active	INR	Operating Account in INR
Total		1	INR	Registered

Statement of Transactions in Current Account: 100000001322 by Currency INR for the period 01-05-2020 to 31-05-2020

DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
01-05-2020	Opening Balance			1000.00
02-05-2020	Transfer from XXXXXXXXXX		500.00	1500.00
03-05-2020	Transfer to XXXXXXXXXX	200.00		1300.00
04-05-2020	Transfer from XXXXXXXXXX		100.00	1400.00
05-05-2020	Transfer to XXXXXXXXXX	100.00		1300.00
06-05-2020	Transfer from XXXXXXXXXX		200.00	1500.00
07-05-2020	Transfer to XXXXXXXXXX	150.00		1350.00
08-05-2020	Transfer from XXXXXXXXXX		100.00	1450.00
09-05-2020	Transfer to XXXXXXXXXX	100.00		1350.00
10-05-2020	Transfer from XXXXXXXXXX		200.00	1550.00
11-05-2020	Transfer to XXXXXXXXXX	150.00		1400.00
12-05-2020	Transfer from XXXXXXXXXX		100.00	1500.00
13-05-2020	Transfer to XXXXXXXXXX	100.00		1400.00
14-05-2020	Transfer from XXXXXXXXXX		200.00	1600.00
15-05-2020	Transfer to XXXXXXXXXX	150.00		1450.00
16-05-2020	Transfer from XXXXXXXXXX		100.00	1550.00
17-05-2020	Transfer to XXXXXXXXXX	100.00		1450.00
18-05-2020	Transfer from XXXXXXXXXX		200.00	1650.00
19-05-2020	Transfer to XXXXXXXXXX	150.00		1500.00
20-05-2020	Transfer from XXXXXXXXXX		100.00	1600.00
21-05-2020	Transfer to XXXXXXXXXX	100.00		1500.00
22-05-2020	Transfer from XXXXXXXXXX		200.00	1700.00
23-05-2020	Transfer to XXXXXXXXXX	150.00		1550.00
24-05-2020	Transfer from XXXXXXXXXX		100.00	1650.00
25-05-2020	Transfer to XXXXXXXXXX	100.00		1550.00
26-05-2020	Transfer from XXXXXXXXXX		200.00	1750.00
27-05-2020	Transfer to XXXXXXXXXX	150.00		1600.00
28-05-2020	Transfer from XXXXXXXXXX		100.00	1700.00
29-05-2020	Transfer to XXXXXXXXXX	100.00		1600.00
30-05-2020	Transfer from XXXXXXXXXX		200.00	1800.00
31-05-2020	Transfer to XXXXXXXXXX	150.00		1650.00
	Total			1650.00

This is an unauthenticated document. It is not intended to be used as evidence in any court of law. It is subject to the terms and conditions of the account agreement.

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Trans ID	Trans Date	Description	Debit	Credit	Balance
24-01-2023	24-01-2023	ICICI BANK OF INDIA LTD. (ICICI BANK)	10000.00		10000.00
24-01-2023	24-01-2023	ICICI BANK OF INDIA LTD. (ICICI BANK)	10000.00		20000.00
24-01-2023	24-01-2023	ICICI BANK OF INDIA LTD. (ICICI BANK)	10000.00		30000.00
24-01-2023	24-01-2023	ICICI BANK OF INDIA LTD. (ICICI BANK)	10000.00		40000.00
24-01-2023	24-01-2023	ICICI BANK OF INDIA LTD. (ICICI BANK)	10000.00		50000.00
24-01-2023	24-01-2023	ICICI BANK OF INDIA LTD. (ICICI BANK)	10000.00		60000.00
24-01-2023	24-01-2023	ICICI BANK OF INDIA LTD. (ICICI BANK)	10000.00		70000.00
24-01-2023	24-01-2023	ICICI BANK OF INDIA LTD. (ICICI BANK)	10000.00		80000.00
24-01-2023	24-01-2023	ICICI BANK OF INDIA LTD. (ICICI BANK)	10000.00		90000.00
24-01-2023	24-01-2023	ICICI BANK OF INDIA LTD. (ICICI BANK)	10000.00		100000.00
		Total			

Enclosed,
ICICI Bank Limited

Legend for transactions in your account statement	
ICICI BANK OF INDIA LTD. (ICICI BANK)	ICICI BANK OF INDIA LTD. (ICICI BANK)
ICICI BANK OF INDIA LTD. (ICICI BANK)	ICICI BANK OF INDIA LTD. (ICICI BANK)
ICICI BANK OF INDIA LTD. (ICICI BANK)	ICICI BANK OF INDIA LTD. (ICICI BANK)
ICICI BANK OF INDIA LTD. (ICICI BANK)	ICICI BANK OF INDIA LTD. (ICICI BANK)

This is a summary of the statements. Hence, it does not require any signature.
*** End of Statement ***



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Account No.	Account Name	Account Type	Currency	Balance	Interest	Other
1000-1000	SAVING ACCOUNT	SAVING ACCOUNT	INR	1000.00	0.00	0.00
1000-1000	SAVING ACCOUNT	SAVING ACCOUNT	INR	1000.00	0.00	0.00
1000-1000	SAVING ACCOUNT	SAVING ACCOUNT	INR	1000.00	0.00	0.00
1000-1000	SAVING ACCOUNT	SAVING ACCOUNT	INR	1000.00	0.00	0.00
1000-1000	SAVING ACCOUNT	SAVING ACCOUNT	INR	1000.00	0.00	0.00
1000-1000	SAVING ACCOUNT	SAVING ACCOUNT	INR	1000.00	0.00	0.00
1000-1000	SAVING ACCOUNT	SAVING ACCOUNT	INR	1000.00	0.00	0.00
1000-1000	SAVING ACCOUNT	SAVING ACCOUNT	INR	1000.00	0.00	0.00
1000-1000	SAVING ACCOUNT	SAVING ACCOUNT	INR	1000.00	0.00	0.00
1000-1000	SAVING ACCOUNT	SAVING ACCOUNT	INR	1000.00	0.00	0.00
1000-1000	SAVING ACCOUNT	SAVING ACCOUNT	INR	1000.00	0.00	0.00
1000-1000	SAVING ACCOUNT	SAVING ACCOUNT	INR	1000.00	0.00	0.00
1000-1000	SAVING ACCOUNT	SAVING ACCOUNT	INR	1000.00	0.00	0.00
1000-1000	SAVING ACCOUNT	SAVING ACCOUNT	INR	1000.00	0.00	0.00
1000-1000	SAVING ACCOUNT	SAVING ACCOUNT	INR	1000.00	0.00	0.00
1000-1000	SAVING ACCOUNT	SAVING ACCOUNT	INR	1000.00	0.00	0.00
1000-1000	SAVING ACCOUNT	SAVING ACCOUNT	INR	1000.00	0.00	0.00
1000-1000	SAVING ACCOUNT	SAVING ACCOUNT	INR	1000.00	0.00	0.00
1000-1000	SAVING ACCOUNT	SAVING ACCOUNT	INR	1000.00	0.00	0.00
1000-1000	SAVING ACCOUNT	SAVING ACCOUNT	INR	1000.00	0.00	0.00

ICICI Bank Ltd

ICICI Bank Limited

Legend for transactions in your account statement	
1000-1000 - Credit transaction to your account	1000-1000 - Debit transaction from your account
1000-1000 - Interest Credit	1000-1000 - Interest Debit
1000-1000 - Charge	1000-1000 - Fee

This is a system-generated statement. Hence, it does not require any signature.

*** End of Statement ***



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Page 2 of 2 (1/14/2012)

Date	Debit	Description	Debit	Credit	Balance
20-07-2011	3000.000	TRANSFER FROM SAVINGS TO CURRENT ACCOUNT			12014.000
27-07-2011	1000.000	PAYROLL DEPOSIT			11014.000
31-07-2011	2000.000	TRANSFER FROM CURRENT TO SAVINGS ACCOUNT			9014.000
01-08-2011	1000.000	PAYROLL DEPOSIT			8014.000
05-08-2011	1000.000	TRANSFER FROM CURRENT TO SAVINGS ACCOUNT			7014.000
08-08-2011	1000.000	PAYROLL DEPOSIT			6014.000
12-08-2011	1000.000	TRANSFER FROM CURRENT TO SAVINGS ACCOUNT			5014.000
15-08-2011	1000.000	PAYROLL DEPOSIT			4014.000
19-08-2011	1000.000	TRANSFER FROM CURRENT TO SAVINGS ACCOUNT			3014.000
22-08-2011	1000.000	PAYROLL DEPOSIT			2014.000
26-08-2011	1000.000	TRANSFER FROM CURRENT TO SAVINGS ACCOUNT			1014.000
29-08-2011	1000.000	PAYROLL DEPOSIT			14.000
31-08-2011		Total			14.000

Edina
YICICI Bank Limited

Legend for transactions in your account statement	
TRANSFER - Cash transfer from or to other bank account	INT - Interest paid or received in local currency
DEPOSIT - Cash deposit	REV - Interest on deposit or loan received in local currency
DEBIT - Cash withdrawal	LOAN - Loan received
LOAN - Cash withdrawal	

This is a system-generated statement. Hence, it does not require any signature.
*** End of Statement ***




YICICI Bank Limited is a member of the YICICI Bank Group. The YICICI Bank Group is a financial institution licensed by the Central Bank of the Republic of Turkey. The YICICI Bank Group is a member of the YICICI Bank Group. The YICICI Bank Group is a financial institution licensed by the Central Bank of the Republic of Turkey. The YICICI Bank Group is a member of the YICICI Bank Group.

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ICICI Bank | Anayal Bapda

MATR (F520) 171-2520 (33) 43
 Your details with us:
 SUBHYASHIN
 21 BANDESHWAR
 KOLKATA
 WEST BENGAL - INDIA - 700 107


 1365 120 6639

Your Bank Branch 1, SCARLETT GREEN, SANKAR ROAD, BAN KULU, 47, 115
 LAKHNET, WEST BENGAL

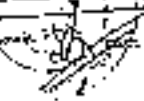
SUMMARY OF ACCOUNTS HELD UNDER CUSTOMER ID: 300003289 AS ON August 31, 2020

L-Operative Accounts INR				Number of	
TYPE OF ACCOUNT	ACCOUNT NO	BRANCH	CURRENT CODE	Open	Registered
Current	300000001301	SCARLETT GR	30000001	1	1
Total: 1					

STATEMENT OF TRANSACTIONS IN CURRENT ACCOUNT 300000001301 IN CURRENCY INR FOR THE PERIOD 01-08-2020 TO 31-08-2020

Time (DD)	Time (MM)	Transaction Description	Debit (INR)	Credit (INR)	Balance (INR)
01-08-2020		OP			10000.00
02-08-2020		ATM WITHDRAWAL	1000.00		9000.00
03-08-2020		ATM WITHDRAWAL	1000.00		8000.00
04-08-2020		ATM WITHDRAWAL	1000.00		7000.00
05-08-2020		ATM WITHDRAWAL	1000.00		6000.00
06-08-2020		ATM WITHDRAWAL	1000.00		5000.00
07-08-2020		ATM WITHDRAWAL	1000.00		4000.00
08-08-2020		ATM WITHDRAWAL	1000.00		3000.00
09-08-2020		ATM WITHDRAWAL	1000.00		2000.00
10-08-2020		ATM WITHDRAWAL	1000.00		1000.00
11-08-2020		ATM WITHDRAWAL	1000.00		0.00
12-08-2020		ATM WITHDRAWAL	1000.00		0.00
13-08-2020		ATM WITHDRAWAL	1000.00		0.00
14-08-2020		ATM WITHDRAWAL	1000.00		0.00
15-08-2020		ATM WITHDRAWAL	1000.00		0.00
16-08-2020		ATM WITHDRAWAL	1000.00		0.00
17-08-2020		ATM WITHDRAWAL	1000.00		0.00
18-08-2020		ATM WITHDRAWAL	1000.00		0.00
19-08-2020		ATM WITHDRAWAL	1000.00		0.00
20-08-2020		ATM WITHDRAWAL	1000.00		0.00
21-08-2020		ATM WITHDRAWAL	1000.00		0.00
22-08-2020		ATM WITHDRAWAL	1000.00		0.00
23-08-2020		ATM WITHDRAWAL	1000.00		0.00
24-08-2020		ATM WITHDRAWAL	1000.00		0.00
25-08-2020		ATM WITHDRAWAL	1000.00		0.00
26-08-2020		ATM WITHDRAWAL	1000.00		0.00
27-08-2020		ATM WITHDRAWAL	1000.00		0.00
28-08-2020		ATM WITHDRAWAL	1000.00		0.00
29-08-2020		ATM WITHDRAWAL	1000.00		0.00
30-08-2020		ATM WITHDRAWAL	1000.00		0.00
31-08-2020		ATM WITHDRAWAL	1000.00		0.00

This is a summary of transactions for the account. It is for informational purposes only and should not be used as evidence of transactions. For more details, please contact your branch.


 Branch Manager

Gaurav

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CICI Bank | कृषिसेवा बँक

Page No. 0000000000

क्र.सं.	दिनांक	विवरण	प्रकार	दर	प्रमाण	संशुद्धी	शेष
1-01-2023	01-01-2023	आरम्भिक शेष					361,900.00
11-01-2023	11-01-2023	एनएचएस	DEBIT	5%			358,900.00
21-01-2023	21-01-2023	एनएचएस	DEBIT	5%			355,900.00
31-01-2023	31-01-2023	एनएचएस	DEBIT	5%			352,900.00
01-02-2023	01-02-2023	एनएचएस	DEBIT	5%			349,900.00
11-02-2023	11-02-2023	एनएचएस	DEBIT	5%			346,900.00
21-02-2023	21-02-2023	एनएचएस	DEBIT	5%			343,900.00
31-02-2023	31-02-2023	एनएचएस	DEBIT	5%			340,900.00
01-03-2023	01-03-2023	एनएचएस	DEBIT	5%			337,900.00
11-03-2023	11-03-2023	एनएचएस	DEBIT	5%			334,900.00
21-03-2023	21-03-2023	एनएचएस	DEBIT	5%			331,900.00
31-03-2023	31-03-2023	एनएचएस	DEBIT	5%			328,900.00
01-04-2023	01-04-2023	एनएचएस	DEBIT	5%			325,900.00
11-04-2023	11-04-2023	एनएचएस	DEBIT	5%			322,900.00
21-04-2023	21-04-2023	एनएचएस	DEBIT	5%			319,900.00
31-04-2023	31-04-2023	एनएचएस	DEBIT	5%			316,900.00
01-05-2023	01-05-2023	एनएचएस	DEBIT	5%			313,900.00
11-05-2023	11-05-2023	एनएचएस	DEBIT	5%			310,900.00
21-05-2023	21-05-2023	एनएचएस	DEBIT	5%			307,900.00
31-05-2023	31-05-2023	एनएचएस	DEBIT	5%			304,900.00
01-06-2023	01-06-2023	एनएचएस	DEBIT	5%			301,900.00
11-06-2023	11-06-2023	एनएचएस	DEBIT	5%			298,900.00
21-06-2023	21-06-2023	एनएचएस	DEBIT	5%			295,900.00
31-06-2023	31-06-2023	एनएचएस	DEBIT	5%			292,900.00
01-07-2023	01-07-2023	एनएचएस	DEBIT	5%			289,900.00
11-07-2023	11-07-2023	एनएचएस	DEBIT	5%			286,900.00
21-07-2023	21-07-2023	एनएचएस	DEBIT	5%			283,900.00
31-07-2023	31-07-2023	एनएचएस	DEBIT	5%			280,900.00
01-08-2023	01-08-2023	एनएचएस	DEBIT	5%			277,900.00
11-08-2023	11-08-2023	एनएचएस	DEBIT	5%			274,900.00
21-08-2023	21-08-2023	एनएचएस	DEBIT	5%			271,900.00
31-08-2023	31-08-2023	एनएचएस	DEBIT	5%			268,900.00
01-09-2023	01-09-2023	एनएचएस	DEBIT	5%			265,900.00
11-09-2023	11-09-2023	एनएचएस	DEBIT	5%			262,900.00
21-09-2023	21-09-2023	एनएचएस	DEBIT	5%			259,900.00
31-09-2023	31-09-2023	एनएचएस	DEBIT	5%			256,900.00
01-10-2023	01-10-2023	एनएचएस	DEBIT	5%			253,900.00
11-10-2023	11-10-2023	एनएचएस	DEBIT	5%			250,900.00
21-10-2023	21-10-2023	एनएचएस	DEBIT	5%			247,900.00
31-10-2023	31-10-2023	एनएचएस	DEBIT	5%			244,900.00
01-11-2023	01-11-2023	एनएचएस	DEBIT	5%			241,900.00
11-11-2023	11-11-2023	एनएचएस	DEBIT	5%			238,900.00
21-11-2023	21-11-2023	एनएचएस	DEBIT	5%			235,900.00
31-11-2023	31-11-2023	एनएचएस	DEBIT	5%			232,900.00
01-12-2023	01-12-2023	एनएचएस	DEBIT	5%			229,900.00
11-12-2023	11-12-2023	एनएचएस	DEBIT	5%			226,900.00
21-12-2023	21-12-2023	एनएचएस	DEBIT	5%			223,900.00
31-12-2023	31-12-2023	एनएचएस	DEBIT	5%			220,900.00
01-01-2024	01-01-2024	एनएचएस	DEBIT	5%			217,900.00

Sincerely,
CICI Bank Limited

Expands for transactions in your expensed statement	
1.3.1.1.1.1.1.1 - Cash withdrawal at other Bank ATM	2.3.1.1.1.1.1.1 - Interest on credit advance
1.3.1.1.1.1.1.2 - Cash withdrawal at other Bank ATM	2.3.1.1.1.1.1.2 - Interest on credit advance
1.3.1.1.1.1.1.3 - Cash withdrawal at other Bank ATM	2.3.1.1.1.1.1.3 - Interest on credit advance
1.3.1.1.1.1.1.4 - Cash withdrawal at other Bank ATM	2.3.1.1.1.1.1.4 - Interest on credit advance
1.3.1.1.1.1.1.5 - Cash withdrawal at other Bank ATM	2.3.1.1.1.1.1.5 - Interest on credit advance
1.3.1.1.1.1.1.6 - Cash withdrawal at other Bank ATM	2.3.1.1.1.1.1.6 - Interest on credit advance
1.3.1.1.1.1.1.7 - Cash withdrawal at other Bank ATM	2.3.1.1.1.1.1.7 - Interest on credit advance
1.3.1.1.1.1.1.8 - Cash withdrawal at other Bank ATM	2.3.1.1.1.1.1.8 - Interest on credit advance
1.3.1.1.1.1.1.9 - Cash withdrawal at other Bank ATM	2.3.1.1.1.1.1.9 - Interest on credit advance
1.3.1.1.1.1.1.10 - Cash withdrawal at other Bank ATM	2.3.1.1.1.1.1.10 - Interest on credit advance

This is a system-generated statement. Hence, it does not require any signature.
*** End of Statement ***



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XXXXXX3289

Your Details With Us:
 M/S. XYZ FRACORP
 111, MID BESEMPUR
 KOLKATA
 WEST BENGAL - INDIA - 700007

Axis Bank Branch: KOLKATA 111, MID BESEMPUR, INDIA - 700007

SUMMARY OF ACCOUNTS HELD UNDER CUSTOMER ID: XXXXX3289 AS ON September 30, 2020

L Operative Account In INR

TYPE OF ACCOUNT	ACCOUNT NUMBER	OPENING BALANCE	CLOSING BALANCE	STATEMENT PERIOD	REMARKS
Current	XXXXXX001232	4,86,417.54 Cr	7,00,18,025	01-09-2020	Facilitated
Total:		4,86,417.54 Cr			

Statement of Transactions in Current Account XXXXX001232 in Currency INR for the period 01-09-2020 to 30-09-2020

Date	Particulars	Debit	Credit	Balance
01-09-2020	Opening Balance		4,86,417.54	4,86,417.54 Cr
02-09-2020	Salary Credit		1,20,000.00	6,06,417.54 Cr
03-09-2020	Bank Charge	500.00		6,05,917.54 Cr
04-09-2020	Transfer to Savings	10,000.00		5,95,917.54 Cr
05-09-2020	Interest on Current		1,500.00	5,97,417.54 Cr
06-09-2020	Payment of Invoice	25,000.00		5,72,417.54 Cr
07-09-2020	Transfer from Savings		5,000.00	5,77,417.54 Cr
08-09-2020	Payment of Loan	1,00,000.00		4,77,417.54 Cr
09-09-2020	Interest on Loan		1,200.00	4,78,617.54 Cr
10-09-2020	Transfer to Current		2,00,000.00	6,78,617.54 Cr
11-09-2020	Payment of Invoice	15,000.00		6,63,617.54 Cr
12-09-2020	Transfer from Savings		3,000.00	6,66,617.54 Cr
13-09-2020	Payment of Invoice	8,000.00		6,58,617.54 Cr
14-09-2020	Transfer from Savings		1,500.00	6,60,117.54 Cr
15-09-2020	Payment of Invoice	12,000.00		6,48,117.54 Cr
16-09-2020	Transfer from Savings		2,500.00	6,50,617.54 Cr
17-09-2020	Payment of Invoice	10,000.00		6,40,617.54 Cr
18-09-2020	Transfer from Savings		1,800.00	6,42,417.54 Cr
19-09-2020	Payment of Invoice	18,000.00		6,24,417.54 Cr
20-09-2020	Transfer from Savings		3,500.00	6,27,917.54 Cr
21-09-2020	Payment of Invoice	14,000.00		6,13,917.54 Cr
22-09-2020	Transfer from Savings		2,200.00	6,16,117.54 Cr
23-09-2020	Payment of Invoice	16,000.00		6,00,117.54 Cr
24-09-2020	Transfer from Savings		2,800.00	6,02,917.54 Cr
25-09-2020	Payment of Invoice	11,000.00		5,91,917.54 Cr
26-09-2020	Transfer from Savings		1,900.00	5,93,817.54 Cr
27-09-2020	Payment of Invoice	13,000.00		5,80,817.54 Cr
28-09-2020	Transfer from Savings		2,400.00	5,83,217.54 Cr
29-09-2020	Payment of Invoice	17,000.00		5,66,217.54 Cr
30-09-2020	Transfer from Savings		3,400.00	5,69,617.54 Cr
	Total:		7,00,18,025	7,00,18,025

This is a summary of the account held under the name of M/S. XYZ FRACORP. The account is maintained in INR. The balance as on 30-09-2020 is 7,00,18,025 INR.

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Date	Description	Debit	Credit	Balance
15-03-2023	...	100.00		...
16-03-2023	...	100.00		...
17-03-2023	...	100.00		...
18-03-2023	...	100.00		...
19-03-2023	...	100.00		...
20-03-2023	...	100.00		...
21-03-2023	...	100.00		...
22-03-2023	...	100.00		...
23-03-2023	...	100.00		...
24-03-2023	...	100.00		...
25-03-2023	...	100.00		...
26-03-2023	...	100.00		...
27-03-2023	...	100.00		...
28-03-2023	...	100.00		...
29-03-2023	...	100.00		...
30-03-2023	...	100.00		...
31-03-2023	...	100.00		...
01-04-2023	...	100.00		...
02-04-2023	...	100.00		...
03-04-2023	...	100.00		...
04-04-2023	...	100.00		...
05-04-2023	...	100.00		...
06-04-2023	...	100.00		...
07-04-2023	...	100.00		...
08-04-2023	...	100.00		...
09-04-2023	...	100.00		...
10-04-2023	...	100.00		...
11-04-2023	...	100.00		...
12-04-2023	...	100.00		...
13-04-2023	...	100.00		...
14-04-2023	...	100.00		...
15-04-2023	...	100.00		...
16-04-2023	...	100.00		...
17-04-2023	...	100.00		...
18-04-2023	...	100.00		...
19-04-2023	...	100.00		...
20-04-2023	...	100.00		...
21-04-2023	...	100.00		...
22-04-2023	...	100.00		...
23-04-2023	...	100.00		...
24-04-2023	...	100.00		...
25-04-2023	...	100.00		...
26-04-2023	...	100.00		...
27-04-2023	...	100.00		...
28-04-2023	...	100.00		...
29-04-2023	...	100.00		...
30-04-2023	...	100.00		...
31-04-2023	...	100.00		...
01-05-2023	...	100.00		...
02-05-2023	...	100.00		...
03-05-2023	...	100.00		...
04-05-2023	...	100.00		...
05-05-2023	...	100.00		...
06-05-2023	...	100.00		...
07-05-2023	...	100.00		...
08-05-2023	...	100.00		...
09-05-2023	...	100.00		...
10-05-2023	...	100.00		...
11-05-2023	...	100.00		...
12-05-2023	...	100.00		...
13-05-2023	...	100.00		...
14-05-2023	...	100.00		...
15-05-2023	...	100.00		...
16-05-2023	...	100.00		...
17-05-2023	...	100.00		...
18-05-2023	...	100.00		...
19-05-2023	...	100.00		...
20-05-2023	...	100.00		...
21-05-2023	...	100.00		...
22-05-2023	...	100.00		...
23-05-2023	...	100.00		...
24-05-2023	...	100.00		...
25-05-2023	...	100.00		...
26-05-2023	...	100.00		...
27-05-2023	...	100.00		...
28-05-2023	...	100.00		...
29-05-2023	...	100.00		...
30-05-2023	...	100.00		...
31-05-2023	...	100.00		...
TOTAL				

ICI Bank Limited

Legend for transactions in your account statement

- Debit - Money taken out of your account
- Credit - Money put into your account
- Interest - Money added to your account

This is a system-generated statement. It does not require any signature. *** End of Statement ***



ICI Bank Limited is a company registered in England and Wales, number 3090306. ICI Bank Limited is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. ICI Bank Limited is a member of the FSCS. ICI Bank Limited is a member of the UK Financial Ombudsman Service (FOS). ICI Bank Limited is a member of the Bank of England's Financial Resilience Programme (FRP). ICI Bank Limited is a member of the Bank of England's Payment Protection Scheme (PPS). ICI Bank Limited is a member of the Bank of England's Deposit Protection Scheme (DPS). ICI Bank Limited is a member of the Bank of England's Prudential Regulator Scheme (PRS). ICI Bank Limited is a member of the Bank of England's Systemic Risk Regulator Scheme (SRRS). ICI Bank Limited is a member of the Bank of England's Systemic Risk Regulator Scheme (SRRS).

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Your Benefits With Us
 N.V. NIBRINDOPP
 SUBHOSENIPUR
 KOLKATA
 WEST BENGAL - INDIA - 700107

1840 120 6668

Your Bank Branch: KOLKATA HOSENG BRANCH, 69/1, 71/1/1/2, GURUKRISHNA ROAD, 700005

SUMMARY OF ACCOUNTS HELD UNDER CUSTOMER ID: X000003289 AS ON October 31, 2020

I. Operating Account in INR

TYPE OF ACCOUNT	ACCOUNT NUMBER	OPENING DATE	IFSC CODE	STATUS	Nomination
Current	X00000001202	31.03.2012	704120001	Active	Registered
Total :					

Statement of Transactions in Current Account X00000001202 in Currency INR for the period 01-10-2020 to 31-10-2020

Trans Date	Trans Desc	Trans Type	Trans Ref	Trans Amt	Debit	Credit	Balance	Running Bal
31-10-2020	01-10-2020	Opening Balance		25,000.00			25,000.00	25,000.00
01-11-2020	01-11-2020	ATM Withdrawal	XXXXXXXXXXXX	1,000.00	1,000.00		24,000.00	24,000.00
02-11-2020	02-11-2020	ATM Withdrawal	XXXXXXXXXXXX	2,000.00	2,000.00		22,000.00	22,000.00
03-11-2020	03-11-2020	ATM Withdrawal	XXXXXXXXXXXX	1,500.00	1,500.00		20,500.00	20,500.00
04-11-2020	04-11-2020	ATM Withdrawal	XXXXXXXXXXXX	1,000.00	1,000.00		19,500.00	19,500.00
05-11-2020	05-11-2020	ATM Withdrawal	XXXXXXXXXXXX	1,500.00	1,500.00		18,000.00	18,000.00
06-11-2020	06-11-2020	ATM Withdrawal	XXXXXXXXXXXX	1,000.00	1,000.00		17,000.00	17,000.00
07-11-2020	07-11-2020	ATM Withdrawal	XXXXXXXXXXXX	1,500.00	1,500.00		15,500.00	15,500.00
08-11-2020	08-11-2020	ATM Withdrawal	XXXXXXXXXXXX	1,000.00	1,000.00		14,500.00	14,500.00
09-11-2020	09-11-2020	ATM Withdrawal	XXXXXXXXXXXX	1,500.00	1,500.00		13,000.00	13,000.00
10-11-2020	10-11-2020	ATM Withdrawal	XXXXXXXXXXXX	1,000.00	1,000.00		12,000.00	12,000.00
11-11-2020	11-11-2020	ATM Withdrawal	XXXXXXXXXXXX	1,500.00	1,500.00		10,500.00	10,500.00
12-11-2020	12-11-2020	ATM Withdrawal	XXXXXXXXXXXX	1,000.00	1,000.00		9,500.00	9,500.00
13-11-2020	13-11-2020	ATM Withdrawal	XXXXXXXXXXXX	1,500.00	1,500.00		8,000.00	8,000.00
14-11-2020	14-11-2020	ATM Withdrawal	XXXXXXXXXXXX	1,000.00	1,000.00		7,000.00	7,000.00
15-11-2020	15-11-2020	ATM Withdrawal	XXXXXXXXXXXX	1,500.00	1,500.00		5,500.00	5,500.00
16-11-2020	16-11-2020	ATM Withdrawal	XXXXXXXXXXXX	1,000.00	1,000.00		4,500.00	4,500.00
17-11-2020	17-11-2020	ATM Withdrawal	XXXXXXXXXXXX	1,500.00	1,500.00		3,000.00	3,000.00
18-11-2020	18-11-2020	ATM Withdrawal	XXXXXXXXXXXX	1,000.00	1,000.00		2,000.00	2,000.00
19-11-2020	19-11-2020	ATM Withdrawal	XXXXXXXXXXXX	1,500.00	1,500.00		500.00	500.00
20-11-2020	20-11-2020	ATM Withdrawal	XXXXXXXXXXXX	1,000.00	1,000.00			
Total :								

We warrant that the data shown in this statement is true and correct to the best of our knowledge and belief as of the date of printing. It is subject to audit and may be subject to change without prior notice. The bank shall not be liable for any discrepancy or error in the statement of transactions.

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Tran Date	Value Part	Description	Account Name	Account No	Debit	Credit	Balance (INR)
17-07-2013	75,000.00	TRANSFER FROM SAVINGS ACCOUNT	ICICI BANK	1234567890		75,000.00	75,000.00
18-07-2013	10,000.00	TRANSFER TO CURRENT ACCOUNT	ICICI BANK	1234567890	10,000.00		65,000.00
19-07-2013	15,000.00	TRANSFER FROM SAVINGS ACCOUNT	ICICI BANK	1234567890		15,000.00	80,000.00
20-07-2013	20,000.00	TRANSFER TO CURRENT ACCOUNT	ICICI BANK	1234567890	20,000.00		60,000.00
21-07-2013	25,000.00	TRANSFER FROM SAVINGS ACCOUNT	ICICI BANK	1234567890		25,000.00	85,000.00
22-07-2013	30,000.00	TRANSFER TO CURRENT ACCOUNT	ICICI BANK	1234567890	30,000.00		55,000.00
23-07-2013	35,000.00	TRANSFER FROM SAVINGS ACCOUNT	ICICI BANK	1234567890		35,000.00	90,000.00
24-07-2013	40,000.00	TRANSFER TO CURRENT ACCOUNT	ICICI BANK	1234567890	40,000.00		50,000.00
25-07-2013	45,000.00	TRANSFER FROM SAVINGS ACCOUNT	ICICI BANK	1234567890		45,000.00	95,000.00
26-07-2013	50,000.00	TRANSFER TO CURRENT ACCOUNT	ICICI BANK	1234567890	50,000.00		45,000.00
27-07-2013	55,000.00	TRANSFER FROM SAVINGS ACCOUNT	ICICI BANK	1234567890		55,000.00	1,00,000.00
28-07-2013	60,000.00	TRANSFER TO CURRENT ACCOUNT	ICICI BANK	1234567890	60,000.00		40,000.00
29-07-2013	65,000.00	TRANSFER FROM SAVINGS ACCOUNT	ICICI BANK	1234567890		65,000.00	1,05,000.00
30-07-2013	70,000.00	TRANSFER TO CURRENT ACCOUNT	ICICI BANK	1234567890	70,000.00		35,000.00
31-07-2013	75,000.00	TRANSFER FROM SAVINGS ACCOUNT	ICICI BANK	1234567890		75,000.00	1,10,000.00
31-07-2013		Balance					1,10,000.00

Legend for transactions in your account statement	
INT - Interest	INT - Interest
CHRG - Charge	CHRG - Charge
DEBIT - Debit	DEBIT - Debit
CREDIT - Credit	CREDIT - Credit
TRF - Transfer	TRF - Transfer
SAV - Savings	SAV - Savings
CUR - Current	CUR - Current

Sincerely,
ICICI Bank Limited

This is a system-generated statement. Hence, it does not require any signature.
*** End of Statement ***



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Page 1 of 1

IGIGI Basic Physical copy

1996/01/01-1997/01/01

Your Details With Us:
M/S. WIDFOND
310, MOSEMPUR
KOLKATA
WEST BENGAL - PINA - 700147

Your Bank Branch: KOLKATA ZINDRAPUR BRANCH, KOLKATA - 700014

1800 327 6000

SUMMARY OF ACCOUNTS HELD UNDER CUSTOMER ID: XXXXXX289 AS ON November 30, 2020

1. Operative Account in INR

TYPE OF ACCOUNT	CUSTOMER ID	ACCOUNT BALANCE	ACCOUNT NO.	ACCOUNT CODE	REGISTRATION
CURRENT	XXXXXXX1322	8,84,872.10 Cr	77001921	XXXXXX0901	Registered
Total:		8,84,872.10 Cr			

Statement of Transactions in Current Account XXXXXX1322 in Currency INR for the period 01-11-2020 to 30-11-2020

DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
01-11-2020	Opening Balance			8,84,872.10
02-11-2020
03-11-2020
04-11-2020
05-11-2020
06-11-2020
07-11-2020
08-11-2020
09-11-2020
10-11-2020
11-11-2020
12-11-2020
13-11-2020
14-11-2020
15-11-2020
16-11-2020
17-11-2020
18-11-2020
19-11-2020
20-11-2020
21-11-2020
22-11-2020
23-11-2020
24-11-2020
25-11-2020
26-11-2020
27-11-2020
28-11-2020
29-11-2020
30-11-2020
Total:				8,84,872.10

This is a summary of transactions in the current account. It is not a statement of account. For more details, please refer to the statement of account. The bank is not responsible for any loss or damage to the account holder's funds. The bank is not responsible for any loss or damage to the account holder's funds. The bank is not responsible for any loss or damage to the account holder's funds.

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Dr/Cr Part	Date	Particulars	Dr/Cr	Amount	Balance
14-11-2014	14-11-2014	Balance b/f	Dr	10,000.00	10,000.00
15-11-2014	15-11-2014	Salary	Cr	10,000.00	20,000.00
16-11-2014	16-11-2014	Salary	Cr	10,000.00	30,000.00
17-11-2014	17-11-2014	Salary	Cr	10,000.00	40,000.00
18-11-2014	18-11-2014	Salary	Cr	10,000.00	50,000.00
19-11-2014	19-11-2014	Salary	Cr	10,000.00	60,000.00
20-11-2014	20-11-2014	Salary	Cr	10,000.00	70,000.00
21-11-2014	21-11-2014	Salary	Cr	10,000.00	80,000.00
22-11-2014	22-11-2014	Salary	Cr	10,000.00	90,000.00
23-11-2014	23-11-2014	Salary	Cr	10,000.00	1,00,000.00
24-11-2014	24-11-2014	Salary	Cr	10,000.00	1,10,000.00
25-11-2014	25-11-2014	Salary	Cr	10,000.00	1,20,000.00
26-11-2014	26-11-2014	Salary	Cr	10,000.00	1,30,000.00
		TOTAL		1,30,000.00	1,30,000.00

Sincerely,
ICICI Bank Limited

Legends for transactions in your account statement

NRE/USDPN - Cash withdrawal at other Bank ATMs NRE/USDPN - Cash card transactions NRE - Banking Cash Transactions To NRE/USDPN - Depository account collection NRE/USDPN - Cash Withdrawal	NRE - Interest Bank transfer to linked accounts NRE - Interest B2 payments to Bank transfers 90-1 party NRE/USDPN - Cash deposits collection
--	--

This is a system-generated statement. Hence, it does not require my signature.
*** End of Statement ***



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State Bank of Mysore

YOUR BANK WITH US:
SBI BANKING CORP
21, HOSSURPET
KOLKATA
WEST BENGAL - INDIA - 700107



YOUR BANK WITH US: STATE BANK OF INDIA BRANCH, 100 BANKING ST., 41
MUMBAI 400 021, INDIA

KMC

SUMMARY OF ACCOUNTS HELD UNDER CUSTOMER ID: X00003289 AS ON December 31, 2020
1. Operating Account in Rupee

Account No.	Branch Name	Balance	IFSC Code	Registration
X0000001221	100, 29A, 71 Cr	5,86,288.73 Cr	X00000001	Registered
Total		5,86,288.73 Cr		

Statement of Transactions in Current Account X0000001222 to Country IDR for the period 01-12-2020 to 31-12-2020

Date	Particulars	Debit (Cr)	Credit (Dr)	Balance (Cr)
31-12-2020	Balance b/f			5,86,288.73
01-12-2020	...			
02-12-2020	...			
...	...			
31-12-2020	Balance c/f			5,86,288.73

This statement is prepared on the basis of the entries in the books of account maintained by the customer...
For the State Bank of Mysore, 100, 29A, 71 Cr, Mumbai 400 021, India.

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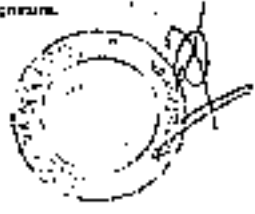
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Transaction Date	Transaction Description	Debit (₹)	Credit (₹)	Balance (₹)
30-12-2024	...	18,000.00		1,98,250.00
30-12-2024	...	18,000.00		1,80,250.00
30-12-2024	...	18,000.00		1,62,250.00
30-12-2024	...	18,000.00		1,44,250.00
30-12-2024	...	18,000.00		1,26,250.00
30-12-2024	...	18,000.00		1,08,250.00
30-12-2024	...	18,000.00		90,250.00
30-12-2024	...	18,000.00		72,250.00
30-12-2024	...	18,000.00		54,250.00
30-12-2024	...	18,000.00		36,250.00
30-12-2024	...	18,000.00		18,250.00
30-12-2024	...	18,000.00		0.00
30-12-2024	...	18,000.00		-18,000.00
30-12-2024	...	18,000.00		-36,000.00
30-12-2024	...	18,000.00		-54,000.00
30-12-2024	...	18,000.00		-72,000.00
30-12-2024	...	18,000.00		-90,000.00
30-12-2024	...	18,000.00		-1,08,000.00
30-12-2024	...	18,000.00		-1,26,000.00
30-12-2024	...	18,000.00		-1,44,000.00
30-12-2024	...	18,000.00		-1,62,000.00
30-12-2024	...	18,000.00		-1,80,000.00
30-12-2024	...	18,000.00		-1,98,000.00
30-12-2024	...	18,000.00		-2,16,000.00
30-12-2024	...	18,000.00		-2,34,000.00
30-12-2024	...	18,000.00		-2,52,000.00
30-12-2024	...	18,000.00		-2,70,000.00
30-12-2024	...	18,000.00		-2,88,000.00
30-12-2024	...	18,000.00		-3,06,000.00
30-12-2024	...	18,000.00		-3,24,000.00
30-12-2024	...	18,000.00		-3,42,000.00
30-12-2024	...	18,000.00		-3,60,000.00
30-12-2024	...	18,000.00		-3,78,000.00
30-12-2024	...	18,000.00		-3,96,000.00
30-12-2024	...	18,000.00		-4,14,000.00
30-12-2024	...	18,000.00		-4,32,000.00
30-12-2024	...	18,000.00		-4,50,000.00
30-12-2024	...	18,000.00		-4,68,000.00
30-12-2024	...	18,000.00		-4,86,000.00
30-12-2024	...	18,000.00		-5,04,000.00
30-12-2024	...	18,000.00		-5,22,000.00
30-12-2024	...	18,000.00		-5,40,000.00
30-12-2024	...	18,000.00		-5,58,000.00
30-12-2024	...	18,000.00		-5,76,000.00
30-12-2024	...	18,000.00		-5,94,000.00
30-12-2024	...	18,000.00		-6,12,000.00
30-12-2024	...	18,000.00		-6,30,000.00
30-12-2024	...	18,000.00		-6,48,000.00
30-12-2024	...	18,000.00		-6,66,000.00
30-12-2024	...	18,000.00		-6,84,000.00
30-12-2024	...	18,000.00		-7,02,000.00
30-12-2024	...	18,000.00		-7,20,000.00
30-12-2024	...	18,000.00		-7,38,000.00
30-12-2024	...	18,000.00		-7,56,000.00
30-12-2024	...	18,000.00		-7,74,000.00
30-12-2024	...	18,000.00		-7,92,000.00
30-12-2024	...	18,000.00		-8,10,000.00
30-12-2024	...	18,000.00		-8,28,000.00
30-12-2024	...	18,000.00		-8,46,000.00
30-12-2024	...	18,000.00		-8,64,000.00
30-12-2024	...	18,000.00		-8,82,000.00
30-12-2024	...	18,000.00		-9,00,000.00
30-12-2024	...	18,000.00		-9,18,000.00
30-12-2024	...	18,000.00		-9,36,000.00
30-12-2024	...	18,000.00		-9,54,000.00
30-12-2024	...	18,000.00		-9,72,000.00
30-12-2024	...	18,000.00		-9,90,000.00
30-12-2024	...	18,000.00		-10,08,000.00
30-12-2024	...	18,000.00		-10,26,000.00
30-12-2024	...	18,000.00		-10,44,000.00
30-12-2024	...	18,000.00		-10,62,000.00
30-12-2024	...	18,000.00		-10,80,000.00
30-12-2024	...	18,000.00		-10,98,000.00
30-12-2024	...	18,000.00		-11,16,000.00
30-12-2024	...	18,000.00		-11,34,000.00
30-12-2024	...	18,000.00		-11,52,000.00
30-12-2024	...	18,000.00		-11,70,000.00
30-12-2024	...	18,000.00		-11,88,000.00
30-12-2024	...	18,000.00		-12,06,000.00
30-12-2024	...	18,000.00		-12,24,000.00
30-12-2024	...	18,000.00		-12,42,000.00
30-12-2024	...	18,000.00		-12,60,000.00
30-12-2024	...	18,000.00		-12,78,000.00
30-12-2024	...	18,000.00		-12,96,000.00
30-12-2024	...	18,000.00		-13,14,000.00
30-12-2024	...	18,000.00		-13,32,000.00
30-12-2024	...	18,000.00		-13,50,000.00
30-12-2024	...	18,000.00		-13,68,000.00
30-12-2024	...	18,000.00		-13,86,000.00
30-12-2024	...	18,000.00		-14,04,000.00
30-12-2024	...	18,000.00		-14,22,000.00
30-12-2024	...	18,000.00		-14,40,000.00
30-12-2024	...	18,000.00		-14,58,000.00
30-12-2024	...	18,000.00		-14,76,000.00
30-12-2024	...	18,000.00		-14,94,000.00
30-12-2024	...	18,000.00		-15,12,000.00
30-12-2024	...	18,000.00		-15,30,000.00
30-12-2024	...	18,000.00		-15,48,000.00
30-12-2024	...	18,000.00		-15,66,000.00
30-12-2024	...	18,000.00		-15,84,000.00
30-12-2024	...	18,000.00		-16,02,000.00
30-12-2024	...	18,000.00		-16,20,000.00
30-12-2024	...	18,000.00		-16,38,000.00
30-12-2024	...	18,000.00		-16,56,000.00
30-12-2024	...	18,000.00		-16,74,000.00
30-12-2024	...	18,000.00		-16,92,000.00
30-12-2024	...	18,000.00		-17,10,000.00
30-12-2024	...	18,000.00		-17,28,000.00
30-12-2024	...	18,000.00		-17,46,000.00
30-12-2024	...	18,000.00		-17,64,000.00
30-12-2024	...	18,000.00		-17,82,000.00
30-12-2024	...	18,000.00		-18,00,000.00

Sincerely,
ICICI Bank Limited

Legends for transactions in your account statement	
WATSALDRS - Cash withdrawn in your Bank A/Cs	RF - Interest paid on the 2nd of each month
WDRS - Debit card transaction	SA - Interest for Salary of Fixed Deposit in the bank
NETI - Netting Cash Transaction Tax	LCRNT DRG - Local Charge on Credit
TRCASH CRG - Quarterly charge collection	
DRIFT DRG - Monthly DRG	
CRASH DRG - Cash Transaction Tax	

This is a system-generated statement. Hence, it does not require any signature.
*** End of Statement ***



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Page 1 of 1 (K00000001)

Your Details With Us:
KVIC Head Office
216, N.S. Road
Kolkata
West Bengal - India - 700017



Your Bank Branch: KVIC State Cooperative Bank Ltd., 41, 42
Durgam Chak, Kolkata

SUMMARY OF ACCOUNTS HELD UNDER CUSTOMER ID: X000003789 AS ON: January 31, 2021

L. Operative Account in INR

Customer ID	X000003789	Account No.	102773678301	Branch	DURGAM CHAK	Account Type	Operative	Account Status	Active
Total		13,27,85,91.01							

Statement of Transactions in Current Account X000003789 in Currency INR for the period 01-01-2021 to 31-01-2021

Transaction Date	Transaction Description	Debit (INR)	Credit (INR)	Balance (INR)
01-01-2021	Opening Balance			13,27,85,91.01
02-01-2021	Transfer to Savings	10,000.00		13,17,85,91.01
05-01-2021	Interest on Current		500.00	13,18,35,91.01
10-01-2021	Withdrawal	5,000.00		13,13,35,91.01
15-01-2021	Transfer from Savings		2,000.00	13,15,35,91.01
20-01-2021	Withdrawal	3,000.00		13,12,35,91.01
25-01-2021	Interest on Current		250.00	13,12,60,91.01
30-01-2021	Withdrawal	2,000.00		13,10,60,91.01
31-01-2021	Interest on Current		100.00	13,10,70,91.01
31-01-2021	Closing Balance			13,10,70,91.01

Legend for transactions in your statement

INT: Interest paid by bank
 DIV: Dividend received by bank
 CR: Credit
 DR: Debit
 INT: Interest on Current
 INT: Interest on Savings
 INT: Interest on Term
 INT: Interest on Recurring
 INT: Interest on Fixed Deposit
 INT: Interest on National Savings Certificate
 INT: Interest on Public Provident Fund
 INT: Interest on Kisan Vikas Yojana
 INT: Interest on Sukanya Samriddhi Yojana
 INT: Interest on Atal Pension Yojana
 INT: Interest on Pradhan Mantri Jan Dhan Yojana
 INT: Interest on Pradhan Mantri Ujjwala Yojana
 INT: Interest on Pradhan Mantri Aardram Yojana
 INT: Interest on Pradhan Mantri Fasal Bima Yojana
 INT: Interest on Pradhan Mantri Kisan Samriddhi Yojana
 INT: Interest on Pradhan Mantri Kisan Samriddhi Yojana
 INT: Interest on Pradhan Mantri Kisan Samriddhi Yojana

Sincerely,
KVIC Bank Limited

This is a system-generated statement. Hence, it does not require any signature.
*** End of Statement ***



For more information, please visit our website at www.kvic.co.in or call our helpline at 1800-120-1234. KVIC is a member of the Reserve Bank of India. All transactions are subject to the terms and conditions of the account. For more details, please refer to the account opening form. © 2021 KVIC Bank Limited. All rights reserved.

DIGI GIC Saris | Khasrat Saifi

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*****11/21/2021*****

Your Details: Why Us?
 M&A WELLS CORP
 718, HIGGINS BLVD
 LOUISIANA
 WEST BEHRENS - MOBILE, 36688



Your Bank Statement is available online through the internet at www.mawells.com

SUMMARY OF ACCOUNTS HELD UNDER CUSTOMER ID: 30000001122 AS ON February 22, 2021

Operative Account to DVA

TYPE OF ACCOUNT	ACCOUNT NUMBER	ACCOUNT BALANCE	STATE	FBI CODE	Classification
Cur-ITA	30000001122	14,26,397.31 Cr	INDIA	ICD0000001	Registered
TOTAL		14,26,397.31 Cr			Registered

Statement of Transactions in Current Account 30000001122 in Currency INR for the period 01-07-2021 to 24-02-2021

Line No	Date	Description	Debit	Credit	Balance
01	01-07-2021	Opening Balance			14,26,397.31
02	01-07-2021	...			
...
10	24-02-2021	Closing Balance			14,26,397.31

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ICICI Bank | KRAYSI BANKA

Form 1 (15-11-2019)

Sl. No.	Date	Description	Particulars	Debit	Credit	Balance
1	31-03-2020
2	31-03-2020
3	31-03-2020
4	31-03-2020
5	31-03-2020
6	31-03-2020
7	31-03-2020
8	31-03-2020
9	31-03-2020
10	31-03-2020
11	31-03-2020
12	31-03-2020
13	31-03-2020
14	31-03-2020
15	31-03-2020
16	31-03-2020
17	31-03-2020
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45	31-03-2020
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47	31-03-2020
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90	31-03-2020
91	31-03-2020
92	31-03-2020
93	31-03-2020
94	31-03-2020
95	31-03-2020
96	31-03-2020
97	31-03-2020
98	31-03-2020
99	31-03-2020
100	31-03-2020

ICICI Bank Limited

ICICI Bank Limited
 14-15, Market Street, Fort, Mumbai - 400001, India
 Tel: +91 22 6875 1000
 Fax: +91 22 6875 1001
 Email: icici@icici.co
 Website: www.icici.co


This is a computer generated statement. Hence, it does not require any signature.



ICICI Bank

Customer ID: XXXXXXXX1322

Your Details With Us:
 Mrs. Vibha Gupta
 2/4, Hoodernum
 Kolkata
 WEST BENGAL - INDIA - 700107



Your Bank Branch: ICICI Bank Limited, 100 Park Street, Kolkata, West Bengal - 700002, India

SUMMARY OF ACCOUNTS HELD UNDER CUSTOMER ID: XXXXXXXX1322 AS ON March 31, 2021

1. Operative Accounts in INR

TYPE OF ACCOUNT	CUSTOMER ID	ACCOUNT NUMBER	ACCOUNT BALANCE	ACCOUNT TYPE	ACCOUNT STATUS	ACCOUNT NAME
Current	XXXXXXX1322	XXXXXXXXXX	3,20,485.24 Cr	XXXXXX	XXXXXX	XXXXXXXXXX
Total:			3,20,485.24 Cr			

Statement of Transactions in Current Account XXXXXXXX1322 in Currency INR for the period 01-03-2021 to 31-03-2021

DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE	REMARKS
01-03-2021	Opening Balance			3,20,485.24	
02-03-2021	XXXXXXXXXX	100.00		3,20,385.24	
03-03-2021	XXXXXXXXXX		200.00	3,20,585.24	
04-03-2021	XXXXXXXXXX	500.00		3,20,085.24	
05-03-2021	XXXXXXXXXX		1500.00	3,21,585.24	
06-03-2021	XXXXXXXXXX	2000.00		3,19,585.24	
07-03-2021	XXXXXXXXXX		500.00	3,20,085.24	
08-03-2021	XXXXXXXXXX	1000.00		3,19,085.24	
09-03-2021	XXXXXXXXXX		300.00	3,19,385.24	
10-03-2021	XXXXXXXXXX	500.00		3,18,885.24	
11-03-2021	XXXXXXXXXX		1000.00	3,19,885.24	
12-03-2021	XXXXXXXXXX	200.00		3,19,685.24	
13-03-2021	XXXXXXXXXX		500.00	3,20,185.24	
14-03-2021	XXXXXXXXXX	1000.00		3,19,185.24	
15-03-2021	XXXXXXXXXX		300.00	3,19,485.24	
16-03-2021	XXXXXXXXXX	500.00		3,18,985.24	
17-03-2021	XXXXXXXXXX		1000.00	3,19,985.24	
18-03-2021	XXXXXXXXXX	200.00		3,19,785.24	
19-03-2021	XXXXXXXXXX		500.00	3,20,285.24	
20-03-2021	XXXXXXXXXX	1000.00		3,19,285.24	
21-03-2021	XXXXXXXXXX		300.00	3,19,585.24	
22-03-2021	XXXXXXXXXX	500.00		3,19,085.24	
23-03-2021	XXXXXXXXXX		1000.00	3,20,085.24	
24-03-2021	XXXXXXXXXX	200.00		3,19,885.24	
25-03-2021	XXXXXXXXXX		500.00	3,20,385.24	
26-03-2021	XXXXXXXXXX	1000.00		3,19,385.24	
27-03-2021	XXXXXXXXXX		300.00	3,19,685.24	
28-03-2021	XXXXXXXXXX	500.00		3,19,185.24	
29-03-2021	XXXXXXXXXX		1000.00	3,20,185.24	
30-03-2021	XXXXXXXXXX	200.00		3,19,985.24	
31-03-2021	Closing Balance			3,20,485.24	

ICICI Bank Ltd. Kolkata, West Bengal. Branch: ICICI Bank Limited, 100 Park Street, Kolkata, West Bengal - 700002, India.

For more details, please visit www.icicibank.com or call 1800-123-4567.

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Sl. No.	Account No.	Name of the Account Holder	Address	City	State	Pin Code	Branch	Balance	Remarks
1	1440001	Mr. Arjun Kumar	123 Main St	Delhi	Delhi	110001	Connaught Place	120000	
2	1440002	Ms. Priya Singh	456 Park Ave	Mumbai	Mumbai	400001	Colaba	85000	
3	1440003	Mr. Vikram Singh	789 Garden Rd	Chennai	Tamil Nadu	600001	Anna Nagar	95000	
4	1440004	Ms. Neha Sharma	101 Market St	Kolkata	West Bengal	700001	Park Street	70000	
5	1440005	Mr. Ravi Kumar	234 Station Rd	Bangalore	Karnataka	560001	MG Road	110000	
6	1440006	Ms. Anjali Singh	567 Temple St	Hyderabad	Andhra Pradesh	500001	Abids	60000	
7	1440007	Mr. Sunil Kumar	890 Canal St	Jaipur	Rajasthan	302001	Lal Mohan	50000	
8	1440008	Ms. Divya Singh	123 Lake View	Lucknow	Uttar Pradesh	226001	Chowk	40000	
9	1440009	Mr. Adarsh Kumar	456 Hill Top	Patna	Bihar	800001	Patna	30000	
10	1440010	Ms. Pooja Singh	789 Waterfront	Chennai	Tamil Nadu	600001	Marina Beach	80000	
11	1440011	Mr. Karan Singh	101 Skyline	Delhi	Delhi	110001	Connaught Place	100000	
12	1440012	Ms. Isha Singh	234 Seaside	Mumbai	Mumbai	400001	Colaba	90000	
13	1440013	Mr. Armaan Singh	567 Heritage	Chennai	Tamil Nadu	600001	Anna Nagar	75000	
14	1440014	Ms. Aishwarya Singh	890 Modern	Kolkata	West Bengal	700001	Park Street	65000	
15	1440015	Mr. Nishant Singh	123 Contemporary	Bangalore	Karnataka	560001	MG Road	105000	
16	1440016	Ms. Ananya Singh	456 Traditional	Hyderabad	Andhra Pradesh	500001	Abids	55000	
17	1440017	Mr. Sahil Singh	789 Modern	Jaipur	Rajasthan	302001	Lal Mohan	45000	
18	1440018	Ms. Divyanshu Singh	101 Heritage	Lucknow	Uttar Pradesh	226001	Chowk	35000	
19	1440019	Mr. Aditya Singh	234 Contemporary	Patna	Bihar	800001	Patna	25000	
20	1440020	Ms. Anshika Singh	567 Modern	Chennai	Tamil Nadu	600001	Marina Beach	70000	
21	1440021	Mr. Karan Singh	890 Contemporary	Delhi	Delhi	110001	Connaught Place	115000	
22	1440022	Ms. Isha Singh	123 Modern	Mumbai	Mumbai	400001	Colaba	85000	
23	1440023	Mr. Armaan Singh	456 Contemporary	Chennai	Tamil Nadu	600001	Anna Nagar	75000	
24	1440024	Ms. Aishwarya Singh	789 Modern	Kolkata	West Bengal	700001	Park Street	65000	
25	1440025	Mr. Nishant Singh	101 Contemporary	Bangalore	Karnataka	560001	MG Road	110000	
26	1440026	Ms. Ananya Singh	234 Modern	Hyderabad	Andhra Pradesh	500001	Abids	55000	
27	1440027	Mr. Sahil Singh	567 Contemporary	Jaipur	Rajasthan	302001	Lal Mohan	45000	
28	1440028	Ms. Divyanshu Singh	890 Modern	Lucknow	Uttar Pradesh	226001	Chowk	35000	
29	1440029	Mr. Aditya Singh	123 Contemporary	Patna	Bihar	800001	Patna	25000	
30	1440030	Ms. Anshika Singh	456 Modern	Chennai	Tamil Nadu	600001	Marina Beach	70000	
31	1440031	Mr. Karan Singh	789 Contemporary	Delhi	Delhi	110001	Connaught Place	115000	
32	1440032	Ms. Isha Singh	101 Modern	Mumbai	Mumbai	400001	Colaba	85000	
33	1440033	Mr. Armaan Singh	234 Contemporary	Chennai	Tamil Nadu	600001	Anna Nagar	75000	
34	1440034	Ms. Aishwarya Singh	567 Modern	Kolkata	West Bengal	700001	Park Street	65000	
35	1440035	Mr. Nishant Singh	890 Contemporary	Bangalore	Karnataka	560001	MG Road	110000	
36	1440036	Ms. Ananya Singh	123 Modern	Hyderabad	Andhra Pradesh	500001	Abids	55000	
37	1440037	Mr. Sahil Singh	456 Contemporary	Jaipur	Rajasthan	302001	Lal Mohan	45000	
38	1440038	Ms. Divyanshu Singh	789 Modern	Lucknow	Uttar Pradesh	226001	Chowk	35000	
39	1440039	Mr. Aditya Singh	101 Contemporary	Patna	Bihar	800001	Patna	25000	
40	1440040	Ms. Anshika Singh	234 Modern	Chennai	Tamil Nadu	600001	Marina Beach	70000	
41	1440041	Mr. Karan Singh	567 Contemporary	Delhi	Delhi	110001	Connaught Place	115000	
42	1440042	Ms. Isha Singh	890 Modern	Mumbai	Mumbai	400001	Colaba	85000	
43	1440043	Mr. Armaan Singh	123 Contemporary	Chennai	Tamil Nadu	600001	Anna Nagar	75000	
44	1440044	Ms. Aishwarya Singh	456 Modern	Kolkata	West Bengal	700001	Park Street	65000	
45	1440045	Mr. Nishant Singh	789 Contemporary	Bangalore	Karnataka	560001	MG Road	110000	
46	1440046	Ms. Ananya Singh	101 Modern	Hyderabad	Andhra Pradesh	500001	Abids	55000	
47	1440047	Mr. Sahil Singh	234 Contemporary	Jaipur	Rajasthan	302001	Lal Mohan	45000	
48	1440048	Ms. Divyanshu Singh	567 Modern	Lucknow	Uttar Pradesh	226001	Chowk	35000	
49	1440049	Mr. Aditya Singh	890 Contemporary	Patna	Bihar	800001	Patna	25000	
50	1440050	Ms. Anshika Singh	123 Modern	Chennai	Tamil Nadu	600001	Marina Beach	70000	

This is a computerized list of accounts. It is subject to change without notice. For more information, please contact your branch.

[Handwritten Signature]

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Security

ICICI Bank Limited

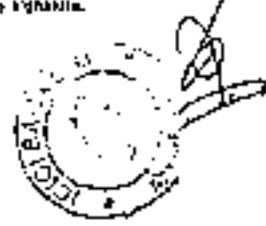
Log in to your account in your account statement

<p>WATERSHEDS - Cash withdrawal at other Bank ATMs</p> <p>WATER - Cash withdrawal</p> <p>WATER - Banking call termination fee</p> <p>WATER - Monthly phone collection</p> <p>WATER - Monthly phone collection</p>	<p>WATER - Monthly phone collection</p> <p>WATER - Monthly phone collection</p> <p>WATER - Monthly phone collection</p>
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This is a system-generated statement. Please, do not contact any branch.

*** End of Statement ***



ICICI Bank Mumbai

XXXXXXXXXXXX/XXXXXXXXXX

Your Details With Us :
M.S. JAYARAMAN
218, MOSEWIPUR
KOLKATA
WEST BENGAL - INDIA - 700107



Your Bank Branch : ICICI BANK BRANCH MOSEWIPUR, AT AND
SURROUNDING AREA, WEST

SUMMARY OF ACCOUNTS HELD UNDER CUSTOMER ID: XXXXXX228 AS ON April 30, 2021

L Operative Accounts in INR

TYPE OF ACCOUNT	CURRENT BALANCE	OPENING BALANCE	CLOSING BALANCE	STATEMENT PERIOD	Account Status
Current	XXXXXXXXXX	XXXXXX	XXXXXX	XXXXXX	Active
Total :		XXXXXX	XXXXXX		

Statement of Transactions in Current Account XXXXXX228 in Gateway SBL for the period 01-04-2021 to 30-04-2021

Trx Date	Value Date	Description	Account Name	Debit	Credit	Balance BDO
01-04-2021	01-04-2021	Opening Balance	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
05-04-2021	05-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR	XXXXXX		XXXXXX
10-04-2021	10-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR	XXXXXX		XXXXXX
15-04-2021	15-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR	XXXXXX		XXXXXX
20-04-2021	20-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR	XXXXXX		XXXXXX
25-04-2021	25-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR	XXXXXX		XXXXXX
30-04-2021	30-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR	XXXXXX		XXXXXX
01-04-2021	01-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
05-04-2021	05-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
10-04-2021	10-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
15-04-2021	15-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
20-04-2021	20-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
25-04-2021	25-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
30-04-2021	30-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
01-04-2021	01-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
05-04-2021	05-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
10-04-2021	10-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
15-04-2021	15-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
20-04-2021	20-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
25-04-2021	25-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
30-04-2021	30-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
01-04-2021	01-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
05-04-2021	05-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
10-04-2021	10-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
15-04-2021	15-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
20-04-2021	20-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
25-04-2021	25-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
30-04-2021	30-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
01-04-2021	01-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
05-04-2021	05-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
10-04-2021	10-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
15-04-2021	15-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
20-04-2021	20-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
25-04-2021	25-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
30-04-2021	30-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
01-04-2021	01-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
05-04-2021	05-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
10-04-2021	10-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
15-04-2021	15-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
20-04-2021	20-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
25-04-2021	25-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
30-04-2021	30-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
01-04-2021	01-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
05-04-2021	05-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
10-04-2021	10-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
15-04-2021	15-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
20-04-2021	20-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
25-04-2021	25-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX
30-04-2021	30-04-2021	XXXXXXXXXX	KOLKATA MOSEWIPUR		XXXXXX	XXXXXX

To get a full list of transactions, we request you to provide your debit card PIN. We request you to use your debit card PIN to get a full list of transactions.
If you are unable to provide your debit card PIN, you can contact your branch or call us at 1800 120 6689.
This is an extract of the account statement. It does not constitute an offer or solicitation of any financial product or service.



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Page 1 of 1 (04/16/2021)

Your Details With Us:
 STATE BANK OF INDIA
 310, HOSSAINPUR
 KOLKATA
 WEST BENGAL - INDIA - 720107

Your Bank Branch: KOLKATA HOSSAINPUR BRANCH, 310 HOSSAINPUR, WEST BENGAL INDIA, 720107

1800 120 6008

SUMMARY OF ACCOUNTS HELD UNDER CUSTOMER ID: XXXXXX289 AS ON May 31, 2021
 (Operative Amount in INR)

TYPE OF ACCOUNT	ACCOUNT NUMBER	OPENING BALANCE	CLOSING BALANCE	AS ON DATE	7.1.2021	7.1.2021
Current	XXXXXX123	7,31,344.43 Cr	7,02,290.75	XXXXXX123	XXXXXX123	XXXXXX123
Total:		7,31,344.43 Cr				

Statement of Transactions in Current Account XXXXXX123 in Currency INR for the period 01-05-2021 to 31-05-2021

Transaction No.	Date	Description	Debit	Credit	Balance
01-05-2021	01-05-2021	Opening Balance		7,31,344.43	7,31,344.43
02-05-2021	02-05-2021	Salary Credit		10,000.00	7,41,344.43
03-05-2021	03-05-2021	ATM Withdrawal	5,000.00		7,36,344.43
04-05-2021	04-05-2021	Online Payment	2,000.00		7,34,344.43
05-05-2021	05-05-2021	Interest Credit		100.00	7,34,444.43
06-05-2021	06-05-2021	ATM Withdrawal	3,000.00		7,31,444.43
07-05-2021	07-05-2021	Online Payment	1,500.00		7,29,944.43
08-05-2021	08-05-2021	ATM Withdrawal	4,000.00		7,25,944.43
09-05-2021	09-05-2021	Online Payment	2,500.00		7,23,444.43
10-05-2021	10-05-2021	ATM Withdrawal	3,500.00		7,19,944.43
11-05-2021	11-05-2021	Online Payment	1,800.00		7,18,144.43
12-05-2021	12-05-2021	ATM Withdrawal	2,800.00		7,15,344.43
13-05-2021	13-05-2021	Online Payment	1,200.00		7,14,144.43
14-05-2021	14-05-2021	ATM Withdrawal	3,200.00		7,10,944.43
15-05-2021	15-05-2021	Online Payment	2,200.00		7,08,744.43
16-05-2021	16-05-2021	ATM Withdrawal	4,200.00		7,04,544.43
17-05-2021	17-05-2021	Online Payment	1,800.00		7,02,744.43
18-05-2021	18-05-2021	ATM Withdrawal	3,200.00		6,99,544.43
19-05-2021	19-05-2021	Online Payment	2,200.00		6,97,344.43
20-05-2021	20-05-2021	ATM Withdrawal	3,800.00		6,93,544.43
21-05-2021	21-05-2021	Online Payment	1,500.00		6,92,044.43
22-05-2021	22-05-2021	ATM Withdrawal	2,800.00		6,89,244.43
23-05-2021	23-05-2021	Online Payment	1,800.00		6,87,444.43
24-05-2021	24-05-2021	ATM Withdrawal	3,200.00		6,84,244.43
25-05-2021	25-05-2021	Online Payment	2,200.00		6,82,044.43
26-05-2021	26-05-2021	ATM Withdrawal	3,800.00		6,78,244.43
27-05-2021	27-05-2021	Online Payment	1,800.00		6,76,444.43
28-05-2021	28-05-2021	ATM Withdrawal	3,200.00		6,73,244.43
29-05-2021	29-05-2021	Online Payment	2,200.00		6,71,044.43
30-05-2021	30-05-2021	ATM Withdrawal	3,800.00		6,67,244.43
31-05-2021	31-05-2021	Online Payment	1,800.00		6,65,444.43
Total:			4,10,000.00	3,18,000.00	6,65,444.43

To verify the correctness of the above statement, the customer should compare the closing balance with the closing balance in the pass book and the statement of the bank. If there is any discrepancy, the customer should immediately report the same to the branch manager. This is an important document and should be kept safe. It is subject to the terms and conditions of the account. For more information, please contact your branch manager.

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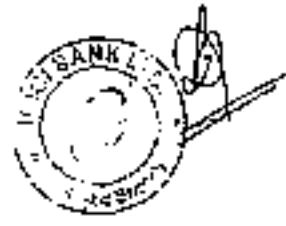
Account No.	Account Name	Account Type	Branch	Balance

Statement
ICICI Bank Limited

Legend for transactions in your periodic statement

* SAVED FUTURE - Funds withheld for future bank charges
 ** STOPS - Deposits and transactions
 *** NOTE - Banking Cash Transactions Ltd
 **** DEPOSIT ONLY - Depository account transaction
 ***** CASH CREDIT FROM OTHER BANK
 ***** DEPOSIT ONLY - ICICI Bank Ltd, ICICI Bank Trust, Bank of India, State Bank of India, etc.

This is a system-generated statement, hence, it does not require any signature.
*** End of Statement ***



This is a system-generated statement, hence, it does not require any signature.

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YBC Bank | khayabul azizka

DATE	DESCRIPTION	AMOUNT	BALANCE
04/15/19	DEPOSIT	10000	10000
04/16/19	DEPOSIT	5000	15000
04/17/19	DEPOSIT	10000	25000
04/18/19	DEPOSIT	5000	30000
04/19/19	DEPOSIT	10000	40000
04/20/19	DEPOSIT	5000	45000
04/21/19	DEPOSIT	10000	55000
04/22/19	DEPOSIT	5000	60000
04/23/19	DEPOSIT	10000	70000
04/24/19	DEPOSIT	5000	75000
04/25/19	DEPOSIT	10000	85000
04/26/19	DEPOSIT	5000	90000
04/27/19	DEPOSIT	10000	100000
04/28/19	DEPOSIT	5000	105000
04/29/19	DEPOSIT	10000	115000
04/30/19	DEPOSIT	5000	120000

Legend for transactions in your account statement
CASH ON HAND - Cash deposited in your account
CASH ON HAND - Cash withdrawn from your account
CASH ON HAND - Cash transferred to another account
CASH ON HAND - Cash transferred from another account
CASH ON HAND - Cash transferred to another account
CASH ON HAND - Cash transferred from another account

This is a system-generated statement. YBC Bank does not require any signature.
*** End of Statement ***



YBC Bank Limited

GENERAL SERVICE CUSTOMER ID: 11111111111111111111
ICICI Bank
 ACCOUNT NUMBER: 11111111111111111111

28/12/20
 34012209540

Customer Relationship Form (For Individuals)

PRODUCT NAME: **MLO**
 VALUE: **2.00**
 BRANCH CODE: **091**
 ACCOUNT NUMBER: **KASBA**
 ACCOUNT NAME: **The Kol. Mpl. Corp.**

Deputy Manager (ESTD)
Administrative Officer
K.M.C.

ACCOUNT NAME: **KOLKATA MUNICIPAL CORPORATION**
PLANNING & DEVELOPMENT UPD KASBA
 ACCOUNT NO: **20051994**
 BRANCH CODE: **091**



ADDRESS: **3RD FLOOR, KMC BUILDING**
170 SHANTIPALLY, KASBA.

CITY: **KOLKATA**
 STATE: **WEST BENGAL 700107**
 PHONE: **9073186263**
 EMAIL ID: **DEPUTYMANA**
ABR@KMC.GOV.ORG

Form as communication address. Yes No (If no, fill the details below)

Particulars:
 City: _____
 State: _____
 Telephone: _____
 Fax: _____
 Corporate Identification Number (CIN): _____
 PAN OF APPLICANT: **AAAT1015A** (Form 601A)
 Constitution: _____

Form is updated

STATUS: INDIVIDUAL PARTNERSHIP COMPANY OTHERS
 CURRENCY: USD EUR GBP JPY OTHERS: _____

1. This form is a communication address, reflecting the current position of the customer. The details are subject to change. In case of any change, the customer should inform the bank. For more details please visit www.icicibank.com

FILE OF AUTHORIZED SIGNATORIES TO ACCESS AND OPERATE THE ACCOUNT (Please Sign in Block only)
 Please use another Application if the number of authorized signatories are more than 4

Signature	Authorized Signatory - E.O.T. in Block	Check Card Access	Corporate Internet Banking	Corporate Phone Banking
<i>[Signature]</i> Deputy Manager (EST.) The Kol. Impl. Corp.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<i>[Signature]</i> SUSANTA DAS Deputy Manager	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<i>[Signature]</i> Administrative Officer K.C.C.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<i>[Signature]</i> Designator K.C.C.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<i>[Signature]</i> Mr. A. K. Das Designator	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<i>[Signature]</i> Mr. A. K. Das Designator	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Mobile: 9073186263
 Email ID: RSIKBAR@GMAIL.COM
 Mobile: 9836776979

PLEASE SPECIFY THE MODE OF OPERATION
 Please specify the mode of operation for each signatory in the following table.



PROFESSIONAL INFORMATION OF APPLICANT (Please specify the mode of operation for each signatory in the following table.)

Sl. No.	Description	Business	Industry	Employment	Employed
1	Business	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2	Occupation	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3	Type of Profession	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
4	Name of Business	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
5	Number of Years in Business	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
6	Gross Annual Turnover	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
7	Annual Sales Turnover	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
8	Type of Industry	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
9	Expected Value of Total Cash Deposits	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
10	Percentage of Total Cash Deposits	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
11	Number of Years in Business	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
12	Gross Annual Turnover	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
13	Annual Sales Turnover	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
14	Type of Industry	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
15	Expected Value of Total Cash Deposits	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
16	Percentage of Total Cash Deposits	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
17	Number of Years in Business	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
18	Gross Annual Turnover	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
19	Annual Sales Turnover	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
20	Type of Industry	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

OUT DEPT

CORPORATE INTERNET BANKING (CIB) - TRANSACTION ACCESS (Please refer to the Attachment for details)
Applicable only for corporate bank accounts and not for personal accounts not supplied for CIB

PLEASE PRINT CLEARLY AND COMPLETELY IN THE SPACES PROVIDED

1. Existing CIB Corporate ID (if any)				
2. Transfer - General Account (e.g. Bank collection), Bulk Payment (e.g. Salary), Transfer - General Account (e.g. Bank collection), Bulk Payment (e.g. Salary), Transfer - General Account (e.g. Bank collection), Bulk Payment (e.g. Salary)				
3. Transfer - General Account (e.g. Bank collection), Bulk Payment (e.g. Salary), Transfer - General Account (e.g. Bank collection), Bulk Payment (e.g. Salary)				
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20. Transfer - General Account (e.g. Bank collection), Bulk Payment (e.g. Salary), Transfer - General Account (e.g. Bank collection), Bulk Payment (e.g. Salary)				

ALERTS BY MODE (Checkable Service / E-MAIL / SMS / FAX)

NOTE: YOU WILL BE ABLE TO RECEIVE THE ACCOUNT INFORMATION THROUGH
SMS OR E-MAIL OR FAX
OR Email to: +85 9073180263

STATEMENT VIA E-MAIL (Checkable Service / FAX (Checkable Service))

Email ID (FAX (if you opt for fax please give country and state code eg. 91226441459))

1. DEPUTYMANAGER@KACCOV.ORG

2.

3.

4.

5.

Time & updated



Requesting Del. Viable Foreignly Monthly

- CHECKING REQUIRED YES NO *Anywhere Cash Deposit Facility to be activated? Yes No

- REGULATION (Daily/Weekly/Monthly/Quarterly/Semi-Annual)

Required (Please tick in box) Not required (Please tick in box)

Signature: *[Signature]*
The Kol Mpt Group
REGISTRAR OFFICE
KOLKATA

Bank

(For Individual, Non-Individual and TASC customers)
DECLARATION

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I hereby declare that the information provided in this form is true and correct to the best of my knowledge and belief. I understand that this information is being provided to the Bank for its internal use and that it may be used for regulatory and reporting purposes. I understand that the Bank is required to report this information to the relevant authorities. I understand that the Bank is required to maintain a record of this information for a period of five years. I understand that the Bank is required to provide this information to the relevant authorities upon request. I understand that the Bank is required to provide this information to the relevant authorities upon request. I understand that the Bank is required to provide this information to the relevant authorities upon request.



I declare that I have not taken any of the following actions:
I have not taken any of the following actions:
I have not taken any of the following actions:
I have not taken any of the following actions:
I have not taken any of the following actions:

I declare that I have not taken any of the following actions:
I have not taken any of the following actions:
I have not taken any of the following actions:
I have not taken any of the following actions:
I have not taken any of the following actions:

Date: 21/12/2020
Signature: [Signature]
Administrative Officer

Name: DIPTEWAL DATTA
Employee ID: 235173
Sector Code: 5000
Occupation Type: 5000

Sup Social Code: 6001
Customer Type: 6001
EYC Report checked: []
Example of form TPE: []
Mention form enclosed: []

Lead Update Code: 335173
Mapped SW: 335173
SW Code: 404495444

PAID PREPARED FROM: [Signature]
Mentioned by: [Signature]
Employee ID: 235173

TIGI Bank

(For Individual, Non-Individual and TASC customer)
DECLARATION

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I, the undersigned, who has signed this form, do hereby declare that I am the owner of the account(s) described herein and that I am not a minor, an incompetent person, or a person who is otherwise legally incapacitated. I understand that the account(s) described herein will be used for the purpose(s) stated herein and that I agree to the terms and conditions of the account(s) described herein. I understand that the account(s) described herein will be used for the purpose(s) stated herein and that I agree to the terms and conditions of the account(s) described herein.

I understand that the account(s) described herein will be used for the purpose(s) stated herein and that I agree to the terms and conditions of the account(s) described herein. I understand that the account(s) described herein will be used for the purpose(s) stated herein and that I agree to the terms and conditions of the account(s) described herein.

I declare that I have not and do not intend to use the account(s) described herein for any of the following purposes:
 To engage in any illegal activity or to facilitate the illegal activities of another person.
 To engage in any activity that would result in the account(s) being used for the purpose(s) stated herein.
 To engage in any activity that would result in the account(s) being used for the purpose(s) stated herein.
 To engage in any activity that would result in the account(s) being used for the purpose(s) stated herein.



I understand that the account(s) described herein will be used for the purpose(s) stated herein and that I agree to the terms and conditions of the account(s) described herein. I understand that the account(s) described herein will be used for the purpose(s) stated herein and that I agree to the terms and conditions of the account(s) described herein.

Date: 21/2/2020 by [Signature] Administrative Officer
FOR THE BANK OF DALLAS, TEXAS

[Signature]
Deputy Administrative Officer
The Bank of Dallas, Texas

Name & Signature of Bank Official who has seen the authorized signature in person of either petitioner or officer and can certify that holder has verified the copy of the document (as applicable) against original as produced by the applicant and in whose presence the same has been signed by authorized signatory. (Please stamp the photograph with the TIGI Bank stamp)

Name: DIPTENDU DATTA
Employee ID: 285123 Date: 01-18-2020 Signature: [Signature]

Identification Code: GB Sector Code: GOVT Web Sector Code: GOVT
Address Type: GOVT Occupation Type: GOVT Customer Type: GOVT
KYC Report Attached: Yes Exemption from TDS: Yes NonResident Form: Yes

To be filled by Bank Official
Account Code: 335173 Lead User Code: 335173
User Code: 335173 Mapped SM: 335173
SFA Code: 404495444
If the customer has opted "Yes" for Annuity Cash Deposit Facility to be activated on page 3, please justify with reason for activation.
PAN REFERRED FROM: XXXXXXXXXX495 CHECKED IN: IV20W
Verified by Bank Official Name: JANBAZIT MUKHERJEE
Employee ID: 266548 Mobile: [Number] Signature: [Signature]

THIS IS A MACHINE REPRODUCED FORM. PLEASE CHECK THE SERIAL NUMBER OF THE FORM AND THE DATE OF THE FORM.

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CORPORATE INTERNET BANKING (CIB) - TRANSACTION ACCESS (Please refer to the Accessory for details)
Available only for authorized signatories and customers who have opted for CIB

1. Enter the CIB Customer ID, Name

Customer Name				
Customer ID				
Customer Type				
Customer Category				
Customer Status				
Customer Address				
Customer Contact				
Customer Email				
Customer Mobile				
Customer PAN				
Customer Aadhaar				
Customer MCA 21				
Customer GST				
Customer ITC				
Customer TDS				
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Customer Form 16Q				
Customer Form 16R				
Customer Form 16S				
Customer Form 16T				
Customer Form 16U				
Customer Form 16V				
Customer Form 16W				
Customer Form 16X				
Customer Form 16Y				
Customer Form 16Z				

THIS IS A MACHINE READABLE FORM. ANY CHANGES WILL BE REFLECTED IN THE DATA.

NOTE: 1. Authorised Signatory should be authorised through the CIB Accessory for CIB.
 2. Access to CIB is available through the CIB Accessory for CIB.
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STATEMENT OF E-NET (For CIB) / E-NET (For CIB)

Enter ID Card ID you can use for fax, please give country and state code eg. 0123456789

1. DEPUTY MANAGER@KMC.GOV.ORG

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Tours & updated



Frequency: Daily Weekly Fortnightly Monthly

CHECK BOOK REQUIRED NO Any other Cash Deposit Facility to be activated?

REGISTRATION FOR INTERNET BANKING AND E-NET (For CIB) NO Please see the details of the facility in the Accessory for CIB.

NAME OF THE SIGNATORY: Deputy Manager (ESTD)

NAME OF THE ORGANIZATION: The Kol. Mpl. Coopn.

Signature: [Signature]

Administrative Officer: [Signature]

Name (Mr./Mrs./Miss/Dr.) RABAN SIKHAR 393

Date of Birth: 20.03.1990

Type of Identity Proof: PAN

Identity Proof Number: PAN - PXAPS829K

Residential Address: ANBAR NORTH BALURIA NEOPALTY

Jushanta Das
Deputy Manager (ESTD)
The Kol. Mpl. Croprn.

City: ~~750108~~ KOLKATA

State: WEST BENGAL Pin: 700126

Designation: ~~DEPUTY MANAGER~~ ADMINISTRATIVE OFFICER

Gender: Male Female TG

Relationship: Spouse Beneficial Owner

Name (Mr./Mrs./Miss/Dr.)

Applicable to Joint Accounts Holders, Authorized Signatories, Partners, Directors, Trustees, Officers, Lenders and Beneficial Owners

Date of Birth: **Nationality:**

Type of Identity Proof:

Identity Proof Number:

Residential Address:

State:

City:

Designation: **Gender:** Male Female TG

Relationship: Spouse Beneficial Owner

Name (Mr./Mrs./Miss/Dr.)

Applicable to Joint Accounts Holders, Authorized Signatories, Partners, Directors, Trustees, Officers, Lenders and Beneficial Owners

Date of Birth: **Nationality:**

Type of Identity Proof:

Identity Proof Number:

Residential Address:

Jushanta Das
Administrative Officer
K.M.C.



Jushanta Das
Deputy Manager (ESTD)
The Kol. Mpl. Croprn.

Jushanta Das
Administrative Officer
K.M.C.

For ICICI Bank use only: Name & Signature of Bank Official

Name: DIPTENDU DATTA

Employee ID: 333172 Date: 11.12.2020 Signature: [Signature]



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ROBEN STOR

DOB: 10-03-1990 *Nationality: INDIAN

Religion: PAN & BAHAR

Phone No: PAN- PXAPS 8629X *Aadhaar: [REDACTED] 9695

Address: AMBARAN NORTH BALURIA

APAL 7

City: ~~700126~~ KOLKATA

State: WEST BENGAL PIN 700126

Designation: ~~DEPUTY MANAGER~~
ADMINISTRATIVE OFFICER

Gender: Male Female TO

*Religious: Signatory Beneficial Owner

Signature (In Blue Ink)
Signature (In Red Ink)
Signature (In Green Ink)
Signature (In Yellow Ink)
Signature (In Purple Ink)
Signature (In Black Ink)

Date of Birth:

*Nationality:

Type of Identity Proof:

Identity Proof Number:

Residential Address:

City:

State:

Gender: Male Female TO

*Religious: Signatory Beneficial Owner

*Designation:

*Customer ID:

Signature (In Blue Ink)
Signature (In Red Ink)
Signature (In Green Ink)
Signature (In Yellow Ink)
Signature (In Black Ink)

Date of Birth:

*Nationality:

Type of Identity Proof:

Identity Proof Number:

Residential Address:

Administrative Officer
K.M.C.



Jashanta Das
Deputy Manager (ESTD)
The K.M.C. (Kolkata Municipal Corporation)

Jashanta Das
Administrative Officer
K.M.C.

Gender: Male Female TO

*Religious: Signatory Beneficial Owner

For A320 (only) use only: Name & Signature of Bank Officer

Name: NIPTENBU DUTTA

Employee ID: 385173 Date: 21.12.2020

Signature: *[Signature]*

FATCA / CRS Declaration - Non-Individual

376

2209540

Is this account held for a Government Body/International Organization/ listed stock exchange?
If no proceed to point (b).

Yes No

Is the account holder (Entity/Financial Institution) tax resident of any country other than India?
If no proceed to point (c).

Yes No

Is the account holder an Indian Financial Institution?
If yes, please provide your GIN. If no, proceed to point (d).

Yes No

Are you the beneficial owners or controlling persons in the entity or chain of ownership for tax purposes in any country outside India or not an Indian Citizen?
If no, please fill of FATCA/ CRS self-certification. If no pls sign the declaration.

Yes No

Customer Declaration

I/we certify that I/we are (I) an applicant taxable as a US person under the laws of the United States of America (U.S.) or any political subdivision thereof or therein, including the District of Columbia or any other states of the U.S. (II) an individual whose income of which is subject to U.S. Federal Income tax regardless of the source thereof, or (III) an individual who is a tax resident under the laws of the country outside India (This clause is applicable only if the account holder is a tax resident outside of India)

I/we understand that the Bank is relying on this information for the purpose of determining the status of the account in compliance with FATCA/CRS. The Bank is not able to offer any tax advice on FATCA or CRS or its impact on the applicant. I/we seek advice from professional tax advisor for any tax questions.

I/we agree to submit a new form within 30 days if any information or certification on this form becomes incorrect.

I/we agree that as may be required by regulatory authorities, the Bank may also be required to report reportable accounts to CBOT or close or suspend my account.

I/we certify that I/we provide the information on this form and to the best of my/our knowledge and belief the information is true, correct, and complete including the taxpayer identification number of the applicant.

Signature 1	<i>John De Juan</i>	Signature 2	<i>[Signature]</i>
Signature 3	Deputy Manager (BST)	Administrative Officer	K.M.C.
The Kut. Mpt. Group		[As per MDP]	
IDDDMMVYYN: 218/12/2020			

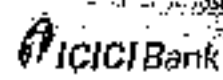


Form updated

Kolkata No
 397

397

399



Most Important Document (MID)

Select Bank/Customer Copy (one copy to be retained by the Bank and other to be given to the customer)

Bar Code: 34012109540 (Please quote this bar code for any future reference communication)

Account Name: KOLKATA MUNICIPAL CORPORATION PLANNING AND DEVELOPMENT UPO KASBA

Product suitability grid:

Average turnover	Metro and Urban locations	Semi Urban	Rural
Up to Rs <20> lakh	Naming Current Account Standard	Naming Current Account Standard	
Rs <20> lakh to Rs <50> lakh	Classic 2.0	SBA 2.0 Silver	SBA 2.0 Silver
Rs <50> lakh to Rs <100> lakh	SBA 2.0 Silver	SBA 2.0 Gold	Select Circle SBA 2.0 Gold
Rs <100> lakh to Rs <500> lakh	SBA 2.0 Gold	SBA 2.0 Gold	Select Circle Gold / SBA 2.0 Gold
More than Rs <500> lakh	SBA 2.0 Platinum	SBA 2.0 Platinum	SBA 2.0 Platinum

Depending on unique customer business requirements like higher/typical transactions, new start up, etc. special variants are available. Please ask the Bank executive to explain the features of the same to you or visit our website www.icibank.com.

1. We have understood the Charges applicable to the product variant opted for. We also understand that we are required to maintain a Monthly Average Balance (MAB) Quarterly Average Balance (QAB) or Total Monthly Throughput (TMT) in the Current Account Variant opted for for which ICI Bank ("the Bank") would provide services, as applicable, free of charges except where otherwise specified in the charges and Non Maintenance charges will be levied as per the charges applicable without any further notice, if MAB/QAB is less than mentioned.

Current Account Variant	MAB/QAB	TMT	Non-Maintenance charge (INR)
M20	NIL	-	NIL

2. We confirm that we have read the Terms & Conditions at www.icibank.com which details the rules governing account operations and services in possession of the Service Charges applicable, which specifies the charges applicable for various services as mentioned.
3. We hereby authorize ICI Bank to send the mobile or e-mail alerts, as the case maybe, on the mobile combination (as mentioned in Account Opening Form, in accordance with the terms thereof.
4. We undertake that we will submit the PAN details within 30 days of account opening. We understand and accept that if we fail to do so within the time stipulated by the Bank, the Bank shall have a right to close my/our account without any further notice in that regard.
5. We confirm receipt of copy of this MID for my/our records.

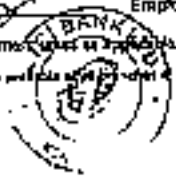
Jushanta
 Deputy Manager (ESTD)
 TPO, K.P. M.P. Group,
 P.O. Kasba, Kolkata - 700012

Rishu
 Administrative Officer
 Signature of Authorized Signatory under the rubber stamp of the Branch
 KOLKATA

Signature of Bank Officer: _____ Employee ID: 655178

**Excluding GST and other Government taxes as applicable.

The copy of completion of KYC form is available at ICI Bank and also available at www.icibank.com. Copy of completion is to be sent you after account opening.



Have updated



THE KOLKATA MUNICIPAL CORPORATION
3rd Floor, KMC Building
170 Shantipally Kasba, Kolkata 700107
www.kmccol.org

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To
Diptendu Datta,
Relationship Manager,
Government Banking,
ICICI Bank Ltd.,
Kolkata.



কলকাতা পৌরসংস্থা

DL13.12.2020

Memo No. 4578/UPD-K/KMC/2020
নং ১

Sub: Opening of current account in the name of Kolkata Municipal Corporation Planning and Development UPD Kasba in ICICI Bank

As per your offer letter dated 25th October 2020 we are pleased to inform you that we are willing to open a current account in the name of Kolkata Municipal Corporation Planning and Development UPD Kasba in ICICI Bank.

We confirm that I/We are authorized to open the Current account and have received/would receive funds from the Central Government/State Government/Kolkata Municipal Corporation for implementation of Programme/Project/Scheme/Vendor Payments sponsored by Central Government/State Government/Kolkata Municipal Corporation.

The account will be operated **JOINTLY** by the following officials

Sl.	Name	Designation	Specialist Signature
1	Mr. Susanta Das	Deputy Manager (Establishment)	<i>Susanta Das</i> Deputy Manager (ESTD) The Kol. Mpl. Corpn.
2	Mr. Rabin Sikdar	Administrative Officer	<i>Rabin Sikdar</i> Administrative Officer K.I.A.C.

Any change in authorized signatories or mode of operation shall be intimated to the bank from time to time.
The communication address of the account shall be as given below.

Thanking You
Administrative Officer
Administrative Officer,
The Kolkata Municipal Corporation,
Planning and Development UPD Kasba,
3rd Floor, KMC Building,
170 Shantipally Kasba, Kolkata 700107.



Form 2 updated

Tapas Chowdhury
14.12.20
TAPAS CHOWDHURY, IAS
Special Municipal Commissioner,
The Kolkata Municipal Corporation

Administrative Officer
K.M.C.

389



THE KOLKATA MUNICIPAL CORPORATION
3rd Floor, KMC Building
170 Sandipally Kasba, Kolkata 700107
www.kmcgov.in

Bar Code (For office use): 34012A09540

Name of Individual/Entity: KOLKATA MUNICIPAL CORPORATION PLANNING AND DEVELOPMENT

Date: 21.12.2020 UPD KASBA

To,
ICICI Bank Limited,
KASBA Branch
Dax Srinidham,

Ref: Account name KOLKATA MUNICIPAL CORPORATION PLANNING AND DEVELOPMENT UPD KASBA

With reference to my/our Current account opening request, I/we hereby confirm and undertake that as on the date of the submission of the account opening form:

1. I/We do not enjoy any credit facility(ies) in the nature of cash credit ('CC') overdraft ('OD') with any bank/s including ICICI Bank.
 2. I/We declare and confirm that my/our total exposure to the banking system is less than ₹ 5 crore and undertake to inform ICICI Bank as and when the credit facilities availed by me/us from the banking system becomes ₹ 5 crore or more or when I/we avail CC/OD facility(ies) from any bank/s including ICICI Bank.
 3. I/we hereby declare that I/we shall provide to ICICI bank at least on a quarterly basis, details with respect to my/our exposure with the banking system (Total Bank exposure* including ICICI Bank).
- * Exposure means sanctioned fund based and non-fund based credit facilities.
4. I/We understand and agree that in the event I/we have given an incorrect/false declaration/facts to provide the quarterly disclosure as detailed above, without prejudice to other rights available with ICICI Bank as per applicable law including the RBI guidelines, ICICI Bank has the right to close my/our current account(s) with or without any further notice or intimation and I/we shall not hold ICICI Bank responsible for any losses or damage that I/we may suffer as a result of such action by ICICI Bank.

Place: Kasba
(Signature) of Applicant/Authorized signatory with stamp as per MOP)
Deputy Manager (ESTD)
The Kol. Mip. Corpn.

Sign _____
(Name) Deputy
Municipal Officer
K.M.C.

Sign _____
(Name) _____

True & correct
updated



390

402

SR. 1948 C 687



KOLKATA MUNICIPAL CORPORATION
4, Seagram Road, Kolkata 700013

Date: 08-08-2019

No. 86/KMC-T/2019

NOTIFICATION

Consequent upon recommendation of the Municipal Commissioner and approval of the competent authority in the interest of Public Service to appoint the following Supervisors to officiate in the post of Executive Engineer (EY/Administrative Officer(A)) on promotion in the Kolkata Municipal Corporation, in Pay Matrix Level-16 of WBS(ROPA) Rules, 2019 corresponding to pre-revised pay band-1A of Rs.15600-42000 + Grade Pay Rs. 5400/- of WBS(ROPA) Rules, 2009. They are hereby posted to the offices from 10.08.2019 as indicated against their names with effect from their respective date of joining until further order.

Sl.No.	Name of Officers	Present place of posting	Place of posting on promotion
1.	SH Tapas Bose	KMC P&D Kuchhat	EE (E), KMC S&D Kuchhat
2.	SH Ujjal Biswas	KMC Central Kolkata health Statistical Sub-Division	EE (E), KMC UP&Development Kolkata
3.	SH Gobinda Ray	Deputy Security Officer,MS DEPARTMENT KMC	Administrative Officer(A), KMC Kolkata District Court Ballypore
4.	Smt. Shanti Hembram	JE, Electrical Sub-De-V, KMC	Administrative Officer(A), KMC M&S DEPT.
5.	SH Robin Sikdar	Inspector, KMC Internal Audit Department	Administrative Officer(A), KMC UP&Development Kolkata
6.	SH Sanjib Biswas	Special Officer/AC(South) KMC Arduemental	Administrative Officer(A), KMC CINCO
7.	SH Sanjit Kumar Handal	Special Officer Zone -III KMC S&A/UPA	Administrative Officer(A) Deputy Education Officer, Education Department KMC



True & updated

By order of the Governor

Joint Commissioner (G&D)

Verified with original

39
29.5.173



Signature of Joint Commissioner

403

391



No. 35-E/KMC-11031/3/19.

Date: 08-08-2019

Copy forwarded for information and necessary action to the

1. Principal Accountant General (A&E) West Bengal.
2. Pay & Accounts Officer, Kolkata Pay & Accounts Office-101/101.
3. Treasury Officer, _____ Treasury.
- 4.

[Signature]

Joint Commissioner (G&D)

No. 36-E/KMC-11031/3/19

Date: 08-08-2019

Copy forwarded for information and necessary action to the

1. E-in-C & B.O. Secretary, KMC.
2. OSD to the Hon'ble Mayor, KMC.
3. Guard File, Establishment Branch, KMC.

[Signature]

Joint Commissioner (G&D)

verified with original

[Signature]
23/8/19



Rabindra Sikdar
Administrative Officer
K.M.C.

349

THE KOLKATA MUNICIPAL CORPORATION
PERSONNEL DEPARTMENT
5, S.N. BANERJEE ROAD, KOLKATA-700013

NO. DMC (P) 572/17/2016

Date: 14.08.2016

ORDER

The Governor is pleased to direct that Sustanta Das (KMC 4538), presently posted as Deputy Manager, KMC, will take charge of Deputy Manager, (establishment), with further orders to be issued by the Government of West Bengal and Municipal Commissioner and Res'ble Mayor. Next increment of the Officer concerned, after issuance of this order, in terms of the rules laid, if otherwise admissible, will fall due on 03/07/2016.

Any excess payment as a result of this order will be recovered from pay and allowances of officer concerned.

[Signature]
Dt. Municipal Commissioner (P)

NO. DMC (P) 572/17/2016

Date: 14.08.2016

Copies forwarded for information and necessary action to:

1. The Principal Accountant General (A&E), W.B. / Accountant General (Audit-1), West Bengal;
2. The Treasury Officer, KMC;
3. The Guard File;
4. The Municipal Commissioner, KMC;
5. All Controlling Officers/Hs-O-Is;

True & updated
[Signature]



verified with original

[Signature]
339143

[Signature]
Dt. Municipal Commissioner (P)



Handwritten text at the top of the page, possibly a reference number or date.

GOVERNMENT OF WEST BENGAL
Personnel & Administrative Reforms and Department
I.A.S. Cell, MABANNA, Howrah.



Dated: November 30, December 2016

L 2735- HR/OAS/AS-14/18

NOTIFICATION

The Governor is pleased to appoint on promotion the following I.A.S. Officers to Selection Grade Scale of 7 (Level 13 of the 7th CPC), with effect from 01.01.2019 and to re-designate them as follows:

Sl. No.	Name of the Officer & Batch	Present Designation	Designation on Promotion
1	Shri Randhir Kumar, (RR:2005)	English Commissioner, West Bengal	Extra Commissioner, West Bengal
2	Sh Tanmay Chakrabarty (RR:2006)	MD, WB Tourism Dev. Corporation	MD, WB Tourism Dev. Corporation
3	Smt. Antara Acharya, (WB:2006)	DM, North 24-Parganas	DM, North 24-Parganas
4	Shri Sharad Kumar Dwyvedi (RR:2006)	Joint Secretary, Health and Family Welfare Department	Additional Secretary, Health and Family Welfare Department
5	Dr. P. Ulaganathan, (RR:2006)	DM, Murshidabad	DM, Murshidabad
6	Dr. (Smt.) Rashmi Kamal, (RR:2006)	DM, Purba Medinipur	DM, Purba Medinipur
7	Shri Y. Natheekara Rao, (RR:2006)	DM, South 24-Parganas	DM, South 24-Parganas
8	Smt. Madhumita Sinha Roy, (WB:2006)	Director, Social Welfare, West Bengal	Director, Social Welfare, West Bengal
9	Shri Suresh Mukhopadhyay, (WB:2006)	State Editor, District Gazetteers, West Bengal	State Editor, District Gazetteers, West Bengal
10	Smt. Mazumi Guha Roy, (WB:2006)	Commissioner in L&R and RR&R Department	Additional Secretary, L&R and RR&R Department
11	Shri Masfir Alam, (WB:2006)	Commissioner in Food and Supplies Department	Additional Secretary, Food and Supplies Department
12	Shri Yadav Mondal, (WB:2006)	Project Director KEIP	Project Director, KEIP
13	Shri Amit Chaudhuri, (WB:2006)	DCW	DCW
14	Shri Yoges Choudhary, (WB:2006)	Special Municipal Commissioner, Kolkata Municipal Corporation	Special Municipal Commissioner, Kolkata Municipal Corporation
15	Shri Golam H O Rahman, (WB:2006)	Commissioner in MABME Department	Additional Secretary, MABME Department
16	Shri Swarup Kumar Paul, (WB:2006)	Director of Library Services	Director of Library Services
17	Shri Aloha Chatterjee, (WB:2006)	Commissioner in BCW Department	Addl. Secretary, BCW Department
18	Shri Debabrata Chatterjee, (WB:2006)	State Commissioner for Persons with Disabilities, West Bengal	State Commissioner for Persons with Disabilities, West Bengal
19	Shri Narbo Wangdi Bhutta, (WB:2006)	Member-Secy., WBCW & ex-officio Commissioner in the Department	Member-Secy., WBCW & ex-officio Additional Secretary

Issued & signed
[Signature]



[Signature]

294

466

By order of the Governor
Sd/-
(P.K. Mishra)
Principal Secretary to the Govt. of West Bengal

Dated, Howrah, the 31st December, 2018

72018/2018/IAS/AS-18/18

For kind information to:-

- 1. Shri Sandip Kumar, IAS, Excise Commissioner, West Bengal
 - 2. Shri Tanmay Chakrabarty, IAS, TAD, WB Tourism Development Corporation
 - 3. Shri Pitara Acharya, IAS, DM, North 24 Parganas
 - 4. Shri Sharad Kumar Dey, IAS, Joint Secretary, Health and FW Department
 - 5. Shri Jagannathan, IAS, DM, Murshidabad
 - 6. Shri (Smt.) Rashid Kamil, IAS, DM, Purba Medinipur
 - 7. Shri K. Rajakumar Rao, IAS, DDA, South 24 Parganas
 - 8. Shri Madhumita Sinha Roy, IAS, Director, Social Welfare, West Bengal
 - 9. Shri K. K. Mahapatra, IAS, State Editor, District Gazetteers, West Bengal
 - 10. Shri Manoj Kumar Guha Roy, IAS, Commissioner in LEIR and ARBR Department
 - 11. Shri Ashir Alam, IAS, Commissioner in Food & Supplies Department
 - 12. Shri V. V. Mondal, IAS, Project Director, REIP
 - 13. Shri Anik Chaudhuri, IAS, DCW
 - 14. Shri Tapas Chowdhury, IAS, Special Municipal Commissioner, KMC
 - 15. Shri Sikam H O Rahman, IAS, Commissioner in M&ME Department
 - 16. Shri Swapnil Kumar Paul, IAS, Director of Library Services
 - 17. Shri Anon Chatterjee, IAS, Commissioner in SCW Department
 - 18. Shri Debabrata Chatterjee, IAS, State Commissioner for the Persons with Disabilities
 - 19. Shri Harib Wangdi Bhutta, IAS, Member-Secretary, WBCW and ex-officio Commissioner in the Department
- With the request to take over charge in the new pay scale accordingly.
They are also requested to submit option for fixation of pay in the new Scale in plain paper.

Sd/-
(P. K. Mishra)
Principal Secretary to the Govt. of W.B.

Issue is updated
[Signature]



4072

395

19735/2(19)-H R/1/MS/2018 Dated: Howrah: the 31st December, 2018

copy forwarded for information to:

- 1) The Additional Chief Secretary to the Governor;
- 2) The Additional Chief Secretary / Principal Secretary / Secretary, _____ Deptt.;
- 3) The Commissioner, Presidency Division / Medinipur Division / Burdwan Division / Jalpaiguri Division / Malda Division;
- 4) The Principal Secretary to the Chief Minister;
- 5) The Establishment Officer & Additional Secretary, D.O.P.&T, Govt. of India;
- 6) The Principal Accountant General (A&E), W. B / Accountant General (Audit), W. B.;
- 7) The Pay & Accounts Officer, Kolkata Pay & Accounts Office, B1/2/2 Phears Lane, Kolkata-12;
- 8) The Pay & Accounts Officer, Kolkata Pay & Accounts Office-1/1/10;
- 9) The Additional Secretary/Commissioner / Joint Secretary / OSD & ED Deputy Secretary / Deputy Secretary, IAS Cell / WBCS Cell / Vigilance Cell / A.H Cell / Training Cell / Establishment Cell / Pension & GI Cell / Service Records & Accounts Cell, P&AR Department;
- 10) The O.S.D. & Under Secretary, Home and Hill Affairs Department;
- 11) The Research Officer, Career Management Division, Room No 215, O.O.P&T, North Block, New Delhi;
- 12) The Services Division, DOP&T (AS-III Section), Govt. of India, New Delhi;
- 13) The Pay Fixation Wing, IAS Cell / ACR Section, IAS Cell / Shri D.K.Roy, H.A. I.A.S., Cell;
- 14) Network Administration, Finance Department;
- 15) The Sr. P.S. to Chief Secretary;
- 16) The Sr. P.S. to Principal Secretary, Home and Hill Affairs Department;
- 17) The P. S. to Principal Secretary, P. & A. R. Department;
- 18) Personal File of the Officer(s);
- 19) IT Cell of the P&AR and e-G Department for uploading it on the website;

[Signature]
[Muzique]

OSD and ex-officio Additional Secretary



[Signature]
26.12.18

1 group of updated
[Signature]
335013



396

KICL Bank

Kolkata Municipal Corporation Planning & Development UPD KASRA

3RD FLOOR 3RD BUILDING, 170, SHANTIPALLY KASRA, KOLKATA, WEST BENGAL - 700044 - 700107

Your Best Friend - KOLKATA KASRA3 BRANCH, KOLKATA KASRA 3RD, THE RAJGHATA MUNICIPALITY, RAJGHATAN CONNECTION P. S. KASRA, 700044

www.kiclbank.com 1440 120 7777

Never share your OTP, PIN or any other security details with anyone, even if the person claims to be a Bank employee.

STATEMENT SUMMARY for Customer ID: 100000001790 as on April 30, 2021

ACCOUNT DETAILS - INR	AVG BALANCE IN	FIXED DEPOSITS (INR) IN	TOTAL BALANCE IN INR	NON REGISTERED
ACCOUNT TYPE				
CURRENT ACCOUNT 1790	1,21,194.00	0.00	1,21,194.00	Non Registered
TOTAL	1,21,194.00	0.00	1,21,194.00	

Summary of Transactions in Current Account 100000001790 INR for the period April 01, 2021 - April 30, 2021

DATE	MODE	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
01-04-2021					0.00
13-04-2021		BY CASH - KOLKATA KASRA3	40,000.00		40,000.00
18-04-2021	CHEQUE 878	TRF TO SALARIED SOLUTIONS		12,517.00	27,483.00
19-04-2021	CHEQUE 877	TRF TO SALARIED SOLUTIONS		12,517.00	14,966.00
20-04-2021		BY CASH - KOLKATA KASRA3	1,04,000.00		1,19,466.00
		TRF IN	20,000.00	34,600.00	1,11,166.00

Account Related Other Information

ACCOUNT TYPE	ACCOUNT NUMBER	MICR CODE	IFSC CODE	BANK OF NOTICE*
Current	100000001790	70025034	KICL00K000	

* Notice name is displayed only on specific account of customer.

Sincerely,

KICL Bank Limited

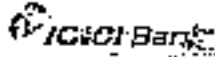
Legends for transactions in your account statement	
MASSPAY/MPF: Cash withdrawal or salary credit ATM	TRF: Transferred funds transfer in Fixed account
BL: Bill payment in EXIM mode	TRF: Inward TRF payment in bank account in a party
TRF: TRF Bank and branches	TRF: Mobile Recharge
TRF: TRF To The Great Indian Bazaar through phone banking	TRF: Mutual Investor Fund Transfer

This is a system-generated statement. Hence, it does not require any signature.

Your statement downloaded this document using the KICL Bank Pay app and Income Banklog.

Issue 2 updated

- Branches available in the service charge for domestic Credit Accounts valid till 30th Sep 2021. For details, please visit <https://www.kiclbank.com/branches>
- There is a change in the terms and conditions for Salary Account. For detailed terms and conditions, visit <https://www.kiclbank.com/branches>
- Bank's Code of Conduct for Customers and Staff and Fraud (Prevention) Policy. Please visit www.kiclbank.com to know the details. Bank is bound to Comply with the guidelines provided by Banking Codes and Standards Board of India (BCSI).
- All our customers are bound for KYC as per RBI's Norms (KYC/ITDS Guidelines) and are processed through the process (as outlined in which the KYC of the customer needs to be re-validated) outlined in Bank's policy.
- If any document is related to any Deposit Insurance and Credit Guarantee Corporation (DICGC) by the Government of India, the bank is not liable for any loss incurred by you to the same extent and under liability.
- On all 04 days to complete return of standing orders, money withdrawal, transfers and other funds, viz. through NEFT, drafts and etc.
- As per the prevailing guidelines of the Income Tax Act, 1961, a salary debit is made provided by the employer, under the Form 16/16B is valid and is treated as valid receipt for the amount of the standing order or of 20% withdrawal in higher PAN can be utilized only on or the relevant month.
- The address of the customer in Form 16B will be the updated address in the case of the customer as per the policy.
- Fidelity Guarantee: The Insurance premium is collected on behalf of KICL Mutual Life Insurance Company Limited plus additional premium collected by KICL Bank Encashing L.P. in the next month from the Insurance Co. This premium is charged on a pro-rata basis in all new applications for the scheme. It is necessary that the insured person for all standing orders be valid in the last half a year till 31st Dec on 31st May 2021 till 31st every year. For details on the premium payment, visit to the Terms & Conditions under the Premium Policy 202112 under www.kiclbank.com.



Account
with Hyderabad

311

40

09/04/2024 11:07:28 AM

M/S. KOLKATA MUNICIPAL CORPORATION PLANNING & DEVELOPMENT UPD KASBA
3RD FLOOR KMC BUILDING, 176, SHANTIPALLY KASBA
KOLKATA
WEST BENGAL - INDIA - 700007

Your Bank Branch: KOLKATA KASBA
BRANCH, KCB BANK LTD, 176, SHANTIPALLY
KASBA PALLY, RAJSEKHAN DOWN TOWN, 7, 5
KASBA, 700007

Visit www.icibank.com
Dial your Bank 1860 120 7777

Never share your OTP, PIN, CVV or passwords with anyone, even if the person claims to be a Bank employee.

STATEMENT SUMMARY for Customer ID: XXXXXX48 as on June 30, 2024

ACCOUNT DETAILS - INR

ACCOUNT TYPE	AVG BALANCE (INR)	PREVIOUS MONTH BAL (INR)	TOTAL BALANCE (INR)	HOW MANY DAYS
Current Ac: XXXXXX48	70,73.00	0.00	70,73.00	30 Days
TOTAL	70,73.00	0.00	70,73.00	

Statement of Transactions in Current Account XXXXXX48 for the period June 01, 2024 - June 30, 2024

DATE	MODE	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
01-06-2024		BY			50,179.00
04-06-2024	CHEQUE 001	CHEQUE DEPOSIT	12,500.00		62,679.00
07-06-2024		NET DEPOSIT THROUGH KASBA WELFARE TRUST - KOLKATA MUNICIPAL CORPORATION	1,11,000.00		1,73,679.00
17-06-2024	CHEQUE 002	CHEQUE DEPOSIT	10,000.00		1,83,679.00
08-06-2024		NET DEPOSIT THROUGH KASBA WELFARE TRUST - KOLKATA MUNICIPAL CORPORATION	2,21,000.00		4,04,679.00
08-06-2024		NET DEPOSIT THROUGH KASBA WELFARE TRUST - KOLKATA MUNICIPAL CORPORATION	1,30,000.00		5,34,679.00
10-06-2024	CHEQUE 004	TAX TO BE PAID COLLECTION		7,18,000.00	1,60,540.00
11-06-2024	CHEQUE 005	TAX TO BE PAID COLLECTION		23,000.00	1,37,540.00
14-06-2024	CHEQUE 003	CASH PAID - TAX TO BE PAID COLLECTION		4,000.00	1,33,540.00
14-06-2024	CHEQUE 008	CHEQUE DEPOSIT	11,700.00		2,45,240.00
17-06-2024	CHEQUE 009	CHEQUE DEPOSIT	1,81,000.00		4,26,240.00
18-06-2024	CHEQUE 010	CHEQUE DEPOSIT	31,000.00		4,57,240.00
18-06-2024	CHEQUE 011	CHEQUE DEPOSIT	1,000.00		4,58,240.00
18-06-2024	CHEQUE 012	CHEQUE DEPOSIT	2,000.00		4,60,240.00
19-06-2024	CHEQUE 013	CASH PAID - TAX TO BE PAID COLLECTION		80,000.00	38,600.00
21-06-2024	CHEQUE 014	CASH PAID - TAX TO BE PAID COLLECTION		10,000.00	28,600.00
TOTAL			4,24,500.00	4,10,000.00	38,600.00

Account Related Other Information

ACCOUNT TYPE	ACCOUNT NUMBER	MSR CODE	IFS CODE	NAME OF BRANCH
Current	XXXXXXX48	XXXXXX	XXXXXX	

* Branch name is displayed only for specific categories of customers.

Security

ICI Bank Limited

Legends for transaction in your account statement:	
MEMORANDUM - Each withdrawal at branches/ATM	ATM - Internet fund transfer to bank account
Net Debit - Each withdrawal at branches/ATM	DB - In account debit transfer to bank account
VP-S - Direct debit transaction	TOP - Mobile Top-up
RTGS - Real Time Gross Settlement transfer to other bank	NTF - National Financial Data Transfer

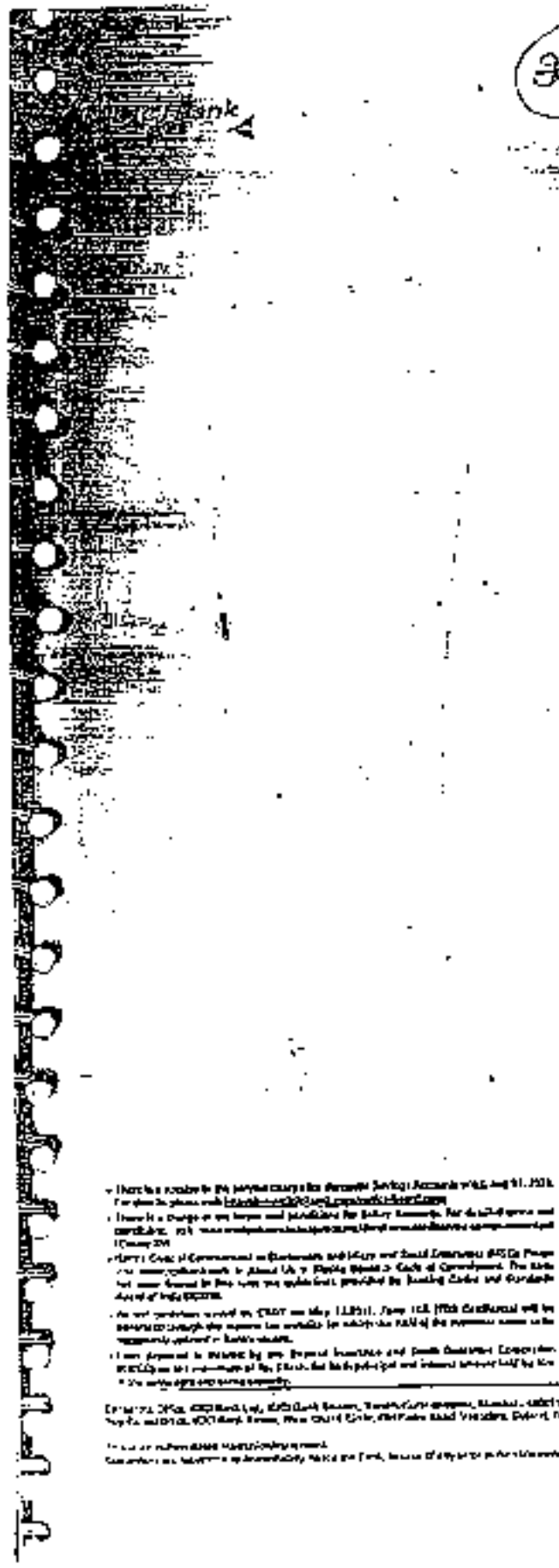
This is a system-generated statement. It does not require any signature.

You can now download the account statement using the Account Pay App and receive digital.

Time stamped
ICI BANK LTD



308



- There is a restriction on the amount of money that can be deposited in any one account at any one time.
- There is a charge on any money that is deposited for safety deposits for a set of terms and conditions. It is a fee that is charged for the use of the account and the amount of the fee depends on the amount of money that is deposited.
- There is a charge on any money that is deposited for safety deposits for a set of terms and conditions. It is a fee that is charged for the use of the account and the amount of the fee depends on the amount of the money that is deposited.
- There is a charge on any money that is deposited for safety deposits for a set of terms and conditions. It is a fee that is charged for the use of the account and the amount of the fee depends on the amount of the money that is deposited.
- There is a charge on any money that is deposited for safety deposits for a set of terms and conditions. It is a fee that is charged for the use of the account and the amount of the fee depends on the amount of the money that is deposited.

- Do not put any in between other all between other money between accounts and other money, etc. through SASE, a money order card.
- At the time the money is deposited, the money is put in the account and the money is not put in the account until the money is deposited. The money is not put in the account until the money is deposited.
- The amount of the money that is deposited is the amount of the money that is deposited.
- MONEY ORDER: The money order is a payment that is made by the person who is making the payment. The money order is a payment that is made by the person who is making the payment. The money order is a payment that is made by the person who is making the payment.

DO NOT WRITE IN THESE SPACES. THE MONEY ORDER IS VALID ONLY IF IT IS SIGNED BY THE ISSUING OFFICE. THE MONEY ORDER IS VALID ONLY IF IT IS SIGNED BY THE ISSUING OFFICE. THE MONEY ORDER IS VALID ONLY IF IT IS SIGNED BY THE ISSUING OFFICE.

MONEY ORDER (K) 1878
Issued by the U.S. Treasury Department
Washington, D.C. 20548
UNITED STATES GOVERNMENT

For more information, contact your local office or the U.S. Treasury Department, Washington, D.C. 20548.

*Ganesh
20/1/2021*

399



6000007854512-175-1752/00-01

M/S. KOLKATA MUNICIPAL CORPORATION PLANNING & DEVELOPMENT LTD KASBA
3RD FLOOR KMC BUILDING, 370, SHANTIPALLY KASBA
KOLKATA
WEST BENGAL - 700017

Your Home Branch : KOLKATA KASBA
BRANCH (KMC) BRANCH LTD., 370, SHANTIPALLY
KASBA, WEST BENGAL-700017
[Visit www.digibank.com](http://www.digibank.com)
Call your Bank 1800 120 7777

Never share your OTP, PIN, CVV or full name with anyone. If the person claims to be a Bank employee:

STATEMENT SUMMARY for Customer ID : 00000001797 as on May 31, 2021

ACCOUNT DETAILS - INR	ACC. BALANCE @	FIXED DEPOSITS (BENEF) BAL. @	TOTAL BALANCE @ (Q)	REDEMPTION
ACCOUNT TYPE				
Current/AN 00000001797	RS 14.00	0.00	RS 14.00	Not Applicable
TOTAL	RS 14.00	0.00	RS 14.00	

Statement of Transactions for Current/AN 00000001797 IN INR for the period May 01, 2021 - May 27, 2021

DATE	MODE	PARTICULARS	DEPOSITE	WITHDRAWALS	BALANCE
01-05-2021		RF			1,01,194.00
06-05-2021	DEBIT	CHITRANJAN SAUTANANDA		1,00,000.00	1,14.00
12-05-2021	DEBIT	MCHI SAV-CLR SYSPON 001		2,000.00	2,14.00
25-05-2021		CL/SARANYA PANKAJ/INCHAS/CHITRENT	47,600.00		49,14.00
		Total	47,600.00	1,02,000.00	52,14.00

Account Related Other Information

ACCOUNT TYPE	ACCOUNT NUMBER	MCHI CODE	IFSC CODE	BRANCH OF BRIDGEWAY
Current	00000001797	00000004	00000000	

* Numbers have been displayed only on specific receipt of automatic.

Legend for transactions in your account statement

<ul style="list-style-type: none"> RF: Refer to Bank Statement for details on this ATMs PA: Transaction at ATM MT: Mobile Banking transaction ST: Standalone Payment from another bank (not) 	<ul style="list-style-type: none"> RE: Banking credit received in bank account PE: Payment bill payment or bank transfer to bank party TOT: Netbank Transfer NUF: National Electronic Fund Transfer
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This is a system-generated statement. Hence, it does not require a signature.

You can now download the account statement using the DIGI Life app and Internet Banking.

Trans R updated



- There is a provision to transfer funds to Current/AN Savings Account w.e.f. Aug 01, 2021. For details, visit <http://www.digibank.com> or contact your nearest branch.

- There is a charge in the form of penalties for Early Account. For details visit www.digibank.com, if you require further information, visit www.digibank.com or contact 1800 120 7777.

- Bank's Code of Conduct, its Customers and Money Laundering Prevention (AML/CFT) Policy. www.digibank.com or visit the Public Relations / Code of Conduct. The policy has been placed in line with the guidelines provided by Reserve Bank and Standard Bank of India (SBI).

- All your transactions made by OMR on May 2021, Form 16A (withholding tax) will be furnished to you in accordance with the provisions of the Income Tax Act.

- For more information, visit www.digibank.com or contact your nearest branch.

- For any queries or suggestions, please contact our customer care team at 1800 120 7777.

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ICICI Bank



ICICI BANK LIMITED
MUNICIPAL CORPORATION PLANNING & DEVELOPMENT MPD KASBA
B-10 AC BUILDING, 170, SHANTIPALLY KASBA
BENGALURU - INDIA - 700107



Your Bank Branch: ICICI BANK LTD. 170, SHANTIPALLY, BANGALURU CORPORA, K. 170 SHANTIPALLY, BANGALURU

Summary of Account as on 30-04-2021

Operative Account in INR

Account Type	Account Number	Balance (INR)	Overdraft	Interest	Other Charges
Current	098305001797	1,91,194.00	0.00	0.00	0.00
TOTAL		1,91,194.00			

Statement of transactions in Current account number: 098305001797 in INR For the period 01-04-2021 To 30-04-2021

Date	Particulars	Chq. No.	Withdrawal	Deposit	Balance	Balance (INR)
01-04-2021	BY EASY - BANGALURU KASBA		4.00	10,000.00		10,000.00
01-04-2021	TRANSFER SOLUTIONS	978	12,120.00	0.00		18,120.00
01-04-2021	TRANSFER SOLUTIONS	978	12,120.00	0.00		1,000.00
01-04-2021	BY EASY - BANGALURU KASBA		0.00	1,88,194.00		1,89,194.00
Page Total:			24,244.00	1,99,194.00	0.00	1,91,194.00

Legends for transactions in your account statement

WAT/MAT/MS - Cash withdrawal at other Bank ATMs	INT - Internal fund transfer in linked accounts
SA - Transaction on ICICI direct	INTL - Internal Bill payment or funds transfer to Third party
MS/MS - Debt card transaction	
TOP - Mobile recharge	

For ICICI Bank Limited



Authorised Signatory

Handwritten marks and numbers on the left margin.

413-

401

Platinum
Withdraw

ICICI Bank

www.icicibank.com



Your details with us
M/S. KOLKATA MUNICIPAL CORPORATION PLANNING & DEVELOPMENT UPD KASBA
3RD FLOOR KMC BUILDING, 17B, SHANTIPALLY KASBA
KOLKATA
WEST BENGAL - INDIA - 700107



Your Bank Branch: ICICI BANK LTD, 17B, SHANTIPALLY, MAHENDRANagar COLONY, P. S. KASBA, KOLKATA, WB

Summary of Account as on 31-05-2021

Operative Account in INR

Account Type	Account Number	Balance (INR)	Branch	IFSC	Name/Status
Current	018036001797	50,184.00 Cr	100220134	ICIC000220134	Not Registered
TOTAL		50,184.00 Cr			

Statement of transactions in Current account number: 018036001797 in INR For the period 01-05-2021 To 31-05-2021

Date	Particulars	Chq/No.	Withdrawal	Deposits	Interest	Others	Balance
01-05-2021	BF						1,03,314.00
04-05-2021	ATM Withdrawal	100220134	1,00,000.00	0.00			3,314.00
13-05-2021	ATM Withdrawal	100220134	1,00,000.00	0.00			3,314.00
30-05-2021	ATM Withdrawal	100220134	1,00,000.00	0.00			3,314.00
Page Total:			1,00,000.00	47,400.00	0.00	0.00	50,184.00

Legends for transactions in your account statement

VATM/ATM/HFS - Cash withdrawal at other Bank ATMs EBA - Transaction on ICICI direct VPS/UPS - Debit card transaction TOP - Mobile recharge	NTF - Internet fund transfer in linked accounts BIL - Internet Bill payment or funds transfer to Third party
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For ICICI Bank Limited

[Signature]

Authorized Signatory



[Signature]

Employer/Owner: Ankita, Sector-3, Salt Lake, Kolkata-700061, India

ICICI BANK LTD, 17B SHANTIPALLY, MAHENDRANAGAR COLONY, P. S. KASBA, KOLKATA, WEST BENGAL - INDIA - 700107

ICI Bank

402

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Our Office with Us
MUS KOLKATA MUNICIPAL CORPORATION PLANNING & DEVELOPMENT UPD KASBA
3RD FLOOR KMC BUILDING, 178, SHANTIPALLY KASBA
KOLKATA
WEST BENGAL - INDIA - 700107



Your Bank Branch: ICI BANK LTD, P.O. RAJNIGRAH KASBA, BORISRAJ CORRIDOR, P. 3, KASBA, KOLKATA, 70001

Summary of Account as on 30-06-2021

L Operative Account in INR

Type of Account	Account Number	Balance INR	Interest INR	Net Realised
Current	098306001797	70,761.00 Cr	700799.14	771,560.14
TOTAL		70,761.00 Cr		

Summary of transactions in Current account number: 098306001797 in INR for the period 01-06-2021 To 30-06-2021

Date	Particulars	Crt/No	Withdrawal	Deposit	Balance	Interest	Net Realised
01-06-2021	BY				40,114.92		40,114.92
04-06-2021	DEBIT/ATM	391	7,000.00	0.00	33,114.92		33,114.92
07-06-2021	DEBIT/ATM	392	800.00	1,75,000.00	1,44,194.92		1,44,194.92
08-06-2021	DEBIT/ATM	393	12,500.00	0.00	1,31,694.92		1,31,694.92
09-06-2021	DEBIT/ATM	394	500.00	1,39,000.00	1,78,194.92		1,78,194.92
10-06-2021	DEBIT/ATM	395	500.00	1,19,000.00	1,38,194.92		1,38,194.92
11-06-2021	DEBIT/ATM	396	1,19,000.00	0.00	19,194.92		19,194.92
12-06-2021	DEBIT/ATM	397	19,000.00	0.00	0,194.92		0,194.92
13-06-2021	DEBIT/ATM	398	0,194.92	0.00	0.00		0.00
14-06-2021	DEBIT/ATM	399	0.00	0.00	0.00		0.00
15-06-2021	DEBIT/ATM	400	0.00	0.00	0.00		0.00
16-06-2021	DEBIT/ATM	401	0.00	0.00	0.00		0.00
17-06-2021	DEBIT/ATM	402	0.00	0.00	0.00		0.00
18-06-2021	DEBIT/ATM	403	0.00	0.00	0.00		0.00
19-06-2021	DEBIT/ATM	404	0.00	0.00	0.00		0.00
20-06-2021	DEBIT/ATM	405	0.00	0.00	0.00		0.00
21-06-2021	DEBIT/ATM	406	0.00	0.00	0.00		0.00
22-06-2021	DEBIT/ATM	407	0.00	0.00	0.00		0.00
23-06-2021	DEBIT/ATM	408	0.00	0.00	0.00		0.00
24-06-2021	DEBIT/ATM	409	0.00	0.00	0.00		0.00
25-06-2021	DEBIT/ATM	410	0.00	0.00	0.00		0.00
26-06-2021	DEBIT/ATM	411	0.00	0.00	0.00		0.00
27-06-2021	DEBIT/ATM	412	0.00	0.00	0.00		0.00
28-06-2021	DEBIT/ATM	413	0.00	0.00	0.00		0.00
29-06-2021	DEBIT/ATM	414	0.00	0.00	0.00		0.00
30-06-2021	DEBIT/ATM	415	0.00	0.00	0.00		0.00
	Page Total:		4,20,651.00	2,51,160.00	0.00	0.00	70,761.00 Cr

Legends for transactions in your account statement

VAT/WAT/NFS - Cash withdrawal at other Bank ATM
 EBA - Transaction on ICI direct
 VRS/RS - Debit card transaction
 TQP - Mobile services

BEF - Interlink fund transfer to linked accounts
 BIL - Interlink bill payment or funds transfer to Third party

For ICI Bank Limited

Authorized Signatory



Handwritten signature

Total debits 2,51,160.00
 Minus withdrawal 4,20,651.00
 Balance 1,69,491.00

Category of service: Banking & Financial Services, Regulated by RBI & FCI.

Head Office: ICI BANK LTD, 178 SHANTIPALLY, KASBA, KOLKATA, WEST BENGAL - INDIA - 700107

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413

**CERTIFICATE UNDER THE BANKERS BOOK EVIDENCE ACT 1891
B.W. 65-B OF INDIAN EVIDENCE ACT**

Suraj Kumar presently working with ICICI Bank Branch, Kolkata as Assistant hereby do certify on the behalf of ICICI Bank that the accompanying printout is a copy of the Statement of Account/Electronic Record and is the correct form of its original as contained in the computer system / maintained on the computer system. Certificate is submitted in respect of the account statement and Account opening form and KYC of Account no: 05530000000000000000 belongs to Mr. K. K. K. I certify that-

1. The said computer was used by the authorized persons of our bank at all relative times, to store the process information and the computer was in the custody of bank.
2. Throughout the material part of the said period the computer used for printing the statement of account/Electronic Record was operating properly.
3. Appropriate safeguards have been adopted on the computer system to ensure that the data is entered or any other operation is performed only by the authorized persons.
4. Appropriate safeguards have been adopted to detect the unauthorized change of data as well as facility to retrieve data lost due to system failure or any other reason.
5. The data is stored in the system itself and the said system is used to take printouts of the statement of the account/Electronic Record.
6. Appropriate safeguards have been put in place to prevent and detect any tampering with the system.
7. To the best of my knowledge and belief the computer system operated properly at the material time and the printout in question represents correctly appropriately derived from the relative data.

I further certify that all the entries made in the statement of accounts for the period captioned - 2010 in the form of Computer printout of data stored in a digital media are true and accurate copies of such data / entries have been made in ordinary and usual course of business.

For ICICI Bank

Authorized Signatory

 Suraj Kumar

16
 10-100
 28/10/20
 36012209846

BRANCH ID: 0983 CRM ID: 404495444
 DETAIL SERIAL: 19480
ICICI Bank
 Account Number: 6990

ACCOUNT TYPE: CURRENT ACCOUNT
 ACCOUNT NUMBER: XXXXXXXXXXXX

PRODUCT: **M20**
 VALUE: **ZERO**
 BRANCH: **KASBA**
 BRANCH CODE: **09**
Deputy Manager (ESTD)
The Kol. Mpl. Corp.

Signature
 Administrative Officer
 K.M.C.

ACCOUNT NAME: **KOLKATA MUNICIPAL CORPORATION**
PLANNING, TRAINING & DEVELOPMENT UPD KASBA

ACCOUNT NO: **20051994**
 EXISTING ACCOUNT:

FK000008891728

ADDRESS: **3RD FLOOR, KMC BULLONG**
170 SHANTIPALLY, KASBA

CITY: **KOLKATA**
 STATE: **WEST BENGAL**
 PIN CODE: **700107**
 MOBILE NO: **9073186263**
 E-MAIL ID: **DEPUTYMANNA**
G.B.R@KMC.CO.UK.ORG

TELEPHONE:
 FAX:

IS THIS COMMUNICATION ADDRESS? Yes No
 *Particulars:

STATUS: UNEMPLOYED EMPLOYED
 TELEPHONE:
 FAX:
 EMPLOYEE ID:

CORPORATE IDENTIFICATION NUMBER (CIN):

PAN OF APPLICANT: **AAAL71035G**

INDIVIDUAL SOLE PROPRIETOR PARTNER PUBLIC LTD. TRUST/SSDI/SOCIETY/OTHERS
 PRIVATE LTD. SECTION 25 STATUTORY BODY / GOVERNMENT BODY

*Only for Trusts, Societies, Companies, etc.
 *For PAN of the Employer/Partner/Shareholder/Member/Trustee/Official/Employee/Retiree/Former/EEFC member

STATUS: UNEMPLOYED EMPLOYED OTHER
 EMPLOYER: GOVERNMENT PRIVATE OTHER

*NRI Code = a country Code, replacing the home power, country code of the bank and 5 digit PIN code. *NRI Code must be used in the PAN card. *NRI Code must be used in the PAN card. *NRI Code must be used in the PAN card.



Customer Relationship Form (For Individual)

Administrative Officer (K.M.C.)

PROFILE OF AUTHORIZED SIGNATORIES TO ACCESS AND OPERATE THE ACCOUNT (Please sign in Block 16 only)
 Please use sponsor Approval if the number of authorized signatories is more than 4)

45
 499



Signature
 Deputy Manager (EST)
 The Kol. Mpl. Cropp

Authorized Signatory
 Debit Card Access
 Corporate Internet Banking
 Corporate Phone Banking

Administrative Officer
 K.M.C.



Administrative Officer
 K.M.C.

Deputy Manager (EST)
 The Kol. Mpl. Cropp
 Mobile: 9073186263

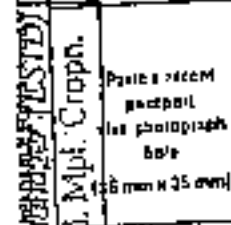
Email: R.S.I.K.D.A.R@QMAIL.L.COM

Mobile: 9836776979



Administrative Officer
 K.M.C.

Mobile: 9836776979



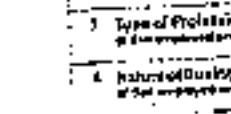
Administrative Officer
 K.M.C.

Mobile: 9836776979



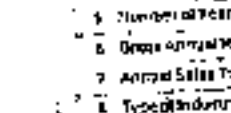
Administrative Officer
 K.M.C.

Mobile: 9836776979



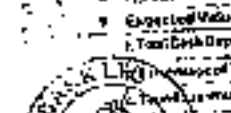
Administrative Officer
 K.M.C.

Mobile: 9836776979



Administrative Officer
 K.M.C.

Mobile: 9836776979



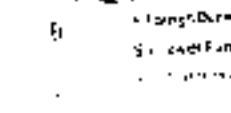
Administrative Officer
 K.M.C.

Mobile: 9836776979



Administrative Officer
 K.M.C.

Mobile: 9836776979



Administrative Officer
 K.M.C.

Mobile: 9836776979



Administrative Officer
 K.M.C.

Mobile: 9836776979



Administrative Officer
 K.M.C.

Mobile: 9836776979



Administrative Officer
 K.M.C.

Mobile: 9836776979

THE BANK HAS BEEN TESTED



PLEASE SPECIFY THE MODE OF OPERATION
 Please provide details of the mode of operation in the following table

Mode of Operation	As per Bank Records	Other	Frequency
1. Profile Information	<input checked="" type="checkbox"/>	<input type="checkbox"/>	As per Bank Records
2. Occupation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	As per Bank Records
3. Type of Profession	<input checked="" type="checkbox"/>	<input type="checkbox"/>	As per Bank Records
4. Nature of Business	<input checked="" type="checkbox"/>	<input type="checkbox"/>	As per Bank Records
5. Number of Years in Business	<input checked="" type="checkbox"/>	<input type="checkbox"/>	As per Bank Records
6. Gross Annual Income	<input checked="" type="checkbox"/>	<input type="checkbox"/>	As per Bank Records
7. Annual Salary (if employed)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	As per Bank Records
8. Type of Industry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	As per Bank Records
9. Expected Value of Transactions	<input checked="" type="checkbox"/>	<input type="checkbox"/>	As per Bank Records
10. Total Cash Deposits	<input checked="" type="checkbox"/>	<input type="checkbox"/>	As per Bank Records
11. Total Cash Withdrawals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	As per Bank Records
12. Total Cash Deposits	<input checked="" type="checkbox"/>	<input type="checkbox"/>	As per Bank Records
13. Total Cash Deposits	<input checked="" type="checkbox"/>	<input type="checkbox"/>	As per Bank Records
14. Total Cash Deposits	<input checked="" type="checkbox"/>	<input type="checkbox"/>	As per Bank Records
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97. Total Cash Deposits	<input checked="" type="checkbox"/>	<input type="checkbox"/>	As per Bank Records
98. Total Cash Deposits	<input checked="" type="checkbox"/>	<input type="checkbox"/>	As per Bank Records
99. Total Cash Deposits	<input checked="" type="checkbox"/>	<input type="checkbox"/>	As per Bank Records
100. Total Cash Deposits	<input checked="" type="checkbox"/>	<input type="checkbox"/>	As per Bank Records

0
 X

Signature
 Date

418-
496
A
B

CORPORATE INTERNET BANKING (CIB) TRANSACTION ACCESS PIN and how to the Account and details
 Application only for individuals who are not the primary cardholder of the account

Customer No. H 11111

1. I am applying for a new account (e.g. Current Account, Savings Account, etc.)				
2. I am applying for a new card (e.g. Debit Card, Credit Card, etc.)				
3. I am applying for a new service (e.g. Internet Banking, etc.)				
4. I am applying for a new card and a new service (e.g. Debit Card and Internet Banking, etc.)				
5. I am applying for a new card and a new account (e.g. Debit Card and Current Account, etc.)				
6. I am applying for a new card, a new service and a new account (e.g. Debit Card, Internet Banking and Current Account, etc.)				
7. I am applying for a new card, a new service and a new account (e.g. Debit Card, Internet Banking and Current Account, etc.)				
8. I am applying for a new card, a new service and a new account (e.g. Debit Card, Internet Banking and Current Account, etc.)				
9. I am applying for a new card, a new service and a new account (e.g. Debit Card, Internet Banking and Current Account, etc.)				
10. I am applying for a new card, a new service and a new account (e.g. Debit Card, Internet Banking and Current Account, etc.)				
11. I am applying for a new card, a new service and a new account (e.g. Debit Card, Internet Banking and Current Account, etc.)				
12. I am applying for a new card, a new service and a new account (e.g. Debit Card, Internet Banking and Current Account, etc.)				
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15. I am applying for a new card, a new service and a new account (e.g. Debit Card, Internet Banking and Current Account, etc.)				
16. I am applying for a new card, a new service and a new account (e.g. Debit Card, Internet Banking and Current Account, etc.)				
17. I am applying for a new card, a new service and a new account (e.g. Debit Card, Internet Banking and Current Account, etc.)				
18. I am applying for a new card, a new service and a new account (e.g. Debit Card, Internet Banking and Current Account, etc.)				
19. I am applying for a new card, a new service and a new account (e.g. Debit Card, Internet Banking and Current Account, etc.)				
20. I am applying for a new card, a new service and a new account (e.g. Debit Card, Internet Banking and Current Account, etc.)				


THIS IS A VOUCHER RESPONSIBLE FOR BILAL ANOIS OVERVIEW

Please tick a Authorisation Letter Board Resolution/Partnership Letter/Restriction Letter as appropriate.
 ALERTS/DIRECTOR (Chargeable Letter) / E-MAIL (Free Service)
 We would like to receive the account information through +91 90731186263
 BMS on the website
 OR Email @:

REGISTRATION VIA E-MAIL (Free Service) / FAX (Chargeable Letter)

Email ID / Fax (If you opt for fax please give country and state code eg. 91225861430)

1	D E P U T Y M A N A G E R @ K M C G O V . O R G
2	
3	
4	
5	



Small print text at the bottom of the registration form.

Frequency: Daily Weekly Fortnightly Monthly

CHEQUE BOOK REQUIRED YES NO Anywhere Cash Deposit Facility to be activated? Yes No

NOTIFICATION (Only for individuals & Sole Proprietors)
 Required (Printed) Not required

6
 7
 8

The Koti Appl. Centre
 MEMORANDUM ONE
 KTC

492

419

ICICI Bank

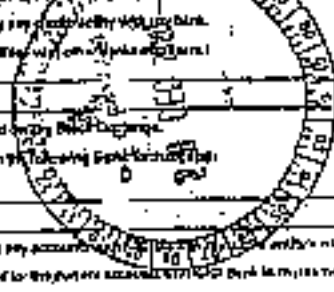
Customer Relationship Form (For individual, Non-individual and TASC customer)

DECLARATION

I/We hereby declare that I/we am/are the owner/s of the above mentioned account and I/we have not provided any other information to any other bank or financial institution regarding the same account. I/We have not provided any other information to any other bank or financial institution regarding the same account. I/We have not provided any other information to any other bank or financial institution regarding the same account.

I/We declare that I/we am/are not a minor, an idiot, or a person of unsound mind. I/We declare that I/we am/are not a bankrupt or insolvent. I/We declare that I/we am/are not a person who has been convicted of any offence involving fraud or dishonesty. I/We declare that I/we am/are not a person who has been declared as a defaulter in any court of law. I/We declare that I/we am/are not a person who has been declared as a person of interest in any court of law.

- I/We declare that I/we am/are not a minor, an idiot, or a person of unsound mind.
- I/We declare that I/we am/are not a bankrupt or insolvent.
- I/We declare that I/we am/are not a person who has been convicted of any offence involving fraud or dishonesty.
- I/We declare that I/we am/are not a person who has been declared as a defaulter in any court of law.
- I/We declare that I/we am/are not a person who has been declared as a person of interest in any court of law.
- I/We declare that I/we am/are not a person who has been declared as a person of interest in any court of law.
- I/We declare that I/we am/are not a person who has been declared as a person of interest in any court of law.
- I/We declare that I/we am/are not a person who has been declared as a person of interest in any court of law.



I/We hereby declare that I/we am/are not a minor, an idiot, or a person of unsound mind. I/We declare that I/we am/are not a bankrupt or insolvent. I/We declare that I/we am/are not a person who has been convicted of any offence involving fraud or dishonesty. I/We declare that I/we am/are not a person who has been declared as a defaulter in any court of law. I/We declare that I/we am/are not a person who has been declared as a person of interest in any court of law.

Date: 21/12/2020 *Rajesh*
for Administrative Officer
Signature: [Signature]
Designation: Administrative Officer

Name & Signature of Bank Official who has met the customer/signatory in person at home/office/branch OFFICE and confirming the details for validity of the documents (if applicable) original or produced by the signatory and in whose presence form has been signed by either the signatory. (Please tick the photograph with the ICICI Bank name.)
Name: DIPENDU DATTA
Employee ID: 335173 Date: 01-12-2020 Signature: [Signature]

Conclusion Code: GR Error Code: GOVT Sub Sector Code: GOVT
Industry Type: GOVT Occupation Type: GOVT Customer Type: GOVT
Company Rating: _____ KYC Region enclosed: _____ Employment TOS: _____ Relationship Form: REGULAR

Passbook/Mini Bank Open	335173	Loan Under Code	335173
Mini Bank Open	335173	Miscellaneous	335173
		SP-OT	404495444

PAN REFERRED FROM THE KYC DOCUMENTS/FORMS CHECKED IN VIEW.
PAN: ADG992
Signature: [Signature]

51
Signature: [Signature]
Date: 21/12/2020

THIS IS A MANDATORY READING FORM. Avoid overwriting while filling in the forms.

(444) 420

Please affix photograph (not for verification use) here (not required for Account Opening)

Bar Code Number : _____

Customer ID : _____

Account Number : _____

(To be filled in by a Bank Official)

Customer Name : _____

Other Names : _____

Gender: Gender Male Female TG

Marital Status: Single Married UTD

Identity Proof: _____

Address Proof: _____

Account Title / Name: Kolkata Municipal Corporation Planning & Development UPD KOLK

Name (Mr./Mrs./Ms./Dr.): SUSHANTA DAS

Date of Birth: 19021967 *Nationality: INDIAN

Type of Identity Proof: PAN AAOHAR

Identity Proof Number: PAN-AINP04161A AAOHAR-~~XXXX~~0275

Residential Address: A, 5310 KATHGOLA
SBC-2, BIDHANNAGAR (M), NORTH 24 PGS
Dist: KOLKATA
State: WEST BENGAL 700091

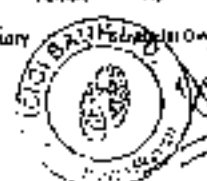
Designation: DEPUTY MANAGER Gender: Male Female TG

Customer ID: _____

*Relationship Signatory

Sushanta Das
 Deputy Manager (ESTD)
 The Kol Mpt. Cmpn.

Sushanta Das
 Administrative Officer
 K.M.C.



Customer Relationship Form (For Individual)

400 426

Name (Mr./Mrs./Ms./Dr.) * RAJAN SIKDAR
Date of Birth 10.03.1990 Nationality: INDIAN
Type of Identity Proof: PAN, B BAOHAR
Identity Proof Number PAN-PXAP5862AK AAOHAR-9695
Residential Address AMBAGAN NORTH BALURIA
NAGAPAL-7

Suburban Loan Deputy Manager (ESTD) The Kol. Mpl. Croppn.

City 700126 KOLKATA
State WEST BENGAL Pin 700126
Designation: ~~DEPUTY MANAGER~~
ADMINISTRATIVE OFFICER, *Relationship Signatory Beneficial Owner
Gender: Male Female TG

Name (Mr./Mrs./Ms./Dr.) *
Date of Birth: * Nationality:
Type of Identity Proof:
Identity Proof Number:
Residential Address:

City: Pin:
State: Gender: Male Female TG
Designation: *Relationship: Signatory Beneficial Owner
Customer ID:

Name (Mr./Mrs./Ms./Dr.) *
Date of Birth: * Nationality:
Type of Identity Proof:
Identity Proof Number:
Residential Address:

K.M.C. Administrative Office

Sushanta Das
Deputy Manager (ESTD)
The Kol. Mpl. Croppn.

Sushanta Das
Administrative Officer
- K.M.C.

Designation: *Relationship: Signatory
Customer ID:

For (DD/BI) Bank use only: Name & Signature of Bank Officer
Name: DIPENDU DATTA
Employee ID: 335123 Date: 25.12.2020 Signature: *[Signature]*



Produced by me
- TA BAK

422-

500



THE KOLKATA MUNICIPAL CORPORATION
3rd Floor, KMC Building
170 Shantipally Kasba, Kolkata 700107
www.kmcgov.in



কলকাতা পৌরসংস্থা

OL.11.22.2020

To
Dipendu Datta,
Relationship Manager,
Government Banking,
ICICI Bank Ltd.,
Kolkata.

Sl.No. 4578/UPD-N/KMC/2020
নং

Subject: Opening of current account in the name of Kolkata Municipal Corporation Planning and Development UPD Kasba in ICICI Bank.

Dear Sir,
As per your offer letter dated 15th October 2020 we are pleased to inform you that we are willing to open a current account in the name of Kolkata Municipal Corporation Planning and Development UPD Kasba in ICICI Bank.

We confirm that I/We are authorized to open the Current account and have received/would receive funds from the Central Government/State Government/Kolkata Municipal Corporation for implementation of Programme/Project/ Scheme/Vendor Payments sponsored by Central Government/State Government/Kolkata Municipal Corporation.

The account will be operated **JOINTLY** by the following officials

Sl	Name	Designation	Specimen Signature
1	Mr. Suranta Das	Deputy Manager (Establishment)	<i>Suranta Das</i> Deputy Manager (ESTD) The Kol. Mpl. Corpn.
2	Mr. Robin Sikdar	Administrative Officer	<i>Robin Sikdar</i> Administrative Officer K.M.C.

Any change in authorized signatories or mode of operation shall be intimated to the bank from time to time.

The communication address of the account shall be as given below.

Thanking You
Robin Sikdar
Administrative Officer
Administrative Officer,
The Kolkata Municipal Corporation,
Planning and Development UPD Kasba,
3rd Floor, KMC Building,
170 Shantipally Kasba, Kolkata 700107.



Tapas Chandra
Sikdar
SP. Municipal
W.M.C.

TAPAS CHANDRA SIKDAR
Special In-charge
The Kolkata Municipal Corporation

Administrative Officer
K.M.C.



THE KOLKATA MUNICIPAL CORPORATION
 3rd Floor, KMC Building
 170 Strandally Kasba, Kolkata 700107
 www.kmcgov.in

Bar Code (For office use): 34012209540

Name of Individual/Entity: KOLKATA MUNICIPAL CORPORATION PLANNING AND DEVELOPMENT

Date: 21-12-2020 UPD KASBA

To,
 ICICI Bank Limited,
KASBA Branch

Dear Sir/Madam,

Refr Account name KOLKATA MUNICIPAL CORPORATION PLANNING AND DEVELOPMENT DPO KASBA

With reference to my/our Current account opening request, I/we hereby confirm and undertake that as on the date of the submission of the account opening form:

1. I/We do not enjoy any credit facility(ies) in the nature of cash credit (CC)/ overdraft (OD) with any bank/s including ICICI Bank.
2. I/We declare and confirm that my/our total exposure to the banking system is less than ₹ 5 crore and undertake to inform ICICI Bank as and when the credit facilities availed by me/us from the banking system becomes ₹ 5 crore or more or when I/we avail CC/OD facility(ies) from any bank/s including ICICI Bank.
3. I/we hereby declare that I/we shall provide to ICICI bank at least on a quarterly basis, details with respect to my/our exposure with the banking system (Total Bank exposure * including ICICI Bank).
 * Exposure means sanctioned fund based and non-fund based credit facilities.
4. I/We understand and agree that in the event I/we have given an incorrect/false declaration/fails to provide the quarterly disclosure as detailed above, without prejudice to other rights available with ICICI Bank as per applicable law including the RBI guidelines, ICICI Bank has the right to close my/our current account(s) with or without any further notice or intimation and I/we shall not hold ICICI Bank responsible for any losses or damage that I/we may suffer as a result of such action by ICICI Bank.

Place:

Signature of Applicant/authorized signatory with stamp as per MOP)

Subrata Sen
 Deputy Manager (ASSTD)
 The Kol. M.C. Group.



Sign _____

Sign _____

(Name) *Subrata*
 ADMINISTRATIVE OFFICER,
 K.M.C.

(Name) _____

Sign _____

Sign _____

(Name)

(Name)

500

KOLKATA MUNICIPAL CORPORATION
Kolkata Municipal Board, Kolkata-700013

Date: 02-08-2019.

No. 86-2/KMCO-11031/3719

NOTIFICATION

Consequent upon recommendation of the Municipal Commissioner and approval of the competent authority in the interest of Public Service to appoint the following Supervisors to officiate in the post of Executive Engineer (B) Administrative-Officers(A1) on promotion in the Kolkata Municipal Corporation, in Pay Matrix Level-16 of WBS(RDPA) Rules, 2019 corresponding to pre-revised pay band-4A of Rs.15600-42000 + Grade Pay Rs. 5400/- of WBS(RDPA) Rules, 2009. They are hereby posted to the office from 10.08.2019 as indicated against their names with effect from their respective date of joining and further order:

Sl.No.	Name of Officers	Present place of posting	Place of posting on promotion
1.	Sri Tejas Bose	KMC S&D Kolkata	EE (B), KMC S&D Kolkata
2.	Sri Ujjal Biswas	KMC Central Kolkata health Electrical Sub-Division	EE (B), KMC UPA Development KMC
3.	Sri Gobinda Roy	Deputy Secretary Officer, MS DEPARTMENT KMC	Administrative Officer(A1), KMC Kolkata Citizen Centre Bellarypur
4.	Smt. Shanti Hembram	JE, Electrical Sub-Div. KMC	Administrative Officer(A1), KMC H&DEPT.
5.	Sri Rajin Sikdar	Inspector, KMC Internal Audit Department	Administrative Officer(A1), KMC UPA Development KMC
6.	Sri Sanjib Ghose	Special Officer(AO(Senior)) KMC Accountant	Administrative Officer(A1), System A-C (HO)
7.	Sri Sanjay Kumar Mondal	Special Officer Zone -III KMC S&E/UPA	Administrative Officer(A1), Deputy Education Officer, Education Department KMC



By order of the Governor

Joint Commissioner (G&D)

Administrative Officer
G&D

verified with original

425

503

No. 86-E/KMC-110313/19

Date: 08-08-2019

Copy forwarded for information and necessary action to the

1. Principal Accountant General (A&E) West Bengal.
2. Pay & Accounts Officer, Kolkata Pay & Accounts Office-VI/III.
3. Treasury Officer, Treasury.
- 4.

[Signature]

Joint Commissioner (G&D)

No. 86-E/KMC-110313/19

Date: 08-08-2019

Copy forwarded for information and necessary action to the

1. E-in-C & H.O. Secretary, KMC.
2. OSD to the Hon'ble Mayor, KMC.
3. Guard File, Establishment Branch, KMC.

[Signature]

Joint Commissioner (G&D)

v verified with original

[Signature]
235193



Rahim Sikdar
Administrative Officer
K.J.S.G.

Produced by me
[Signature] 5/8/21



426-

BAR CODE : 340 122 073 7
SP. 1946 00FF9

504

THE KOLKATA MUNICIPAL CORPORATION
PERSONNEL DEPARTMENT
1, S.N. BANERJEE ROAD, KOLKATA-700013

NA DME/P/1572/17/2016

Date: 14.05.2016

ORDER

The Governor is pleased to direct that Subashis Das (KMC 4588), presently posted as Deputy Manager, F & A, will be in charge of Deputy Manager, (establishment), until further orders. This is issued with the concurrence of Municipal Commissioner and Hon'ble Mayor. Next increment of the Officer concerned, after issuance of this order, in terms of the rules ibid, if otherwise admissible, will fall due on 01/07/2016.

Any excess payment as a result of this order will be recovered from pay and allowances of officer concerned.

[Signature]
Dy. Municipal Commissioner (PE)

NL DME/P/1572/17/2016

Date: 24.05.2016

Copy forwarded for information to the following officers:

1. The Principal Accountant General (A&E), W.B. / Accountant General (Audit), West Bengal;
2. The Treasury Officer, KMC;
3. The Guard File;
4. The Municipal Commissioner, KMC;
5. All Controlling Officers/Hs-O-Dis;



verified with original

Date: 20.5.16

Subashis Das

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All paper downloaded from www.govin.gov.in written date 27.12.2018
on 27/12/2018

GOVERNMENT OF WEST BENGAL
Personnel & Administrative Development Department
L.A.S. CELL, MAHARAJA, KOLKATA



D. 2735-PR/D/IAS/AS-14/18

Dated, Kolkata, the 31st December, 2018

NOTIFICATION

The Governor is pleased to appoint on promotion the following I.A.S. Officers to Selection Grade Scale of pay (Level 23 of the 7th CPC), with effect from 01.01.2019 and to re-designate them as follows:

Sl. No.	Name of the Officer & Batch	Present Designation	Designation on Promotion
1	Shri Randeep Kumar, (AR:2006)	Excise Commissioner, West Bengal	Excise Commissioner, West Bengal
2	Sh Yanmay Chakrabarty (AR:2006)	MD, WB Tourism Dev. Corporation	MD, WB Tourism Dev. Corporation
3	Smt. Antara Acharya, (WB:2006)	DM, North 24-Parganas	DM, North 24-Parganas
4	Shri Sharad Kumar Dwivedi (RR:2006)	Joint Secretary, Health and Family Welfare Department	Additional Secretary, Health and Family Welfare Department
5	Dr. P. Ulaganathan, (AR:2006)	DM, Murshidabad	DM, Murshidabad
6	Dr. (Smt.) Rashmi Kamal, (AR:2006)	DM, Purba Medinipur	DM, Purba Medinipur
7	Shri Y. Ratnakara Rao, (RR:2006)	DM, South 24-Parganas	DM, South 24-Parganas
8	Smt. Madhumita Sinha Roy, (WB:2006)	Director, Social Welfare, West Bengal	Director, Social Welfare, West Bengal
9	Shri Sailesh Muthusubramanian, (WB:2006)	State Editor, District Gazetteers, West Bengal	State Editor, District Gazetteers, West Bengal
10	Smt. Madhomi Gaha Roy, (WB:2006)	Commissioner in L&LR and RR&H Department	Additional Secretary, L&LR and RR&H Department
11	Shri Masfir Alam, (WB:2006)	Commissioner in Food and Supplies Department	Additional Secretary, Food and Supplies Department
12	Shri Yadav Mandal, (WB:2006)	Project Director K&IP	Project Director, K&IP
13	Shri Ansh Chaudhary, (WB:2006)	OCW	OCW
14	Shri Tapas Chowdhury, (WB:2006)	Special Municipal Commissioner, Kolkata Municipal Corporation	Special Municipal Commissioner, Kolkata Municipal Corporation
15	Shri Gofan H O Rahman, (WB:2006)	Commissioner in M&S&ME Department	Additional Secretary, M&S&ME Department
16	Shri Swarn Kumar Paul, (WB:2006)	Director of Library Services	Director of Library Services
17	Shri Anon Chatterjee, (WB:2006)	Commissioner in BCW Department	Adol. Secretary, BCW Department
18	Shri Debabrata Chatterjee, (WB:2006)	State Commissioner for Persons with Disabilities, West Bengal	State Commissioner for Persons with Disabilities, West Bengal
19	Shri Naray Wangdi Bhuiya, (WB:2006)	Member-Secy., WBCW & ex-officio Commissioner in the Department	Member-Secy., WBCW & ex-officio Additional Secretary

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Official stamps and handwritten notes at the bottom right of the page.

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- 428 -

By order of the Governor
Principal Secretary to the Govt. of W.B.

Dated, Howrah, the 31st December, 2008

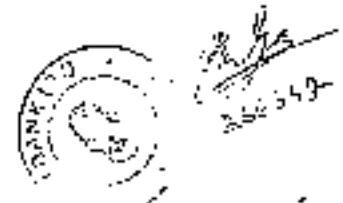
19/11/08/HR/O/IAS/AS-14/18

Copy forwarded for kind information to:-

1. Shri Randeek Kumar, IAS, Ex-Dea Commissioner, West Bengal
2. Shri Tanmay Chakrabarty, IAS, MD, WB Tourism Development Corporation
3. Shri Anjan Acharya, IAS, DM, North 24-Parganas
4. Shri Sharad Kumar Dwivedi, IAS, Joint Secretary, Health and FW Department
5. Dr. P. Ulaganathan, IAS, DM, Murshidabad
6. Dr. (Smt.) Rashmi Karnal, IAS, DM, Purba Medinipur
7. Shri V. Ratnakara Rao, IAS, DM, South 24-Parganas
8. Smt. Anadhuma Sinha Roy, IAS, Director, Social Welfare, West Bengal
9. Shri Suresh Mishra, IAS, State Editor, District Gazetteers, West Bengal
10. Smt. Mausumi Guha Roy, IAS, Commissioner in L&LR and R&BR Department
11. Shri Mashir Alam, IAS, Commissioner in Food & Supplies Department
12. Shri Yadav Mandal, IAS, Project Director, KEUP
13. Shri Anil Choudhuri, IAS, OCW
14. Shri Tapas Choudhuri, IAS, Special Municipal Commissioner, KMC
15. Shri Golam H O Rahman, IAS, Commissioner in MA&ME Department
16. Shri Swarn Kumar Paul, IAS, Director of Library Services
17. Shri Anon Chatterjee, IAS, Commissioner in BCW Department
18. Shri Debabrata Chatterjee, IAS, State Commissioner for the Persons with Disabilities
19. Shri Harba Wangdi Bhunia, IAS, Member-Secretary, WBCW and ex-officio Commissioner in the Department

with the request to take over charge in the new pay scale accordingly.
They are also requested to submit option for fixation of pay in the new scale in plain paper.

Sd/-
(P. K. Mishra)
Principal Secretary to the Govt. of W.B.



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G. 2735/2(19)-HR/O/IAS/AS-14/18

Dated, Howrah, the 31st December, 2016

copy forwarded for information to:

- 1) The Additional Chief Secretary to the Government;
- 2) The Additional Chief Secretary / Principal Secretary / Secretary, _____ Deptt.;
- 3) The Commissioner, Presidency Division / Medinipur Division / Burdwan Division / Jalpaiguri Division / Malda Division;
- 4) The Principal Secretary to the Chief Minister;
- 5) The Establishment Officer & Additional Secretary, D.O.P.&T, Govt. of India;
- 6) The Principal Accountant General (A&E), W. B. / Accountant General (Audit-I), W. B.;
- 7) The Pay & Accounts Officer, Kolkata Pay & Accounts Office, 81/2/2 Phears Lane, Kolkata-12;
- 8) The Pay & Accounts Officer, Kolkata Pay & Accounts Office-I/O/III;
- 9) The Additional Secretary/Commissioner / Joint Secretary / OSD & EO Deputy Secretary / Deputy Secretary, IAS Cell / WBCS Cell / Vigilance Cell / A.R. Cell / Training Cell / Establishment Cell / Pension & GI Cell / Service Records & Accounts Cell, P&AR Department;
- 10) The O.S.D. & Under Secretary, Home and Hill Affairs Department;
- 11) The Research Officer, Career Management Division, Room No 213, DOP&T, North Block, New Delhi;
- 12) The Services Division, DOP&T (AIS-III Section), Govt. of India, New Delhi;
- 13) The Pay Fixation Wing, IAS Cell / ACR Section, IAS Cell / Shri D.K. Roy, H.A. I.A.S. Cell;
- 14) Network Administrator, Finance Department;
- 15) The Sr. P.S. to Chief Secretary;
- 16) The Sr. P.S. to Principal Secretary, Home and Hill Affairs Department;
- 17) The P.S. to Principal Secretary, P. & A. II. Department;
- 18) Personal P/O of the Officer(s);
- 19) IT Cell of the P&AR and e-G Department for uploading it on the website;

[Handwritten signature]

(A. Haque)

OSD and ex-officio Additional Secretary



335123

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- 430 -

Downloaded from: www.legislation.gov.uk/ukpga/1980/20/contents
Comparison 7. 20422/20480.pdf at 10:00 am on 21/12/2020



335123

West Bengal Act LIX of 1980
THE KOLKATA MUNICIPAL CORPORATION ACT, 1980.
CONTENTS

PART I CHAPTER I Preliminary

- Section 1. Short title, Application and commencement.
- 2. Definitions.

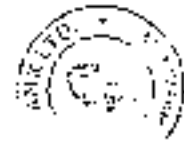
PART II

Constitution and Government CHAPTER II The Municipal Authorities

- 3. The municipal authorities.
- 4. The Corporation.
- 5. Constitution of the Corporation.
- 6. Election of Mayor and Chairman.
- 7. Term of office of Mayor and Chairman.
- 8. Constitution of the Mayor-in-Council.
- 9. Term of office of Deputy Mayor and other members of Mayor-in-Council.
- 10. Municipal
Advisory Committee.
- 11. Borough Committees.
- 11A. Ward Committees.
- 12. Municipal Consultative Committee.
- 13. Remuneration and facilities of Mayor, Chairman, members of the Mayor-in-Council and members of Committees under this Chapter.

CHAPTER III Organization of the Corporation & Officers and other employees of the Corporation.

- 14. Officers of the Corporation.
- 15. Salary and other conditions of service of Municipal Commissioner and other officers.
- 16. Filling of casual vacancies in the posts of officers appointed by the State Government.
- 17. Establishment of the Corporation and schedule of posts.



Handwritten signature and date: 20.12.20

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The Kothala Municipal Corporation Act, 1930.

LEX of 1930.1

D. Powers and functions of the Municipal Commissioner

Section

- 39. Powers and functions of the Municipal Commissioner.
- 40. The Municipal Commissioner to be custodian accounts.
- 41. Annual Report of the Corporation.

E. Powers and functions of the Municipal Secretary

- 42. Powers and functions of the Municipal Secretary.

F. (Part) and Contracts

- 43. Execution of works.
- 44. Scheduling of estimates.
- 45. Contracts.
- 46. Manner of execution of contracts.

G. General

- 47. Exercise of powers and performance of functions to be subject to sanction.
- 48. Delegation of powers and functions.
- 49. Doubts as to powers or functions of municipal authorities.

CHAPTER V

Election of Councillors

A. Preparation of electoral roll and qualifications of electors and Councillors, etc.

- 50. Election to Corporation
- 51. j
- 52. (a) (b) (c) (d) (e) (f) (g) (h) (i) (j) (k) (l) (m) (n) (o) (p) (q) (r) (s) (t) (u) (v) (w) (x) (y) (z)
- 53. General disqualifications for being a member of any Committee, & (A) Disqualification for being a Councillor on change of political party by the Councillor.

B. Elections

- 54. j
- 55. (a) (b) (c) (d) (e) (f) (g) (h) (i) (j) (k) (l) (m) (n) (o) (p) (q) (r) (s) (t) (u) (v) (w) (x) (y) (z)
- 56. j

C. Disputes as to validity of election

- 57. Order of objections to be taken by Councillors
- 58. Power of the Court to set aside or annul an election.



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543 The Kolkata Municipal Corporation Act, 1900
(West Ben. Act)

D. Requisitioning of property for election purposes

Section

84. 20* (Omitted).
92.

CHAPTER VI Conduct of Business A. Instruction of Business by the Corporation

- 93. Nominations of a panel of presiding officers
- 94. Meetings.
- 95. First meeting of the Corporation general session.
- 96. Notice of meeting and list of business.
- 97. Quorum for transaction of business at a meeting of the Corporation and method of deciding questions.
- 98. Presiding officer of a meeting of the Corporation.
- 99. Presiding officer of a meeting for election of Mayor or Chairman.
- 100. Maintenance of order at a meeting of the Corporation and withdrawal and suspension of Councillors.
- 101. A member of the Corporation having pecuniary interest in any contract, etc. with the Corporation.
- 102. Disclosure of pecuniary interest.
- 103. Meeting to be ordinarily open to public.
- 104. Right of Municipal Commissioner and other officers to attend meeting of Corporation and councillors, etc.
- 105. Right of Councillor to ask questions.
- 106. Discussion on urgent public matters.
- 107. Asking for assistance from Mayor-in-Council.

B. Minutes and proceedings

- 108. Keeping of minutes and proceedings.
- 109. Circulation of minutes and inspection of minutes and reports in proceedings.
- 110. Forwarding of minutes and reports of proceedings to State Government.
- 111. Rules relating to conduct of business of the Corporation

C. Validity

- 112. Validity of acts and proceedings



The Kollabo Municipal Corporation Act, 1980.

L.D. of 1980.]

CHAPTER VII Control

Section

- 113. Power of the State Government to call for records, etc.
- 114. Power of the State Government to depute officers to make inspection or examination and report.
- 115. Power of the State Government to require the municipal authorities to take action.
- 116. Power of the State Government to provide for enforcement of orders under section 115.
- 117. Power of the State Government to dissolve the Corporation.
- 118. Consequences of dissolution.

PART III

Finance

CHAPTER VIII The Municipal Fund

- 119. Municipal Fund.
- 120. Water-supply, Sewerage and Drainage Account.
- 121. Road Development and Maintenance Account.
- 122. Public Services Account.
- 123. Commercial Projects Account.
- 123A. Solid Waste Account.
- 124. Application of Municipal Fund.
- 125. Expenditure on physical works outside Kollabo.
- 126. Operations of Bank Accounts.
- 127. Payments not to be made out of Municipal Fund unless covered by a budget grant.
- 128. Procedure when money not covered by a budget grant is paid.
- 129. Temporary payments from the Municipal Fund for works urgently required in the public interest or for other emergencies.

CHAPTER IX Budget Estimates

- 131. Annual Budget of the Corporation.
- 132. Power of the Corporation to alter budget grants.
- 133. Power of the Corporation to re-allocate, increase and re-allocate, among the...



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West Bld. Act

The Kankakee Municipal Corporation Act, 1980.

Part II - Constitution and Government - Chapter IV - Powers and functions of the municipal authorities and the officers of the Corporation - C. Powers and functions of the Mayor - Sections 17, 18 - D. Powers and functions of the Municipal Commissioner - Section 19.

(1) Whenever the Mayor takes any action under sub-section (1), he shall inform the Mayor-in-Council of such action forthwith.

Printed at the
Municipal Office
Kankakee, Ill.

17. If the Mayor is satisfied that an emergency has arisen and if of his opinion that the immediate execution of any work or the doing of any other act is necessary for the preservation of the safety of the public or for the preservation of any property of the Corporation, he may direct the execution of such work or the doing of such act without such approval, sanction, consent or concurrence and, in such case, he may direct that the expenses for such execution or doing shall be paid from the Municipal Fund.

Provided that the Mayor shall report forthwith to the Corporation or to the Mayor-in-Council, or the case may be, the action taken under this section and the result thereof.

18. (1) In the event of the occurrence of any vacancy in the office of the Mayor by reason of his death, the Deputy Mayor shall act as Mayor until the date on which a new Mayor elected in accordance with the provisions of the Act to fill such vacancy comes upon his office.

(2) When the Mayor is unable to discharge his functions owing to absence, illness or any other cause, the Deputy Mayor shall discharge his functions until the date on which the Mayor resumes his duties.

(3) Subject to the interpretations of the Act, the Deputy Mayor shall, while acting as, or discharging the functions of, the Mayor under this section, time all the powers of the Mayor.

D. Powers and functions of the Municipal Commissioner

19. (1) The Municipal Commissioner shall be the principal executive officer of the Corporation and shall, subject to the supervision and control of the Mayor, -

(a) exercise the powers and perform the functions specified

The Deputy Mayor is authorized to exercise the powers and functions of the Mayor in the absence of the Mayor.

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KANKAKEE ILL. 266542

Printed at the
Municipal Office
Kankakee, Ill.



LIX of 1940.

The Kailash Municipal Corporation Act, 1938.

Part II.—Construction and Government.—Chapter III.—

Organization of the Corporation.—A. Officers and other employees of the Corporation.—Section 14.

CHAPTER III Organization of the Corporation.

A. Officers and other employees of the Corporation.

14. (1) Save as otherwise provided in the Act, the Corporation shall Officers have the following officers, namely—

- (a) the Municipal Commissioner,
- (b) such number of Joint Municipal Commissioners as the Mayor-in-Council may, from time to time, determine,
- (c) the Controller of Municipal Finances and Accounts,
- (d) the Chief Municipal Analyst,
- (e) the Municipal Engineer-in-Chief,
- (f) such number of Deputy Municipal Commissioners and Chief Municipal Engineers as the Mayor-in-Council may, from time to time, determine,
- (g) the Chief Municipal Architect and Town Planner,
- (h) the Chief Municipal Health Officer,
- (i) the Chief Municipal Law Officer, and
- (j) the Municipal Secretary.

(2) The Municipal Commissioner, a Joint Municipal Commissioner, the Controller of Municipal Finances and Accounts and the Chief Municipal Analyst referred to in sub-section (1) shall be appointed—

- (a) by the State Government in consultation with the Mayor-in-Council, by notification, from amongst persons who are or have been in the service of Government, or
- (b) if so directed by the State Government, by the Mayor-in-Council in consultation with the State Public Service Commission, or
- (c) by the Mayor-in-Council, with the prior approval of the State Government, from amongst officers who are or have been in the service of the Corporation.

Provided that the appointment of officers under clause (a) shall be on such terms and conditions and for such period, not exceeding five years in the first instance, as the State Government may determine:

Provided further that the State Government may, in consultation with the Mayor-in-Council, extend the period of appointment from time to time, so, however, that the total period of extension shall not exceed five years.

(3) The other officers referred in clause (b) in (1) of sub-section (1) shall be appointed—

- (a) by the Mayor-in-Council in consultation with the State Public Service Commission, or
- (b) by the State Government in consultation with the Mayor-in-Council, by notification, from amongst persons who are or have been in the service of the Government of the State or the Corporation.



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(S/S/S)

The Kaituma Municipal Corporation Act, 1960
Part II - Corporation and Government - Chapter III - Reports and Accounts
Section 41 - B. Powers and functions of the Municipal Commissioner
Section 42 - C. Powers and functions of the Municipal Secretary
Section 43 - D. Works and Contracts - Sections 44, 45

41. The Municipal Commissioner shall be responsible for the custody of all reports other than reports and documents connected with the proceedings of the Corporation and the Municipal Accounts Committee, and shall preserve the same in such manner and for such period as may be determined by regulations.

42. (1) As soon as may be after the first day of April every year and as late as may be fixed by the State Government, the Corporation shall submit to the State Government a detailed report of the municipal government of Kaituma during the preceding year in such form as the State Government may direct.

(2) The Municipal Commissioner shall prepare such report and the Corporation shall consider the report and forward the same to the State Government with its recommendations, if any.

(3) Copies of the report shall be kept for sale at the office of the Corporation.

E. Powers and functions of the Municipal Secretary

43. (1) The Municipal Secretary shall be the Secretary to the Corporation and the Municipal Accounts Committee, and shall exercise such powers and discharge such functions as may be conferred on him by or under this Act or as may be assigned to him by the Municipal Commissioner.

(2) The Municipal Secretary shall be responsible for the custody of all papers and documents connected with the proceedings of the Corporation and the Municipal Accounts Committee, and shall preserve the same in such manner and for such period as may be determined by regulations.

F. Works and Contracts

44. The Municipal Council may determine either generally or for any class or class of work or specially for any particular work whether the Municipal Commissioner shall execute any work by a contract or otherwise.

45. (1) When a project is framed for the execution of any work or class of work, the Municipal Commissioner shall cause a detailed report to be prepared stating the scope of the project, its technical, financial and social benefits and the proposed estimate, the controlling authority in respect of which shall be—

See Form 10 (or page 10) of the Act



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The Municipal Council may be a committee of members.

and of the Corporation.

to be made.

to be made by the Municipal Secretary.

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Corporation as a body corporate.

PART III

CHAPTER VIII

The Municipal Fund

Municipal Corporation shall be a Trust to be called the Municipal Fund to be held by the Corporation in trust for the purposes of this Act and all moneys realised or realisable under this Act and all moneys due or payable by the Corporation shall be credited thereto.

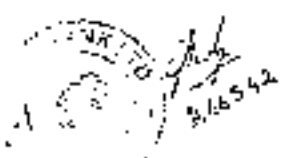
(1) The Municipal Fund shall be maintained in the following accounts, namely:—

- (a) the Water-supply, Sewerage and Drainage Account,
- (b) the Road Development and Maintenance Account,
- (c) the Bus and Service Account,
- (d) the Commercial Project Account,
- (e) the Solid Waste Account, and
- (f) the General Account which shall relate to all moneys received by or on behalf of the Corporation other than those specified in clause (a), clause (b), clause (c), clause (d) and clause (e).

(2) All moneys realised in different accounts referred to in sub-section (1) shall form the Municipal Fund and shall be deposited with the State Bank of India or with such



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West Ben. Act

The Kolkata Municipal Corporation Act, 1980

LOC 417184

(Part III—Finance—Chapter XX—The Municipal Fund—Section 131)

other scheduled bank as may be approved by the State Government in this behalf for credit to the resp. of accounts styled as—

- (a) the Water-supply, Sewerage and Drainage Account of the Municipal Fund of the [Kolkata] Municipal Corporation;
- (b) the Road Development and Maintenance Account of the Municipal Fund of the [Kolkata] Municipal Corporation;
- (c) the Public Services Account of the Municipal Fund of the [Kolkata] Municipal Corporation;
- (d) the Charitable Projects Account of the Municipal Fund of the [Kolkata] Municipal Corporation; and
- (e) the General Account of the Municipal Fund of the [Kolkata] Municipal Corporation.

134. (3) There shall be placed to the credit of the Municipal Fund in Water-supply, Sewerage and Drainage Account—

- (a) an amount equal to thirty per cent. of the amount realized on a survey account in the [property tax] imposed under section 117 other than the amount realized from [business];
- (b) the money realized by the Corporation under the provisions of Chapter XVII, Chapter XVIII and Chapter XIX;
- (c) such sum as may be transferred to each year by the Corporation from the General Account; and
- (d) the amount received from the State Government under sub-section (2).

135. (1) The State Government shall in each year give to the Corporation an amount equal to the sum transferred by the Corporation to the Water-supply, Sewerage and Drainage Account in the [previous] year of [eight] lakhs. (2) Such amount shall include any money given by the State Government to the Corporation in [advance] for a specific purpose or given towards the payment of salaries and allowances. (3) Any of the officers and employees of the Corporation referred to in sections 14 and section 17 is or [is] to [be] [engaged] in work relating to water-supply, sewerage and drainage.

(4) The money credited to the Municipal Fund in the Water-supply, Sewerage and Drainage Account shall, subject to the regulations made in this behalf, be applied for the purposes of water-supply, sewerage and drainage.





The Kalkata Municipal Corporation Act, 1920.

Part III—Finance—Chapter VIII—The Municipal Fund—Sections 171, 172.

Kind of
legislation
(1)
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maintain
enough

171. (1) There shall be placed to the credit of the Municipal Fund in the Road Development and Maintenance Account—

(a) such moneys as the State Government may give for the use of the Corporation for the purpose of the said road works;

(b) the amount of parking of vehicles under this Act; an amount equal to twenty-five per cent. of the total grant made by the State Government to the Corporation under sub-section (2) of section 16; and the amount received from the State Government under sub-section (2) of section 17.

(2) The State Government shall in each year give to the Corporation an amount which shall include any moneys given by the Government to the Corporation or sub-section for a specific purpose, or given towards the payment of salaries and allowances, if any, of the officers and employees of the Corporation referred to in sections 14 and section 17 in so far as their work relates to road development and maintenance.

(3) The moneys credited to the Municipal Fund by the Road Development and Maintenance Account shall, subject to the regulations made in this behalf, be applied for the purposes of development and maintenance of roads.

172. (1) There shall be placed to the credit of the Municipal Fund in the Road Development and Maintenance Account—

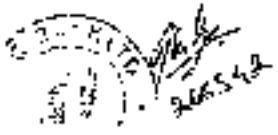
- (a) the amount of property tax levied from the Corporation;
- (b) such amount not less than rupees fifty lakhs in each year as may be transferred by the Corporation from the General Account; and
- (c) the amount received from the State Government under sub-section (2).

(2) The State Government shall in each year give to the Corporation a sum not less than double the amount transferred by the Corporation from the General Account (or a sum as the State Government may direct) to the Municipal Fund.

(3) The moneys credited to the Municipal Fund in the Road Development and Maintenance Account shall, subject to the regulations made in this behalf, be applied for the purposes of development and maintenance of roads.

Explanation.—“This section” for the purpose of this section shall mean a sum as referred to in this Act.

The Kalkata Municipal Corporation Act, 1920.



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West Des. Act

The Kotha III Municipal Corporation Act, 1920.

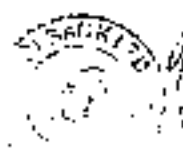
(Part) III—Finance—Chapter VIII—The Municipal Fund, Sections 126-128.

126. Subject to the other provisions of this Act, payment from the Municipal Fund shall be made in such manner as may be determined by regulations, and the accounts referred to in section 117 shall be operated by such officers as the Corporation may be authorized by regulations.

127. No payment of any moneys out of the Municipal Fund shall be made unless such expenditure is covered by a current budget grant and a sufficient balance of such budget grant is available notwithstanding any reduction or transfer thereof under the provisions of this Act. Provided that this section shall not apply to payments in the following cases—

- (a) refund of rates and other moneys which are authorized by this Act;
- (b) repayment of moneys belonging to contractors or other persons and held in deposit and all moneys collected or credited to the Municipal Fund by mistake;
- (c) temporary payments for works urgently required by the State Government in the public interest;
- (d) sums payable as compensation under this Act or the rules or the regulations made thereunder;
- (e) expenses incurred by the Corporation as special trustees in the interests of dangerous situations;
- (f) sums payable—
 - (i) under orders of the State Government or orders of the Corporation in like any order required by the State Government or
 - (ii) under any other enactment in force for the time being or
 - (iii) under the decree or order of a civil or criminal court—against the Corporation;
 - (g) under a compromise of any claim, suit or other legal proceedings; or
 - (h) on account of the cost incurred in taking immediate action by any of the municipal authorities to avert a serious fire or danger to the property of the Corporation or to human life; and
 - (i) such other cases as may be prescribed.

128. Whenever any moneys are paid in any of the cases referred to in the preceding section 127 the Municipal Commissioners shall forthwith communicate the amount of such payment to the Public Health Officer, and the Public Health Officer may take or cause to be taken



Amount of the sum covered by a Budget Grant 2/15/20

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**CERTIFICATE UNDER SECTION 2A OF THE BANKERS BOOK EVIDENCE ACT, 1891
AND SECTION 65-B OF INDIAN EVIDENCE ACT**

Mr. K.C.C. U.P.A. presently working with ICICI Bank Branch, Kolkata as
I hereby do certify on the behalf of ICICI Bank that the accompanying printout is
a copy of the Statement of Account/Electronic Record and is the correct form of its original
as contained in the computer system / maintained on the computer system.
Certificate is submitted in respect of the account statement and Account opening form and
KYC of Account no. 04820541272 belongs to Mr. K.C.C. U.P.A. I certify that-

1. The said computer was used by the authorized persons of our bank at all relative times, to store the process information and the computer was in the custody of bank.
2. Throughout the material part of the said period the computer used for printing the statement of account/Electronic Record was operating properly.
3. Appropriate safeguards have been adopted on the computer system to ensure that the data is entered or any other operation is performed only by the authorized persons.
4. Appropriate safeguards have been adopted to detect the unauthorized change of data as well as facility to retrieve data lost due to system failure or any other reason.
5. The data is stored in the system itself and the said system is used to take printouts of the statement of the account/Electronic Record.
6. Appropriate safeguards have been put in place to prevent and detect any tampering with the system.
7. To the best of my knowledge and belief the computer system operated properly at the material time and the printout in question represents correctly appropriately derived from the relative data.

I further certify that all the entries made in the statement of accounts for the period to to in the form of Computer printout of data stored in a digital media are true and accurate copies of such data / entries have been made in ordinary and usual course of business.

For ICICI Bank

Authorized Signatory



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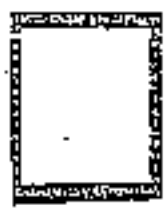
THE KOLKATA MUNICIPAL CORPORATION
5, S.H. BAUTERLEE ROAD, KOLKATA-700013
THE KOLKATA MUNICIPAL CORPORATION
C/O- HMC HASBA
17B, BELAHYIPALLY ROAD, KOLKATA-700097.

Date: 09.03.2021



7/KMCSF/2021

Letter of Acceptance Cum Work Order



S.N. ENTERPRISE,
26/A, NORTH SEALDAH ROAD,
Kolkata-700009.

Name of work

Engagement of Sports Management Company.

Dear Sir(s),

Your offered rate as per your quotation for the above noted work for "Engagement of Sports Management Company" at the Kolkata Municipal Corporation @ Rs. 73,000.00/- (Seventy Three Thousand Rupees per month only), has been accepted by me on behalf of The Municipal Commissioner, The Kolkata Municipal Corporation.

You are requested to take up the work from 01/03/2021. 2(two) months preparatory time has been given for smooth functioning of the contract.

This may be treated as a formal work order.

P. Khatun
Administrative Officer
K.M.C.
Administrative Officer
The Kolkata Municipal Corporation

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THE KOLKATA MUNICIPAL CORPORATION
S. B. BANERJEE ROAD, KOLKATA - 700016
THE KOLKATA MUNICIPAL CORPORATION
UPD-KMC/K/21

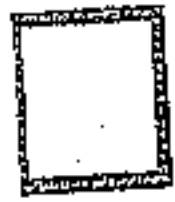
Date: 09.06.2021

no No.



Ref: SPORTS-KMC/UPD-K/21

Letter of Acceptance Cum Work Order



To,
G.N. ENTERPRISE,
26/A, NORTH SEALDAH ROAD,
Kolkata-700009

Name of work:

1. Supply of Sports Equipments to KMC.

Dear Sir(s),

Your offered rate as per your quotation for the above noted work for "Supply of Sports Equipments" at the Urban Planning and Development, KMC@Rs.

1. Cricket Duffle Wheelle Kit Bag(SS Select)-Rs.-9,500.00/-
2. Cricket Batting Gloves(Right Handed Batsman)-(Gray Nicolls Excaltiber GN9/SF, Black Edition/BAS Vampire Player Edition Batting Gloves)-3 pairs(3x2,600)-Rs.-7,800.00/-
3. Batting Pad(Right Handed)(Morrant International Ultra Light, White)-Rs.-16,799.00/-
4. Batting Pad(Right Handed)(Morrant International Ultra Light, Blue)-Rs.-16,799.00/-
5. Leather Cricket Ball White [Pack of 12 Balls](SG/SGA/SS/BCM)-05 Boxes(6x9,600)-Rs.-57,600.00/-
6. Leather Cricket Ball Red [Pack of 12 Balls](SG TEST)-02 Boxes(2x19,000)-Rs.-38,000.00/-
7. Griptec Cream (Griptec)-3 Tubes(3x2,000)-Rs.-6,000.00/-

Has been accepted by me on behalf of The Municipal Commissioner, The Kolkata Municipal Corporation.

You are requested to take up the work from 09/06/2021. You are requested to complete the work within 18.06.2021.

This may be treated as a formal work order.

Administrative Officer
K.M.C.

Administrative Officer
The Kolkata Municipal Corporation

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KOLKATA MUNICIPAL CORPORATION
B. B. ROAD, KOLKATA-700012

TS-KMC/UPD-K/21

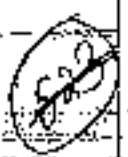
Dt. 01.06.2021

NOTICE INVITING TENDER

Invited by the Administrative officer, The Kolkata Municipal Corporation from reputed
Supply agencies for procurement of Sports Equipments. The interested
Supplier/Agency may submit their quotation in prescribed format in sealed cover. Details are as

S/Sl. No.	Item	Brand/Specification	Quantity
1.	Cricket Mat Astro Turf	12 feet X 8 feet	01
2.	Cricket Duffle/Whealey Kit Bag	SS Select	01
3.	Cricket Batting Gloves (Right Handed Batsman)	Gray : HEDDs Escobar G99/SF (Black Edition)/BAS Vampire Player Edition Batting Gloves	03 Pairs
4.	Batting Pad (Right Handed)	Morrant International Ultra light (White)	01 Pair
5.	Batting Pad (Right Handed)	Morrant International Ultra light (Blue)	01 Pair
6.	Leather Cricket Ball White (Pack of 12 balls)	SG/GM/SS/BDM	06 Box
7.	Leather Cricket Ball (Red) (Pack of 12 balls)	SG TEST	02 Box
8.	Griptec Cream	Griptec	03 tubes

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Above stated items are for seniors and professionals. Specifications and brands of the items must be followed by the tenderers. All the sealed quotations will be received at the Kolkata Municipal Corporation, UPI-Kasba, 55-Circle until 08.06.2021, 2 pm. Delivery must be completed within 15 days.
EARNEST MONEY DEPOSIT: Rs. 1,10,000/- (Rupees One Lakh Ten Thousand only)

Account Name: THE KOLKATA MUNICIPAL CORPORATION
Account No. : 098305001797
IFSC : ICIC0000983

Condition:

- a) The price quoted by the bidder shall be fixed for 3 months.
- b) Quoted price shall include all taxes.
- c) Each bidder shall submit only one quotation in the format supplied. Bidder submit more than one quotation for the same package will not be entertained. All the requisite information's must be filled in the supplies format.

Sd/-
Administrative Officer
The Kolkata Municipal Corporation

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KOLKATA MUNICIPAL CORPORATION
B. 9/1 RAHESHA ROAD, KOLKATA-700073

Dt. 31.05.2021

Notice No. 007/KMCSF/2021

**TENDER FOR ENGAGEMENT OF A SPORTS MANAGEMENT COMPANY
FOR THE KOLKATA MUNICIPAL CORPORATION FOR ONE YEAR**

**Earnest Money Deposit: Rs.
2,30,000/- (Rupees Two Lakh Thirty
Thousand only)**

Last date for submission: 08/06/2020 till 16.00 hrs

Tender opening date & time: 09/06/2020 at 15.30 hrs

Tender Notice No. 007/KMCSF/2021

Sealed tenders are invited from reputed agency/company for the engagement of a sports management company for the Kolkata Municipal Corporation Cricket Team throughout the year for their development, recruitment of coach, scouting of players, planning and development, organizing cricket events/tournaments, organizing sponsorships, supply of sports items/equipment year long. Separate bills to be submitted every time by the sports management company.

Pre-Bid Meeting: For information / Clarifications required by the Tenderers, a pre-bid meeting with the tenderer will be held as indicated to appraise them about the sports facility operation, expectations of the KMC and to familiarize them on 03.06.2021 at 11am at the Kolkata Municipal Corporation UPD Kasba. The prospective tenderers expressing interest must attend the Pre-bid Meeting and visit the sports facility and acquaint themselves about the scope and schedule of work, supervision and commitment required.

KMC expects the Sports Management company maintain a high-end facility for KMC Sports Federation and visiting academic community, ensuring state-of-the-art sports facility management at best Standards.

The prospective Contractors should note that high quality of service and professional approach is the essence of this contract.

Please read carefully instructions for the Tenderers and Scope of Work.

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Important Instructions for the Tenderers

The primary bidder should fulfill the following bidders' eligibility criteria:
Minimum 2 (Two) years of experience in providing sports facility management services which includes development, recruitment of coaches, scouting of players, planning and development, organizing cricket events/tournaments, organizing sponsorships, supply of sports items/equipment year long.

Preference will be given to companies having national presence.

The contract will be about Rs.16 lakhs per annum or two contracts of minimum Rs. 8 lakhs per annum a year period.

The bidding agency should have experience (at least one contract in the last 2 years) in providing similar services to Public Sector Companies/Government Departments / Research Organizations / Reputed Private Sector Companies.

Either the Registered Office or one of the Branch Offices of the bidder should be located in Kolkata.

The bidding agency should have its own Bank Account.

Bidders must submit documentary proof in support of meeting the minimum qualification criteria. A simple undertaking by the bidder for any of the stated criteria will not suffice the purpose. All documentary proof must be listed on the letter head of the company and enclosed in a cover, to be submitted with the proposal.

- A. The bidder should have a valid PAN number issued by the Income-Tax Authority.
- B. The bidder should have a valid Registration Certificate of the firm / agency / Company.
- C. The bidder should have a valid License issued by the Competent Authority.

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EARNEST MONEY DEPOSIT: 2,30,000/- (Rupees Two Lakh Thirty Thousand only)

Account Name: THE KOLKATA MUNICIPAL CORPORATION.
Account No. : 098305001797
IFSC : ICIC0000983

The EMD shall be refunded to the unsuccessful bidders once the order is released on the successful bidder.

The EMD may be forfeited:

- a. If the bidder withdraws the bid during the period of bid validity specified in the tender.
- b. If the bidder fails to furnish the acceptance in writing, within 7 days of award of contract order.

Annexure A
Quality and Scope of Services

1. SCOPE OF SERVICES TO BE PROVIDED BY THE CONTRACTOR

- a) Providing a training ground with practice nets with good cricketing atmosphere.
- b) Recruitment of coaches (i.e. head coach, fielding coach, physio, physical trainer for fitness)
- c) Scouting good cricketers throughout the State for signing in the KMC Cricket Team.
- d) During CAB leagues, keeping all the facilities for the KMC team.
- e) Supply of cricket equipment when needed with separate bills.
- f) Supply of jersey and other apparels.
- g) Organizing practice matches at different grounds.
- h) Organizing tournaments with reputed teams.
- i) Organizing national/international tours for the KMC cricket team.
- j) Participations in different corporate leagues.
- k) Off-season practice sessions.
- l) Weekly at least three practice sessions.



Payment Terms
The contractor shall submit bills after completion of every calendar month and normally payment will be released within 15 working days from the date of submission of bill if the bill is complete and correct in all respects. The monthly bills submitted by the contractor shall only be for actual salary and other benefits paid by the contractor for the number of employees deployed as per contract with KMC.

If there is a shortage of employees of not less than 90% per shift of duty, as contracted, which has been adjusted by paying overtime by the contractor then the overall monthly claim bill submitted by the contractor shall not exceed the monthly total contract amount agreed upon between KMC and the contractor. Claiming salary of employees not appointed/absent is an offence and if noticed, the contractor shall refund the entire salary along with such penalties including a penal interest to KMC.

Amendments to Work order/agreement

Any amendment to the Work order/agreement shall be valid only if both parties have agreed to such amendment(s) in writing duly authenticated by authorised representatives of both parties.

For and on behalf of the Kolkata Municipal Corporation

Administrative Officer



500

- 450 -



THE KOLKATA MUNICIPAL CORPORATION
8, BIPIN BHANDAR ROAD, KOLKATA-700017

BMSC/DEP/EMD-21

18 FEB 2021

Date: 18.02.2021

SHRI. KAUSHIK BHADURI,
SHRI. UMA SHANKAR BHADURI,
13/11/10, PULIN KHATOK ROAD, KOLKATA-16

Subj: Offer of appointment to the post of Inspector

Ref Adv. No. 18 of 20

Through KOLKATA MUNICIPAL CORPORATION

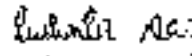
This is to state that Kaushik Bhaduri, S/D Uma Shankar Bhaduri of 13/11/10 Pulin Khatak Road, Kolkata 700016 has been found prima-facie eligible for appointment to the post of Inspector in the Kolkata Municipal Corporation, based upon his/her performances in the written examination and viva-voce test.

He/she is, hereby, offered with appointment to the post of Inspector and requested to submit the following documents.

- 1) Acceptance letter.
- 2) Copy of the "No-Objection Certificate" and acceptance of such offer from the present employer, in case he/she is now under employment in any Government/Government undertaking/Local Self Government Office.

The candidate is requested to attend for verification of testimonials. Candidate may have to join within 15 (fifteen) days from the date of verification as directed by the authority failing which candidates of "waiting list" may be called for verification and joining letter may be issued accordingly. No request / excuse will be accepted/entertained of the former candidate. Decision of the authority in this matter will be final and not questionable. Date of final verification of testimonials of the selected candidates have been fixed on 05.04.2021 (Time 2 pm to 4pm).

The Candidate is requested to attain with the testimonials in original (along with two copies of P/P size photo) to the Urban Planning & Development, Kolkata Municipal Corporation, KMC Building (3rd Floor), 170 Chhatrapati, Kalyani, Kolkata 700107. On receipt of documents stated above, his/her medical fitness will be verified. This offer does not bind the authority to accord appointment to him/her and the same is revocable on subsequent detection of any information which might lead to ineligibility of his/her candidature.


 Deputy Manager (ESTD)
 The Kolkata Municipal Corporation.

Deputy Manager (Establishment)
The Kolkata Municipal Corporation

451

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NO 0173291

THE KOLKATA MUNICIPAL CORPORATION
UPD-KASBA
OFFICE OF THE JHT, NORTH
OFFICE OF THE JHT, NORTH

41	JAPANA HASNAR	9128857505	7910-7220-6229	COVISHIELD	1ST
42	SRINIA CHATTERJEE	9530116828	2078-5634-6435	COVISHIELD	1ST
43	SHAJEER GHOSE	8902856469	2346-8922-4368	COVISHIELD	1ST
44	GITA SHARMA	8100283440	7006-3948-7855	COVISHIELD	1ST
45	KARALI SARMA	7439438482	8943-8220-5877	COVISHIELD	1ST
46	DEBDEBI DANDAJEE BAYCHOWDHURI KANCHAN KUMAR	8597116739	4503-9886-3844	COVISHIELD	1ST
47	BANERJEE	8597553465	7415-5488-7808	COVISHIELD	1ST
48	SHYAMAL BANERJEE	9674523245	7015-8406-1420	COVISHIELD	1ST
49	SANTU BISWAS	8910883281	8291-5575-9714	COVISHIELD	1ST
50	ARUN BISWAS SHEKAR KUMAR	9836905946	3223-9491-0814	COVISHIELD	1ST
51	MOYDAL	8587228609	8861-4895-9943	COVISHIELD	1ST
52	PRADIP MOYDAL MOHINI DEB DUTTA	9883348836	4126-0967-4275	COVISHIELD	1ST
53	DAIDYA	0160497776	7301-9711-4324	COVISHIELD	1ST
54	RAJIB BANERJEE	9875252164	2142-2076-3022	COVISHIELD	1ST

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THE KOLKATA MUNICIPAL CORPORATION
 UPD-KASBA
 OFFICE OF THE JOINT M.P. & J.P.
 OFFICE OF THE S.P.
 5, S.N.BANNERJEE ROAD, KOLKATA

VACCINATION DRIVE

Sl. No.	Name	Address Number	Mobile Number	Vaccination Name	Dose
1	BANDEE PAL	9021-1146-1051	7459302003	COVIDSHIELD	1ST
2	SROYAL GHOSH	3091-1343-1419	6470412749	COVIDSHIELD	1ST
3	NAVANTAN PAL	0201-8443-3704	8777725607	COVIDSHIELD	1ST
4	KAROLI BARDAN	8790-4770-1525	8777009611	COVIDSHIELD	2ND
5	PRADIP KAYAL	8637-3031-8853	8777782344	COVIDSHIELD	1ST
6	ANUPOMA BARUA	8818-2365-2138	8679128509	COVIDSHIELD	1ST
7	TULIKA BARDAN	8109-1818-9413	8120333879	COVIDSHIELD	1ST
8	RAJANDEE MUKHERJEE	3610-0259-0879	8340831756	COVIDSHIELD	1ST
9	SUBHAN KAYAL	8113-8123-8118	8389366388	COVIDSHIELD	1ST
10	KAJAL KANTI GHOSH	9704-8040-8787	2630289181	COVIDSHIELD	1ST
11	CHAITAN BARDAN	3090-1391-1110	8477083980	COVIDSHIELD	2ND
12	INDRAJIT MONDAL	8917-7002-1843	8087719370	COVIDSHIELD	1ST
13	BARANJIT MONDAL	7421-1981-6834	8786782516	COVIDSHIELD	1ST
14	SUBAN BARTHA	4336-3513-2018	8701266446	COVIDSHIELD	1ST
15	ANUPAMA MONDAL	9876-7789-5132	8441314141	COVIDSHIELD	1ST
16	TULSI DAS	5373-0640-0929	7578048124	COVIDSHIELD	1ST
17	INDRANI GOBARAMI	6588-0117-2811	7003074610	COVIDSHIELD	1ST
18	CHANDANA DAS	7647-8894-2885	9183970300	COVIDSHIELD	1ST
19	SHANTI KANWAR	7461-0971-8116	8981819318	COVIDSHIELD	1ST
20	POJAL DEBDEBTHI	8597-8404-2245	7839541883	COVIDSHIELD	1ST
21	SABINA GHOSH	8308-4770-3860	9531541344	COVIDSHIELD	1ST
22	CHANDANA GHOSH	2101-3681-0543	9208250272	COVIDSHIELD	1ST
23	PRADIP HAITA	9819-1343-8473	8622912669	COVIDSHIELD	1ST
24	REKHA BARTHA	8050-1181-2814	8448677110	COVIDSHIELD	1ST
25	CHITRAKANTA DAS	7650-0322-0877	7278018114	COVIDSHIELD	1ST
26	SADYAKANTA GHOSH	4048-1313-0030	8138238147	COVIDSHIELD	1ST
27	SONIA BARDAN	3533-1148-8937	8874037249	COVIDSHIELD	1ST
28	MADHUR MONDAL	6153-3973-2187	5051216741	COVIDSHIELD	1ST
29	SUCHA MONDAL	3551-3257-8113	6395518852	COVIDSHIELD	1ST
30	ANJANA BARUA MONDAL	7271-4386-0269	8130371324	COVIDSHIELD	1ST
31	INDRANIL DAS	7511-5579-0131	6897997999	COVIDSHIELD	1ST
32	ANILITA GOBARAMI	3127-2918-5660	7003819638	COVIDSHIELD	1ST
33	RITVI BARDAN	3714-1470-9687	8901013816	COVIDSHIELD	1ST
34	ASTI MONDAL	9578-1153-7838	8143971833	COVIDSHIELD	1ST
35	MANUJ DEB KAJRI	5616-0356-1680	9366580717	COVIDSHIELD	1ST
36	DEBABATI GHOSH	6717-2916-5671	7681888300	COVIDSHIELD	1ST
37	PRADIP TULSI GHOSH	7873-8447-2533	8451188300	COVIDSHIELD	1ST
38	SUCHITA GHOSH	2455-8470-3159	8746358031	COVIDSHIELD	1ST

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THE KOLKATA MUNICIPAL CORPORATION
 UPD-KASBA
 OFFICE OF THE JOINT M...
 OFFICE OF THE T...

12003

Sl. No.	Name	Address	Phone No.	Mobile No.	Category	Post
40	BUNAK BUNAK	KMC BU...	0332-247548	982110728	GOVERNMENT	IST
41	SUDIP BANERJEE		4110-1873-7131	8674955095	GOVERNMENT	IST
42	SUDIP BANERJEE		4102-0521-8798	9123016009	GOVERNMENT	IST
43	CHON BANERJEE		9612-1801-0009	9575211244	GOVERNMENT	IST
44	SAPTA BANERJEE		8405-2222-0410	9434422425	GOVERNMENT	IST
45	DEBASINI BANERJEE		3609-2107-7393	9420311434	GOVERNMENT	IST
46	MALAY BANERJEE DEB MANDAL		4685-2612-2004	9335304639	GOVERNMENT	IST
47	MITHU BANERJEE		2143-0680-7327	7497220141	GOVERNMENT	IST
48	SANDEEP BANERJEE		8634-1411-2103	9451862780	GOVERNMENT	IST
49	KALJEET BANERJEE		6643-3983-0401	9456031147	GOVERNMENT	IST
50	ANUSH BANERJEE		4851-3391-0343	9177332277	GOVERNMENT	IST
51	RABINDR BANERJEE		6972-4501-2154	9777480540	GOVERNMENT	IST
52	RAJENDR BANERJEE		0304-1631-0053	9378519543	GOVERNMENT	IST
53	DEB BANERJEE		0143-9498-0102	7876559042	GOVERNMENT	IST
54	DEB BANERJEE		0034-4378-2765	9010887270	GOVERNMENT	IST
55	DEB BANERJEE		4975-8818-3943	9705489215	GOVERNMENT	IST
56	ANANDA BANERJEE		4408-6164-6681	9436146323	GOVERNMENT	IST
57	SANDEEP BANERJEE		4038-0077-5370	9087274328	GOVERNMENT	IST
58	MAHUL BANERJEE		4415-3484-1155	9273912613	GOVERNMENT	IST
59	ANANDA BANERJEE		4640-7765-0332	9503403163	GOVERNMENT	IST
60	DIPKA BANERJEE		3846-0775-4801	9210788154	GOVERNMENT	IST
61	TRIPATI BANERJEE		2497-7893-4020	9745007879	GOVERNMENT	IST
62	MAHUL BANERJEE		2424-0950-3913	9458812309	GOVERNMENT	IST
63	ANANDA BANERJEE		2564-4066-0137	9404559760	GOVERNMENT	IST
64	MALL DEB BANERJEE		7964-2626-1834	9598389248	GOVERNMENT	IST
65	ANANDA BANERJEE		3096-0581-0737	9926630131	GOVERNMENT	IST
66	ANANDA BANERJEE		0448-7540-4305	7926651479	GOVERNMENT	IST
67	ANANDA BANERJEE		3306-2816-1071	8790466831	GOVERNMENT	IST
68	SHIBU BANERJEE		7878-4634-3083	8791400819	GOVERNMENT	IST
69	ANANDA BANERJEE		4443-1040-7727	9051092264	GOVERNMENT	IST
70	ANANDA BANERJEE		6080-0010-6217	8400737493	GOVERNMENT	IST
71	ANANDA BANERJEE		3129-0785-2073	8791400819	GOVERNMENT	IST
72	ANANDA BANERJEE		3314-9375-9577	7940716417	GOVERNMENT	IST
73	ANANDA BANERJEE		6576-4740-3063	9082699934	GOVERNMENT	IST
74	ANANDA BANERJEE		3720-3746-5463	7990557004	GOVERNMENT	IST
75	ANANDA BANERJEE		6467-9305-5171	8671747336	GOVERNMENT	IST
76	ANANDA BANERJEE		2107-0933-0178	9193558740	GOVERNMENT	IST
77	ANANDA BANERJEE		4464-0618-3323	7940732199	GOVERNMENT	IST
78	ANANDA BANERJEE		8797-4437-3045	9183887055	GOVERNMENT	IST

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THE KOLKATA MUNICIPAL CORPORATION
UPD-KASBA
OFFICE OF THE CHIEF ENGINEER
OFFICE OF THE C.E.

No.	Name	Phone No.	Address	Category	Age
70	CHANDRA NARAYAN	5500-1725-0123	1439275123	GOVERNMENT	187
71	MOHAMMAD KILIMAR MAHMUD	5075-1814-9125	776104654	GOVERNMENT	187
81	BARNALI KALDER	7487-2599-0007	748872417	GOVERNMENT	187
82	ATAPU GARGUITY	8540-8001-1140	7274112016	GOVERNMENT	187
83	ANURU ROY	5352-8378-1735	9713233491	GOVERNMENT	187
84	HIDAYAT KHANNA MOHDAI	3745-8813-1093	9150960993	GOVERNMENT	187
85	RABILA HANIKAT	2722-2781-2028	743271298	GOVERNMENT	187
86	CHITAP BANERJEE	7457-3112-8939	8748145326	GOVERNMENT	187
87	ANURU BANERJEE	3465-1817-8901	7041534253	GOVERNMENT	187
88	SHANTA BANERJEE	4600-1745-8875	9873211140	GOVERNMENT	187
89	ANURU DAS	3244-8152-8772	8148190189	GOVERNMENT	187
90	RAJULAL GHOSH	3204-8118-8808	9432418128	GOVERNMENT	187
91	ANURU DAS	6181-6104-1013	8181888178	GOVERNMENT	187
92	DISHTUPADA MOHDAI	1863-8488-7644	1163181280	GOVERNMENT	187
93	APURBA BANERJEE	3881-4472-1113	8308878077	GOVERNMENT	187
94	NEELAN MOHDAI	4784-3576-8022	7051768178	GOVERNMENT	187
95	NEELAN MOHDAI	4551-2384-8517	8478190125	GOVERNMENT	187
96	KATA MOHDAI	3721-8671-8024	8478190125	GOVERNMENT	187
97	KATA MOHDAI	1822-4100-1444	8817186672	GOVERNMENT	187
98	INDRANATH MAHDAI	2830-8148-7213	8607948888	GOVERNMENT	187
99	KRISHNAPADA BANERJEE	3587-7344-7652	8240880854	GOVERNMENT	187
100	CHITAP BANERJEE	7711-3834-8771	9103978381	GOVERNMENT	187
101	ANURU KANDY	2474-8121-8021	9087727079	GOVERNMENT	187
102	TANU MITRA	8327-7036-8358	8509638128	GOVERNMENT	187
103	PROBANTA BANERJEE MOHDAI	7125-3195-9128	8554320274	GOVERNMENT	187
104	CHITAP BHATTACHARYA	7711-3817-3618	8308878077	GOVERNMENT	187
105	KRISHNA BANERJEE	3474-9018-8823	8748190125	GOVERNMENT	187
106	CHITAP BANERJEE MOHDAI	5777-6162-3404	8007186617	GOVERNMENT	187
107	SOURABH BANERJEE	6477-1638-7357	8123603581	GOVERNMENT	187
108	SUBHANKHANUM MOHDAI	4748-2116-8894	8420551813	GOVERNMENT	187
109	KRISHNA BANERJEE	4254-3109-3507	8831898778	GOVERNMENT	187
110	BANU BANERJEE	8360-2381-4127	8831898778	GOVERNMENT	187
111	SUBHANKHANUM	4115-8597-4149	8330267463	GOVERNMENT	187
112	SUBHANKHANUM	3275-6052-4103	8420551813	GOVERNMENT	187
113	SHANTA BANERJEE	1283-6754-3538	8477203581	GOVERNMENT	187
114	CHITAP BANERJEE	4297-8440-3760	8131193609	GOVERNMENT	187
115	RAJ BANERJEE	4344-1130-1651	8371894400	GOVERNMENT	187
116	INDRA BANERJEE	8740-1908-8338	8420551813	GOVERNMENT	187
117	CHITAP BANERJEE	1566-7798-1430	8007186617	GOVERNMENT	187
118	CHITAP BANERJEE	3663-7798-1430	8007186617	GOVERNMENT	187
119	ANURU BANERJEE	3074-3397-8563	7040317082	GOVERNMENT	187
120	ANURU BANERJEE	3831-3993-1309	8811798128	GOVERNMENT	187
121	CHITAP BANERJEE	7217-6806-8157	834085602	GOVERNMENT	187
122	CHITAP BANERJEE	3053-3540-4130	8007186617	GOVERNMENT	187
123	KRISHNA BANERJEE	1921-6649-7618	8916384479	GOVERNMENT	187
124	ANURU BANERJEE	8642-1683-1013	8120555443	GOVERNMENT	187
125	ANURU BANERJEE	7365-8627-4108	8181898778	GOVERNMENT	187
126	ANURU BANERJEE	4869-2471-9163	7070418823	GOVERNMENT	187
127	ANURU BANERJEE	4933-6893-6258	1328880718	GOVERNMENT	187
128	ANURU BANERJEE	1906-9541-1094	834085602	GOVERNMENT	187
129	ANURU BANERJEE	3318-8483-8374	7081713127	GOVERNMENT	187
130	ANURU BANERJEE	3767-1856-8607	7734701814	GOVERNMENT	187
131	ANURU BANERJEE	4720-8895-3563	8630771078	GOVERNMENT	187
132	ANURU BANERJEE	7868-1283-3144	8420551813	GOVERNMENT	187
133	ANURU BANERJEE	3625-3107-1195	9087727079	GOVERNMENT	187

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THE KOLKATA MUNICIPAL CORPORATION
 UPD-KASBA
 OFFICE OF THE JOINT MANAGERS
 OFFICE OF THE ENGINEER
 S. S. P. BANERJEE ROAD
 KMC BUILDING, 170 SHAHABUDDIN ROAD

183	TRIPATHI HAZAR	7212-3239-4030	889718630	GOVERNMENT	187
184	RAMA CHOWRI	7212-6040-7842	8183361047	GOVERNMENT	187
185	MEHAKSHO CHOWH	3794-1426-6176	8163391817	GOVERNMENT	187
186	NRTHIK CHOWH	4319-6425-7368	8791200104	GOVERNMENT	187
187	MOGHUNI CHOWH	8136-1241-6819	8291256204	GOVERNMENT	187
188	ARY KALDER	3678-5348-6738	843763147	GOVERNMENT	187
189	SAHAY CHOWH	3635-7750-5808	8840973727	GOVERNMENT	187
190	MOHAY CHOWH	8843-1063-2163	8877177027	GOVERNMENT	187
191	TAJAN KUMAR CHOWH	7046-9394-9401	8120111388	GOVERNMENT	187
192	SUBHRA HASKAR	8667-9103-7498	7940360330	GOVERNMENT	187
193	SUNIL CHOWH	4123-1483-6878	841104414	GOVERNMENT	187
194	MEHAKSHO CHOWH	7920-3312-3750	7919111186	GOVERNMENT	187
195	BEEDU CHOWH	6345-9181-6103	879493417	GOVERNMENT	187
196	RAMA CHOWH	8461-2701-6388	7318111397	GOVERNMENT	187
197	RAMAN CHOWH	4195-1733-7711	8903660417	GOVERNMENT	187
198	ANITA CHOWH	4304-3065-2394	8026812038	GOVERNMENT	187
199	ALOK CHOWH	3447-4663-3766	847818634	GOVERNMENT	187
200	SAITA CHOWH	4487-8103-6260	806840067	GOVERNMENT	187
201	SHAKHAI HASKAR	3794-2713-6746	771643820	GOVERNMENT	187
202	KARTU CHOWH	3437-3857-4728	8497183945	GOVERNMENT	187
203	SUCHITA CHOWH	8423-3648-1422	8120670003	GOVERNMENT	187
204	MOUMTA BHALA	7112-9710-5683	780047724	GOVERNMENT	187
205	PARVATI BARKER	3144-2701-6078	818161355	GOVERNMENT	187
206	SUNIL BARKER	9785-1880-2258	845186384	GOVERNMENT	187
207	SHOBHA RAJ CHOWH	7420-8638-2963	8017673013	GOVERNMENT	187
208	SHARAD BARKAR	6553-3078-5133	9142663063	GOVERNMENT	187
209	ANITA BARKAR	3248-2340-6780	818263068	GOVERNMENT	187
210	SONALI CHOWH	3341-5034-2198	8096747263	GOVERNMENT	187
211	SHILPA CHOWH	7486-1026-6162	8404186624	GOVERNMENT	187
212	MALINI CHOWH	1087-5327-3069	743984452	GOVERNMENT	187
213	LEENA CHOWH	7220-1661-6648	8612494008	GOVERNMENT	187
214	SHUBHA CHOWH	8381-0447-5238	7089704001	GOVERNMENT	187
215	SUCHITRA CHOWH	2425-4998-8388	8875419863	GOVERNMENT	187
216	ARATI CHOWH	8034-6107-1097	883165287	GOVERNMENT	187
217	RITIKA KARMAR	8394-7073-0997	8123718551	GOVERNMENT	187
218	KANDHARI BARKAR	4183-4431-4629	8667037448	GOVERNMENT	187
219	PUSHPA BARKAR	7626-3363-6164	7740393309	GOVERNMENT	187
220	ALOK CHOWH	8913-1910-3801	7849196624	GOVERNMENT	187
221	NEHU CHOWH	9782-9012-6864	8424463619	GOVERNMENT	187
222	MALATI CHOWH	1339-1242-3040	8431463619	GOVERNMENT	187
223	MAHIL CHOWH	3163-5728-2344	8510829543	GOVERNMENT	187
224	DEBBI CHANDRA BARKAR	8196-7111-3833	8068170124	GOVERNMENT	187
225	MOUSUMI KARMAR	2044-2323-7878	8123718551	GOVERNMENT	187
226	KIRAN KARMAR	4998-1671-4843	8123718551	GOVERNMENT	187
227	ANURAGI BARKAR	9402-1118-1961	8421186437	GOVERNMENT	187
228	SHOBHA KARMAR	8402-2920-8220	8678039718	GOVERNMENT	187
229	MAHIL KARMAR	3646-2375-3741	7490060361	GOVERNMENT	187
230	SHREYAS BARKAR	6770-7517-7478	7490092191	GOVERNMENT	187
231	SUBHATA BARKAR	7617-2320-7820	9181123066	GOVERNMENT	187
232	TRILIT CHOWH	1893-2243-6717	9875819635	GOVERNMENT	187
233	SAKSHI KARMAR	3073-7267-9196	9283341360	GOVERNMENT	187
234	RAJ BHATTACHARYA	7003-4507-1549	8049707280	GOVERNMENT	187
235	GOURCHANDRA BARKAR	5863-1086-2138	9673510619	GOVERNMENT	187
236	GOVERNMENT	187

Handwritten notes and markings along the right margin, including a vertical line of small circles and some illegible text.

- 456-46
536

187	MAHARAJ MOHALL	4729-3761-4938	2089702147	GOVERNMENT	187
188	BYTAMAL MOHALL	3497-3015-8584	2626314143	GOVERNMENT	187

73296
CIR 18

THE KOLKATA MUNICIPAL CORPORATION
UPD-KASBA

OFFICE OF THE COMPTROLLER
OFFICE OF THE CHIEF EXECUTIVE OFFICER
S. S. BANERJEE ROAD, KOLKATA
KMC BUILDING, 17D SHANTINAGAR, KOLKATA

189	AMHOK MOHALL	4440-0273-2938	2041007946	GOVERNMENT	187
190	BARHAT MOHALL	2057-7111-8714	2391044353	GOVERNMENT	187
191	KARTICK MOHALL	2824-2398-7466	2330099470	GOVERNMENT	187
192	BRASHEER MOHALL	7490-3375-4503	2330331709	GOVERNMENT	187
193	AMLI MOHALL	2806-6403-1487	2777337309	GOVERNMENT	187
194	AMLI MOHALL	7100-8825-0813	2438240877	GOVERNMENT	187
195	AMLI MOHALL	1079-1075-6268	2240418441	GOVERNMENT	187
196	AMLI MOHALL	4881-6661-1324	2019073863	GOVERNMENT	187
197	RAMJI CHANDRA MOHALL	2338-1188-5177	2240072071	GOVERNMENT	187
198	RAJENDRA MOHALL	4781-8324-7101	2500763848	GOVERNMENT	187
199	UTPAL MOHALL	2425-2423-8615	2074688224	GOVERNMENT	187
200	UTPAL MOHALL	3873-2819-8174	2075801660	GOVERNMENT	187
201	AMLI MOHALL	1927-1410-8524	2200133901	GOVERNMENT	187
202	AMLI MOHALL	1184-879-1704	2075809910	GOVERNMENT	187
203	BYTAMAL MOHALL	3567-1870-5381	2875002068	GOVERNMENT	187
204	AMLI MOHALL	2387-4500-8827	2534884663	GOVERNMENT	187
205	AMLI MOHALL	2120-2008-4045	2608220187	GOVERNMENT	187
206	AMLI MOHALL	9944-8611-1973	2760493133	GOVERNMENT	187
207	AMLI MOHALL	2467-2271-7648	2710858169	GOVERNMENT	187
208	AMLI MOHALL	4483-3616-3104	2875085019	GOVERNMENT	187
209	AMLI MOHALL	8318-0500-2730	2350780448	GOVERNMENT	187
210	AMLI MOHALL	3385-2830-4080	2298747463	GOVERNMENT	187
211	AMLI MOHALL	8103-3728-8549	2231920514	GOVERNMENT	187

MAHARAJ MOHALL
KOLKATA
21/10/2017

0173304

THE KOLKATA MUNICIPAL CORPORATION

UPD-KASBA

OFFICE OF THE JOINT MUNICIPAL MANAGER
OFFICE OF THE EXECUTIVE ENGINEER

5, SIBBARGEREE ROAD, KOLKATA

KMC BUILDING, 170 SHANTIPATH, KOLKATA

কলকাতা
কমিউনিটি উন্নয়ন
উপকমিটি

457-

VACCINATION DRIVE DATED-17-06-2021

Sl No	Name	Address Number	Mobile Number	Vaccination Name	Dose
1	RUMGI DSY BARDAR	3981-2444-3335	9017064760	COVISHIELD	1st
2	BRAMYUSHA BARDAR	2703-1973-1431	9836982672	COVISHIELD	1st
3	ETALI MITRA	4544-8330-6918	8977701804	COVISHIELD	1st
4	DRYAMALI BARDAR	9087-6640-1644	8017064760	COVISHIELD	1st
5	ETA DUTTA	6069-7815-2635	8961304804	COVISHIELD	1st
6	KAKTICK BHADRA	6045-1071-4074	9836486804	COVISHIELD	1st
7	DIPAL BARDAR	7629-1041-6607	6017064760	COVISHIELD	1st
8	KANAN MONDAL	5106-8543-7973	9831844580	COVISHIELD	1st
9	ANDBA MONDAL	4180-8011-8143	9874944161	COVISHIELD	1st
10	MANJU KARAKAR	8829-2948-0501	6291691032	COVISHIELD	1st
11	BOA BILASIA	7478-7256-4093	9831492727	COVISHIELD	1st
12	LADONI BENGIDITA	6748-8960-5367	7479674840	COVISHIELD	1st
13	PHANAJI BOY	5175-7538-8266	9000994363	COVISHIELD	1st
14	PROVINA BBN BOY	7815-7004-1958	9038375604	COVISHIELD	1st
15	LAKSHMI PAHA BARDAR	5958-8760-3696	8697650913	COVISHIELD	1st
16	ANATH HALDER	8289-3220-0949	8291697239	COVISHIELD	1st
17	RINKU BARDAR	8741-7182-8415	8910898270	COVISHIELD	1st
18	LILI DAS	4280-1994-6030	9883254718	COVISHIELD	1st
19	CHANDRA HALDAR	6912-3954-4916	7603816976	COVISHIELD	1st
20	DEBANKAR MONDAL	7487-1045-6347	8100784028	COVISHIELD	1st
21	DANODAR BILASIA	7429-3532-7454	9804854739	COVISHIELD	1st
22	RUMA RANFOIRI	8554-2476-7320	9733982186	COVISHIELD	1st
23	RABINDRANATH LATA	7607-8520-8986	8100860165	COVISHIELD	1st
24	DISHAJIT MITRA	6545-8628-6108	9038845616	COVISHIELD	1st
25	ABEER BOY	9753-6063-7887	9980551180	COVISHIELD	1st
26	MADHUSUDAN BILASIA	3792-8358-6578	8100283410	COVISHIELD	1st
27	SOVIK DAS	4826-2860-8481	8777466329	COVISHIELD	1st
28	RAJIB BARAK	7151-9775-3340	9433785512	COVISHIELD	1st
29	BAHABJI BANO	4842-8279-8468	8420391855	COVISHIELD	1st
30	SURRATA MONDAL	7749-8816-9036	9060189597	COVISHIELD	1st
31	HEMANTA MONDAL	7101-4729-9797	9748106607	COVISHIELD	1st
32	DEBARUN BHATTACHARYA	5457-5167-5428	7980081856	COVISHIELD	1st
33	BALARAM HALDER	4236-4434-9995	8334026337	COVISHIELD	1st
34	TAPAN MONDAL	2827-6091-3355	9804518121	COVISHIELD	1st
35	KAMAL DAS	9890-8981-2900	9051807919	COVISHIELD	1st
36	PARITOSH PURAKAIT	7040-5304-4385	8585015961	COVISHIELD	1st
37	BHEEKHAN DAS	7835-8361-7470	8961276072	COVISHIELD	1st
38	SUJVD MONDAL	8904-5530-2798	9692463476	COVISHIELD	1st
39	GANESH HALDER	6950-5579-7000	8001068356	COVISHIELD	1st
40	RAJJI BARDAR	6184-9049-8613	8017064760	COVISHIELD	1st
41	DIOY GUANDA	4195-6344-0087	9031066130	COVISHIELD	1st
42	ADHITY MITRA	9842-1812-6987	8951701580	COVISHIELD	1st
43	FAZLEJ HAQUE	4212-6013-4609	9031284432	COVISHIELD	1st
44	GOBINDA BHUTTA	2681-4876-3047	8584809817	COVISHIELD	1st
45	BUDDHADEN DEBBIATH	9652-8955-3781	9674973164	COVISHIELD	1st
46	MADAN MAYER	9697-1281-9656	9803131193	COVISHIELD	1st
47	PULIN DAS	6127-6108-7165	8143456764	COVISHIELD	1st



(525) - 458 -

49	DINABANDHU PRAMANICK	6435-8293-1399	9007154043	COVERED	Int
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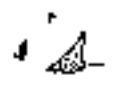
73305

 Cash
 RECEIVED
 28/11/2018
 41

THE KOLKATA MUNICIPAL CORPORATION
 UPD-KASBA
 OFFICE OF THE JOINT U.P.D. OFFICER
 OFFICE OF THE U.P.D. OFFICER
 S. S. BANERJEE ROAD
 KMC BUILDING, 70 SHANKAR BAZAR

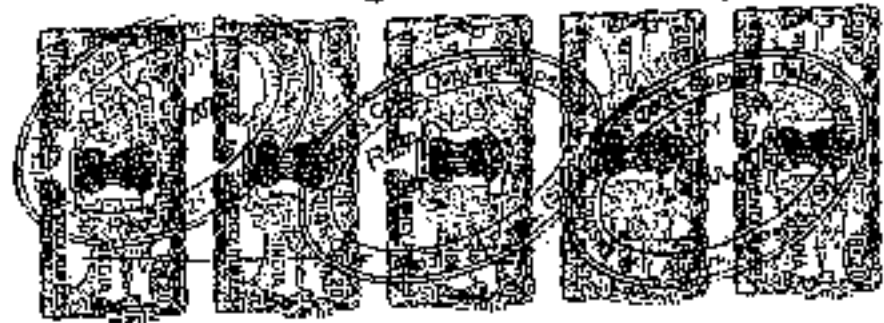
48	AKHILAS BARRAR	2578-8568-4184	9007493408	COVERED	Int
49	DINABANDHU PRAMANICK	6435-8293-1399	9007154043	COVERED	Int
50	BHABA SINDHU PRAMANICK	7683-8571-4593	8910795489	COVERED	Int
51	ABHIR KUMAR BARRAR	7958-7441-3606	9718102539	COVERED	Int
52	ABHIJYOTI	2262-7499-1080	5001208674	COVERED	Int
53	JAGDEETI BARRAR	7430-8232-5876	6873786593	COVERED	Int
54	MANTRIL BARRAR	3912-0100-9359	9001686554	COVERED	Int
55	RANU MONDAL	8659-4240-8303	8017792815	COVERED	Int
56	SANDHYA DEB	64048950-3403	9330126633	COVERED	Int
57	TOBIN CHOWDHURY	2089-8070-0718	9832164812	COVERED	Int
58	MD. HANU AZIZ	2467-8040-0674	8478119110	COVERED	Int
59	DEBPRASAD	6203-0827-1906	8210662509	COVERED	Int
60	ANAN MONDAL	3051-8246-3578	8420043553	COVERED	Int
61	AMIT MONDAL	5689-1810-4610	9783350077	COVERED	Int

U. P. D. OFFICER



73

Kolkata. — 460 —



13

24.06.23, 04.07.23, 04.07.23, 04.07.23, 04.07.23

CECX-2162/23

In the Court of the 15th Addl Dist Judge
Alipor

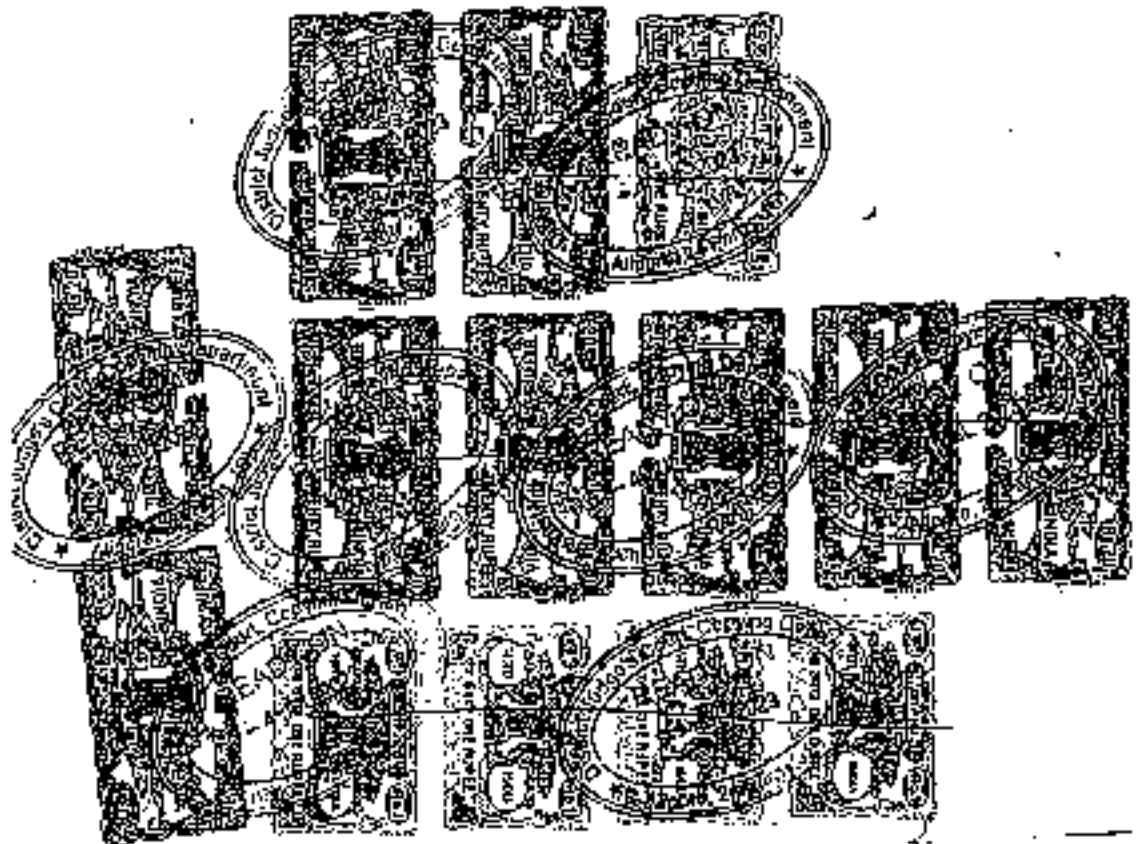
S. T - 52/22

S. C - 23(11) 21

STATE

vs

Debanjan Deb et al



FIRST INFORMATION REPORT

330774

① 2

Case No. 15100 P.M. 2885
Date: 11/26/51
Time: 11:45 P.M.
City: Los Angeles, California
Address: 1240 E. 12th St. Los Angeles, California

Character of Offense: Letter of the Complaint -
1st Class - 3rd Reading
Place of Offense: 1240 E. 12th St. Los Angeles, California

Name of Offender: See Summary of Offense Report
Arrested by: [Signature]

Offense: [Signature]
Description of Offense: [Signature]

Investigation: [Signature]

Signature of the Officer in Charge: [Signature]
Name: [Signature]
Rank: [Signature]
Number: [Signature]

Sarala Development & Microfinance Private Limited

CIN: U65910WB1802PTC055152

Head Office: 104, Andul Station Road, Jhapa, Room - 711-302, W.B. NDA

Home Office: 81/2, Acharya Jagdish Chandra Bose Road (1st Floor), Kolkata - 700 014

Phone: +91 33 4044 3443 • Web: www.sarala.co.in • E-mail: info@sarala.co.in

To
The Office-in-Charge,
Kolkata Police Station

DL-25.06.2021
Date: 25.06.21

Sub: Written Complaint against Gobanjan Debbarma for 171 on 3rd Floor, BMC Building, 170, Shantipally, Kalya, Kolkata-700017 for providing the fake vaccination to our employees for the sum of Rs. 1,11,150.00 (Rupees One Lakh One Thousand One Hundred Fifty only).

Dear Sir,

I, the undersigned, being the Manager-HR of Sarala Development & Microfinance Private Limited and being authorized by my organization, bring the following facts to your kind notice with earnest prayer to look into the facts at your official capacity and to take appropriate legal actions in this regard, that we being a Microfinance Company having registered with the Reserve Bank of India in the name of Sarala Development & Microfinance Private Limited and operating from the Head Office at 104, Andul Station Road, Post Office: Swally, Police Station: Takali, Kolkata-700036, was looking for COVID-19 vaccination of our employees.

The information through a Social Media that vaccination camp is going on the Kolkata Municipal Corporation Office at 170, Shantipally, Kalya, BMC Building, 170, Shantipally, Kalya, Kolkata-700017. Subsequently, the undersigned contacted the place and met Mr. Gobanjan Deb on 04.06.2021 at his office, who assured to provide the vaccines at the said premises after payment of a charge of Rs. 4-00 per person. Mr. Deb shared a ICICI Bank account 098305001797, IFSC: ICIC0000983 in which the Kolkata Municipal Corporation to deposit the amount of Rs. 1,11,150.00 (Rupees One Lakh One Thousand One Hundred Fifty only).

We made a payment of Rs. 1,11,150.00 (Rupees One Lakh One Thousand One Hundred Fifty only) to the Kolkata Municipal Corporation's ICICI Account No. 098305001797, IFSC: ICIC0000983 on 07.06.2021 and informed the above SAC office through a letter along with a list of 171 employees. The copy of the letter and the RECS receipt LTR No. 06L210407945498 Dated 07.06.2021 is enclosed for your information.

According to the schedule shared by Mr. Gobanjan Deb and his team mates, our 171 employees have got vaccinated on different dates namely 08th, 10th, 11th, 16th and 17th June, 2021 and a consolidated list has been shared to us by them with the KMC printed paper, seal and emblem,

India Development & Microfinance Private Limited

CIN : U65910WB1002PTC099162
Regd. Office : 101, Andul Station Road, Jhanshet, Hoora - 713 301, W.B., INDIA
Head Office : B1/2, Acharya Jagdish Chandra Bose Road (1st Floor), Kolkata - 700 014
Phone : +91 33 4044 3643 • Web : www.indiaemf.co.in • E-mail : info@indiaemf.co.in

As an acknowledgment mentioning the name of persons vaccinated with their respective Roll No. of the Vaccine. A copy of the same is enclosed for your reference.

We were aware to know through the Media that the vaccination camp organized at that location premises under the leadership of Mr. Debbarjan Deb was found false. All of these 171 employees got worried about the blood which had been injected into their bodies. However, as of now no such major reaction has been found after the vaccination but simultaneously neither any message had not been received by the phone numbers shared with them nor any individual certificates had been issued against this vaccination.

After knowing all the fraudulent facts from media, yesterday we subsequently contacted with the local borough office of the Kolkata Municipal Corporation at 47, Garia Main Road, Kolkata-700027 and the Chief Medical Officer of Health, KMC at 7, S.N. Banerjee Road, Kolkata-700013 and shared the above fact with necessary copies of correspondence.

In such alternate serious state of affairs, we hereby request your good self to investigate into the matter and to cooperate us to recover the amount of Rs. 1,52,150.00, and to take an immediate urgent stern legal action against the (alleged) accused person, Mr. Debbarjan Deb, in accordance with law after treating this letter of complaint as F.I.R. and eodg.

Your prompt action in this regard is highly solicited.



Arundhan Sen
Name: Arundhan Sen
Designation: Manager- HR
To: Mr. Arundhan Sen
Address: B1/2, A.C. Bose Road
Sankar Office, Emally, PS, Taluk
Contact No: 03140440443
City authorized by the company

- 1. Copy of the complaint letter
- 2. Copy of ID card details
- 3. Copy of the Acknowledgement (copy) of our total vaccinated list shared by Debbarjan Deb



CHARGE SHEET - ORIGINAL REPORT

18. Add'l Charge - Judicial mag. 3rd. 11/20/22 - 5:24
19. Add'l Charge - 11/20/22 - 5:24
20. Add'l Charge - 11/20/22 - 5:24

Charge Sheet (Title of Act):
Number of Copies: 1
Date of Filing: 11/20/22
Judge: [blank]
County: [blank]

Charge	Statute	Class	Amount
as per before	2007-21	Class	
11/20/22	520/21	Class	
	432/21	Class	

Number of copies printed: 1
Number of copies bound: 1
Number of copies filed: 1

1 Name: D. DEBRAKAY DEB.
2 Address: [blank]
3 City: [blank]
4 State: [blank]
5 Zip: [blank]
6 Date of Birth: [blank]
7 Sex: [blank]
8 Race: [blank]
9 Education: [blank]
10 Occupation: [blank]
11 Present Address: [blank]
12 Date of Birth: [blank]
13 Sex: [blank]
14 Race: [blank]
15 Education: [blank]
16 Occupation: [blank]

17. Present Address: [blank]
18. Date of Birth: [blank]
19. Sex: [blank]
20. Race: [blank]
21. Education: [blank]
22. Occupation: [blank]

368041

(2)

Field of Interest (Name of the person to whom)

Name: _____

Country of Birth: _____

Date of Birth: _____

Sex: _____

Religion: _____

Education: _____

Profession: _____

Address: _____

Telephone No.: _____

Approved by: _____

Subscribed by: _____

Witnessed by: _____

Signature: _____

Date: _____

1/1/71

American Sen (38 yrs) (Conclusion)

310 Annapolis St

W. A. J. C. Bose Rd

W. A. J. C. Bose Rd

W. A. J. C. Bose Rd

W. A. J. C. Bose Rd

W. A. J. C. Bose Rd

W. A. J. C. Bose Rd

W. A. J. C. Bose Rd

W. A. J. C. Bose Rd

See Annexure - 2

Tapas SARKAR

Sub-Inspector

3/1/71

Tapas SARKAR

Sub-Inspector

3/1/71

Ref: Subj: 73000, Case No: 172, Dated: 22-05-2021, No: 130004
130004 (13000457-498-491/170/188/276 APC (INVEST. IN) S. D. No. 1005

27

Annexure - A

Case: ... Category No: ... 10

Sl. No.	Property Description	Estimated Value (In Rs.)	P.S. Property Register No.	From Whom Where Recovered in stand.	Disposal
1.	2.	3.	4.	5.	6.
1	As per Court order of 21-05-2021			From the residence of the accused persons to police custody.	As per Lit. Court order B & proper
2	As per order of 07-08-2021			From the office of the accused persons during police custody.	Do
3	As per order of 09-08-2021			From the office of the accused persons during police custody.	Do
4	Seizure list dt. 10-09-2021			From 5L Dignita Goshwari and Churning Soc. DD	Do
5	Other documents which would be retained in Form-A				

Submitted -
21/09/2021
21/09/2021

Subj: ...
22/09/2021

20-00-2024 43 (2017/4/16/468/4) (10/17)
276 (10/17/468/4) (10/17/2024)

Arrest - B

Name: *Arundha Baidya* (4)

(i) Father's / Husband's Name: *Shri Arundha Kumar Baidya*

(ii) Date/Year of Birth: *(48 Years)*

(iii) Sex: *Male*

(iv) Nationality: *Indian*

(v) Religion: *Hinduism*

(vi) Whether SC/ST:

(vii) Occupations:

(viii) Address: *Vid. A.P. Nagar, Panchsala, PS-Banspur, S-24 Pgs. 700 150.*

(ix) Provisional Criminal Number:

(x) Regular Criminal Number:

(xi) Date of arrest: *Shriwas arrested on 30-07-2021*

(xii) Date of release on bail:

(xiii) Date on which forwarded to the Court: *On 30-08-2021*

(xiv) Chapter or Section: *170B 489, 429/467/468/47/1170/176/136 IPC r/w 50 (1) D.M. Act of 2005.*

(xv) Name (s) and address (s) of sureties:

(xvi) Previous proceedings with case reference:

(xvii) Forwarded/Bailed by Police/Under Police Custody/ Bailed by Court/In judicial custody/

(xviii) Forwarded/Bailed by Police/Under Police Custody/ Bailed by Court/In judicial custody/ *Now in judicial custody till - 31-08-2021*

Name: *(5)*

(i) Father's / Husband's Name: *Shri. Arundha Kumar Baidya*

(ii) Date/Year of Birth: *(48 Years)*

(iii) Sex: *Male*

(iv) Nationality: *Indian*

(v) Religion: *Hinduism*

(vi) Whether SC/ST:

(vii) Occupations:

(viii) Address: *Vid. A.P. Nagar, Panchsala, PS-Banspur, S-24 Pgs. 700 150.*

(ix) Provisional Criminal Number:

(x) Regular Criminal Number:

(xi) Date of arrest: *Shriwas arrested on 07-08-2021*

(xii) Date of release on bail:

(xiii) Date on which forwarded to the Court: *On 07-08-2021*

(xiv) Chapter or Section: *170B 489, 429/467/468/47/1170/176/136 IPC r/w 50 (1) D.M. Act of 2005.*

(xv) Name (s) and address (s) of sureties:

(xvi) Previous proceedings with case reference:

(xvii) Forwarded/Bailed by Police/Under Police Custody/ Bailed by Court/In judicial custody/

(xviii) Forwarded/Bailed by Police/Under Police Custody/ Bailed by Court/In judicial custody/ *Now in judicial custody till - 31-08-2021*

CHARGE SHEET
21/08/2021

(Contd.)
See Annexure - B.2
21/08/2021

7-
Date: 20/08/2024
Case No: 172 of 2024
U.S. - 2024/4/130/400/400
20/08/2024

Arrested: B2

Name: S. Late Subbaraj Chandra Das

Father's / Husband's Name: S. Late Subbaraj Chandra Das

Date/Year of birth: (54 Years)

Sex: Male

Nationality: Indian

Religion: Hinduism

Whether SC/ST: No

Occupation: Agri

Address: A/310, Section-41, Saldaha, PS-Nidhan Nagar, 741004 BGS, 700 091.

Provisional Criminal Number: -

Regular Criminal Number: -

Date of arrest: Shows arrested on 07-08-2024

Date of release on bail: -

Date on which forwarded to the Court: On 07-08-2024

Under an or Section: 20B(4)(b), 20(4)(b), 468(7)(b), 170(1)(b) IPC r/w 51 (1) D.M. Act of 2005.

Name (s) and address (s) of relatives: -

Previous conviction with case reference: -

Forwarded/Bailed by Police/Under Police Custody/Bailed by Court (In judicial custody): -

Subverting/Prohibited offender: None in judicial custody till - 24-08-2024

Handwritten signature/initials

Name: Ashok Kumar Das

Father's / Husband's Name: S. Late Subbaraj Chandra Das

Date/Year of birth: (50 Years)

Sex: Male

Nationality: Indian

Religion: Hinduism

Whether SC/ST: No

Occupation: Farmer

Address: Khatishakha, Nidhan, PS-Nidhan, Khatishakha

Provisional Criminal Number: -

Regular Criminal Number: -

Date of arrest: Shows arrested on 07-08-2024

Date of release on bail: -

Date on which forwarded to the Court: On 07-08-2024

Under an or Section: 20B(4)(b), 20(4)(b), 468(7)(b), 170(1)(b) IPC r/w 51 (1) D.M. Act of 2005.

Name (s) and address (s) of relatives: -

Previous conviction with case reference: -

Forwarded/Bailed by Police/Under Police Custody/Bailed by Court (In judicial custody): Under Police Custody/Bailed by Court (In judicial custody)

Subverting/Prohibited offender: None in judicial custody till - 24-08-2024

(Court -)
20/08/2024
Jee Anant - B3

Handwritten notes at bottom left

Ref: Kullia PWD. Case No. 172, dt 22.09.2009. 172-1207/19/14/11/11/11/11/11
43/170/158/206 SMC (1) (1)
D.D. 22/09/2009

1) Name:	Aravind Kumar
2) Father's / Husband's Name:	S/O Late Kynan Park
3) Date/Year of birth:	(52 Years)
4) Sex:	Male
5) Nationality:	Indian
6) Religion:	Hinduism
7) Whether SC/ST:	No
8) Occupations:	Business
9) Address:	13, Krishna Das Lane, P.O. Korambla, Kolkata-700 066 and VII.
10) Provincial Criminal Number:	Chandernagore Paschimi-Parada PO-Khulsi, Dist. Thane, Orissa.
11) Regular Criminal Number:	
12) Date of arrest:	Shown arrested on 07-08-2007
13) Date of release on bail:	
14) Court in which forwarded to the Court:	On 07-08-2007
15) Under sec of Section:	170B/15/120/45/165B/170/276/188 IPC and 51 (1) D.N. Act of 2005
16) Name (s) and address (s) of witnesses:	
17) Previous conviction with case reference:	
18) Forwarded/Seized by Police:	Under Police Custody/ Seized by Court. No judicial custody/
19) Forwarded/Seized by Police:	Now in judicial custody dt - 22-09-2009.

Handwritten signature/initials

1) Name:	Indira Sharma
2) Father's / Husband's Name:	S/O Late Mohan Singh
3) Date/Year of birth:	(46 Years)
4) Sex:	Male
5) Nationality:	Indian
6) Religion:	Hinduism
7) Whether SC/ST:	No
8) Occupations:	
9) Address:	332/1, Tangra Road, P.O. Tangra, Kolkata-700 015.
10) Provincial Criminal Number:	
11) Regular Criminal Number:	
12) Date of arrest:	Shown arrested on 18-03-2007
13) Date of release on bail:	
14) Court in which forwarded to the Court:	On 18-03-2007
15) Under sec of Section:	170B/15/120/45/165B/170/276/188 IPC and 51 (1) D.N. Act of 2005
16) Name (s) and address (s) of witnesses:	
17) Previous conviction with case reference:	
18) Forwarded/Seized by Police:	Under Police Custody/ Seized by Court. No judicial custody/
19) Forwarded/Seized by Police:	Now in judicial custody dt - 22-09-2009.

Handwritten date: 22/09/2009

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Ref: ... Column no 13. Amendment - C

Sl. No.	Name of the witness	Evidence
1	Aravind Dasgupta (51 yrs), s/o Nepal Ch. Dasgupta, Director Sample Development & Metroplast Pvt. Ltd., Chandra Bose Road, 1st Floor, Kolkata-700014. PS-Howrah-700032.	He would prove the Seizure list dt. 26-06-2021 and other facts, as per Court orders dt. B proper.
2	Jaydeep Bhowmik (40 yrs), s/o Shankar Bhowmik of Post-PS-Arandapur, Kolkata-700107.	He would prove Seizure list dt. 31-07-2021 and his statement.
3	Rijoy Halder (27 Yrs), s/o Ramkrishna Halder of 3, Nohajuga, FC-East Xipkara Township, PS-Howrah, Kolkata-700107.	He would prove Seizure list dt. 31-07-2021 and his statement.
4	Siddhanta Mondal (34 Yrs), s/o Nihar Chandra Mondal, Gondhara 1st Floor, Sonarpur, PS-Sonarpur, S-24-PS, W.B. Post-700150.	He would prove Seizure list dt. 31-07-2021 and his statement.
5	Prady Saahkar Dey (30 Yrs), s/o Rathagobinda Dey, Sonarpur, S-24-PS, Pin-700150.	He would prove Seizure list dt. 31-07-2021 and his statement.
6	Pampa Paul (45 Yrs), s/o Debendra Paul of 100 B Durga Chatterjee, Khatu (lined), Palatala, Kolkata-700014.	She would prove Seizure list dt. 31-07-2021 and her statement.
7	Sanku Das (42 Yrs), s/o Late Bharat Das of 100 D, Durga Chatterjee Road, PS-Palatala, Kolkata-700014.	He would prove Seizure list dt. 31-07-2021 and his statement.
8	Bhoj Singh Das (50 Yrs), s/o Late Ram Singh Das, 7B, Arambada Bazar, Malasia, PS-Netaji Nagar, Kolkata-700047.	He would prove Seizure list dt. 31-07-2021 and his statement.
9	Ram Prakash Das (20 Yrs) s/o Ram Subodh Das, 32/10, Malasia Road, PS-Netaji Nagar, Kolkata-700047.	He would prove Seizure list dt. 31-07-2021 and his statement.
10	Subodh Das (48 Yrs), s/o Bala Das of 100, 1st Floor, Netaji Path, PS-Natala, Kolkata.	He would prove Seizure list dt. 03-08-2021 and his statement.
11	Gobinda Bhattacharya (56 Yrs), s/o Late Bhattacharya of 11-33, Malasia, Kolkata-700047. PS-Taluk.	He would prove Seizure list dt. 03-08-2021 and his statement.
12	Kalishankar Paul (39 Yrs), s/o Aditya Paul, 1st Floor, Sonarpur, PS-Sonarpur, S-24-PS, Pin-700150.	Victim and he would prove his statement dt. 08-07-2021.
13	Dr. Jitendra Choudhury (2 Yrs), s/o Pabish K. Paul, 1st Floor, Haldia Bhuban Nagar (Khatu), PS-Khatu, Kolkata-700078.	Victim and she would prove her statement w/o 164 CrP.C. dt. 17-09-2021 and w/o 164 CrP.C. dt. 17-09-2021.

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(Signature)
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ANNEXURE - 2

Ref: KRI/2021/130 of 21 of 2021. U.S. 11015/19/2021/130/2021
274 IPC and the 302B Cr.P.C.

15.	Rajan Mondal (27 yrs) s/o Gopal Mondal, Paschim para, Vill & PO-Krahaqandapur, PS- Madhupur, Dist. 24 Pgs (2), Pin-743354.	Victim and he would prove his statement dt. 10-07-2021.
16.	Sanjiv Dasgupta (44 yrs), D/o- Kisan Jaha of 48/71, Madhuria Trape Tupai, Flat No. 2/1 Ekt, Madhuria- 700101.	Victim and she would prove his statement dt. 15-07-2021
17.	Debasia Chanda (32 yrs) s/o Hrudhan Chanda, Nazaria, Purbasara municipality, near Sheela Mandir, Purna Medinipur. WB.	Victim and he would prove his statement dt. 15-07-2021.
18.	Binay Koley (45 Yrs) s/o Late Pradip Koley VII-Kapthochak, PO Nagalharib PS- Kalyanpur, Dist- Purna Medinipur. Pin-721151.	Victim and he would prove his statement dt. 15-07-2021.
19.	Rishi Sanyal (27 yrs) s/o Sushil Sanyal of VII- Madhupur, PO-Ekari, PS-Raidighi, 5-24 Pgs, WB.	Victim and he would prove his statement dt. 13-07-2021.
20.	Anup Debnath (23yrs) s/o Debas Debnath of VII-PO-Adabpur, PS- Haldobaria, Nadia, WB.	Victim and he would prove his statement dt. 13-07-2021.
21.	Aditi Dey (32 yrs) s/o Late Anil Baran Dey of VII, PO Dohla Masjidbad, PS- Nanda Kanya, Purna Medinipur, WB.	Victim and he would prove his statement dt. 08-07-2021.
22.	Nilava Dasgupta (27 yrs) s/o Manas Das Gupta of 7/1, Virechanda Phase, PO- Kharapara, Dist- Hooghly, PS- Umanand, PIN- 712235.	He would prove his statement dated 13-07-2021.
23.	Dr. Manish Handi, Medical Superintendent cum Principal, MCH, Kolkata	He will prove report vide Memo No. MCH/7483 date 28.06.2021
24.	Prof. (Dr.) Sanjay Kumar Chatterjee HOD, Dept. of General Medicine, MCH, Kolkata	He will prove report vide Memo No. MCH/7483 date 28.06.2021.
25.	Prof. (Dr.) Dipak Kumar Saha, HOD Department of Pharmacology, MCH, Kolkata.	He will prove report vide Memo No. MCH/7483 date 28.06.2021.
26.	Prof. Dr. Sanjay Pal HOD Dept. of Neuro Medicine, MCH, Kolkata	He will prove report vide Memo No. MCH/7483 date 28.06.2021.
27.	Dr. Dr. Subrata Mukherjee HOD, Dept. of ENT, MCH, Kolkata	He will prove report vide Memo No. MCH/7483 date 28.06.2021.

not 21

Police Station
Kolkata

(Date) 21/09/2021
Sd/-
21/09/2021
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Sd/-

ANNEXURE C2

And - Madhu Mohan Das (P), dt 24.07.2021, vide 1100/2021 dated 24.07.2021

28	Dr. Sanjoy Dasgupta, Associate Professor Dept. of Nephrology, MCH, Kolkata.	He will prove report vide Memo No. MCH/7483 date 23.06.2021.
29	Dr. P. B. Akhty, Assistant Director and Nodal Officer, CMSD, Mobile Forensic Unit, SPSL, Govt. Of West Bengal.	He will prove P.O. with report vide Report No. 807-0/2643/MFU/PSL date 29.06.2021.
30	Sri. Tanuj Kumar Mukherjee, Scientific Assistant, CMSD, Mobile Forensic Unit, KPC.	He will prove P.O. with report vide Report No. 807-0/2643/MFU/PSL date 29.06.2021.
31	Achintya Kumar Das, Director, State Drug Control and Research Laboratory.	He will prove report vide Memo No. SDCRL/PC/402 report dated 30.07.2021.
32	Chandradev Hazra, Analyst, XRF, State Drug Control and Research Laboratory.	He will prove report vide Memo No. SDCRL/PC/402, report date 30.07.2021.
33	Director of Health Service, Govt. Of West Bengal, Dept. of Health & Family Welfare, Swarnajayanti Bhawan, 4 th Floor, CN-29, Sector IV, Saltlake City, Kolkata - 700091.	He/She will prove the report vide Memo No. HFW-23000/126/2021/392 Dated 09.07.2021.
34	S.R. Chatterjee, Addl. Director Quality Assurance, SERUM Institute of India Pvt. Ltd.	He will prove report vide Memo No. QV-58/CHQ/vis/18/401/2021 Date 22.07.2021.
35	Sudhir Prasad, Head, QA Management, For Dr. Reddy's Laboratories Ltd.	He will prove the report vide Memo No. 315/AC/DO, dated 26.07.2021.
36	Municipal Secretary, Kolkata Municipal Corporation, CFS, S. N. Banerjee Road, Kol-13	He will prove the report vide Memo No. MS/25/9/21-72 date 11.08.2021.
37	Dr. Chandrajit Dasgupta, Assistant Director, State Reference Biotech Laboratory, Govt. of WB, 37/1/2, Berohally Road, Kolkata-700 032.	He would prove report vide Phy/9786/21, Report No. 3921, Dt. 24-08-2021.
38	Sajeeb Mitter, Sr. Officer in Charge of QMS/PI, New Ballygunge Food, PS-Kolkata, Kolkata-700 032.	He would prove his statement dt. 21-08-2021.
39	Tapan Sen (48 Yrs.), Sr. Estate Suddi Kumar Sen of 23K, Rajabaga Main Road, PS-Kolkata, Kolkata-700007.	He would prove his statement dt. 21-08-2021.
40	Eliprasad Das (36 yrs), Wife Joyeemoy Mukh of P. 52A, Kalya Bazaar Bny, PS-Laksh, Kolkata-700029.	She would prove her statement dt. 07-07-2021 and BPOF bank documents.
41	Sudhakar Majumdar (61 yrs), Sr. Late Subhanoy Majumdar of 38/1 Prince Colson House, She Road, Kolkata-700037.	He would prove his statement dt. 16-08-2021.
42	Rinal Prasad Chatterjee (59 Yrs.), Sr. Late Jyotindra Nath Chatterjee of #02, Dr. Surabhi Sarkar Road, PS-Bentapukur, Kolkata-700 014.	He would prove his statement dt. 16-08-2021.
43	Amit Kumar (39 Yrs.), Sr. Manoj Kumar Barman of 49/C, Swarnajayanti, Kolkata-700 042.	He would prove his statement dt. 23-08-2021.

(Contd.-3)

S.P. MITT 21/08/2021 Sec. Annexure - C3

1100/2021 dated 24.07.2021

474

Annexure - C 7
 Date: 26-09-2021
 Sd/- [Signature]

44.	Sunjay Kumar Mukim, s/o Late Lahar Chand Mukim, 30/A, Kinnor Road -700 301.	He would prove his statement dt. 24-09-2021.
45.	Kishu Deb, Assistant General Manager, IDBI Bank, Trade Express Sarni Branch, 44, Shakti Park Sarni, Gokul Nagar, Kolkata -700 017.	He would prove his statement dt. 31-08-2021 and bank documents of IDBI bank.
46.	Prasenjit Dey (30 yrs), s/o Sumir Dey of Tulsi Bangla Main Road, PS-Kolaba, Kolkata-700107.	He would prove his statement.
47.	Rajib Paul (23 yrs), s/o Hariyugopal Paul of VIII-Asan Park, PO-PS-Charanghat, Bardhaman (East), Pin-713313.	He would prove his statement dt. 30-09-2021.
48.	Sudhanshu Paul (23 Yrs), s/o Bikas Paul of VIII-Asan Park, PO-Bachchanpuri, PS-Arambhat, Dist. Hooghly -712430.	He would prove his statement dt. 14-09-2021.
49.	Shabar Mukherjee (35 Yrs), s/o Kshetan Malakar of VIII-Debagurk, Po-PS-Bangson, Dist. N-14 Pgs. Pin-713315.	He would prove his statement dt. 14-09-2021.
50.	Bablu Baidya (30 Yrs), s/o Subbir Baidya of VIII-Shastri School, PO-PS-Katwa, Dist. Bardhaman (West), Pin-714109.	He would prove his statement dt. 14-09-2021.
51.	Rajesh Ghosh (33 yrs) s/o Rajul Mandal of VIII-PO-Charanghat, PS-Jalangi, Dist. Murshidabad, pin-742303.	He would prove his statement dt. 14-09-2021.
52.	Prasenjit Ghosh (26 yrs), s/o Subhas Ghosh of VIII-Gogajur, Po-Mahalia, PS-Kumbh, Dist. Murshidabad, Pin-742488.	He would prove his statement dt. 16-09-2021.
53.	Md. Muzakkar Ali (30 Yrs), s/o Jamshed Ali of VIII-Palour, PO-Paridpur, PS-Jalangi, Dist. Murshidabad, Pin-742303.	He would prove his statement dt. 28-09-2021.
54.	Shuvankar Mandal (21 yrs), s/o Subhas Mandal of VIII-Palour, PO-Subhas Char, PS-Balgaon, Dist. Hooghly, Pin-712511.	He would prove his statement dt. 16-09-2021.
55.	Rajeshwar Sarker (23 yrs), s/o Anur Sarker of VIII-Palour, PO-Chokpath, PS-Hanabad, Dist. N-14 Pgs (B), Pin-741306.	He would prove his statement dt. 16-09-2021.
56.	Sunjay K. Paul (21 Yrs), s/o Satul Paul of VIII-PO-Sukinda, PS-Chakrabarti, Dist. Nadia, Pin-741225.	He would prove his statement dt. 16-09-2021.
57.	Chandan Das (22 yrs), s/o Late Shyamal Das of VIII-Dudhagram, PO-Mahadaha, PS-purba, Dist. Purba Bardhaman, Pin-713427.	He would prove his statement dt. 16-09-2021.
58.	Mrs P. Archana Latha (20 yrs), D/o Late Francis of 2/1 Peacock Avenue, Miraluru Avenue, Dum Dum, Kolkata-700 080.	She would prove her statement dt. 16-09-2021 dt. 16-09-2021.
59.	Sampad Das (30 Yrs), s/o Sambhram Das of D-Block, Sanall Park, Rajshahi, Kolkata-700 079.	He would prove his statement dt. 16-09-2021 dt. 23-07-2021.
60.	Ashoke Chatterjee (51 Yrs), s/o Late Yashoda Chatterjee of Kamrabad, Mandirhat, Po-PS-Sonarpur, Dist. S-24 Pgs., Pin-740 159.	He would prove his statement dt. 16-09-2021 dt. 13-08-2021.

(Contd...)
 Sd/- [Signature]
 26/09/2021

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Annexure - 2

Case No. 1234 - ... dated 18.07.2021 ...

61.	Nitish Das Gupta (28 yrs), of 70, Vivekananda Place, Ultrapura, DSK, Hooghly, WB.	At present he works in ... Pu-Bongaora, PS- ...	He would prove his statement in 164 CrP.C. Dt. 20-07-2021, ...
62.	Asst. Komaraj (24 yrs), S/O Tarun of 49/C, Sivajinagar, Kolkata-700 042.	At present he works as ... Kolkata.	He would prove his statement in 164 CrP.C. Dt. 04-08-2021, ...
63.	Bipin Das (44 yrs), of A-4, Saroja Tynes, 153, Kolkata-700 047.	At present he works as ... Kolkata.	He would prove his statement in 24-08-2021 and documents of ICICI Bank.
64.	S.I. R. Bhaui of Kolkata PS.		In ID of the case.
65.	S.I. Kumar Bhowmik		Anti-Cheating Sec. DD, KP
66.	S.I. Dipankar Ghosh		Anti-Cheating Sec., DD, KP
67.	S.I. Arpan Das		Anti-Cheating Sec., DD, KP
68.	S.I. Tapas Sekhar (IC)		Anti-Cheating Sec., DD, KP
69.	S.I. Anjan Khatun Dey		Ward Sec., DD, KP
70.	S.I. Nilendu Ghosal		Cyber PS, Kolkata Police.
71.	S.I. ...		

Forwarded

...
Kolkata

Submitted
...
21/07/2021

Ref: High P.S.D. Case No. 172, Dt. 26-06-2021.
US 12084194104674604161710140125 IFC for Sec. 58(1) P.M. Act
2005.

(Seal)

Case No. - 172

Brief facts of the case

The fact of the case is that on the basis of a letter of complaint submitted by Anubhai Sen (Manager-HR of Sarda Development & Microfinance Pvt. Ltd.) to Anandji Sen of B.I.O. A.P. C Base Road, PS-Talaha against Dehajan Deb and others, at the allegation that some class on 04-06-2021 on all days the accused persons entered into a criminal conspiracy and represented themselves as the employees of KMC and knowingly provide the Covid-19 vaccination to the 173 employees of the Sarda Development & Microfinance Pvt. Ltd. and thereby wrongfully gained Rs. 1,11,150/- and thus cheated the complainant and others at 3rd floor, KMC Building, 173, Shantipally, Karba, Kollam-790107.

It has been alleged by the de-facto complainant that he and his colleagues received information that a covid-19 vaccination camp would be scheduled at Karba Municipal Corporation office at 3rd floor, KMC Building 173, Shantipally, Karba, Kollam-790107 on several dates. Subsequently, the de-facto complainant meets the accused person on (1) namely Dehajan Deb who represented himself as an IAS officer, stated that he been employed that he would provide Covid-19 vaccine for Rs. 650/- for each employee at the said premises. In this regard the de-facto complainant paid an amount of Rs. 1,11,150/- for his 173 employees by NEFT in the bank account of KMC which provided by the accused person on (1) namely Dehajan Deb. After receiving the said amount, the accused person arranged vaccines for the employees of Sarda Development & Microfinance Pvt. Ltd. and vaccinated them on different dates at the office which situated at 3rd floor, KMC Building 173, Shantipally, Karba, Kollam-790107. In this regard a consolidated list has been shared to the complainant by the accused person with KMC printed paper, seal and emblem. Later on, the complainant came to know that the vaccination camps were organized by the accused person as false.

During investigation relevant documents have been seized from the de-facto complainant and from the said documents it has been ascertained that the de-facto complainant paid an amount of Rs. 1,11,150/- which credited in the account of KMC, at ICICI Bank Ltd., Karba branch on 07-06-2021 and total 173 nos. of employees of Sarda Development & Microfinance Pvt. Ltd. have been vaccinated.

Original
Police Station
Voluntary

Signature
Date

Annexure - 24

Ref:- Govt. of Karnataka, 1977, Dt. 22-05-2021, Uo. 1208420419467463/471474/1700007/174/275/276/188 IPC 51 (b) and D.M. No. of 2005 and these reports/documents are also relevant with this instant case. In this regard a prayer was submitted before the Ld. Court for directing the I.O. of Kasba PS/DO, vide Case No. 166, Dt. 24-06-2021, Uo. 1208420419467463/471474/1700007/174/275/276/188 IPC 51 (b) and D.M. No. of 2005 to supply the true copies of the said reports/documents for the purpose of investigation. Accordingly, the I.O. of Kasba PS/DO, vide Case No. 166, Dt. 24-06-2021 supplied the true copies of the said reports/documents for the purpose of investigation.

During investigation on 24-06-2021, under the order of registration a search was conducted in Kasba PS/DO, vide Case No. 166, Dt. 24-06-2021, Uo. 1208420419467463/471474/1700007/174/275/276/188 IPC 51 (b) and D.M. No. of 2005 at the office premises of Dababji Deh which situated at 170, Municipality, 3rd floor, Rajdanga, Kasba Kulkarni-700107 and several incriminating documents and articles have been seized. On the same day a team of State Forensic Science Laboratory, Kulkarni, W.B. had also visited the said office (PO) and collected several samples which are also relevant with this instant case. In this regard the expert team submitted a report vide report no. 807-D/26-45/M/FU/PSL, Dt. 19-05-2021 which addressed to the Deputy Commissioner of Police, ED, on the basis of a requisition submitted by the investigating agency. The used vials of fake Covidshield and unmarked Amiterin Sulphate IP which were seized from Kasba PS, Case No. 166, Dt. 24-06-2021, Uo. 1208420419467463/471474/1700007/174/275/276/188 IPC and 51 (b) D.M. No. of 2005 are also relevant with this instant case and in this regard a prayer has been submitted before the Ld. ACJM Court. Along with this report the case is returned exhibits with this instant case.

In the report of SFL, vide report no. 807-D/26-45/M/FU/PSL, Dt. 19-05-2021, it has been opined by the expert that "as per label found on the glass vial, it is crystal clear that the spore label of fake 'Covidshield' label fraudulently pasted on the glass vial of 'Amiterin Sulphate IP' and the spore label of fake 'Spurnit V' label also fraudulently pasted on the glass vial of 'Trisentinolone Acetate Injections IP 'Nadison', though the liquid present inside the vial could not possible to test at the PC".

During investigation a requisition was sent to the authority of Medical College & Hospital, Calcutta, for the purpose of investigation and

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In Charge
Police Station
19/05/2021

Amikacin - D2

Ref. Health Dept. Case No. 179, of dt. 20.11.2021, vide letter dated 19.11.2021, from the Director of Health Services, West Bengal, to the Director of Health Services, Government of West Bengal, regarding the seizure of Amikacin (NKA 100 mg) in

the form of an amphotericin B and a Schedule H drug that cannot be sold without the prescription of a Registered Medical Practitioner. Side effects of Amikacin include: rash, neutropenia, liver dysfunction, blood dyscrasias, neutropenic dermatitis and myalgia which are reported after a single dose of amphotericin B. Excessive use of Amikacin is known to produce ototoxicity, nephrotoxicity and neuromuscular blockade. The patients with known renal disease and those on other nephrotoxic drugs are more susceptible to develop adverse effect. Patients already having neuromuscular disorders are more susceptible to the side effect. Patients already having auditory or vestibular disorders are also more susceptible to the adverse effects. However in genetically susceptible persons, even a single dose of amphotericin B multiple can produce ototoxicity.

In course of investigation, a letter was sent to the office of the Director of Health Services, Health & Family Welfare Dept. Govt. of West Bengal, Swasthya Bhawan, GN-28, Sector V, Salt Lake, Kolkata-700091 for the purpose of investigation.

The Office of the Director of Health Services, W.B. replied, vide Memo No. HPW-3059/1367/01/1892, Dt. 19.07.2021 where it has been mentioned that no prior permission was taken from the Kolkata Municipal Corporation, or from the D.S.W.B. under the Department of Health & Family Welfare, for organizing the said vaccination camps. The said letter also questioned the essential qualifications of a person or health worker who can inject the Covid-19 vaccine in human body.

During investigation several visitors who had taken the fake vaccine have been contacted and their statements also recorded.

In course of investigation, a reply has been received from the office of the Serum Institute of India Private Limited, on the basis of seized samples of fake 'Covidshield' vials which were sent to Serum Institute of India Private Limited and the said authority had mentioned that bottles and labels are not manufactured by the said authority.

During investigation, the questioned vials of 'Covidshield' and Sputnik-V were also sent to the office of the State Drug Control & Research Laboratory, Government of West Bengal for necessary examination and report. The State Drug Control & Research Laboratory, Government of West Bengal has opined in their report vide SDCR/PC/492, Dt. 30.07.2021 that the vials labelled with Covidshield, contained Amikacin Sulphate Injection I.P. and vials labelled with Sputnik-V are containing Mefenbrofenol.

(Contd.)

S.P. Das
21/11/2021

Secy. Amikacin - D2

Officer in Charge
Police Station
Kolkata

Annexure - B

Case no. 179 of 2022, dated 11/08/2022, regarding the case of the accused persons.

During investigation, documents also received from the office of the Dr. Reddy's Laboratory, vide memo number KR 840 AC EDW (1) / D1, Dt. 05-08-2021 on the basis of the queries which were by the investigating agency in their report they had mentioned that the said company never sent any Spinal-V vaccine to the accused persons at any point of time.

A course of investigation report has been received from the office of the KMC authority, vide memo no. MS/2022/22, Dt. 11-08-2022, where it has been mentioned that no officer in the name of Debasish Deb and others associated with KMC, Kollata at any point of time and no bank account have been opened in ICICI Bank, Kollata branch in the name of M7 Kollata Municipal Corporation Planning & Development, Kollata, Kollata-700107 with signatory authorities namely Sushanta Das & Robin Sikdar.

During investigation pursuant to the statement of the accused persons in all search were carried out at the office of the accused persons at 170, Shantipally, 3rd Floor, Raylarga, Kollata-700107 and the residence of the accused persons at various places with effectual seizure of documents and articles were seized.

In course of investigation documents in respect of the fake bank accounts which stand in the name KMC has been collected from the ICICI Bank authority and it has been appeared that most of the signatory authorities are Sushanta Das & Robin Sikdar. Documents also collected from the IDBI Bank, Shantipally branch and ICICI Bank, Kollata branch and it has been transpired that on 07-05-2024, Rs. 1,11,380/- has been transferred in the account of Kollata Municipal Corporation Planning & Development, Kollata from the account of Social Welfare Trust through NEFT.

During investigation it has been established that the accused persons plotted the criminal conspiracy and in this regard they used to run an illegal office at 170, Shantipally, 3rd Floor, Raylarga, Kollata-700107 in the name and styled as "Kollata Municipal Corporation". The accused persons used to visit the said office for preparing forged and fabricated documents and used these documents to perpetrate the offence. Moreover, the accused persons had sold different brand of drugs and injected the same to human body, other than Covidshield vaccines. From the inquiries all the accused persons had knowledge that such wrongful act may harm the living beings and may cause death too. During investigation, accused persons had used the office which situated at 170, Shantipally, 3rd Floor Kollata-700107 as a fake SANC office for their own gain and the accused persons had used the identity to dupe the society.

Considering the documents and statement of the witnesses, a prima facie case has been established against the five accused persons namely (1) (Name)

Forwards
Sushanta Das
Robin Sikdar
20/08/2022

Annexure - D4

Ref: ... 172, 3, ...

Debanjan Deb, S/o- Minomoni Deb (2) Santanu Mann, S/o- Late Kalipada Mann (3) Kanchan Deb, S/o- Chamanraj Deb (4) Arvind Lalit, S/o- Ananya Kumar Baidya (5) Rabir Saha, S/o- Bimal Chandra Saha (6) Subhraj Das, S/o- Late Dr. Subhas Chandra Das (7) Ashok Kumar Ray, S/o- Late Hari Gopal Ray (8) Sarat Patra, S/o- Late Jayram Patra (9) Indrajit Shaw, S/o- Late Bhadrach Shaw, U.I. 12004194204457/46847 (170/18276) IPC w/Sec. 30(1) D.M. Act. 2005. Investigation of this case would be considered on 27-08-2024 for submitting the supplementary final report in the form of Charge Sheet, also obtaining the documents from the different authorities and if collect further evidence, if any in this regard a separate paper has been submitted before your Honorable Court for your kind perusal and necessary order.

Hence, attached final report in the form of charge sheet against the accused persons namely (1) Debanjan Deb, S/o- Minomoni Deb, (2) Santanu Mann, S/o- Late Kalipada Mann (3) Kanchan Deb, S/o- Chamanraj Deb (4) Arvind Lalit, S/o- Ananya Kumar Baidya (5) Rabir Saha, S/o- Bimal Chandra Saha (6) Subhraj Das, S/o- Late Dr. Subhas Chandra Das (7) Ashok Kumar Ray, S/o- Late Hari Gopal Ray (8) Sarat Patra, S/o- Late Jayram Patra (9) Indrajit Shaw, S/o- Late Bhadrach Shaw, U.I. 12004194204457/46847 (170/18276) IPC w/Sec. 30(1) D.M. Act. 2005 may kindly be pursued. All the charge sheeted accused persons may kindly be directed to go up and face trial for judicial findings, if approved.

Submitted:
Tanab Ghosh
 (Trial Officer)
 S.I., Anti-Corruption Cell

Officer in Charge
 Kanchi Police Station
 Kanchi
 21/09/2024

High Court of West Bengal
11, G. Chatterjee Street, Calcutta

B.T. No. 22 / 2022
S.C. No. 2111 of 2022 - 186/2022

CHARGES WITH FINE JUDGES
(Am. JUDGE) Schedule V, Pt. V, 1986)
Sections 211, 212, 223 Code of Criminal Procedure

Name of the accused : **Debasish Das**

I, **SIBSATHI BHASKAR**, ADDITIONAL SESSIONS JUDGE, 14th Court, Alipore, South 24 Parganas do hereby charge you as follows:

Firstly, that you, in contravention with other accused persons on or before the 4th day of June, 2021 at premises of UCO Bank Building situated at Plot No. 81 Block EE, 170 Rajdanga Main Road Kasba New Market, Rajdanga, Kolkata, 700017 and in different places of Kolkata professing to be an IAS Officer, Chief Executive Officer, as Joint Commissioner/Special Commissioner of BMC and thereby organized a fake covid vaccination camp at UCO Bank Building situated at Plot No. 81 Block EE, 170 Rajdanga Main Road Kasba New Market, Rajdanga, Kolkata-700017 and in different places of Kolkata and uttered the numerous innocent people of the society by organizing fake vaccination camp to Kolkata and thereby committed an offence punishable under Section 418 of the Indian Penal Code, 1860 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Secondly, that you, in contravention with other on or before 4th day of June, 2021 and different dates and times on or before that at different places of Calcutta, you have pretended to hold the office of joint commissioner of Kolkata Municipal Corporation, IAS, Special Commissioner of BMC and Chief Executive Officer, Department of Information and Cultural Affairs, Government of West Bengal as public servant or falsely personated such Joint Commissioner of BMC / Special Commissioner of BMC and Chief Executive Officer, Department of Information and Cultural Affairs holding such office and in such assumed character did wear one metal star plate of Chief Executive Officer, Department of Information and Cultural Affairs, Government of West Bengal inscribed with national emblem, one identity card of IAS of Kolkata Municipal Corporation vide Serial

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2nd. F12527, official letterhead of KMC using the logo and stamp of Kolkata Municipal Corporation knowing the same to be forged under colour of such office and thereby committed an offence under section 170 of the Indian Penal Code, 1860 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Thirdly, that you, in connivance with other accomplices on or before 4th day of June, 2021 at premises of UCO Bank Building situated at Plot No. 61 Block EB 170 Rajdanga Main Road Kasba New Market, Rajdanga, Kolkata-700107 and in different places of Kolkata by dishonestly inducing the different innocent people to give fake blood vaccine without obtaining any permission from the West Bengal Health Department or from any other authority, dishonestly organized also vaccination camp at 170 Rajdanga Main Road and in different places of Kolkata under the false banner of KMC, caused to be injected ANTIKACIN SULPHATE on pretext to provide them Covishield Vaccine and Medicine in the pretext of Sautale and in this way you collected booking money/fund from Sarala Development and Micro Finance Private Limited and other victims for organizing such vaccination camps for their employees and other persons and thereby committed an offence of cheating punishable under Section 420 of the Indian Penal Code and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Fourthly, that you in connivance with others, on or before the 4th day of June, 2021 at Premises of UCO Bank Building situated at Plot No. 61 Block EB, 170 Rajdanga Main Road Kasba New Market, Rajdanga, Kolkata-700107 and in different places of Kolkata forged one metal name plate of Chief Executive Officer, Department of Information and Cultural Affairs, Government of West Bengal inscribed with national emblem, one Identity Card of IAS of Kolkata Municipal Corporation vide Serial No. E12527 and one letterhead of Kolkata Municipal Corporation using the logo and stamp of Kolkata Municipal Corporation purporting to be a valuable security with an intention to gain wrongfully and thereby committed an offence

punishable under Section 487 of the Indian Penal Code, 1860 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Fourthly, that you in connivance with others, on or before the 4th day of June, 2021 at the Premises of UCO Bank Building situated at Plot No 81 Block RA, 170 Rajdanga Main Road Kusba New Market, Rajdanga Kolkata- 700107 and in different places of Kolkata, you have forged one metal name plate of Chief Executive Officer, Department of Information and Cultural Affairs, Government of West Bengal inscribed with national emblem, one Identity Card of IAS of Kolkata Municipal Corporation vide Serial No. E12597 and one letterhead of Kolkata Municipal Corporation using the logo and stamp of Kolkata Municipal Corporation, intending that it shall be used for the cheating and thereby committed an offence punishable under Section 488 of the Indian Penal Code, 1860 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Fifthly, that you in connivance with others, on or before the 4th day of June, 2021 at Premises of UCO Bank Building situated at Plot No 81 Block EB, 170 Rajdanga Main Road Kusba New Market, Rajdanga Kolkata- 700107 and in different places of Kolkata, you fraudulently or dishonestly used one metal name plate of Chief Executive Officer, Department of Information and Cultural Affairs, Government of West Bengal inscribed with national emblem, one Identity Card of IAS of Kolkata Municipal Corporation vide Serial No. E12597 and one letterhead of Kolkata Municipal Corporation using the logo and stamp of Kolkata Municipal Corporation as genuine and which you knew or had reason to believe at the time you used it to be a forged document/metal name plate/identity card/letter head/signature and thereby committed an offence punishable under Section 471 of the Indian Penal Code, 1860 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

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Seventhly, that you on or before the 4th day of June, 2021 at Premises of UCO Bank Building situated at Plot No 61 Block EB, 170 Rajdanga Main Road Kasba New Market, Rajdanga Kolkata- 700107 and in different places of Kolkata, you knowingly sold or offered or distributed to the public AMPLIACEN SULPHINATE as COVISHIELD Vaccine for medicinal purpose and thereby committed an offence punishable under Section 27B of the Indian Penal Code, 1860 read with The Prohibition of Adulteration of Food, Drugs and Cosmetics (West Bengal Amendment) (Preceding Act) and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Eighthly, that you in contravance with orders on or before the 4th day of June, 2021 at Premises of UCO Bank Building situated at Plot No 61 Block EB, 170 Rajdanga Main Road Kasba New Market, Rajdanga Kolkata- 700107 and in different places of Kolkata, you knowing the restriction order/guidelines promulgated by a public servant, Government of West Bengal, lawfully empowered to promulgate such order, arranged/organized covid vaccination camps at your residence office on 04.06.2021 and different places and caused to be gathered huge number of public in the mentioned place violating/obeying such order of public servant and made obstructive by refusing the Direction of State Government vide State Government Order No.629-ISS/2M-22/2020 dated 05.05.2021 and thereby committed an offence punishable under Section 188 of the Indian Penal Code, 1860 read with Section 59(1) of the Disaster Management Act, 2005 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Ninthly, that you on or about the 4th day of June, 2021 at Premises of UCO Bank Building situated at Plot No 61 Block EB, 170 Rajdanga Main Road Kasba New Market, Rajdanga Kolkata- 700107 and in different places of Kolkata, you agreed with other accused persons namely Ashok Mr. Roy, Arbinda Raddya, Kanaben Deb, Subhankar Mahanta, Rishi Sikdar, Sumanta Das, Swati Palra and Indrajit Sanyal, to do or to cause to be done illegal acts, that is, you participated actively in the illegal act of holding fake covid vaccination

camps at different places of Coimbatore including 179 Rajdarga Main
 Road under the false banner of K.M.C. by illegal means and caused to
 be injected Amikacin Sulphate on pretext to provide Covidashield and
 Madreda in pretext to provide Sputnik and in pursuance of the said
 agreement for the purpose of cheating, cheating by impersonation,
 forgery of valuable security, forgery for the purpose of cheating, using
 the forged documents as genuine, possession of forged documents,
 impersonating a public servant, adulterated COVISHIELD Vaccine,
 knowing AMIKACIN Sulphate is adulterated into COVISHIELD
 Vaccine, sold AMIKACIN Sulphate and Madreda in pretext of
 Sputnik, arranged covid vaccination camp and gathered huge number
 of public violating the government order No. 629-SS/2M-22/2020
 dated 05.05.2021 and were committed by all the accused persons
 and thereby committed an offence punishable under Section 120B
 r/w 419/170/420/467/468/471/476/186 of the Indian Penal
 Code, 1860 r/w 58(1) of Disaster Management Act, 2005 and without
 the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

The charge is read over and explained to the accused person in
 Hindi and fully understanding the same he pleaded not guilty
 saying "Arul Moresh"

Additional Sessions Judge,
 14th Court, Alipore, South 24 Pgs

Case No. 123 of 2021
S.C. No. 23 (1) of 2021

A.T. No. 12 / 2021
S.C. No. 23 (1) of 2021 (R-126/2021)

CHARGES WITH ONE HEAD
(No. 300VI(10) Schedule V, Act V, 1986)
Section 221, 222, 223 Code of Criminal Procedure

Name of the accused : Arabinde Mukherjee

M. BIBHUTI BHESING, ADDITIONAL SESSIONS JUDGE, 14th Court,
Alipore, South 24 Parganas do hereby charge you as follows:

Firstly - That you on or before the 4th day of June, 2021, at the
Premises of 170 Rajdanga Main Road Kolkata 700107 and in different
places of Kolkata you agreed with other accused persons, namely,
Debanjan Deb, Ashish Kr. Roy, Kanchan Deb, Santanu Manna, Rabbin
Fahim, Sumanta Das, Barot Patra and Indrajit Ghose, to do or to cause
to be done illegal acts, that is, you portrayed Debanjan Deb as Joint
Commissioner of Kolkata Municipal Corporation, IAS, Chief Executive
Officer, Department of Information and Cultural Affairs, Government
of West Bengal for deceiving the member of public to have a reason to
believe that Debanjan Deb was a Joint Commissioner of Kolkata
Municipal Corporation, IAS, Chief Executive Officer, Department of
Information and Cultural Affairs, Government of West Bengal and
further knowing fully well that Debanjan Deb will impersonate as
Joint Commissioner of Kolkata Municipal Corporation, IAS, Chief
Executive Officer, Department of Information and Cultural Affairs,
Government of West Bengal to participate in the illegal act of holding
fake covid vaccination camps at 170 Rajdanga Main Road Kolkata
700107 and in different places of Kolkata under the false banner of
I.M.C. by illegal means and caused to be injected AMIRACON Sulphate
on pretext to provide Covishield vaccine to the number of people and
Debanjan Deb as pretext to provide Sputnik vaccine and thereby in
pursuance of the said agreement the offences of cheating, cheating by
impersonation, forgery of wholesale security, forgery for the purpose of
cheating, using the forged documents as genuine, possession of
forged documents, impersonating a public servant, adulterated
COVISHIELD Vaccine knowing AMIRACON Sulphate was adulterated
into COVISHIELD Vaccine, and AMIRACON Sulphate, arranged covid
vaccination camp and gathered huge number of public violating the

government order No. 899-358/241-22/2020 dated 05.05.2021 were committed by the said accused persons, and that you thereby committed an offence punishable under Section 120B of r/w 470/420/467/468/471/170/188/278 of the Indian Penal Code, 1860 r/w 581 of Disaster Management Act, 2005 and within the cognizance of this Court.

And I hereby direct that you be tried by the said Court on the said charge.

The charge is read over and explained to the accused person in Bengali and fully understanding the same he pleaded not guilty saying "Ami biddesh".

b
Additional Sessions Judge,
14th Court, Aspose, Smith 24-Pgs

West Bengal, 1973
M. C. 23/11/21/E-116/2021

S.T. No. 22 / 2022
S.C. No. 23/11/21/E-116/2021

CHARGES WITHIN NINE YEARS
No. XXVIII Schedule V, Act V, 1998
Sections 21, 22, 23 Code of Criminal Procedure

Name of the accused : Rajib Das

I, **DIBHUTI KESHO** NO. ADDITIONAL SESSIONS JUDGE, 14th Court, Alipore, South 24-Parganas do hereby charge you as follows:

Firstly - That you in collusion with others on or before the 4th day of June, 2021 at Premises of 170 Rajdanga Main Road Kolkata-107 and in other places of Kolkata pretending to be Administrative Officer, Kolkata Municipal Corporation and authorized signatory of bank account of Kolkata Municipal Corporation maintained in the name of Kolkata Municipal Corporation and Development UPD, Kasba maintained at ICICI Bank, Kasba Branch and in such assumed character you used/operate the said bank account for taking amount of Rs. 1,15,150/- from Sarala Development and Micro Finance Private Limited and others for organizing vaccination camps for their 171 employees and that you thereby committed an offence punishable under Section 419 of the Indian Penal Code, 1860 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Secondly - That you on or before the 4th day of June, 2021, at the Premises of 170 Rajdanga Main Road Kolkata-107 and in other places of Kolkata, you pretended to hold the office of Administrative Officer, Kolkata Municipal Corporation and authorized signatory of the bank account in the name of Kolkata Municipal Corporation and Development UPD, Kasba maintained at ICICI Bank, Kasba Branch, as a public servant, and in such assumed character you used/operate the said bank account for taking amount of Rs. 1,15,150/- from Sarala Development and Micro Finance Private Limited and others for organizing vaccination camps for their 171 employees under colour of such office and that you thereby committed an offence punishable under Section 170 of the Indian Penal Code, 1860 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Thirdly—That you in connivance with others, on or before 4th day of June, 2021 and afterwards in different places by dishonestly inducing the Sarala Development and Micro Finance Private Limited and others to deliver/deposit Rs.11.150/- in the bank account of Kolkata Municipal Corporation maintained at ICICI Bank, Marble Branch for organizing vaccination camp for their 171 employees and on different dates in the month of June, 2021 dishonestly organized false vaccination camps at different places under the false banner of K.M.C., injected Amoxicillin Sulphate in process to provide the counterfeit vaccine to the member of public and thereby committed an offence of cheating punishable under Section 423 of the Indian Penal Code, 1860 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Fourthly—That you, on or before the 4th day of June, 2021, at Premises of 170 Rajdanga Main Road Kolkata-107 and in other places of Kolkata forged the seal and rubber stamp of Administrative Officer, Kolkata Municipal Corporation purporting to be a valuable security with an intention to earn reputation and fund and thereby committed an offence punishable under Section 487 of the Indian Penal Code, 1860 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Fifthly—That you, on or before the 4th day of June, 2021 at Premises of 170 Rajdanga main Road Kolkata-107 and in other places of Kolkata you forged the seal and rubber stamp of Administrative Officer, Kolkata Municipal Corporation, intending that it shall be used for the purpose of cheating and thereby you committed an offence punishable under Section 488 of the Indian Penal Code, 1860 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Sixthly—That you in connivance with others, on or before the 4th day of June, 2021, at Premises of 170, Rajdanga Main Road Kolkata-107 and in other places of Kolkata you have fraudulently or

dishonestly used the seal and rubber stamp of Administrative Officer, Kolkata Municipal Corporation as genuine which you knew or had reason to believe at the time you used it, to be a forged seal and rubber stamp and thereby you committed an offence punishable under Section 471 of the Indian Penal Code, 1860 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Seventhy, that you, on or before the 4th day of June, 2021 at Premises of UCO Bank Building situated at Plot No 61 Block EB, 170 Rajdanga Main Road Kasba New Market, Rajdanga, Kolkata- 700107 and in different places of Kolkata, you knowingly sold or offered or exposed for sale AMIKACIN SULPHATE as COVISHIELD Vaccine for medicinal purpose and thereby committed an offence punishable under Section 278 of the Indian Penal Code, 1860 (as amended vide The Prevention of Adulteration of Food, Drugs and Cosmetics (West Bengal Amendment) Amending Act and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Eighty, that you in consistance with others, on or before the 4th day of June, 2021 at Premises of UCO Bank Building situated at Plot No 61 Block EB, 170 Rajdanga Main Road Kasba New Market, Rajdanga, Kolkata- 700107 and in different places of Kolkata, you knowing the restriction order/guidelines promulgated by a public servant, Government of West Bengal, lawfully empowered to promulgate such order, arranged/organized covid vaccination camps at your Kasba offices on 04.06.2021 and different places and caused to be gathered large number of public to the mentioned place violating/obeying such order of public servant and made obstruction by refusing the Direction of State Government vide State Government Order No.029-SS/2M-21/2020 dated 06.05.2021 and thereby committed an offence punishable under Section 188 of the Indian Penal Code, 1860 read with Section 06(1) of the Disaster Management Act, 2005 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Ninethy- That you on or about the 4th day of June, 2021 and afterwards at 170 Rajdanga Main Road, Kolkata 707 and in different places of Kolkata, you agreed with other accused persons namely Debarjan Deb, Arunika Baidya, Ranchari Deb, Santanu Manna, Sumantra Das, Sarat Patra, Indrajit Shaw and Asinok Kc. Roy, to do the things to be done illegal acts, that is you participated in the illegal acts of holding the Covid vaccination camps at 170 Rajdanga Main Road Kolkata-707 and in other places of Kolkata under the false banner of K.M.C. by illegal means and injected Amikacin Sulphate and Medicines on pretext to provide the victims Covishield Vaccine and Spillink and thereby in pursuance of the said agreement the offences of cheating, cheating by impersonation, forgery of valuable security, forgery for the purpose of cheating, using the forged documents as genuine, forgery harming reputation of K.M.C., preparation of forged documents, impersonating a public servant, adulterated COVISHIELD Vaccine knowing AMIKACIN Sulphate is adulterated into COVISHIELD Vaccine, and AMIKACIN Sulphate, arranged Covid vaccination camp and gathered huge numbers of public violating the government order No.529-JSG/231-22/2021, dated 05.05.2022, were committed by all the accused persons and that you have admitted an offence punishable under Section 120B r/w 19/420/467/468/471/170/276/188 of the Indian Penal Code, 1860 r/w 58(1) of Disaster Management Act, 2005 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

The charge is read over and explained to the accused person in Bengali and fully understanding the same he pleaded not guilty saying 'Ami Nirudosh'.

Additional Sessions Judge,
14th Court, Appart. South 24-Pg

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S.T. No. 82 / 2022
S.C. No. 2311 / 2018 - 188/2011

CHARGES WITH FINE (SAC)
The XXVIII Schedule V, Act V, 1950
Section 221, 222, 213 Code of Criminal Procedure

Name of the accused (Suzata Das)

SHRILAL HANSONG, ADDITIONAL SESSIONS JUDGE, 14th Court,
Alipore, South 24-Parganas do hereby charge you as follows:

Firstly - That you, on or before the 4th day of June, 2021 and afterwards at Premises of 170 Rajdanga Main Road Kolkata-700107 and in other places in Kolkata by pretending to be Deputy Manager (ESTD), Kolkata Municipal Corporation and authorized signatory of bank account of Kolkata Municipal Corporation, UPD, Kalsa maintained with ICICI Bank, Kalsa Branch used/operated the bank account for taking/collecting money from Sarala Micro Finance and member of the public for organizing vaccination camps and thereby committed an offence punishable under Section 418 of the Indian Penal Code, 1860 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge

Secondly - That you, on or before the 4th day of June, 2021 and afterwards at the Premises of 170 Rajdanga Main Road Kolkata-107 and in other places of Kolkata, you pretended to hold the office of Deputy Manager (ESTD), Kolkata Municipal Corporation and authorized signatory of the bank account in the name of Kolkata Municipal Corporation and Development, UPD, Kalsa maintained at ICICI Bank, Kalsa Branch, as public account, and in such assumed character you used/operate the said bank account for taking amount of Rs. 1,150/- from Sarala Development and Micro Finance Private Limited and others for organizing vaccination camps for their 171 employees under colour of such office and that you thereby committed an offence punishable under Section 170 of the Indian Penal Code, 1860 and within the cognizance of this Court

And I do hereby direct that you be tried on that charge.

Thirdly— That you in connivance with others, on or before 4th day of June, 2021 and afterwards in different places by dishonestly inducing the Sakshi Development and Micro Finance Private Limited and others to deliver/deposit Rs 1,11,150/- in the bank account of Kolkata Municipal Corporation maintained at ICICI Bank, Hazra Branch for organizing vaccination camps for their 171 employees and an different dates in the month of June, 2021, dishonestly organized false vaccination camps at different places under the false banner of S.M.C. injected Aluminium Sulphate on pretext to provide the COVID vaccine to the member of public and thereby committed an offence of cheating punishable under Section 420 of the Indian Penal Code, 1860 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Fourthly— That you, on or before the 4th day of June, 2021 and afterwards at Premises of 170 Rajdanga Main Road Kolkata-107 and in other places of Kolkata forged the seal and rubber stamp of Deputy Manager (ESTD), Kolkata Municipal Corporation purporting to be a reliable security with an intention to earn reputation and fund and thereby committed an offence punishable under Section 467 of the Indian Penal Code, 1860 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Fifthly— That you, on or before the 4th day of June, 2021 and afterwards at Premises of 170 Rajdanga main Road Kolkata-107 and in other places of Kolkata, you have forged the seal and rubber stamp of Deputy Manager (ESTD), Kolkata Municipal Corporation, intending that it shall be used for the purpose of cheating and thereby you committed an offence punishable under Section 468 of the Indian Penal Code, 1860 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Sixthly— That you in connivance with others, on or before the 4th day of June, 2021 and afterwards at Premises of 170, Rajdanga Main Road Kolkata-107 and in other places of Kolkata you have fraudulently or dishonestly used the seal and rubber stamp of Deputy Manager (ESTD), Kolkata Municipal Corporation as genuine which

you knew or had reason to believe at the time you used it, to be a forged seal and rubber stamp and thereby you committed an offence punishable under Section 473 of the Indian Penal Code, 1860 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Seventieth, that you, on or before the 4th day of June, 2021 and afterwards at Premises of UCO Bank Building situated at Plot No 41 Block EB, 170 Rajdanga Main Road Hasba New Market, Rajdanga, Kolkata- 700107 and in different places of Kolkata, you knowingly sold or offered or exposed for sale AMIRACIN SULPHATE as COVISHIELD Vaccine for medicinal purpose and thereby committed an offence punishable under Section 278 of the Indian Penal Code, 1860 (as amended) vide The Prevention of Adulteration of Food, Drugs And Cosmetics (West Bengal Amendment) Amending Act and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Eightieth, that you in connivance with others, on or before the 4th day of June, 2021 and afterwards at Premises of UCO Bank Building situated at Plot No 41 Block EB, 170 Rajdanga Main Road Hasba New Market, Rajdanga Kolkata- 700107 and in different places of Kolkata you knowing the restriction order/guidelines promulgated by a public servant, Government of West Bengal, lawfully empowered to promulgate such order, arranged/organised covid vaccination camps at your Hasba office on different dates of June, 2021 in different places and caused to be gathered huge number of public to the mentioned place violating/disobeying such order of public servant and made obstruction by refusing the Direction of State Government vide State Government Order No.525/JSS/2M-22/2020 dated 06.05.2020 and thereby committed an offence punishable under Section 188 of the Indian Penal Code, 1860 read with Section 501A of the Disaster Management Act, 2006 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Sine die - That you on or about the 1st day of June, 2021 and afterwards at 170 Rajendra Main Road, Kolkata 107 and in different places of Kolkata you agreed with other accused persons namely Debanjan Deb, Arshada Baidya, Ranchar Deb, Santanu Mazum, Robin Suman, Saral Patra, Ashok Roy and Indrajit Shaw; to do or cause to be done illegal acts, that is you participated in the illegal acts of holding fake Covid vaccination camps at 170 Rajendra Main Road Kolkata-107 and in other places of Kolkata under the false banner of K.M.C. by illegal means and injected Adulterated Sulphate and Medicines on pretext to provide the victims Covishield Vaccine and Sputnik and thereby in pursuance of the said agreement the offences of Cheating, Cheating by Impersonation, Forgery of valuable security, Forgery for the purpose of cheating, using the forged documents as genuine, Forgery bearing reputation of K.M.C, possession of forged documents, impersonating a public servant, adulterated COVISHIELD VACCINE knowing AMBACON Sulphate is adulterated into COVISHIELD Vaccine, sold AMBACON Sulphate, arranged Covid vaccination camp and gathered huge number of public violating the government order No. 829-ISS/2M-22/2020 dated 05.05.2021 were committed by all the accused persons and that you thereby committed an offence punishable under Section 1240 r/w 449/420/467/468/471/179/275/184 of the Indian Penal Code, 1860 r/w 84 (1) of Disaster Management Act, 2005 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

The charge is read over and explained to the accused person in Bengali and fully understanding the same he pleaded not guilty saying 'Ami Nirdeh'.

Additional Sessions Judge,
14th Court, Alipore, Session 24-Pge

Case No. 2311/2021
M.C. Criminal Proceedings No. 2311

S.T. No. 22 / 2022
S.C. No. 2311/2021 - 188/2021

CHARIES WITH ONE (1) CD
Ch. Jyoti Singh V. An. V. 1891
Section 22 L. 221, 240 Code of Criminal Procedure

Name of the accused : Rishabh Das

I, RISHUJI KUMARSONI, ADDITIONAL SESSIONS JUDGE, 14th Court, Alipore, South 24-Parganas do hereby charge you as follows:

Firstly - That you on or before the 4th day of June, 2021, at Premises of 170 Rajkanya Mala Road Kolkata- 107 and in other places of Kolkata, you agreed with other accused persons, namely, Debajyoti Deb, Arupindri Baidya, Santanu Marua, Rabin Sikdar, Suresh Patra, Ashok Kumar Roy, Susanta Das and Indrajit Shew, to do or cause to be done illegal acts, that is, you participated in the illegal acts of holding fake covid vaccination camp at different places under the false banner of ICMC by illegal means and caused to be injected AMIKACIN SULPHATE on pretext of Covishield Vaccine and Nucleo on pretext of fake Sputnik and thereby in pursuance of the said agreement the offences of cheating, cheating by impersonation, forgery of valuable security, forgery for the purpose of cheating, using the forged documents as genuine, possession of forged documents, impersonating a public servant, using adulterated COVISHIELD Vaccine knowing AMIKACIN Sulphate was adulterated into COVISHIELD Vaccine, selling of AMIKACIN Sulphate, arranging Covid Vaccination Camps and gathering huge number of public violating the government order No.629-SS/2M-32/2020 dated 05.05.2021, were committed by all the accused persons and thereby committed an offence of criminal conspiracy punishable under Section 120A r/w 415/420/487/488/471/270/188/279 of the Indian Penal Code, 1860 and Section 281(c) of Disaster Management Act, 2005 and within the cognizance of this Court.

And I do hereby direct that you be tried on these charges.

[The charge is read over and explained to the accused person in English and fully understanding the same he pleaded not guilty saying "Ami Ardoh".

Additional Sessions Judge,
14th Court, Allport, South 24-76

The Seal of the Court
K. S. Choudhary (President)

C.T. No. 30 / 2022
M.C. No. 23 / 2022 (CR - 2022)

CHARGES WITH SIX HEADS
No. 20XVIII Schedule V, Act V, 1958
Section 4, 21, 22, 23 Code of Criminal Procedure

Name of the accused: Sant Ram

L. BISHUJI KHESANI, ADDITIONAL SESSIONS JUDGE, 14th Court, Alipore, South 24 Parganas do hereby charge you as follows:
Firstly - That you, on or before the 4th day of June, 2021 and afterwards at Prudhans at 170, Rajendra Mal, Road Kolkata-700107 and in different places of Kolkata by pretending to be a medical practitioner, you took active participation in every Covid vaccination camps with Debanjan Deb and other accused persons and injected or caused to be injected AMIKACIN SULPHATE on pretext to provide Covishield Vaccine to the members of public and injected or cause to be injected NADCOODS in pretext of Sputnik vaccine to the members of public on different dates and thereby you committed an offence punishable under Section 419 of the Indian Penal Code, 1860 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Secondly - That you in connivance with others, on or before the 4th day of June, 2021 and afterwards at different places of Kolkata you pretended to hold the position of medical practitioner of Kolkata Municipal Corporation and in such assumed character took active participation in every fake vaccination camps with Debanjan Deb and other accused persons and injected or cause to be injected AMIKACIN SULPHATE on the pretext of providing Covishield Vaccine to the member of public and injected or cause to be injected NADCOODS in pretext of Sputnik under colour of such medical practitioner and thereby you committed an offence punishable under Section 170 of the Indian Penal Code, 1860 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Thirdly—that you in connivance with others, on or before 4th day of June, 2021 and afterwards at 170, Rajdanga Main Road Kolkata-700107 and different places of Kolkata by dishonestly inducing the member of the public to have a reason to believe that you were a medical practitioner of Kolkata Municipal Corporation and took active participation in every covid vaccination camps with Debaraj Deh and other persons and injected or cause to be injected AMORACIN SULPHATE on pretext to provide Covishield Vaccine to the members of public and injected or cause to be injected NATHEDUS on the pretext of Spunk to the members of public under the colour of such medical practitioner on different dates and thereby committed an offence of cheating punishable under Section 420 of the Indian Penal Code, 1860 and within the cognizance of the Court of Session.

And I do hereby direct that you be tried on that charge.

Fourthly—that you, on or before the 4th day of June, 2021 and afterwards at Premises of UCO Bank Building situated at Plot No 61 Block EB, 170 Rajdanga Main Road Kasia New Market, Rajdanga Kolkata- 700107 and in different places of Kolkata, you knowingly sold or offered or exposed for sale AMORACIN SULPHATE as COVISHIELD Vaccine for medicinal purpose and thereby committed an offence punishable under Section 279 of the Indian Penal Code, 1860 (as amended by The Prescription of Administration of Food, Drugs And Cosmetics (West Bengal Amendment) Amending Act and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Fifthly—that you in connivance with others, on or before the 4th day of June, 2021 and afterwards at Premises of UCO Bank Building situated at Plot No 61 Block EB, 170 Rajdanga Main Road Kasia New Market, Rajdanga Kolkata- 700107 and in different places of Kolkata, you knowing the restriction order/guidelines promulgated by a public servant, Government of West Bengal, lawfully empowered to promulgate such order/unaided/organized covid vaccination camps at your Kasia office on different dates and places and caused to be gathered huge number of public in the congested place violating such order of public servant and made

obstruction by refusing the Direction of State Government vide State Government Order No. 529-ISS/2M-22/2020 dated 05.05.2021 and thereby committed an offence punishable under Section 188 of the Indian Penal Code, 1860 read with Section 5B(1) of the Disaster Management Act, 2005 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Sixty—That you on or about the 4th day of June, 2021 and afterwards at 173 Rajdanga Main Road, Kolkata 707 and in different places of Kolkata you agreed with other accused persons namely Urbarjan Deb, Aravinda Baidya, Ranjan Deb, Santanu Marita, Robin Saha, Sashanta Das, Ashok Ray and Indrajit Shaw, to do or cause to be done illegal acts, that is you participated in the illegal act of holding fake covid vaccination camp at different places under the false banner of KM C, by illegal means and caused to be injected AMTRACIN SULPHATE on the pretext to Covidshield Vaccine and caused to inject fake VADICODIS on the pretext of providing Sputnik vaccine and thereby in pursuance of the said agreement the offences of cheating, cheating by impersonation, forgery of valuable security, forgery for the purpose of cheating, using the forged documents as genuine, possession of forged documents, impersonating a public servant, adulterated COVIDSHIELD Vaccine, knowing AMTRACIN Sulphate adulterated into COVIDSHIELD Vaccine, sold AMTRACIN Sulphate, arranged Covid vaccination camp and gathered huge number of public violating the government order No 529-ISS/2M-22/2020 dated 05.05.2021 were committed by all the accused persons and that you thereby committed an offence punishable under Section 120B r/w 419/420/487/465/ 471/170/275/188 of the Indian Penal Code, 1860 r/w 5B(1) of Disaster Management Act, 2005 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

The charge is read over and explained to the accused person in Bengali and fully understanding the same he pleaded not guilty saying "Ami Nirday".

Additional Sessions Judge,
14th Court, Alipore, South 24-Pgs

Form No. 10
H. C. Criminal Form No. 10/54

S.T. No. 67/2022
S.O. No. 72/11/21/1B-185/2021

CHARGES WITH ONE HEAD
The XXXIII Schedule V, Act V, 1958
Sections 21, 22, 23 Code of Criminal Procedure

Name of the accused: Ajit Kumar Roy

I, SUBHJIT KHESONG, ADDITIONAL SESSIONS JUDGE, 14th Court, Alipore, South 24 Parganas do hereby charge you as follows:

Firstly - That you on or before the 4th day of June, 2021, at the premises of 170, Rajbanga Main Road Kolkata 107, UCO Bank Building and in other places of Kolkata, you agreed with other accused persons namely Debanjan Deb, Anabinda Baidya, Kanchan Deb, Sahana Mazumdar, Rakhi Sikdar, Susanta Das, Sanat Patra and Indrajit Shaha, to do or cause to be done illegal acts, that is, you provided accommodation to Debanjan Deb as the Joint Commissioner of Kolkata Municipal Corporation, IAS, Chief Executive Officer, Department of Information and Cultural Affairs, Government of West Bengal knowing fully well that he along with other co-accused persons would impersonate as Joint Commissioner of Kolkata Municipal Corporation, IAS, Chief Executive Officer, Department of Information and Cultural Affairs, Government of West Bengal and for that you used to receive higher accommodation charges of Rs. 65,000/- per month, that is, more than the prevailing accommodation charges of the locality of Kuchin, as a beneficiary of the illegal acts of Debanjan Deb and you as the owner of the Sunday Paripatan news paper also promoted Debanjan Deb by publishing false news in the said newspaper for wrongful gain, and, you along with other co-accused persons knowing fully well that Debanjan Deb had no authority to organize any such vaccination camp, you provided your staff named Susanta Das to work in the illegal act of holding fake covid vaccination camp at 170 Rajbanga Main Road Kolkata- 107 and in different places of Kolkata under the false banner of K.M.C. by illegel means and caused to be injected Amikacin Sulphate and NaSeode on pretext to provide Covidvax Vaccine to large number of members of public and you bring the owner of Anjal Daily Newspaper published news portraying Debanjan Deb as a High

government official knowing fully well that Debanjan Deb was no way connected with the Government of West Bengal and without any sanction from Kolkata Municipal Corporation permitted Debanjan Deb to run a fake office under the banner of K.M.C and permitted to affix some plate of K.M.C. thereby deceiving the member of public to take passport to believe that the said office was run by Kolkata Municipal Corporation itself and thereby in pursuance of the said agreement the offences of cheating, cheating by impersonation, forgery of valuable security, forgery for the purpose of cheating, using the forged documents as genuine, possession of forged documents, impersonating a public servant, adulterated COVISHIELD Vaccine and Sputnik Vaccine, knowing ABIRACON Sulphate and Nucleode was adulterated into the said COVISHIELD Vaccine and said Sputnik vaccine arranged covid vaccination camps and gathered huge number of public violating the government order No. 829-155/7M-22/2020 dated 05.05.2021. were committed by all the accused persons and that you thereby committed an offence punishable under Section 120B r/w 419/420/467/468/671/170/188/276 of the Indian Penal Code, 1860 r/w 58(1) of Disaster Management Act, 2005 and within the cognizance of this Court.

And I hereby direct that you be tried by the said Court on the said charge.

The charge is read over and explained to the accused person in Bengali and fully understanding the same he pleaded not guilty saying "Ami Nirdehit".

Additional Sessions Judge,
24th Court, Alipore, South 24-Pgs

Form No. 10 of 1973
N.L. Code of Crim. Proc. 1973

S.T. No. 27 / 2023
S.C. No. 2211/21 CR - 186/2023

CHARGES WITH ONE HEAD
(No. 206(VIII) Schedule V, Act V, 1958)
Section 221, 222, 229 Code of Criminal Procedure

Name of the accused : **Balram Manne**

I, **BIDHURI KHESWAK**, ADDITIONAL SESSIONS JUDGE, 14th Court,
Alipore, South 24 Parganas do hereby charge you as follows:

Firstly - That you, on or before the 4th day of June, 2021, at Premises of 170 Rajdanga Main Road Kolkata- 107 and in different places of Kolkata, agreed with other accused persons, namely, **Subodh Deb, Anandadeb Majumdar, Kaushik Deb, Rabib Sikdar, Subodh Deb, Suraj Patra, Ashok Mr. Roy and Indrajit Shaw**, to do of course to be done illegal acts, that is, you participated in the illegal acts of holding fake covid vaccination camp at different places under the false banner of M.M.C. by illegal means and received to be injected **AMBRACIN SULPHATE** on pretext to Covishield Vaccine and fake Sputnik and thereby in pursuance of the said agreement the offences of cheating, cheating by impersonation, forgery, forgery of valuable security, forgery for the purpose of cheating, using the forged documents as genuine, possession of forged documents, impersonating a public servant using adulterated **COVISHIELD Vaccine**, knowing **AMBRACIN Sulphate** was adulterated into **COVISHIELD Vaccine**, selling of **AMBRACIN Sulphate**, arranging Covid Vaccination Camps and gathering huge number of public violating the government order No.629-ISS/2M-22/2022 dated 05.06.2021, were committed by all the accused persons and that you thereby committed an offence of criminal conspiracy punishable under Section 120B s/w 428/429/407/408/471/176/188/278 of the Indian Penal Code, 1860 and Section 301(i) of Disaster Management Act, 2005 and without the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

The charge is read over and explained to the accused person in English and fully understanding the same he pleaded not guilty saying "Ani Nirdah".

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Additional Sessions Judge,
19th Court, Alipore, South-24-Pgs

S.T. No. 27 / 2023
S.C. No. 23 / 11111 / 2023

CHARGES WITH ONE READ
(No. XXV/III) Evidence V, Act V, 1898)
Section 221, 221, 223 Code of Criminal Procedure

Reps of the accused (Indrajit Shaw

U. BRUHAT KHERSONG, ADDITIONAL SESSIONS JUDGE, 14th Court,
Alipore, South 24-Palgunas do hereby charge you as follows:

Facts - That you on or before the 4th day of June, 2021, at the premises of 170, Rajdanga Main Road Kolkata 107, UCB Bank Building, and afterwards, at the premises of City College, Calcutta 102/1, Raja Ram Mohan Sarani (Amherst Street), Kolkata 700009 you agreed with other accused persons namely Debanjan Deb, (Arrested), Baloya, Kanchan Deb, Santanu Manns, Rabih Sikder, Subanta Das and Sanjit Patra and Ashok Kr. Roy, to do no cause to be done illegal acts, as a member and accomplice of fake covid-19 vaccination racket, you pretended to be an employee of Kolkata Municipal Corporation and met the Principal of City College, Amherst Street, Kolkata and on 14.06.2021 introduced accused Debanjan Deb with the principal and on 18.06.2021 you were physically present at City College, Amherst Street, Kolkata and assured to permit the Principal for organizing vaccination camp in the college premises and you used identity card with fake logo and stamp of Kolkata Municipal Corporation and finally on 18.06.2021 you dishonestly organized and actively participated in false vaccination camp at City College under the false banner of K.M.C. by illegal means and caused to be injected Amittachn Sulphate and Neelrose on pretext to provide Covishield vaccine to large number of members of public portraying Debanjan Deb as a high government official knowing fully well that Debanjan Deb was in way connected with the Government of West Bengal and without any sanction from Kolkata Municipal Corporation permitted Debanjan Deb to run a fake office under the banner of K.M.C. and permitted to affix name plate of K.M.C. thereby deceiving the member of public to have reason to believe that the said office was run by Kolkata Municipal Corporation staff and thereby in pursuance of the said agreement the offences of cheating, cheating by impersonation,

forgery of valuable security, forgery for the purpose of cheating, using the forged documents as genuine, possession of forged documents, knowingly a public servant adulterated COVISHIELD Vaccine and Sputnik Vaccine, knowing AMIKACIN Sulphate and Penicillin and adulterated into the said COVISHIELD Vaccine and said Sputnik vaccine, arranged covid vaccination camps and gathered huge number of public violating the government order No. 029-155/2M-32/2020 dated 05.06.2021, were committed by all the accused persons and that you thereby committed an offence punishable under Section 120B r/w 419/420/487/488/471/170/186/278 of the Indian Penal Code, 1860 r/w 5811 of Disaster Management Act, 2005 and within the cognizance of this Court.

And I hereby direct that you be tried by the said Court on the said charge.

The charge is read over and explained to the accused person in Bengali and fully understanding the same he pleaded not guilty saying "amir mirgosh".

Additional Sessions Judge,
14th Court, Alipore, South 24-Pgs

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Sl. - 1077
Sl. - 202/23
D.S. - 17/10/23
Defu. - 26/10/23
Total - 22

S.C. 22/11/2023
S.T. 22/11/23
C.M. 11 - WBSPT-194250-2023

Order No. 1 dated 18.11.2023

The accused persons, namely, 1) Debanjan Deb, 2) Arubinda Baidya, 3) Rabin Sarker, 4) Susanta Das, 5) Karshan Deb, 6) Sarat Patra, 7) Ashok Kr. Ray, 8) Sarfama Marua and 9) Indrjya Shaw are produced from the judicial custody.

Mr. Anil Kishore Moha, Ld. Advocate appears for accused Debanjan Deb.

Mr. Anurag Guhthalakota, Ld. Advocate appears for accused Sarfama Marua and accused Susanta Das.

Mr. Ananta Chakrabarty, Ld. Advocate appears for accused Karshan Deb, accused Indrjya Shaw, accused Sarat Patra and accused Rabin Sarker.

Mr. Uditpan Chatterjee, Ld. Advocate appears for accused Arubinda Baidya.

Mr. Gopal Chandra Mahler, Ld. Advocate appears for accused Ashok Ray.

Mr. Nabakumar Ghosh, Ld. Special Public Prosecutor appears for the State.

The case is taken up for framing of charge. Learned Public Prosecutor opened the case by describing the charges brought against the respective accused persons and stated the evidence he proposes to prove the guilt of the accused persons.

Hence the Ld. Special Public Prosecutor and the Ld. Defence Counsel for all the accused persons. The Ld. Defence Counsel for the accused persons fairly submitted that they are not praying for discharge of the accused persons and urge for framing charge against the accused persons. Ld. Special Public Prosecutor submits that there are sufficient prima facie materials for framing the charges against the accused persons under Section 419/420/467/468/471/476/498/508 of IPC read with Section 58(1) of DM Act against the said accused persons.

Heard both sides. I have considered the materials on record including the documents submitted therewith by the prosecution and after hearing the submissions advanced by the Ld. Special P.P. and

Ld. Defence Counsel, I found sufficient ground for presuming that the accused persons have committed the said offences and found good prima facie case for framing the charges u/s 419/170/420/487/488/471/276/188/120B of IPC read with Section 58(1) DM Act against the accused Debajyan Deb; under section 120B read with 419/420/487/488/471/170/188/276 of IPC read with Section 58(1) DM Act against accused Arabinda Baidya; under Sections 419/170/420/487/488/471/276/188/120B of IPC read with Section 58(1) DM Act against accused Rabib Sikdar; under Sections 419/170/420/487/488/471/276/188/120B of IPC read with Section 58(1) DM Act against accused Goutam Das; under section 120B read with 419/420/487/488/471/170/188/276 of IPC read with Section 58(1) DM Act against accused Koushan Deb; under section 419/170/420/276/188/120B of IPC read with Section 58(1) DM Act against accused Sarat Patra; under section 120B read with 419/420/487/488/471/170/188/276 of IPC read with Section 58(1) DM Act against accused Ashok Kumar Roy; under section 120B read with 419/420/487/488/471/170/188/276 of IPC read with Section 58(1) DM Act against accused Santanu Maaha and under section 120B read with 419/420/487/488/471/170/188/276 of IPC read with Section 58(1) DM Act against accused Indrajit Shaw.

Accordingly charge is framed against accused Debajyan Deb for the offence punishable u/s 419/170/420/487/488/471/276/188/120B of IPC read with Section 58(1) DM Act.

The charges so framed reads as under:

Firstly, that you, in connivance with other accused persons on or before the 4th day of June, 2021 at premises of IFCO Bank Building situated at Plot No. 81 Block EB, 170 Rajdanga Main Road Kasba New Market, Rajdanga Kolkata, 7000187 and in different places of Kolkata pretending to be an LAB Officer, Chief Executive Officer, as Joint Commissioner/Special Commissioner of EMC and thereby organised a fake covid vaccination camp at IFCO Bank Building situated at Plot No. 81 Block EB, 170 Rajdanga Main Road Kasba New Market, Rajdanga Kolkata-700187 and in different places of Kolkata and allowed the

numerous innocent people of the society by organizing fake vaccination camp in Kolkata and thereby committed an offence punishable under Section 418 of the Indian Penal Code, 1860 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Secondly, that you, in connivance with other on or before 4th day of June, 2021, and different dates and times on or before that at different places of Calcutta, you have pretended to hold the office of Joint Commissioner of Kolkata Municipal Corporation, IAS, Special Commissioner of KMC and Chief Executive Officer, Department of Information and Cultural Affairs, Government of West Bengal as public servant of falsely personified as Joint Commissioner of KMC / Special Commissioner of KMC and Chief Executive Officer, department of Information and Cultural Affairs holding such office and in such assumed character did wear one metal name plate of Chief Executive Officer, Department of Information and Cultural Affairs, Government of West Bengal inscribed with national emblem, one identity card of IAS of Kolkata Municipal Corporation vide Serial No. B12887, official letterhead of KMC using the logo and stamp of Kolkata Municipal Corporation knowing the same to be forged under colour of such office and thereby committed an offence under section 170 of the Indian Penal Code, 1860 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Thirdly, that you, in connivance with other accused persons on or before 4th day of June, 2021 at premises of HCC Bank Building situated at Plot No. 61 Block EB 17D Rajdanga Main Road Kasba New Market, Rajdanga Kolkata 700107 and in different places of Kolkata by dishonestly inducing the different innocent people to give fake covid vaccine without obtaining any permission from the West Bengal Health Department or from any other authority, dishonestly organized fake vaccination camp at 17D Rajdanga Main Road and in different places of Kolkata under

the false banner of KMC, caused to be injected AMERICAN SULPHATE on pretext to provide them Covishield Vaccine and Antiseptic in the pretext of Spruzol and in this way you collected besides money fund from Sarala Development and Micro Finance Private Limited and other victims for organizing such vaccination camps for their employees and other persons and thereby committed an offence of cheating punishable under Section 420 of the Indian Penal Code and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Fourthly, that you in connivance with others, on or before the 4th day of June, 2021 at Premises of UCO Bank Building situated at Plot No 81 Block EB, 170 Rajdanga Main Road Kasta New Market, Rajdanga Kolkata- 700107 and in different places of Kolkata forged one metal name plate of Chief Executive Officer, Department of Information and Cultural Affairs, Government of West Bengal inscribed with national emblem, one Identity Card of IAS of Kolkata Municipal Corporation vide Social No. EI2587 and one letterhead of Kolkata Municipal Corporation using the logo and stamp of Kolkata Municipal Corporation purporting to be a valuable security with an intention to gain wrongfully and thereby committed an offence punishable under Section 487 of the Indian Penal Code, 1860 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Fifthly, that you in connivance with others, on or before the 4th day of June, 2021 at the Premises of UCO Bank Building situated at Plot No 81 Block EB, 170 Rajdanga Main Road Kasta New Market, Rajdanga Kolkata- 700107 and in different places of Kolkata, you have forged one metal name plate of Chief Executive Officer, Department of Information and Cultural Affairs, Government of West Bengal inscribed with national emblem, one Identity Card of IAS of Kolkata Municipal Corporation vide Social No. EI2587 and one letterhead of Kolkata

Municipal Corporation using the logo and stamp of Kolkata Municipal Corporation, intending that it shall be used for the cheating, and thereby committed an offence punishable under Section 488 of the Indian Penal Code, 1860 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge. Secondly, that you on conspiracy with others, on or before the 4th day of June, 2021 at Premises of UCO Bank Building situated at Plot No 61 Block EB, 170 Rajdanga Main Road Kachua New Market, Rajdanga Kolkata- 700107 and in different places of Kolkata you fraudulently or dishonestly used metal name plate of Chief Executive Officer, Department of Information and Cultural Affairs, Government of West Bengal inscribed with national emblem, one identity Card of IAS of Kolkata Municipal Corporation vide Serial No. E12867 and one letterhead of Kolkata Municipal Corporation using the logo and stamp of Kolkata Municipal Corporation as genuine and which you know or had reason to believe at the time you used it, to be a forged document/metal name plate/identity card/letter head/ signature and thereby committed an offence punishable under Section 471 of the Indian Penal Code, 1860 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge. Secondly, that you, on or before the 4th day of June, 2021 at Premises of UCO Bank Building situated at Plot No 61 Block EB, 170 Rajdanga Main Road Kachua New Market, Rajdanga Kolkata- 700107 and in different places of Kolkata, you knowingly sold or offered or exposed for sale AMBICIN SULPHATE as COVIDIEN vaccine for medical purpose and thereby committed an offence punishable under Section 78 of the Indian Penal Code, 1860 (as amended vide The Prevention of Adulteration of Food, Drugs And Cosmetics (West Bengal Amendment) Amending Act and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Eighthly, that you in connivance with others, on or before the 4th day of June, 2021 at Premises of UCO Bank Building situated at Plot No 61 Block EB, 170 Rajdanga Main Road Easta New Market, Rajdanga Kolkata-700107 and in different places of Kolkata, you knowing the restriction order/guidelines promulgated by a public servant, Government of West Bengal, lawfully imposed to promulgate such order, arranged/organized covid vaccination camps at your Easta office on 04.06.2021 and different places and caused to be gathered huge number of public in the mentioned place violating/disobeying such order of public servant and made obstruction by refusing the Direction of State Government vide State Government Order No.629-188/2M-22/2020 dated 05.05.2021 and thereby committed an offence punishable under Section 18E of the Indian Penal Code, 1860 read with Section 86(1) of the Disaster Management Act, 2006 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Ninthly, that you on or about the 4th day of June, 2021 at Premises of UCO Bank Building situated at Plot No 61 Block EB, 170 Rajdanga Main Road Easta New Market, Rajdanga Kolkata-700107 and in different places of Kolkata, you agreed with other accused persons namely Ashok Mr. Roy, Arubinda Rautya, Kanchan Deb, Santanu Meena, Rabiu Sikdar, Susanta Das, Sarat Patra and Indrajit Shaw, to do or to cause to be done illegal acts, that is, you participated actively in the illegal act of holding fake covid vaccination camps at different places of Kolkata including 170 Rajdanga Main Road under the false banner of E.M.C. by illegal means and caused to be injected Amikacin Sulphate on pretext to provide Covidshield; and Medicada in pretext to provide Sputnik and in pursuance of the said agreement the offences of cheating, cheating by impersonation, forgery of valuable security, forgery for the purpose of cheating, using the

forged documents as genuine, possession of forged documents, impersonating a public servant, adulterated CDVISHIELD Vaccine, knowing AMERACIN Sulphate is adulterated into CDVISHIELD Vaccine, sold AMERACIN Sulphate and Nucleoside to pretext of Sputnik, arranged covid vaccination camp and gathered huge number of public violating the government order No. 82-189/20-22/2020 dated 05.06.2021, and were committed by the accused persons and thereby committed an offence punishable under Section 120B r/w 419/170/420/457/468/471/276/188 of the Indian Penal Code, 1860 r/w 68(1) of Disaster Management Act, 2005 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge."

Charge is framed against accused Aradhna Baidya for the offence punishable under section 120B read with 419/420/457/468/471/170/188/276 of IPC read with Section 68(1) DM Act

The charge so framed reads as under:

"Firstly - That you on or before the 4th day of June, 2021, at the Premises of 17B Rajasaga Main Road Kolkata 700107 and in different places of Kolkata you agreed with other accused persons, namely, Debanjan Deb, Ashok Kr. Roy, Ranjan Deb, Sanjay Mandal, Rabin Sikdar, Susmita Das, Surat Patra and Udayjit Ghosh, to do or to cause to be done illegal acts, that is, you portrayed Debanjan Deb as Joint Commissioner of Kolkata Municipal Corporation, IAS, Chief Executive Officer, Department of Information and Cultural Affairs, Government of West Bengal for deceiving the member of public to have a reason to believe that Debanjan Deb was a Joint Commissioner of Kolkata Municipal Corporation, IAS, Chief Executive Officer, Department of Information and Cultural Affairs, Government of West Bengal and further, knowing fully well that Debanjan Deb will impersonate as Joint Commissioner of Kolkata Municipal Corporation, IAS, Chief Executive Officer, Department of Information and Cultural Affairs, Government of West Bengal to

participate in the illegal act of holding fake covid vaccination camps at 170 Rajdanga Main Road Kolkata-700107 and in different places of Kolkata under the false banner of K.M.C. by illegal means and caused to be injected Amikacin Sulphate on pretext to provide Covishield vaccine to the numbers of people and Nadleed vaccine on pretext to provide Sputnik vaccine and thereby in pursuance of the said agreement the offences of cheating, cheating by impersonation, forgery of valuable security, forgery for the purpose of cheating, using the forged documents as genuine, possession of forged documents, impersonating a public servant, adulterated COVISHIELD Vaccine knowing AMIKACIN Sulphate was adulterated into COVISHIELD Vaccine, sale AMIKACIN Sulphate, arranged covid vaccination camp and gathered huge number of public violating the government order No. 820-165/23-22/2020 dated 06.06.2021 were committed by the said accused persons, and that you thereby committed an offence punishable under Section 120B of r/w 410/420/467/468/471/170/188/270 of the Indian Penal Code, 1860 r/w 58(H) of Disaster Management Act, 2005 and within the cognizance of this Court.

And I hereby direct that you be tried by the said Court on the said charge."

Charge is framed against accused Ashoke Kr. Roy for the offences punishable under section 120B read with 410/420/467/468/471/170/188/270 of IPC read with Section 58(H) DM Act

The charges so framed reads as under:
 *Firstly - That you on or before the 4th day of June, 2021, at the premises of 170, Rajdanga Main Road Kolkata 107, UCO Bank Building and in other places of Kolkata, you agreed with other accused persons namely Debanjan Deb, Anshinda Baidya, Kapchan Deb, Santanu Mannu, Rabiul Bikdur, Soumitra Das, Barak Patha and Insaajit Shaw, to do or cause to be done illegal acts, that is, you provided accommodation to Debanjan Deb as the

Joint Commissioner of Kolkata Municipal Corporation, IAS, Chief Executive Officer, Department of Information and Cultural Affairs, Government of West Bengal knowing fully well that he along with other co-accused persons would impersonate as Joint Commissioner of Kolkata Municipal Corporation, IAS, Chief Executive Officer, Department of Information and Cultural Affairs, Government of West Bengal and for that you used to receive higher accommodation charges of Rs.85,000/- per month, that is, more than the prevailing accommodation charges of the locality of Masba, as a beneficiary of the illegal acts of Debanjan Deb and you as the owner of the Bhasny Paribartan news paper disseminated Debanjan Deb, by publishing fake news in the said newspaper for wrongful gain, and, you along with other co-accused persons knowing fully well that Debanjan Deb had no authority to organize any such vaccination camp, you provided your staff named Subanta Das to work in the illegal act of holding fake covid vaccination camp at 170 Rajdanga Main Road Kolkata-107 and in different places of Kolkata under the false banner of K.M.C. by illegal means and caused to be injected AmBacain Sulphate and Nalcode or pretex to provide Covishield Vaccine to large number of members of public and you being the owner of Anjali Daily Newspaper published news portraying Debanjan Deb as a high government official knowing fully well that Debanjan Deb was no way connected with the Government of West Bengal and without any sanction from Kolkata Municipal Corporation permitted Debanjan Deb to run a fake office under the banner of K.M.C. and permitted to affix name plate of K.M.C. thereby deceiving the member of public to have reason to believe that the said office was run by Kolkata Municipal Corporation itself and thereby in pursuance of the said agreement the offences of cheating, cheating by impersonation, forgery of valuable security, forgery for the purpose of cheating, using the forged documents as genuine, possession of forged documents, impersonating a public servant, adulterated COVISHIELD Vaccine and Spurious

Vaccine, knowing AMEACON Sulphate and Nadiode was adulterated into the said COVISHIELD Vaccine and said Sputnik vaccine; arranged covid vaccination camps and gathered huge number of public violating the government order No. 829-895/2M-22/2020 dated 06.05.2021, were committed by all the accused persons and that you thereby committed an offence punishable under Section 120B r/w 410/420/487/488/471/170/188/278 of the Indian Penal Code, 1860 r/w 68(1) of Disaster Management Act, 2005 and within the cognizance of this Court.

And I hereby direct that you be tried by the said Court on the said charge."

Charge is framed against accused Kanchan Deb for the offences punishable under section 120B read with 410/420/487/488/471/170/188/278 of IPC read with Section 68(1) DM Act

The charges so framed reads as under.

"Firstly. That you on or before the 4th day of June, 2021, at Premises of 170 Rajdanga Main Road Kolkata- 107 and in other places of Kolkata, you agreed with other accused persons, namely, Debanjan Deb, Arabinda Baidya, Santanu Mukherjee, Robin Ghosh, Santu Patra, Ashok K. Roy, Susanta Das and Indrajit Shaw, to do or cause to be done illegal acts, that is, you participated in the illegal acts of holding fake covid vaccination camp at different places under the false banner of E.M.C. by illegal means and caused to be injected AMEACON SULPHATE on pretext to Covishield Vaccine and Nadiode on pretext of fake Sputnik and thereby in pursuance of the said agreement the offences of cheating; cheating by impersonation, forgery of valuable security, forgery for the purpose of cheating, using the forged documents as genuine, possession of forged documents, impersonating a public servant, using adulterated COVISHIELD Vaccine knowing AMEACON Sulphate was adulterated into COVISHIELD Vaccine, selling of AMEACON Sulphate, arranging Covid Vaccination

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Camps and gathering huge number of public violating the Government order No.829-158/2M-22/2020 dated 08.05.2021. were committed by all the accused persons and thereby committed an offence of criminal conspiracy punishable under Section 120B s/w 419/420/467/468/471/170/188/276 of the Indian Penal Code, 1860 and Section 88(1) of Disaster Management Act, 2005 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge."

Charge is framed against accused Rabia Sikdar for the offence punishable under Sections 419/170/420/467/468/471/276/188/120B of IPC read with Section 88(1) DM Act.

The charges so framed reads as under:

Firstly - That you in connivance with others, on or before the 4th day of June, 2021 at Premises of 170 Rajdanga Main Road Kolkata-107 and in other places of Kolkata pretending to be Administrative Officer, Kolkata Municipal Corporation and authorized signatory of bank account of Kolkata Municipal Corporation and Development, UPD, Kasha maintained at ICICI Bank, Kasha Branch and in such assumed character you used/operate the said bank account for taking amount of Rs.1,11,180/- from Sarala Development and Micro Finance Private Limited and others for organizing vaccination camps for their 171 employees and that you thereby committed an offence punishable under Section 419 of the Indian Penal Code, 1860 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Secondly - That you, on or before the 4th day of June, 2021, at the Premises of 170 Rajdanga Main Road Kolkata-107 and in other places of Kolkata, you pretended to hold the office of Administrative Officer, Kolkata Municipal Corporation and authorized signatory of the bank account in the name of Kolkata Municipal Corporation and Development, UPD, Kasha maintained

at ICICI Bank, Kaska Branch, as public servant, and by such
misused character you used/operate the said bank account for
taking amount of Rs.1,11,150/- from Sarala Development and
Micro Finance Private Limited and others for organizing
vaccination camps for their 171 employees under colour of such
office and that you thereby committed an offence punishable
under Section 170 of the Indian Penal Code, 1860 and within the
cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Thirdly—That you in connivance with others, on or before
4th day of June, 2021 and afterwards in different places by
dishonestly inducing the Sarala Development and Micro Finance
Private Limited and others to deliver/deposit Rs.1,11,150/- in
the bank account of Kolkata Municipal Corporation maintained
at ICICI Bank, Kaska Branch for organizing vaccination camp for
their 171 employees and on different dates in the month of June,
2021 dishonestly organized fake vaccination camps at different
places under the false banner of E.M.C., injected Amikacin
Sulphate on pretext to provide the Covishield vaccine to the
member of public and thereby committed an offence of cheating
punishable under Section 420 of the Indian Penal Code, 1860
and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Fourthly—That you, on or before the 4th day of June, 2021,
at Premises of 170 Rajdanga Main Road Kolkata-107 and in other
places of Kolkata forged the seal and rubber stamp of
Administrative Officer, Kolkata Municipal Corporation purporting
to be a valuable security with an intention to cause reputation and
fund and thereby committed an offence punishable under Section
467 of the Indian Penal Code, 1860 and within the cognizance of
this Court.

And I do hereby direct that you be tried on that charge.

Fifthly—That you, on or before the 4th day of June, 2021 at
Premises of 170 Rajdanga main Road Kolkata-107 and in other

pieces of Kolkata you forged the seal and rubber stamp of Administrative Officer, Kolkata Municipal Corporation, intending that it shall be used for the purpose of cheating and thereby you committed an offence punishable under Section 468 of the Indian Penal Code, 1860 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Sixtily—that you in connivance with others, on or before the 4th day of June, 2021, at Premises of 170, Rajdanga Main Road, Kolkata-700107 and in other places of Kolkata you have fraudulently or dishonestly used the seal and rubber stamp of Administrative Officer, Kolkata Municipal Corporation as genuine which you knew or had reason to believe at the time you used it, to be a forged seal and rubber stamp and thereby you committed an offence punishable under Section 471 of the Indian Penal Code, 1860 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Seventily, that you, on or before the 4th day of June, 2021 at Premises of WCO Bank Building situated at Flat No 81 Block EB, 170 Rajdanga Main Road Basha New Market, Rajdanga Kolkata-700107 and in different places of Kolkata, you knowingly sold or offered or exposed for sale ~~AMPHICIN~~ ~~SUPRACIN~~ as ~~CONVULSIVE~~ Vaccine for medicinal purpose and thereby committed an offence punishable under Section 278 of the Indian Penal Code, 1860 (as amended vide The Prevention of Adulteration of Food, Drugs And Cosmetics (West Bengal Amendment) Amending Act and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Eightily, that you in connivance with others, on or before the 4th day of June, 2021 at Premises of WCO Bank Building situated at Flat No 81 Block EB, 170 Rajdanga Main Road Basha New Market, Rajdanga Kolkata-700107 and in different places of Kolkata, you knowing the instruction order/guidelines promulgated by a public servant, Government of West Bengal,

lawfully empowered to promulgate such order, arranged/organised covid vaccination camps at your Kharba office on 04.08.2021 and different places and caused to be gathered huge number of public in the mentioned place violating/disobeying such order of public servant and made obstruction by refusing the Direction of State Government vide State Government Order No.829-189/2M-22/2020 dated 08.05.2021 and thereby committed an offence punishable under Section 188 of the Indian Penal Code, 1860 read with Section 56(1) of the Disaster Management Act, 2005 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.
 Specifically that you on or about the 4th day of June, 2021 and afterwards at 170 Rajdanga Main Road, Kolkata 107 and in different places of Kolkata, you agreed with other accused persons namely Debashjan Deb, Arashinda Baidya, Kanchoo Deb, Santanu Majum, Sushanta Das, Sarat Patra, Indrajit Shaw and Ashoke Kr. Roy, to do or cause to be done illegal acts, that is you participated in the illegal sale of holding fake Covid vaccination camps at 170 Rajdanga Main Road Kolkata-107 and in other places of Kolkata under the false banner of K.M.C. by illegal means and injected Amikacin Sulphate and Medicode on pretext to provide the victims Covishield Vaccine and Sputnik and thereby in pursuance of the said agreement the offences of cheating, cheating by impersonation, forgery of valuable security, forgery for the purpose of cheating, using the forged documents as genuine, forgery harming reputation of K.M.C, possession of forged documents, impersonating a public servant, adulterated COVISHIELD Vaccine knowing AMIKACIN sulphate is adulterated into COVISHIELD Vaccine, sold AMIKACIN Sulphate, arranged Covid vaccination camp and gathered huge numbers of public violating the government order No.829-189/2M-22/2020, dated 08.05.2021, were committed by all the accused persons and that you thereby committed an offence punishable under Section

120B r/w 418/420/467/458/471/170/275/188 of the Indian Penal Code, 1860 r/w 88(1) of Disaster Management Act, 2008 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge."

Charge is framed against accused Santanu Mann for the offences punishable under section 120B read with 418/420/467/458/471/170/188/275 of IPC read with Section 88(1) DM Act. The charges so framed reads as under:

"Firstly - That you, on or before the 4th day of June, 2021, at Premises of 170 Rajdanga Main Road Kolkata- 107 and in different places of Kolkata, agreed with other accused persons, including Subanjan Deb, Arambada Baidya, Bhattach Deb, Rabindranath Saha, Susanta Das, Satat Patra, Ashok Kr. Roy and Indrajit Saha, to do or cause to be done illegal acts, that is, you participated in the illegal acts of holding fake covid vaccination camps at different places under the false banner of K.M.C. by illegal means and caused to be injected AMPHICIN SULPHATE on pretext to Covishield Vaccine and fake Sputnik and thereby in pursuance of the said agreement the offences of cheating, cheating by impersonation, forgery, forgery of valuable security, forgery for the purpose of cheating, using the forged documents as genuine, possession of forged documents, impersonating a public servant, using adulterated COVISHIELD Vaccine, knowing selling of AMPHICIN Sulphate, arranging Covid Vaccination camps and gathering huge number of public violating the Government order No.828-189/20-22/2020 dated 05.05.2021, were committed by all the accused persons and that you thereby committed an offence of criminal conspiracy punishable under Section 120B r/w 418/420/467/458/471/170/188/275 of the Indian Penal Code, 1860 and Section 88(1) of Disaster Management Act, 2008 and within the cognizance of this Court. And I do hereby direct that you be tried on that charge."

Charge is framed against accused Sarat Patra for the offences punishable under section. 419/170/420/278/106/120B of IPC read with Section 69(1) DM Act

The charges so framed reads as under:

Firstly - That you, on or before the 4th day of June, 2021 and afterwards at Premises at-170, Rajdanga Main Road Kolkata-700107 and in different places of Kolkata by pretending to be a medical practitioner, you took active participation in every Covid vaccination camps with Debanjan Deb and other accused persons and injected or caused to be injected AMIKACON SULPHATE on pretext to provide Covishield Vaccine to the members of public and injected or cause to be injected NADICODS in pretext of Sputnik vaccine to the members of public, on different dates and thereby you committed an offence punishable under Section 419 of the Indian Penal Code, 1860 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Secondly - That you in connivance with others, on or before the 4th day of June, 2021 and afterwards at different places of Kolkata you pretended to hold the position of medical practitioner of Kolkata Municipal Corporation and in such assumed character took active participation in every false vaccination camps with Debanjan Deb and other accused persons and injected or cause to be injected AMIKACON SULPHATE on the pretext of providing Covishield Vaccine to the member of public and injected or cause to be injected NADICODS in pretext of Sputnik under colour of such medical practitioner and thereby you committed an offence punishable under Section 170 of the Indian Penal Code, 1860 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Thirdly - That you in connivance with other, on or before 4th day of June, 2021 and afterwards at 170, Rajdanga Main Road Kolkata-700107 and different places of Kolkata by dishonestly

inducing the members of the public to have a reason to believe that you were a medical practitioner of Kolkata Municipal Corporation and took active participation in every false vaccination camps with Debanjan Deb and other accused persons and injected or cause to be injected AMBICIN SULPHATE as pretend to provide COVIDIENED Vaccine to the members of public and injected or cause to be injected MADICONS on the pretext of Sputnik to the members of public under the colour of such medical practitioner on different dates and thereby committed an offence of cheating punishable under Section 420 of the Indian Penal Code, 1860 and within the cognizance of the Court of Session.

And I do hereby direct that you be tried on that charge.

Fourthly—that you, on or before the 4th day of June, 2021 and afterwards at Premises of UCO Bank Building situated at Plot No 61 Block EB, 170 Rajdanga Main Road Esba New Market, Rajdanga Kolkata- 700107 and in different places of Kolkata, you knowingly sold or offered or exposed for sale AMBICIN SULPHATE as COVIDIENED Vaccine for medicinal purposes and thereby committed an offence punishable under Section 278 of the Indian Penal Code, 1860 (as amended vide The Prevention of Adulteration of Food, Drugs And Cosmetics (West Bengal Amendment) Amending Act and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Fifthly—that you in connivance with others, on or before the 4th day of June, 2021 and afterwards at Premises of UCO Bank Building situated at Plot No 61 Block EB, 170 Rajdanga Main Road Esba New Market, Rajdanga Kolkata- 700107 and in different places of Kolkata, you knowing the restriction under/guidelines promulgated by a public servant, Government of West Bengal, lawfully empowered to promulgate such order arranged/organized covid vaccination camps at your Esba office on different dates and places and caused to be gathered huge

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number of public in the mentioned place violating/discheying such order of public servant and made obstruction by refusing the Direction of State Government vide State Government Order No.528-188/2M-22/2020 dated 05.05.2021 and thereby committed an offence punishable under Section 188 of the Indian Penal Code, 1860 read with Section 58(1) of the Disaster Management Act, 2005 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Sixthly—That you on or about the 4th day of June, 2021 and afterwards at 178 Rajdanga Main Road, Kolkata 707 and in different places of Kolkata you agreed with other accused persons namely Debajyoti Deb, Arshloka Baidya, Kanchan Deb, Santanu Majumdar, Robin Sikdar, Susanta Das, Ashok Roy and Indrajit Shaw, to do or cause to be done illegal acts, that is you participated in the illegal act of holding fake covid vaccination camps at different places under the false banner of K.M.C. by illegal means and caused to be injected AMEACIN SULPHATE on the pretext to Covishield Vaccine and caused to inject fake NADICORF on the pretext of providing Sputnik vaccine and thereby in pursuance of the said agreement the offences of cheating, cheating by impersonation, forgery of valuable security, forgery for the purpose of cheating, using the forged documents as genuine, possession of forged documents, impersonating a public servant, adulterated COVISHIELD Vaccine, knowing AMEACIN Sulphate is adulterated into COVISHIELD Vaccine, sold AMEACIN Sulphate, arranged Covid vaccination camp and gathered huge number of public violating the government order No.528-188/2M-22/2020 dated 05.05.2021 were committed by all the accused persons and that you thereby committed an offence punishable under Section 120B r/w 418/420/467/468/ 471/170/278/188 of the Indian Penal Code, 1860 r/w 58(1) of Disaster Management Act, 2005 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge."

Charge is framed against accused Basanta Das for the offence punishable under Sections 418/170/420/487/488/471/278/188/120B of IPC read with Section 5B(1) DM Act

The charges so framed reads as under:

Firstly - That you, on or before the 4th day of June, 2021 and afterwards at Premises of 170 Rajdanga Main Road Kolkata-700107 and in other places in Kolkata by pretending to be Deputy Manager (ESTD), Kolkata Municipal Corporation and authorized signatory of bank account of Kolkata Municipal Corporation UPD Kasba maintained with ICICI Bank, Kasba Branch used/operated the bank account for taking/crediting money from Sarala Micro Finance and member of the public for organizing vaccination camps and thereby committed an offence punishable under Section 418 of the Indian Penal Code, 1860 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Secondly - That you, on or before the 4th day of June, 2021 and afterwards at the Premises of 170 Rajdanga Main Road Kolkata-107 and in other places of Kolkata, you pretended to hold the office of Deputy Manager (ESTD), Kolkata Municipal Corporation and authorized signatory of the bank account in the name of Kolkata Municipal Corporation and Development, UPD, Kasba maintained at ICICI Bank, Kasba Branch, as public servant, and in such assumed character you used/operate the said bank account for taking amount of Rs.1.11,150/- from Sarala Development and Micro Finance Private Limited and others for organizing vaccination camps for their 171 employees under colour of such office and that you thereby committed an offence punishable under Section 170 of the Indian Penal Code, 1860 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Thirdly - That you in compliance with others, on or before 4th day of June, 2021 and afterwards in different places by dishonestly inducing the Sarala Development and Micro Finance

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Private Limited and others to collect/deposit Rs.1.11.100/- in the bank account of Kolkata Municipal Corporation maintained at ICICI Bank, Westa Branch for organizing vaccination camps for their 171 employees and on different dates in the month of June, 2021, dishonestly organized false vaccination camps at different places under the false banner of H.M.C., injected Amibacin Sulphate on pretext to provide the Covishield vaccine to the member of public and thereby committed an offence of cheating punishable under Section 420 of the Indian Penal Code, 1860 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Fourthly— That you, on or before the 4th day of June, 2021 and afterwards at Premises of 170 Rajdanga Main Road Kolkata-107 and in other places of Kolkata forged the seal and rubber stamp of Deputy Manager (ESID), Kolkata Municipal Corporation purporting to be a valuable security with an intention to earn reputation and fund and thereby committed an offence punishable under Section 487 of the Indian Penal Code, 1860 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Fifthly— That you, on or before the 4th day of June, 2021 and afterwards at Premises of 170 Rajdanga main Road Kolkata-107 and in other places of Kolkata you have forged the seal and rubber stamp of Deputy Manager (ESID), Kolkata Municipal Corporation, intending that it shall be used for the purpose of cheating and thereby you committed an offence punishable under Section 488 of the Indian Penal Code, 1860 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Sixthly— That you in connivance with others, on or before the 4th day of June, 2021 and afterwards at Premises of 170, Rajdanga Main Road Kolkata-107 and in other places of Kolkata you have fraudulently or dishonestly used the seal and rubber stamp of Deputy Manager (ESID), Kolkata Municipal Corporation

as genuine which you knew or had reason to believe at the time you used it, to be a forged seal and rubber stamp and thereby you committed an offence punishable under Section 471 of the Indian Penal Code, 1860 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Seventhly, that you, on or before the 4th day of June, 2021 and afterwards at Premises of UCO Bank Building situated at Plot No 81 Block EB, 170 Rajdanga Main road Hasba New Market, Rajdanga, Kolkata- 700107 and in different places of Kolkata, you knowingly sold or offered or exposed for sale AMERICAN SULPRATE as CORVIFIELD Vaccine for medicinal purpose and thereby committed an offence punishable under Section 174 of the Indian Penal Code, 1860 (as amended vide The Prevention of Administration of Food, Drugs And Cosmetics (West Bengal Amendment) Amending Act and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Eighthly, that you in connivance with others, on or before the 4th day of June, 2021 and afterwards at Premises of UCO Bank Building situated at Plot No 81 Block EB, 170 Rajdanga Main Road Hasba New Market, Rajdanga Kolkata- 700107 and in different places of Kolkata, you knowing the restriction order/guidelines promulgated by a public servant, Government of West Bengal, lawfully empowered to promulgate such order, arranged/organized covid vaccination camps at your Hasba office on different dates of June, 2021 in different places and caused to be gathered huge number of public in the mentioned place violating/disobeying such order of public servant and made obstruction by refusing the Direction of State Government vide State Government Order No.029-188/SW-21/2020 dated 08.06.2021 and thereby committed an offence punishable under Section 188 of the Indian Penal Code, 1860 read with Section 5(B1) of the Disaster Management Act, 2006 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Secondly - That you on or about the 4th day of June, 2021 and afterwards, at 170 Rajdanga Main Road, Kolkata 107 and in different places of Kolkata you agreed with other accused persons namely Debasan Deb, Arshinda Baidya, Kanchan Deb, Santanu Mannu, Kabir Sikdar, Sarat Patra, Ashok Roy and Indrajit Shaw, to do or cause to be done illegal acts, that is you participated in the illegal acts of holding fake Covid vaccination camps at 170 Rajdanga Main Road Kolkata-107 and in other places of Kolkata under the false banner of K.M.C. by illegal means and injected Amikacin Sulphate and Medicines on pretext to provide the victims Covishield Vaccine and Sputnik and thereby in pursuance of the said agreement the offences of cheating, cheating by impersonation, forgery of valuable security, forgery for the purpose of cheating, using the forged documents as genuine, forgery harming reputation of K.M.C, possession of forged documents, impersonating a public servant, adulterated COVISHIELD Vaccine knowing AMIKACIN Sulphate is adulterated into COVISHIELD Vaccine, sold AMIKACIN Sulphate, arranged Covid vaccination camp and gathered huge number of public violating the government order No.829-188/2M-22/2020 dated 05.05.2021 were committed by all the accused persons and that you thereby committed an offence punishable under Section 120B r/w 410/420/467/468/471/170/270/188 of the Indian Penal Code, 1960 r/w 55 (1) of Disaster Management Act, 2006 and within the cognizance of this Court.

And I do hereby direct that you be tried on that charge.

Charge is framed against accused Indrajit Shaw for the offences punishable under section 120B read with 410/420/467/468/471/170/188/270 of IPC read with Section 55(1) DM Act

The charges so framed reads as under:

Firstly - That you on or before the 4th day of June, 2021, at the premises of 170, Rajdanga Main Road Kolkata 107, UCC

Bank Building, and afterwards, at the premises of City College, Calcutta 700009 you agreed with other accused persons namely Debanjan Deb, Arshinda Baidya, Kanchar Deb, Santanu Manna, Rabia Siddiq, Susanta Das and Garat Patra and Ashok Kr. Ray, to do or cause to be done illegal acts, as a member and conspirator of fake covid-19 vaccination racket, you pretended to be an employee of Kolkata Municipal Corporation and met the Principal of City College, Amberst Street, Kolkata and on 14.08.2021 introduced accused Debanjan Deb with the principal and on 18.08.2021 you were physically present at City College, Amberst Street, Kolkata and allowed to permit the Principal for organizing vaccination camp in the college premises and you used identity card with fake logo and stamp of Kolkata Municipal Corporation and finally on 18.08.2021 you dishonestly organized and actively participated in false vaccination camp at City College under the false banner of K.M.C. by illegal means and caused to be injected Amikacin Sulphate and Nadicoide on pretext to provide Covishield Vaccine to large number of members of public portraying Debanjan Deb as a high government official knowing fully well that Debanjan Deb was no way connected with the Government of West Bengal and without any sanction from Kolkata Municipal Corporation permitted Debanjan Deb to run a fake office under the banner of K.M.C and permitted to affix name plate of K.M.C. thereby deceiving the member of public to have reason to believe that the said office was run by Kolkata Municipal Corporation agents and thereby in pursuance of the said agreement the offences of cheating, cheating by impersonation, forgery of valuable security, forgery for the purpose of cheating, using the forged documents as genuine, possession of forged documents, impersonating a public servant, adulterated COVISHIELD Vaccine and Sputnik Vaccine, knowing AMIKACIN Sulphate and Nadicoide was adulterated into the said COVISHIELD Vaccine and said Sputnik vaccine, arranged covid vaccination camps and gathered

large number of public violating the government order No. 828-
185/23-02/2020 dated 05.05.2021, were committed by all the
accused persons and that you thereby committed an offence
punishable under Section 170B r/w 410/420/467/468/471/
170/185/178 of the Indian Penal Code, 1860 r/w 50(1) of
Disaster Management Act, 2005 and within the cognizance of
this Court.

And I hereby direct that you be tried by the said Court on
the said charge."

The above charge is read over and explained to the individual
accused person in Bengali and the respective accused persons
pleaded not guilty saying "Ami Muddosh" and claimed to be tried.

Let the accused persons be tried to the said charge.

The Learned Counsel appearing for the accused persons pray
for fixing a single date for examination of only one witness. Learned
Special PP prays for fixing a schedule of the trial for examination of
the complainant and the Chemical/forensic examiners in the first
instance and subsequently the Court may fix another schedule for
examination of other witnesses.

Heard. Considering the fact that the accused persons are in
judicial custody for last more than year and adhering to the
provisions of Section 309 of the Code of Criminal Procedure, the
following schedule is fixed for trial/examination of the prosecution
witnesses:

- Issue summonses upon PWs.
 - Fix 29.08.2022 for evidence of C.S.W.-1, Anisban Sen/
Complainant.
 - Fix 30.08.2022 for evidence of C.S.W.-29, Dr. P. B. Maiti.
 - Fix 31.08.2022 for evidence of C.S.W.-30, Tannoy Kumar
Maitheerjee.
 - Fix 01.09.2022 for evidence of C.S.W.-31, Achintya Kumar Das.
 - Fix 02.09.2022 for evidence of C.S.W.-32, Chandrakanta Mondal.
 - Fix 03.09.2022 for evidence of C.S.W.-37, Chitrakalya Sarkar.
- Issue summonses upon the witnesses accordingly.
Prosecution is to bring the witnesses.

The I.O is also directed to comply with the direction of the Hon'ble Supreme Court laid down in Shefendra Kumar v. State of Bihar (2002) 1 SCC 656 ; 2002 SCC (Cri) 230 ; 2003 SCC Online SC 1404 at page 337

To date for production of the accused persons.

Directed and Corrected by me

Additional Sessions Judge
14th Court, Alipore

Additional Sessions Judge,
14th Court, Alipore

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Examined and found to be a true copy and correct translation.
[Signature]
Athens, Ga. 30607
Clerk
Dist. Judge's Court

Certified to be True Copy
[Signature] 4/19/23
Head Copying Unit
Copying Department, Athens
District Judge's Court.
Received under Act. 1 of 1800

4/19/23
4/19/23
4/19/23

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FIRST INFORMATION REPORT

334422

Police Station of cognizable offence reported under section 154 Cr. P.C. & S. No. 2021 FIR No. 121 Date 24.6.21
Police Station P.O. P. P. P. Sub-Division ... District ... Section 467/468/408/416/417/418

(i) Name of the person(s) ...
(ii) Occurrence of Offence Day ... Time 12-15 hrs
(iii) In detail as follows: Date 24.6.21 Time 12-15 hrs
GO. No. 1929
(iv) Type of Information: Written (Oral) written form of complaint - of Complaint
(v) Place of Occurrence (If Designated District Court) ...
(vi) Address ... of ... of ...
(vii) In case of a firm or a partnership firm, the name of the firm ...

8. Complainant's Information:
(a) Name Sital Prasad Chatterjee
(b) Name of Husband's Name As per marriage card
(c) Nationality Indian
(d) Address ...
9. Details of Known Offenders/Persons Involved with Offence:
(a) Name ...
(b) Reason for delay in reporting by the Complainant/Informant ...

10. Particulars of Property lost or damaged: (Attach separate sheet, if required) N/A

11. Total value of property lost or damaged: ...
12. FIR Contains: (Attach separate sheets, if required) It is alleged that the FIR was filed by persons who presumed with their common intention forged the documents and also intending to use as genuine which was used to receive the consigned occupational camp at college also referred to the common person. A person representing himself once before the college authority for admission. He cheated the college authority. Since the college report revealed the name of the person who was a student.

U/S 467/468/408/416/417/418/420/130/120 B 1P1

13. Signature of the Officer-in-Charge, Police Station with Name, Rank and Designation. ...
14. Signature of the Complainant/Informant. ...

15. Signature of the Officer-in-Charge, Police Station with Name, Rank and Designation. ...
16. Signature of the Complainant/Informant. ...

17. Signature of the Officer-in-Charge, Police Station with Name, Rank and Designation. ...
18. Signature of the Complainant/Informant. ...

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Kolkata A.C. 426/Amberal Street P.S. Vaccination #112/2021



CITY COLLEGE

Affiliated to the University of Calcutta
102/1, Rajin Ramnoolina Avenue/Amberal Street
Kolkata - 700 009, Phone : 033-2350 1565, 033-6566 0003
Office : 033-2360 7463, Email : principal.citycollege@gmail.com
Website : www.citycollegekolkata.org

No. /Dy _____

Date: 24.06.2021

To
Site Officer in Charge
Amberal Post Office Police Station
Kolkata - 700 009

SI Prasenjit Saha
SI, Amberal Lane V/S
167/168/171/174/179
120/170/120 B SP
Kolkata

Re: Fake vaccination camp organized by one Debanjan Deb in our College

Sir/Madam,

We wish to report a serious case of fraudulent activity of which our College has been a victim. The facts of the matter are as follows:

- On 30.06.21, the said Debanjan Deb, posing as Joint Commissioner, KMC, came to our College, along with his large team, including one Sri Indrajit Shaw, our ex-student, who identified himself as a KMC agent, to distribute masks and sanitizers to students for Yash-related relief activities. He met me in my room and offered to conduct a free vaccination camp in our College for staff, students and family members of staff. He also inspected the likely venue and requested us to arrange a ridge in the room. He also gifted one sphygmometer and one box of medicine (not opened by me) in the College.
- He again came to the College on 14.08.21 with his team (about 10 members) and inspected the venue and after being satisfied, fixed the date of vaccination on 19.09.21 and asked us to send him the list of persons to be vaccinated. Accordingly, we sent him a list.
- He came on 18.09.21 as per schedule with a 13 member team (including security) and provided us the list printed on a KMC letter pad having seal and signature, and duly conducted the vaccination programme (Covishield) absolutely free of cost. He took the photocopy of Aadhaar card from each person and informed us that the message will come in due time.
- It may be noted that the said Debanjan Deb was seen to travel in a car with a blue beacon on all three days. His team members came in another car.

Now we find that he has been arrested and that he was running a fake vaccination racket. We are worried about the health related consequences of the persons who took the jab. However, till now, no complaint has been reported.

This is for your kind information and necessary action

Thanking you,

Encl:

- Copy of list of persons vaccinated.
- One sphygmometer and one box of medicine.

Yours sincerely,

Sitaparna Chatterjee
Principal 24.06.21

Subj. occurs

24/6/21

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THE KOLKATA MUNICIPAL CORPORATION
5, S.H. BANERJEE ROAD, KOLKATA-700013
THE KOLKATA MUNICIPAL CORPORATION
UPD-RMC KAMRA
170, BHARATIYPALLY KARRA, KOLKATA-700107.

No No.

Date: 16/06/21

স্বাক্ষরিত ১৯/০৬/২১
তারিখ: 18/06/21
কর্তা

VACINATION DRIVE
CITY COLLEGE

102/1 RAJA RAMMOHAN SARANI, KOLKATA-700009

Sl No	NAME	DOB	Aadhaar no	Phone No
1	PARTHA KARAK	09.10.1989	241994748009	9874829960
2	PANPA SHAW	05.03.1951	327695648734	9831629632
3	KALUSTAV CHAKRABARTI	01.04.1975	334965358543	9836099830
4	SUBRATA DAS	07.06.1970	633734387358	9835554467
5	AMITASHA CHATTOPADHYAY	26.10.1969	454982585588	9020485472
6	SUDHENDRA LAL SARDAR PRASAD	10.07.1935	698292432819	9833507348
7	MASJUR RAHMAN SARDAR	07.10.1979	221640712329	9830458374
8	BEJALI KURMU	16.12.1990	586383416800	8420767506
9	ARADHANNA MURMUR	17.11.1989	417128539080	9748752765
10	INDRANATH GHOSHAL	01.08.1989	897413121107	9433733144
11	TIMIR HAJARI	19.03.1989	650619881115	7479255333
12	GITA DEVI	16.03.1986	403043641654	7595884953
13	SIDDHARTHA DAS	20.07.1987	210637474089	9830470736
14	KOUSHIK KAMILA	24.12.1984	580525521986	8740462750
15	ATANU SARKAR	26.06.1986	629544622606	9831945876
16	SUBRATA BISWAS	25.02.1984	595232995932	7685932665
17	SUBHADEEP ROY	14.09.1985	273828986234	6290235467
18	ALI MOSSAIN K	14.01.1972	889432621292	9874336895
19	PRITIK CHAKRABARTY	22.09.1977	818727577981	8910119746
20	LAXMI HELA	29.08.1962	687599969208	7980478917
21	SUKUMAR PRADHAN	19.05.1978	985121635027	9836719560

Signature

23.	RAJU PRASAD HELA	10.01.1977	870708855046	7980478917
24.	ADITI CHOWDHURY	12.02.1989	702595227155	8910117580
24.	SWARNALATA BAG	25.12.1987	982425666946	8777429020
25.	HARICAL HELA	01.01.1956	348400128189	7980478917
26.	SANJU DEVI	06.08.1986	604432164134	9748578495
27.	RITUPARNA DAS	27.03.1997	336053477177	9681988508
28.	DIPA HELA	02.05.1990	989090175292	9330108831
28.	KISHORI HELA	10.01.1961	553088670232	8910347301
30.	INDIRA HELA	03.04.1970	912609456853	8910347301
31.	SAVITRI THAPA	12.01.1977	355763859212	9163722655
32.	DEBDEE MAJUMDAR	08.01.1997	550282124385	8910414493
33.	LALAN CHOWDHURY	12.11.1979	218866698646	7003528285
34.	SRNITA MUKHERJEE	10.08.2000	818641225980	9836213223
35.	MAHIMA CHOWDHURY	31.07.1999	943608857145	7044065948
36.	SUBHANT BHALU	29.07.1997	938949013090	8240290481
37.	ARKANIL DAS	07.12.1996	518713296995	8910306075
38.	PAPIYA DAS	14.07.1993	543321469801	8612261582
39.	DEBOSREE GHOSHAI	24.09.1989	890790505988	7059079569
40.	ARPITA DATTA	02.02.1978	280475542784	9432486321
41.	UMA DAS	04.10.1965	783605257671	8017782417
42.	SUNIB SINHA ROY	01.11.1970	880122535717	9477585056
43.	KOUSTAY DATTA	22.09.2001	399344206746	9123822286
44.	JAYATI DAS	23.10.1988	211062754376	6290235467
45.	RAJESH KUMAR SARDAR	07.05.1983	355683411713	782466891
46.	SANDEEP MUKHERJEE	18.02.2000	475119951136	8503881769
47.	HIMADRI SEKHAR BOSE	16.09.1987	882065581579	9051572817
48.	NILAVHO NAYAK	18.07.1993	597764609987	8910216385

8/2/04

	SUJOY DAS	26.12.1977	580203364213	8527477517
	ARPAN BISWAS	20.10.1998	455853572258	7980544563
51.	DEBARASHINI MUKHERJEE	25.08.1998	619000761663	9748817016
52.	CHANDRAMUKHERJEE	22.04.1972	672970956725	9836589766
53.	SOHELGHOSH	12.06.1984	846248698987	8617274493
54.	RAMBAHADURTHAPA	01.01.1972	515292012843	9153722655
55.	GANGA MAYA THAPA	02.02.1979	329618868295	9163722655
56.	JYOTIDAS	07.03.1942	415294085879	9477359666
57.	SAYANTAN DEY	29.08.2001	270350978456	9874260680
58.	SUCHISMITA DEY	12.05.1997	648465199189	9874260680
59.	PRAKASH PANDEY	15.03.1996	473516434391	9804348151
60.	ANIRINIDAS	27.11.1999	350578656404	8420544364
61.	KUNALDAS	09.06.1996	633376724241	8420544364
62.	AKASH DAS	21.08.2002	715424691970	9051174456
63.	KDUSTAV DEY	12.10.2001	967429929712	8240593709
64.	PRADUM CHOURASIA	95.09.1999	380094679812	8622984317
65.	DEBOSMIT PAUL	26.09.1996	714724644108	8981088291
66.	PRATIMABASAK	08.03.1952	342544660074	9836172175
67.	SANKAR BASAK	15.08.1974	434972716400	9836172175
68.	SOUVIRMONDAL	12.12.2001	526783511668	9330307914
69.	SOUMIK ROY	07.09.2000	344686197523	6291183753
70.	SANJIB MONDAL	03.01.1980	571707995406	9007966896
71.	SWAPAN KUMAR KAR	06.01.1969	788153749851	8910414493

72 - SANDEEP PRASAD - 21-01-1985 - (7233-6410-0310) 9333545942

Handwritten signature and stamp:
 কলকাতা বিশ্ববিদ্যালয়
 কলকাতা
 ১৯/০৯/২১
 ২১৪

SEIZURE LIST

Ref: Kamba PC, G.D.E. No - 1326
Dt - 22/01/2021

Date: 22/06/2021

Time: between 19/05 hr to 20/05 hr

Place: inside office room of Debangni Deb on 3rd floor of CKO Bank Building situated in 1st cross block of SA-1070 Rajdanga (Main Road, Kamba New Market, Kolkata).

Name and particular of witnesses

- (1) Rangit Ray (32) S/O - 11, Ghumania Ray Rajdanga Main Road, Kamba, Kolkata. 119, 11 - Kamba
- (2) Sarbojit Laha (35) S/O - 6, Dule, Prantik Saha Rajdanga Main Road, Kamba, Kolkata. 117, 11 - Kamba

Seized articles / Documents

- (1) One identity card wherein mentioned the name of Debangni Deb being chief executive officer of Government of West Bengal issued by the Joint Secretary to the Government of West Bengal, Home Department being signature and photograph of the cardholder and emblem of Indian National Emblem at the bottom with a blue thread having written 'West Bengal' and logo of West Bengal.
- (2) One visiting card wherein mentioned the name of Debangni Deb, JAS, Joint Secretary, I & CA Department P & AR Department, Criminal Division, Bengal.
- (3) One requisition for vaccine (coronavirus) issued by the letter head of the Debangni Deb, JAS, Joint Municipal Commissioner, AEC, P & AR Director, KEM to A. Chakrabarty, Director, Health

S. U. Debbarma / Kamba PC
22/06/21

Contd. Pg - (2)

Signature of Officers
 (2) Sarbojit Laha
 S/O - 6, Dule, Prantik Saha Rajdanga Main Road, Kamba, Kolkata
 Signature of Debangni Deb
 Joint Municipal Commissioner
 AEC, P & AR Director, KEM

(442)

Def: Kanta Pr (2) C.A.E. no - 1026 D/- 22/08/21

Seizure list

2 family welfare Dept. covers of New Bengal Swastha Ishwar. Salt sales having seal and signature on it in the name of Joint Comm. of Municipal Corporation and Joint Municipal Income Tax, Project Diverda, KEMP. and logo of Kolkata Municipal Corporation.

(1) one newspaper cutting from Bengali Daily 'Aksa Pratik' dated 22/08/2021 Friday publication regarding winning award of one Debayan Deb in election organized as photo paper.

(2) one newspaper page of Bengali Daily 'Aksa Pratik' regarding said case conducted by Debayan Deb. Joint Commissioner, KMP and recovery of 5000/- petrol and diesel from illegal businessmen and fuel dealer. Shrinu S. photograph. were also there.

(3) one 4th covered hand bag with logo of 'ARISTOCRAT'

(4) one grey coloured Toyota Innova private car being registered no - WB-25R-0999 fitted with blue colour light on its head. Also covered car tag having initials of Indian Administrative Service and Bengali logo. letter 'Z' inside the circle.

Remarks: The above noted documents in serial no. 1 to 5 were found in archive in serial no - (6) with exclusive possession of Debayan Deb 50, Manamaya Deb of 22, Herculapur, Madhurata Kolkata-700 010. Also Herculapur and the archive in serial no - (7), we found inside the office room and in front of office room of Debayan Deb mentioned above. These documents and articles were seized after observing all legal formalities. Packed, Sealed and Labelled at 26/8/21.

Signature of witness
S. K. Roy
19/08/21
22.08.2021, Manamaya Deb

Signature of Police Person
Sanku M. Chakraborty
Kolkata, P. S. 111/11

Prepared by me
S. K. Debbarth
Kolkata P.S.
22/08/21

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SEIZURE MEMO

Reference	:"	Kolkata Police Station Case No 166 dated 22.06.2021 U/s 120B, 120C, 429, 467, 468, 471, 474, 170 r/w 307 IPC
Date & Time	:"	On 26.06.2021 from 17:50 hrs to 18:00 hrs
Place	:"	At the office of Anti Cheating Section, Detective Department, XIT Building 6th Floor Kolkata-700073
Name & particulars of the producer of the documents	:"	Sub-Inspector Diganta Ghosh Sub-inspector of Police, Anti Cheating Section, Detective Department, XIT Building 6th Floor Kolkata-700073
Name & particulars of the officer effecting the seizure	:"	Mr. Vikash (5th 75) Year Mr. Binjal Kumar Jain Director of Laser Holograms Private Limited 966 Indian Exchange Place Kolkata-700003 Residential Address 96 Block B Lake Town, Kolkata 70 95 Lake Town
Particulars of documents seized on production:		
<p>(1) One original letter of acceptance cum work order purportedly issued by the Kolkata Municipal Corporation, Planning and development, 170 KMC Building, Sishu Mohan, 700012, addressed to Laser Holograms Pvt. Limited, 9 Indian Exchange Place Room No 12, 3rd Floor, Indian Exchange Place, Kolkata-700003, dated 15.12.2020, vide serial no. WD/100/MC/2021.</p> <p>(2) One Proforma Invoice vide 035/2020-21 dated 15.12.2020, vide serial no. 13789/- purportedly received by KMC.</p> <p>(3) One computer general order acceptance letter vide the letterhead of Laser Holograms Private Limited dated 12.12.2020, signed by Vikash Jain and accepted by KMC, purportedly vide mobile number 9433945757.</p> <p>(4) One original design approval letter of Kolkata Municipal Corporation, purportedly received by KMC dated 15.12.2020.</p>		
Remarks	The above mentioned documents vide SI No. 166/2021 were seized on production from Mr. Vikash Jain (75) Year, Mr. Binjal Kumar Jain, Director of Laser Holograms Private Limited, 966 Indian Exchange Place, Kolkata-700003 Residential Address 96 Block B Lake Town, Kolkata 70 95 Lake Town. At above mentioned date, time and place.	
Handed over by me & received a copy of the seizure memo (one page) on due acknowledgement:	<p style="text-align: center;">Seized by me</p> <p style="text-align: center;"><i>Diganta Ghosh</i></p> <p style="text-align: center;">SI Diganta Ghosh Sub-inspector of Police Anti Cheating Section Detective Department</p> <p style="text-align: right;">25/6/2021</p>	

Vikash Jain
25/6/21
Vikash Jain

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SEIZURE MEMO

Case reference	::	Kasba Police Station/DD Case No 165 dated 22.06.2021, U/s 307/120B/467/468/471/474/419/420/170 IPC.
Date and time	::	On 27.06.2021 at 16:00 Hrs to 16:20 Hrs.
Place	::	At the O/o the Officer in-Charge, Anti Cheating Section 2 nd floor, Detective Department, KIT Building 6 th Floor Kolkata-700073.
Name and particulars of the officer effecting the seizure	::	Sr. Diganta Ghosh Sub-Inspector of Police, Anti Cheating Section, Detective Department, KIT Building 6 th Floor Kolkata-700073.
Name and particulars of the person producing the documents	::	Nilava Das Gupta (27) S/o Manas Das Gupta of 7B, Vivekanada Place, P.O. Konnagar, Dist- Hoggly, P.S- Uttarpara, Pin- 712235.

Particulars of the documents seized on production:

- 1) One original RESIGNATION LETTER, dated 08.02.2021 from the post of Junior Assistant in the name of Nilava Das having signature of Nilava Das Gupta of 7B, 7B, Vivekanada Place, P.O. Konnagar, Dist- Hoggly, P.S- Uttarpara, Pin- 712235. The letter is accepted by Debanjan Deb, bearing seal/stamp of JOINT COMMISSIONER, THE KOLKATA MUNICIPAL CORPORATION.
- 2) One original RESIGNATION LETTER, dated 08.02.2021 from the post of Junior Assistant in the name of Nilava Das having signature of Nilava Das Gupta of 7B, 7B, Vivekanada Place, P.O. Konnagar, Dist- Hoggly, P.S- Uttarpara, Pin- 712235. The letter is accepted by Debanjan Deb bearing seal/stamp of JOINT COMMISSIONER, THE KOLKATA MUNICIPAL CORPORATION and Head Assistant, S.S. Circle, South & Central KMC with a signature of Santanu Manna.

Remarks:

The above noted documents were seized on production from Nilava Das Gupta (27) S/o Manas Das Gupta of 7B, Vivekanada Place, P.O. Konnagar, Dist- Hoggly, P.S- Uttarpara, Pin- 712235 under proper seizure memo for the purpose of investigation of above referred case after observing all legal formalities.

Handed over by me and received a copy of the Seizure Memo on due acknowledgment.

Nilava Das Gupta
27.06.2021

Seized by me

Diganta Ghosh

Diganta Ghosh
Sub-Inspector
Anti Cheating Section, DD.

27/06/2021

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Seizure list

Kol; Kolkata Police Station (DBI) Anti-Cheating Section Case No 160 dated 22-06-2021, U/s 404, 408, 491, 474, 477, 482, 120 B; 170, 304 I.P.C.

Date and time : 27-06-2021 from 18:30 hrs to 20:25 hrs

Place of seizure : 218 Harelnagar, Midnapur, Midnapur - 109, P.S. Anandapur

Name of the witnesses:

- 1) Kallipada Munda (145)
S/o Late Biswanath Munda
Anandapur Mandapara
P.S. Midnapur-109
- 2) Saratani Halder (22)
S/o Late Saratani Halder
Kamradpur Mandapara
P.S. Anandapur 109
- 3) Ato Bichu (29)
S/o Subendu Bichu
Purbelali Bichu
P.S. Anandapur
Jammorajepore

Name of the officer conducting search : Dignada Ghosh, SI, DBI, Anti-Cheating Section

Documents seized / items seized :

- 1) Original passbook of Union Bank of India bearing account number 638002010002667
- 2) Original passbook of State Bank of India bearing account number 22547433647 stands in the name of Debajyoti Deb
- 3) One uniform (Commonwealth) stands in the name of Debajyoti Deb with silver medal, BPF shoulder badge, commandant's designation, having name of Debajyoti Deb
- 4) One blue cap having BPF badge
- 5) One plastic made identity card stands in the name of Debajyoti Deb, IAS, prominently in the designation of Joint Municipal Commissioner vide card serial JE 10597, Employee ID 25757A
- 6) One black/black stamp stands along with impression styled as TAPAS CHOWDHURY, IAS Special Municipal Commissioner, The Midnapur Municipal Corporation
- 7) One letter in the letter head, T-AS Joint Municipal Commissioner, West Project Director, CRIP signed by prominently signed by Joint Commissioner, The Midnapur Municipal Corporation dated 18/12/2021
- 8) One debit card of Debajyoti Deb vide number 3576010020740720
- 9) One debit card of Debajyoti Deb vide number 4532 0000 9619 1584
- 10) One debit card of Debajyoti Deb vide no 42209123 4521 0816
- 11) One letter head of the Midnapur Municipal Corporation, S. S. M. Banerjee Road, Midnapur
- 12) One letter head of Midnapur Municipal Corporation, S. S. M. Banerjee Road in the name of Subhadra Chakraborty IAS Joint Municipal Commissioner
- 13) Two number of holograms of Anusree Bhardwaj
- 14) Two white letter head of KMC Sports Federation of 190 Municipality, Midnapur
- 15) One HP brochure of 32 GB containing CCTV footage.
- 16) One rubber stamp of Midnapur Municipal Corporation with stamp impression.
- 17) One rubber stamp of KMC with stamp impression.

TAPAS CHOWDHURY, IAS
Special Municipal Commissioner,
The Midnapur Municipal Corporation

ASST. COMMISSIONER
Anti-Cheating Section
Kolkata Police Station
27/06/2021

Received a copy
of the seizure list
27/06/2021
Kallipada Munda
27/06/21

Subscribed By
22/06/2021
Dignada Ghosh
27/06/2021

1) Kallipada Munda - 27/06/21
2) Saratani Halder - 27/06/21



- 16) One rubber stamp of head clerk with impression of national emblem of India
- 17) One oval rubber stamp with impression of 'কলকাতা পৌরসংস্থা'

কলকাতা পৌরসংস্থা
 কলকাতা পৌরসংস্থা

- 20) One rubber stamp of West Bengal Sahitya Akademi with impression of Mahila Picture Artists Forum, Dept. of Information and Culture Affairs Govt. of West Bengal.

- 21) One rubber stamp of Controlling Officer The Kol. Inpt. Cropr. Impresione

Controlling Officer
 The Kol. Inpt. Cropr.

- 22) One circular stamp having impression of national emblem of Dept. of Information and Cultural Affairs



Remarks: I understood along with superior officers, men and local police had been to the residence of the accused person recently. Person who is mentioned in the list attached at Sr. No. 1 to 22, was not present at the time of search. The whole search was conducted in presence of two independent witnesses. The articles mentioned in Sr. No. 1 to 22 were seized from the rooms of the accused person situated in first floor and a room, situated at ground floor in side area. During the course of search all the legal documents have been maintained. During search no other documents/articles were seized. I expect mentioned in Sr. No. 1 to 22. During the course of search no prejudice has been made towards the female member of the family. In all along proceeding no objection has been raised from any corner.

Prepared by me
 Debashita Deb, Bandana Deb, 27/06/2021
 27/06/2021
 27/06/2021

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Statement on Production

Date: Kaskin 195/HQ, Case No. 166 dated 27.06.2021 u/s 467/408/171/474/111/420/371/3200 IPC r.w 367 IPC.

Date: On 28.06.2021.

Time: In between 14:50 Hrs. to 14:55 hrs.

Place: Inside the officers room of Anti-Cheating Section, DD, at KIF Building, P-10, India Exchange Place Extension, Kolkata- 700 073.

Name & Particulars of the Producing: Miss. Sharanya Adhya (23 Yrs.), D/o Sri Subrata Kumar Adhya of Dutta Ghat, P.O & P.S- Chinsurah, Dist.- Hooghly, PIN- 712101.

Documents/articles Seized:- 1. One joining letter in the name of Sharanya Adhya vide No. 4550/Personnel/21 dated 22.05.2021 stamped and signed by Sushanta Das, Deputy Manager (ESTD), The Kolkata Municipal Corporation.

2. One Offer Letter in the name of Sharanya Adhya vide No. WBMSC/82/KMC-21 dated 18.02.2021 stamped and signed by Sushanta Das, Deputy Manager (ESTD), The Kolkata Municipal Corporation.

3. One Employee Identity Card in the name of Sharanya Adhya vide Card Serial No. E 12599 signed by Bijan Kumar, IAS, Municipal Commissioner.

4. Welcome Kit of ICICI Bank having Account No. 695001504380 including Cheque Book, Pass Book and Debit Card having Card No. 4017 0469 5000 2457.

Remarks:- The above mentioned documents/articles mentioned in serial No. 01 to 04 being treated as the exhibits of this case, have been seized on production from Miss Sharanya Adhya (23 Yrs.), D/o Sri Subrata Kumar Adhya of Dutta Ghat, P.O & P.S- Chinsurah, Dist.- Hooghly, PIN- 712101 being the employee of Urban Planning & Development as information and Public Relation Officer produced at the above noted date, time and place.

Signature of producer:-

S. A.
Sharanya Adhya
(SHARANYA ADHYA)

28/06/21

Prepared and typed by me.

P. S.
Assistant Section Officer,
S.I., Anti-Cheating Sec, DD,
Dated: 28.06.2021.

Received one copy
on 28.06.21

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SEIZURE LIST / PRODUCTION LIST

Ref: Karda P.S. / D.O. Case No. 186 dated 22/06/21 U/S
120B/420/419/467/468/471/474/170/307/274/275/276/188 IPC and SI (B)
D. M. Act.

Date: 29-06-2021

Time: Between 20.00 hrs. and 20.45 hrs.

Place: In the office of Anti Cheating Section, Detective Department, KIT Building, 6th Floor,
P-16 India Exchange Place Extension, Kolkata-700073.

Name and Particulars of the Producer:

- 1) Avishek Ghosh (42 Yrs)
S/O- Joyram Ghosh
Of 162/15, S. N. Roy Road, Kolkata-700038
P.S.- Behala.

Particulars of the Documents/Papers Seized:

- 1) One Letter of Acceptance cum Work order offer Dated 05/04/2021 issued from Susmita Banerjee, having rubber stamp impression styled as 'Administrative Officer, K. M. C.' to Unified Solutions, 162/15, S. N. Roy, Kolkata-38 vide work order no. WD-49A/UPD-SPORTS/KMC/21 Date 05.04.2021 and Ref NIQ No. 49A/UPD-SPORTS/KMC/21 Date 05.04.2021 having square shape stamp impression of Kolkata Poursangstha regarding Supply of Cricket Jersey at Kolkata Municipal Corporation, UPD-89, Circle (Kashal), Kolkata-700107 attached with one Challan of Unified Solutions having Challan No. US/KMC/APRIL/2021/0263 Date 19.04.2021, Customer Order/Memo No. WD-49A/UPD-SPORTS/KMC/21 Date 05.04.2021 and Ref NIQ No. 49A/UPD-SPORTS/KMC/21 Date 05.04.2021 having one round shaped stamp impression of Unified Solutions and one rubber stamp impression styled as 'Head Assistant, S. S. Circle, (SOUTH & CENTRAL), K. M. C. regarding test Jersey with Logo.
- 2) One Quotation Notice having Sl. No. 138/SYS/KMC/20-21 Date 06.02.2021 in the letter head of Kolkata Municipal Corporation consisting three pages and one Addendum having Sl. No. CORR-138/SYS/KMC/20-21 Date 09.02.2021 and one Letter of Acceptance cum Work Order having work order no. WD-138/MC/20-21 and Ref : NIQ. No. 138/SYS/KMC/20-21 along with CORR-138/SYS/KMC/20-21 date 18.02.2021 having hologram of Kolkata Poursangstha and signed by Susanta Das and having rectangular shaped rubber stamp styled as Deputy Manager (ESTD), The Kol. Mpl. Corpn. Attached with one invoice having no. 138/130/2020-2021 (Date 20.02.2021 and one Challan of Unified Solutions having Challan No. US/KMC/FEB/2021/0250 Date 20.02.2021 and one Tax Invoice having No. US/1/130/2020-2021 date 23.02.2021 and one e way bill and one challan having No. US/KMC/FEB/2021/0251 Date 24.02.2021 and five pages installations certificate date 20.02.2021 having challan no. US/KMC/FEB/2021/0250 of Unified Solutions and one challan having Challan No. US/KMC/Feb/2021-0252 Date 25.02.2021 of unified solutions.

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Remarks: The above documents were seized being produced by the above mentioned producer himself, in response to the notice served to him, as the exhibit into the case, at the above mentioned date, time and place.

Signature of the Producer:

Pratik Patel
29/06/21

Prepared by me,
S. Ghosh
(S.I. D-ganga Ghosh)
Anti Cheating Sec. D.O.
29.6.2021

Seizure List.

Ref. Ankur street PS/DB case no 121
dt. 24/06/21 u/s 467/468/471/474/419/
420/170/120 B I.P.O

Date: on 12/07/2021

Time: In between 16:40 hrs to 17:00 hrs

Place: In the room of accd. Sudrajit
Shah at 2nd floor, 33/2/1
Tangra Road, Kol-15, PS-Tangra

Particulars of witnesses

(1) Sudrajit Shah (SS)
s/o. Lt. Shobanath Shah
of 33/2/1 Tangra Road
Kol-15 PS-Tangra

(2) Sudrajit Rana (SI)
s/o. Lt. Shanku Rana
of 69/H/50 D.C. Day Rd.,
Kol-15 PS-Tangra

Particulars of articles/documents seized.

(1) D.C. Saving card (Regular Employee)
of the Kol-15 municipal corporation
in the name of INDRAJIT SHAW vide
card serial no. E 12854 with V.M.C
next street.

Location

Ref. with case no. 121

19/07/21

Signature of witnesses

① Sudrajit Shah. 12/07/2021

② Sudrajit Rana 12/07/21

Signature of case officer

Sudrajit Shah
12/07/21

Particulars of case

M. B. Rana
12/07/21

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Page - 2

Ref: A/c no. 16/2001 PS/DB case no. 121
dt. 24/06/21 U/s 427/328/471/474/413/470/
170/2003 I.P.O

(2) One light blue coloured YIND mobile
phone having IMEI numbers,
IMEI(1): 865752057371552
IMEI(2): 865752057371544

(3) One revised duty roster of the
Kolkata Municipal Corporation UPD
Kashba vide no. 0173268 dt-18/05/2002
stamp and signed by Deputy Manager
(ISTB), The Kol. Mpl. Corpn.

(4) Five (05) blank application forms
in the name of the Kolkata Municipal
Corporation, S. K. Banerjee Road,
Kolkata - 700013.

Remarks: The above mentioned articles
and documents have been seized
from the bed room of custody accd.
petitioner namely Subrojit Saha. The
article and documents are duly listed
and pointed out by the accd. persn.
during search. Nothing has been taken
in custody except article
mentioned in said police
list. Search was conducted as per
law and no property was damaged
or lost. Search was conducted in presence
of local police & witness.

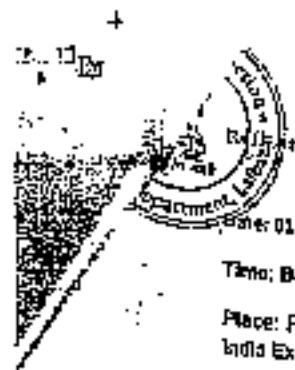
Signature of witness
① Subrojit Saha
② ...



Received from ...
S. K. Banerjee
17/07/21

Signature of accd. Person
Subrojit Saha
17/07/21

Signature of ...
S. K. Banerjee
17/07/2021



SEIZURE LIST / PRODUCTION LIST

Amherst Street P.S. / D.D. Case No. 121 dated 24/06/21 U/S 467/66/471/474/419/420/170/1200 I.P.C.

Date: 01-07-2021

Time: Between 13:40 hrs. and 14:00 hrs.

Place: From the office of Anti Cheating Section, Detective Department, XIT Building, 6th Floor, P-18 India Exchange Place Extension, Kolkata- 700073.

Name and Particulars of the Producer:

- 1) Anish Pandey (35 Yrs.)
S/o- Lt. Satya Narayan Pandey
Of 15 Christie Road, Kolkata- 48
PS- Tangra.

Particulars of the Documents/Papers Seized:

- 1) One (01) offer of appointment to the post of Inspector ref Adv. No. 1B of 20 in the name of ANISH PANDEY S/O/LATE SATYANARAYAN PANDEY bearing stamp of KMC and signature with stamp of Deputy Manager (ESTD) The Kolkata Municipal Corporation.
- 2) One (01) window envelop of Kolkata Poursanastha pasted EMS barcode with barcode no. EWB221822251N
- 3) One (01) Identity card of The Kolkata Municipal Corporation in the name of Anish Pandey having attached photograph of KMC.

Remarks: The above documents were seized being produced by the above mentioned producer himself, as the exhibit into the case, at the above mentioned date, time and place.

Signature of the Producer:

1) Anish Pandey.
01/07/2021

Copy Receive
Anish Pandey
01/07/2021

Prepared by me,

Kantil Biswas

(S.I. Kantil Biswas)
Anti Cheating Sec. D.D.

01/07/2021

SEIZURE LIST / PRODUCTION LIST



At: Anandul Street 1.5. / D.D. Case No. 121 dated 26/06/21 U/S 467/458/471/474/419/420/370/208 I.P.C.

Date: 29-06-2021

Time: Between 20.50 hrs. and 21:15 hrs.

Place: From the office of Anti Cheating Section, Detective Department, KIT Building, 8th Floor, P-16 India Exchange Place Extension, Kolkata- 700073.

Name and Particulars of the Producer:

- 1) Avishak Ghosh (42 Yrs.)
S/o- Jayram Ghosh
Of 182/15 S N Roy Road,
Kolkata - 38, P.S- Sechala

Particulars of the Documents/Papers Seized:

- 1) Two (02) Pages of Quotation Notice of the Kolkata Municipal Corporation bearing signature with stamp impression of head clerk of KMC.
- 2) Three (03) Pages of Chalan of United Solutions vide challan no. US/KMC/APRIL/2021/0281 dt. 21/04/2021 and challan no. US/KMC/APRIL/2021/0282 dt. 14/04/2021 and challan no. US/KMC/APRIL/2021/0282 dt. 14/04/2021 bearing signature with stamp impression of Head Clerk of KMC, Head Assistant S S Circle (South and Central) KMC.
- 3) Three (03) pages of Tax Invoice vide invoice no. USN/003/21-28 dt. 20/04/21 bearing signature of Deaf Clerk of KMC with stamp impression.

*Copy Document
Chaitan Deb
29/06/21*

Remarks: The above documents were seized being produced by the above mentioned producer himself, in response to the notice served to him, as the exhibit into the case, at the above mentioned date, time and place.

Signature of the Producer:

*Avishak Ghosh
29/06/21*

Prepared by me,

Kunal Biswas

(S) Kunal Biswas
Anti Cheating Sec. D D

29/06/21

Seizure list - 31/42

(13)

Ref: Ambari sheet PS (no no. 12.1 of 24.6.21 of 407/465/471/41. 419/420/170/120B 11

Date: 24.06.21

Time: between 15.10 hrs & 15.15 hrs

place: AT Commerce IT LAB. Ground floor City College, 102/1, Raja Rameswaram Street, Kol. 9, no. Ambari St.

Particulars of producer:

sitalprasad chakrapasthyay (58 yr)
s/o. of Jideendranath chakrapasthyay
of 40/2 Dr. Suresh Sankar Rd.
PS - Baniapukur.
(Principal of City College)

Particulars of witness:

1) Siddhasree Majumdar (60)
s/o - Lt. Suchamay Majumdar
of 35/1 - Prince Gadam Narain Saha Rd, Kol 32.
N. Indrapur.
(Associate professor of City College - Economic)

2) Kamal Bag (39)
s/o - Lt. Kananan Bag
of 226A H/6 - Bagbari Rd. PS - Maniktilak
(circumstances surrounding seizure of city college)

Documents/Articles seized:

1) One (01) letterhead pad of KMC containing 03 (03) pages bearing the number (1) - mentioned persons mentioned / (2) pad only signed & stamped of KMC dated 24.06.21

Signature of producer

Signature of witness

Signature of witness

Signature of witness

Signature of witness

Signature of witness

Kamal Bag
24/06/2021

St. Ambari of 11
24.06.21



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Contd.

(2) An empty, unsealed - used vial of
 COVISHIELD (1) 2ML (4 Doses) also used for
 on 'SH' also ~~filled~~ (ChAdOx1 nCoV-19)
 Corona virus vaccine (Bharat Biotech), Covish

3) 15 pcs (no) of - used disposal syringe with
 needles and form syringe packets disposal
 single use syringe 2ml. Disposed after
 -use.

4) One print out - copy of City College office
 website containing notice - 19.06.2021 in view
 of organising covid vaccination programme
 done on 15.06.2021 (Friday) in the ground
 for 10 AM. Only signed by the principal of
 City college dt. 24.06.21.

5) A copy of notice duly certified by the
 principal, City college, Kvi-9, regarding the
 vaccination programme (1st part) on 15-06-20
 at ground (near City college for 10 AM.

Signature of witnesses:
 1) Anand Kumar Singh
 2) Sonal B. Singh
 24/06/2021

Remarks

The above noted articles & documents
 have been seized from the premises on the
 subject matter of the case. In presence of
 the witness mentioned in presence of
 the said document & articles are being treated
 for custody of the case. Seizure has been done at
 above mentioned date & time & place.

Signature of Magistrate
 (Seizure)

Proposed
 20.6.21

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Seizure List

Ref: Amherst Street PS/OB case no. 121
dt. 24/06/2021 U/s 467/468/471/476/413/429/
170/120B I.P.O

Date: 07/14/07/2021

Time: In between 17:40hrs to 18:40hrs.

Place: At the office room of and
Deborah Deb at UCO Building, 3rd
floor 170 Southport, Kabba, Kol-107
PS- Kabba, Ward 107.

Particulars of witnesses

- (1) Dipankar Sarda (28) s/o- Bapi Sarda
of Parba Rajdanga Indrapada,
Kolkata - 107 PS- Kabba
- (2) Lalita Dhar (30) s/o- Ananya Dhar
of Parba Rajdanga Indrapada,
Kolkata - 107, PS- Kabba.

Particulars of articles / documents found

- (1) One sealed vial of CHONDOR 1 COV-19
corona virus vaccine (recombinant)
ROVISHIELD
- (2) Six (06) number of vials of Amikacin
sulphate injection = P.H.K. - 501
M.P. product.

Signature of witness
(1) Dipankar Sarda 14/7/21
(2) Lalita Dhar 14/7/21

Signature of and
Deborah Deb
(1) Dipankar Sarda (2) Lalita Dhar
(2) Dipankar Sarda (3) Lalita Dhar
14/7/21

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45

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Page 2

Ref. Amherst Street PS/SD case no. 121
dt. 24/06/2021 via 467/468/471/474/410/
420/120/120 B I.P.O.

Contd

(3) One metal name plate in the name of DEBANSAN DEB, I.A.S Chief Executive Officer, Dept. of Information and Cultural Affairs, Govt of West Bengal, involve with national emblem.

(4) One letterhead print book of The Kolkata Municipal Corporation with logo of KMC

(5) One Identity card in the name of Debanjan Deb, IAS of The Kolkata Municipal Corporation vide card number IE 12597 and attached 183/2021 of KMC.

(6) 401 Matrix printer paper (Blank) in the name of The Kolkata Municipal Corporation. DPB - Karim vide paper no. 1360683 to 1360804.

(7) One Identity card in the name of Sandhya Martha, Head Assistant KMC on Confidentiality Dept 2021 - 183/2021 vide attached KMC memo 2102/P.

Remarks:

Following to the statement of recovered persons in police custody search has been carried out at Police

Signature of witnesses

(1) Debanjan Deb 14/7/21
 (2) Pratikha Ghosh 14/7/21
 (3) Shankar Kumar 14/07/21

Signature of ained persons

(1) Debanjan Deb 14/7/21
 (2) Pratikha Ghosh 14/7/21
 (3) Shankar Kumar 14/7/21

35
- 44

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Seizure List.

Ref: Amherst street PS/DB case no. 121
dt. 24/06/2021 U/S 467/468/471/474/413/420/
170/120B I.P.O

Date: on 14/07/2021

Time: In between 17:40 hrs to 18:40 hrs.

Place: At the office room of road.
Seizing - Dept of VCO Building, 3rd
floor, 170 Sentipally, Khaba - 107
PS - Khaba, Ward - 107.

Particulars of witnesses

- (1) Dipankar Sarda (28) s/o - Bap. Sarda etc
of Parba Rajdanga Indrapuram,
Kolkata - 107 PS - Khaba
- (2) Lalita Dhar (30) s/o - Ananya Dhar
of Parba Rajdanga Indrapuram,
Kolkata - 107, PS - Khaba.

Particulars of articles / documents seized

- (1) One sealed vial of SHADOX a COV-19
corona virus vaccine (Recombinant)
COVISHIELD
- (2) Six (06) number of vials of Amikacin
sulphate Injection I.P. Mincin - 500
mg product.

Signature of witnesses
(1) Dipankar Sarda 14/7/21
(2) Lalita Dhar 14/7/21

Signature of road
officers
(1) Manoj Kumar Sarda (4) Sub Commissioner, Police
(2) D. S. Sarda 14/7/21
(3) S. S. Sarda 14/7/21

Page-3

Ref. Anarrest Serial PS/SD case no. 121
dt. 24/06/2021 U/S 467/448/471/474/419/
420/170/170A I.P.O.

Contd

(1) One metal name plate in the name of DEBANTAN DEB, I.A.S Chief Executive Officer, Dept. of Information and Cultural Affairs, Govt of West Bengal, inscribed with national emblem.

(4) One letterhead pad book of THE Kolkata Municipal Corporation with logo of K.M.C

(5) One Identity card in the name of Debantana Deb, IAS of THE Kolkata Municipal Corporation vide card serial: E 12587 and attached photograph of K.M.C.

(6) 604 Matrix Printer paper (blank) in the name of THE Kolkata Municipal Corporation U.P.D - Kesba vide paper nos. 1360683 to 1360804.

(7) One Identity card in the name of Santanu Mukherjee, Head Assistant K.M.C on consideration date 2021 vide card no. K.M.C. track slip P.

Remarks:

Person to the statement of recovered person in police custody, serial has been crossed out of I.P.O.

Signature of witnesses

(1) Dipankar Saha 14.7.21

(2) Jyoti Chatterjee 14/7/21

Signature of police

(1) Subinjoy Chatterjee 14/7/21

(2) Ananta Bisoiya - 14/7/21

(3) Subinjoy Chatterjee 14/7/21

Signature of complainant

(1) Subinjoy Chatterjee 14/7/21

(2) Ananta Bisoiya - 14/7/21

(3) Subinjoy Chatterjee 14/7/21

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~~4/15~~

(287)

Ref. Amherst Street PS/BB case no. 121 dt. 24/06/2021 U/S 427/462/171/474/413/420/170/120 & I.P.O.

Mentioned place and above mentioned articles and documents have been seized. The mentioned articles and documents had been pointed out by accused persons. The above mentioned place was locked and sealed 16/06/2021 dt. PS/BB case no. 166 dt. 22/06/2021 U/S 120B/420/413/462/460/471/474/170/307/279/275/276/198 I.P.O and S.I (b) S. M. 1005 and after taking permission from Id. A.C. S.M, A.P. area court, opened the sealed lock and search has been carried out. Search local witness and with the assistance of a sealed PS. During search no property has been damaged and nothing has been stolen or omitted except articles and documents mentioned in this seizure list.

Copy of the seized articles and documents

- (1) Signature of seized persons
- (2) Signature of witness
- (3) Signature of Police Officer
- (4) Signature of Station Officer
- (5) Signature of ...

Signature of witness

- (1) Dipankar Saha 14.7.21
- (2) ... 11.7.21

Seized by me
...
14/07/21



SEIZURE LIST / PRODUCTION LIST

Ref: Amkrst Buree P.S/DD Case no- 121 dt- 24/6/2021 U/S
467/468/471/474/419/420/170/320B IPC

Date: 15-07-2021

Time: Between 14:00 hrs and 14:15 hrs.

Place: From the office of CIG, Anti-Cheating Sec. Detective Department, 5th Floor, KTT Building, P 16, India Exchange Place Extension, Kolkata- 700073.

Name and Particulars of the Producer:

Asst Kumar Sarker (66 yrs)
S/o- Lt. Lakshinrayan Sarker
Of 72/2, Nimesh and Moira Street,
Bananagar, North 24 Parganas, Kolkata- 700035

Particulars of the Documents/Papers Seized:

- 1.. Carbon copy bill book of SOVA TAILORS containing page number 301 to 399 and in this bill book page number 346 was used in the name of Debajit Deb dated 03/04/2021.

Remarks: The above mentioned document was seized on being produced by the above mentioned producer being the exhibit of the instant case.

Signature of the Producer:

1) *[Handwritten Signature]*
15/7/2021

- Prepared by me.

[Handwritten Signature]
(S.I. Kuntal Biswas)
Anti-Cheating Sec. D.O. Lalbazar

1202/4/51
20/07/2021
15/07/2021

ANEZLWE

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CHARGESHEET/FINAL REPORT

1. IN THE COURT OF Jd. M.C.M. (II), Calcutta Date: 24/06/2021
 2. D.D. & M.S.A. Shree Jagad. Shree Var. 2021 (12) Date: 24/06/2021
 3. Final Report/Charge Sheet No.: 132/2021 Date: 24/06/2021
 4. (a) Act: I.P.C. Section: 420/140, 120A, 1.P.C.
 (b) Other Acts and Sections: _____
 4. Type of Final Report: Charge Sheet/Interim/Innocent/Not Charge Sheet for want of evidence: Charge Sheet
 5. IFFR unrecorded. Filled blanks of Act/Sections of law/Non-availability of Evidence: _____
 6. If Supplementary or Revised: Original
 7. Name, Rank and Station (Party) of the I/O: Sub. Insp. P. K. Chatterjee, S.I. of Amb. Circle, Sec. 2
 8. (a) Name of the Complainant/Victim: Smt. Indrani Ghosh, Chatterjee
 (b) Father's/Husband's Name: Sri. Indranil Ghosh, Chatterjee
 9. Date on which the Complainant/Victim was informed of the result: 15/06/2021
 10. Details of Properties/Assets/ Documents recovered/ Seized during investigation and relied upon (prepare list on the attached, if necessary):

No.	Property Description	Seized/Recovered (Date)	FFR Entry/Original No.	Remarks - Items Recovered/Seized	Original
1.	Seizure list dt. 24/06/2021		DD MK No. 515/2021	Seized from P.O.	Under control of Jd. M.C.M. (II) Calcutta
				continued to Annexure A	

10a. Number of seized items charge-sheeted: Nine (09)
 10b. Number of seized items not charge-sheeted: Nil
 11. Particulars of seized items charge-sheeted:

(i) Name: (1) Indranil Ghosh
 (ii) Father's/Husband's Name: Smt. Indrani Ghosh
 (iii) Date of Birth: 16/07/1956
 (iv) Sex: Male
 (v) Nationality: Indian
 (vi) Religion: Hinduism
 (vii) Whether NRI: _____
 (viii) Occupation: _____
 (ix) Address: 13/2/A, Inayat Khan, Salt Lake - 700015
P.S. - Tangra
 (x) Fingerprint/Chin No.: _____
 (xi) Regular Criminal No.: _____
 (xii) Date of Arrest: 02/07/2021
 (xiii) Date of Release: 02/07/2021
 (xiv) Order which forwarded to Court: 02/07/2021
 (xv) Under Act and Sections: 120B/410/420/467/468/471/474/170/207/277/
Under Act and Sections: 420/236(1B) & 20A of S.I.P.A. Act, 2005
 (xvi) Trade(s) and interests of parties: _____

(xvii) Previous convictions with and without sentence: _____
 (xviii) Forwarded/linked by Police: High Police Circle/linked by Court to Judicial Agency/Relinquishing/
 Packaged/forwarded: 16/06/2021
 (xix) Initial report/linked by Court: continued to Annexure B

Signature
 Date

40
477

367138

~~1. Name: _____~~
~~2. Date of Birth: _____~~
~~3. Sex: _____~~
~~4. Nationality: _____~~
~~5. Religion: _____~~
~~6. Whether SCST: _____~~
~~7. Occupation: _____~~
~~8. Address: _____~~
~~9. Date of Arrest: _____~~
~~10. Charges: _____~~
~~11. Name of the Court: _____~~
~~12. Name of the Judge: _____~~
~~13. Name of the Counsel: _____~~
~~14. Name of the Prison: _____~~
~~15. Name of the Officer: _____~~
~~16. Name of the Jailor: _____~~
~~17. Name of the Watchman: _____~~
~~18. Name of the Constable: _____~~
~~19. Name of the Head Constable: _____~~
~~20. Name of the Sub-Inspector: _____~~
~~21. Name of the Inspector: _____~~
~~22. Name of the Superintendent: _____~~
~~23. Name of the Deputy Superintendent: _____~~
~~24. Name of the Assistant Superintendent: _____~~
~~25. Name of the Joint Assistant Superintendent: _____~~
~~26. Name of the Additional Assistant Superintendent: _____~~
~~27. Name of the Deputy Assistant Superintendent: _____~~
~~28. Name of the Additional Deputy Assistant Superintendent: _____~~
~~29. Name of the Deputy Additional Deputy Assistant Superintendent: _____~~
~~30. Name of the Additional Deputy Additional Deputy Assistant Superintendent: _____~~
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~~39. Name of the Deputy Additional Deputy Additional Deputy Additional Deputy Additional Deputy Additional Deputy Additional Deputy Assistant Superintendent: _____~~
~~40. Name of the Additional Deputy Additional Deputy Additional Deputy Additional Deputy Additional Deputy Additional Deputy Additional Deputy Assistant Superintendent: _____~~

13. Particulars of witnesses to be examined:

Sl. No.	Name	Father's Name	Date of Birth	Occupation	Address	Type of evidence to be given
1	2	3	4	5	6	7

Annexure C

- 14. I.P.P. in file, in this connection or prepared to be taken up, J22/11 J.P.C.
- 15. Result of laboratory analysis:
- 16. Brief facts of the case:

Annexure D

Detached at _____

Accepted by _____
 Sd/ Anti cheating Secy
 Signature of the Investigating Officer
 Submitting the Final Report/Charge Sheet
 14/03/2021

Name: KUNTA BISHWAS
 Rtd: Secy to Inspector
 Authority: Anti cheating Secy
 Date: 14/03/2021

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Annexure A

Ref:- Amherst Street PS/OD Case no. 121 Dn. 24/06/2021 u/s
120B(4)3/420/467/468/471/474/170/307/274/275/276/188 IPC r/w 51(b) U.M Act. 2005

Contd.... Column No. 11

Sl. No.	Property Descriptions.	Estimated Value (in Rs.)	P.S Property Register No.	From Whom Where Recovered or seized.	Disposal.
1.	2.	3.	4.	5.	6.
2.	As per Seizure list dated 12/07/2021			From the residence of the accused person Indrajit Shaw in police custody.	Under order of I.A. ACMM(I) Calcutta.
3.	As per seizure list dated 14/07/2021			From the office of the accused persons during police custody.	Do
4.	As per seizure list dated 29/06/2021			Produced by Avishek Ghosh.	Do
5.	As per seizure list dated 01/07/2021			Produced by Anish Pandey.	Do
6.	As per seizure list dated 15/07/2021			Produced by Asit Kumar Sarkar.	Do

Submitted:-

Munish Biswas
Anti cheating secy
14/08/2021

14/08/2021

42
5+

i) Name: [2] Ruben Sildar

ii) Father's / Husband's Name: S/o. Dinal Chandra Sildar

iii) Date/Year of birth: (31 Years)

iv) Sex: Male

v) Nationality: Indian

vi) Religion: Hinduism

vii) Whether SC/ ST:-

viii) Occupations:

ix) Address: Uttar Dularia, Nabapalli, PS-Darasat, North 24 Pgs, Kolkata- 700126.

X) Provisional Criminal Number

XI) Regular Criminal Number

Xii) Date of arrest: Shown arrested on 09-07-2021

Xiii) Date of release on bail:

Xiv) Date on which forwarded to the Court: On 09-07-2021

Xv) Under act or Sections:- 120B/419/420/467/468/471/474/170/307/2/4/225/276/168 IPC
w/ 51 (b) D.M. Act of 2005.

Xvi) Name (s) and address (s) of sureties

Xvii) Previous conviction with case reference.

Xviii) Forwarded/Retained by Police/ Under Police Custody/ Bailed by Court/In judicial custody/ abandoned/Proclaimed offender:- Now in judicial custody till 15-09-2021.

i) Name: (5) Sushant Das

ii) Father's / Husband's Name: S/o- Late Dr. Sushant Chandra Das

iii) Date/Year of birth: (34 Years)

iv) Sex: Male

v) Nationality: Indian

vi) Religion: Hinduism

vii) Whether SC/ ST:-

viii) Occupations:

ix) Address: A)-110, Sector-II, Saltlake, PS-Bidhan Nagar, North 24 PGS, Kolkata-700 091.

X) Provisional Criminal Number

XI) Regular Criminal Number

Xii) Date of arrest: Shown arrested on 09-07-2021

Xiii) Date of release on bail:

Xiv) Date on which forwarded to the Court: On 09-07-2021

Xv) Under act or Sections:- 120B/110/307/2/4/225/276/168 IPC
w/ 51 (b) D.M. Act of 2005.

Xvi) Name (s) and address (s) of sureties.

Xvii) Previous conviction with case reference.

Xviii) Forwarded/Retained by Police/ Under Police Custody/ Bailed by Court/In judicial custody/ abandoned/Proclaimed offender:- Now in judicial custody till 15-09-2021.

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Name (r)	Societal Name
i) Name :-	S/O Late Kalipada Manna
ii) Father's / Husband's Name:-	S/O Late Kalipada Manna
iii) Date/Year of birth:-	(44 Years)
iv) Sex:-	Male
v) Nationality :-	Indian
vi) Religion :	Hinduism
vii) Whether SC/ ST:-	
viii) Occupations :	Business
ix) Address:	100 B, Swagathan Doctor Lane, PS-Tarbela, Kolkata-700 014
X) Provisional Criminal Number	
XI) Regular Criminal Number	
XII) Date of arrest:	Shown arrested on 09-07-2021
XIII) Date of release on bail:	
XIV) Date on which forwarded to the Court On	09-07-2021
Xv) Under act or Sections:-	120B/19/420/467/468/47 U/47A/170/307/374/375/376/186 IPC w/ 51 (b) D.M. Act of 2005.
Xvi) Name (s) and address (s) of sureties.	
Xvii) Previous conviction with case reference.	
Xviii) Forwarded/Bailed by Police/ Under Police Custody/ Bailed by Court (In judicial custody/ absconding/Proclaimed offender):-	Now in judicial custody till 15-09-2021.
i) Name :- (S)	Ranchan Deb
ii) Father's / Husband's Name:-	S/O Chittaranjan Deb
iii) Date/Year of birth:-	(37 Years)
iv) Sex :-	Male
v) Nationality :-	Indian
vi) Religion :	Hinduism
vii) Whether SC/ ST:-	
viii) Occupations :	Business
ix) Address:	23/10, Naktala Road, PS-Netaji Nagar, Kolkata-700 049.
X) Provisional Criminal Number	
XI) Regular Criminal Number	
XII) Date of arrest:	Shown arrested on 09-07-2021
XIII) Date of release on bail:	
XIV) Date on which forwarded to the Court On	09-07-2021
Xv) Under act or Sections:-	120B/19/420/467/468/47/47A/170/307/374/375/376/188 IPC w/ 51 (b) D.M. Act of 2005.
Xvi) Name (s) and address (s) of sureties.	
Xvii) Previous conviction with case reference.	
Xviii) Forwarded/Bailed by Police/ Under Police Custody/ Bailed by Court (In judicial custody/ absconding/Proclaimed offender):-	Now in judicial custody till 15-09-2021.

At/And/By
 Signature of
 Officer in charge
 Police Station

44
54 -

(4) Anand Kumar Deb
 (i) Father's / Husband's Name: Sri. Late Anand Kumar Deb
 (ii) Date/Year of birth: (30 Years)
 (iii) Sex: Male
 (iv) Nationality: Indian
 (v) Religion: Hinduism
 (vi) Whether SC/ST:-
 (vii) Occupations :
 (ix) Address: Viji-A.P. Nagar, Panchsala, P.S-Sansarpur, South 24 Pgt., Pin- 760 150.
 X) Provisional Criminal Number
 XI) Regular Criminal Number
 XII) Date of arrest: Shown arrested on 09-07-2021
 XIII) Date of release on bail:
 XIV) Date on which forwarded to the Court: On 09-07-2021
 XV) Under act or Sections:- 120B/419/420/467/468/471/474/170/309/374/275/276/188 IPC
 s/w 51 (b) D.M. Act of 2005.
 XVI) Name (s) and address (s) of sureties.
 XVII) Previous conviction with case reference.
 XVIII) Forwarded/Boiled by Police/ Under Police Custody/ Bailed by Court /In judicial custody/ absconding/Proclaimed offender:- Now in judicial custody till 15-09-2021.

(5) Debanjan Deb
 (i) Father's / Husband's Name:- Sri. Manojanjan Deb
 (ii) Date/Year of birth:- (20 Years)
 (iii) Sex:- Male
 (iv) Nationality:- Indian
 (v) Religion : Hinduism
 (vi) Whether SC/ST:-
 (vii) Occupations : Business
 (ix) Address: 21B, Hazrinagar Madardaha, Kolkata- 700 107, P.S. Anandipur
 X) Provisional Criminal Number
 XI) Regular Criminal Number
 XII) Date of arrest: Shown arrested on 09-07-2021
 XIII) Date of release on bail:
 XIV) Date on which forwarded to the Court: On 09-07-2021
 XV) Under act or Sections:- 120B/419/420/467/468/471/474/170/309/374/275/276/188 IPC
 s/w 51 (b) D.M. Act of 2005.
 XVI) Name (s) and address (s) of sureties.
 XVII) Previous conviction with case reference.
 XVIII) Forwarded/Boiled by Police/ Under Police Custody/ Bailed by Court /In judicial custody/ absconding/Proclaimed offender:- Now in judicial custody till 15-07-2021.

Signature
 Date: 15/09/21

Annexure : C



Column: 14: Particulars of the witnesses to be examined:
 Re: Amherst Street PS/01, Case No 121 Dated 24.06.2021 U/S
 120A(419)/420A(467)/468/471/474/170(307)274/175/276/188 17C and 51 (b) D.M. Act.
 2005.

Sl. No.	Name of the witnesses	Evidence
1	Sital Prasad Chatteropadhyay (59 yrs), S/o- Jitendra Nath Chatteropadhyay of 40/2, Doctor Suresh Sarker Road, Kolkata- 700014, PS- Beliapukur & 102/1, Raja Rani Mohan Sarani, Kolkata- 700009, PS- Amherst Street.	He will prove letter of complaint dated 24.06.2021, seizure dated 24.06.2021 & statement dated 26.07.2021.
2	Siddhartha Majumder (61 yrs), S/o- Late Sukhanoy Majumder of 18/1, Panna Golara Hussaini Shah Road, Kolkata- 700032, PS- Jyadapur and 102/1, Raja Rani Mohan Sarani, Kolkata- 700009, PS- Amherst Street.	He will prove seizure dated 24.06.2021 & Statement Dated 26.07.2021.
3	Kamal Bag (39 yrs), S/o- Late Kanchan Bag of 226 A/1/6, Bagbari Road, PS- Mankajla, Kolkata- 700054.	He will prove seizure dated 24.06.2021.
4	Nilova Dasgupta (27 yrs), S/o- Manas Dasgupta of 7D, Vivekananda Place, PO- Konnagar, Dist- Hooghly, PS- Uttarpara, PIN- 712235.	He will prove his statement dated 28.06.2021, 13.07.2021 & statement U/S- 164 Cr.P.C. dated 30.07.2021.
5	Avishka Ghosh (42 yrs), S/o- Joyram Ghosh of 162/15, S.N. Roy road, Kolkata- 700038, PS- Behala.	He will prove seizure dated 29.06.2021 & his statement dated 29.06.2021.
6	Indranath Ghoshal (31 yrs), S/o- Raktanath Ghoshal of Rani Mondir Chirsurah RF, PS- Chirsurah, PIN- 712102.	He will prove statement dated 01.07.2021.
7	Debasini Ghoshal (31 yrs), W/o- Indranath Ghoshal of Rani Mondir Chirsurah RF, PS- Chirsurah, PIN- 712102.	She will prove statement dated 01.07.2021.
8	Pinta Chowdhury (44 yrs), S/o- Late Bansi Chowdhury of 61/F/17, Mubesh Barik Lane, Kolkata- 700011, PS- Nankaldanga.	He will prove statement dated 01.07.2021.
9	Aditya Chowdhury (41 yrs), W/o- Pincu Chowdhury of 61/F/17, Mubesh Barik Lane, Kolkata- 700011, PS- Nankaldanga.	She will prove statement dated 01.07.2021.
10	Anish Pandey (35 yrs), S/o- Late Satyenarayan Pandey of 15, Christofer Road, Kolkata- 700046, PS- Tangra.	He will prove statement dated 01.07.2021 and seizure dated 01.07.2021.
11	Anishtha Chatteropadhyay (51 yrs), S/o- Anil Baran Chatteropadhyay of 13/1, Kalkharen Bose Road, PO+PS- Sinibee, Kolkata- 700050.	He will prove statement dated 02.07.2021.
12	Subhasis Das (43 yrs), S/o- Dulal Chandra Das of 124/7, Ostad Amir Ali Khan Sarani, Kolkata- 700082, PS- Haridevpar.	He will prove statement dated 06.07.2021.
13	Subhasis Das (43 yrs), W/o- Subhasis Das of 124/7, Ostad Amir Ali Khan Sarani, Kolkata- 700082, PS- Haridevpar.	She will prove statement dated 06.07.2021.
14	Anirban Sen (38 yrs), S/o- Anandendu Sen of 25/29/B, G.T. Road West, Srirampur, Hooghly, PS- Srirampur, PIN- 712201.	He will prove statement dated 08.07.2021.
15	Swarnalata Bag (33 yrs), W/o- Kamal Bag of 226 A/1/6, Bagbari Road, PS- Mankajla, Kolkata- 700054.	She will prove statement dated 08.07.2021.
16	Himadri Sekhar Bose (34 yrs), S/o- Manoharan Bose of 96/1, S.N. Tegur Road, Kolkata- 700017, PS- Dum Dum.	He will prove statement dated 10.07.2021.

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[Signature]
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Forwarded to the concerned authorities for their respective action.

Annexure : C₁


17	Nilavlo Nayak (23 yrs), S/o- Pradip Nayak of 13/4, Mahesh Barik Lane, Kolkata-700011, PS- Narkeldanga.	He will prove statement dated 10.07.2021.
18	Lalan Chowdhury (41 yrs), S/o- Ashok Kumar Chowdhury of 35, Babel Mitra Lane, Kolkata 700005, PS- Shyamapukur.	He will prove statement dated 10.07.2021.
19	DebdEEP Majumder (23 yrs), S/o- Basab Majumder of 10 No. Rajendra Lal Street, Kolkata-700006, PS- Narkeldanga.	He will prove statement dated 10.07.2021.
20	Harakrishna Misra (40 yrs), S/o- Basudeb Misra of VIII- Mathurapur south, MD+PS- Sonarpur, Dist- 24 PGS (south)	He will prove statement dated 10.07.2021 & statement U/S- 164 Cr.P.C. dated 30.07.2021.
21	Subhojit Shaw (55 yrs), S/o- Late Bhogannali Shaw of 13/2/1, Tongra road, Kolkata-700145, PS- Tongra.	He will prove seizure dated 12.07.2021.
22	Indrajit Rana (52 yrs), S/o- Late Nanku Rana of 65/H/50, D.C. Day Road, Kolkata-700015, PS- Tongra.	He will prove seizure dated 12.07.2021.
23	T.K. Mukherjee, Scientific Assistant, CSMD, NIFT (KPC) of State Forensic Science Laboratory, Govt. of WB, 37/1/2, Belgachia Road, Kolkata-700037.	He will prove his report dated 29.06.2021
24	Dr. P.B. Misra, Assistant Director and Nodal Officer Crime Scene Management Division (CSMD), Mobile Forensic Unit, State Forensic Science Laboratory, Govt. of WB, 37/1/2, Belgachia Road, Kolkata-700037.	He will prove his report dated 29.06.2021
25	Lalit Dhar (30 yrs), S/o- Amulya Dhar of Purba Rajdanga, Indu Park, Kolkata-700107, PS- Kasba.	He will prove seizure dated 14.07.2021
26	Dipankar Sardar (28 yrs), S/o- Bapi Sardar of Purba Rajdanga, Indu Park, Kolkata-700107, PS- Kasba.	He will prove seizure dated 14.07.2021.
27	Diparna Das (33 yrs), W/o- Jyotirmoy Nath Das of P- 524, Raja Basanta Roy Road, Kolkata-700029, PS- Lake.	He will prove his report dated 14.07.2021.
28	Asit Kumar Sarkar (66 yrs), S/o- Late Lakshi Narayan Sarkar of 72/2, Nirmaland Moira Street, Baranagar, North 24 PGS, Kolkata-700035, PS- Baranagar.	He will prove his statement dated 15.07.2021 & Seizure dated 15.07.2021.
29	Popaya Das (27 yrs), W/o- Annu Sarkar of Kanchorapara, Sahid Nagar, Pin-743145, PS- Durgam, Dist- 24 PGS North.	She will prove his statement dated 17.07.2021.
30	Gita Devi (60 yrs), W/o- Mallesh Lal Hela of 102/1, Raja Ram Mohan Sarani, Kolkata-700009, PS- Anbanandi Street.	She will prove his statement dated 17.07.2021.
31	Laxmi Hela (61 yrs), W/o- Hiralal Hela of 102/1, Raja Ram Mohan Sarani, Kolkata-700009, PS- Anbanandi Street.	She will prove his statement dated 17.07.2021.
32	Dr. Ajoy Kumar Chakraborty, Director of Health Services Govt. of WB, Swasthya Bhawan, A W/o, 4th Floor, Unit 29, Sector V, Salt Lake City, Kolkata-700091.	He will prove his report dated 19.07.2021.
33	Savitri Thapa (43 yrs), D/O- Gyanibablu- 102/1, Raja Ram Mohan Sarani, Kolkata-700009, PS- Anbanandi Street.	She will prove her statement dated 20.07.2021.

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Annexure to Annexure C₂


34.	Srijita Mukherjee (21 yrs), D/o- Sukanta Mukherjee of 145, Hazi Jankaria Lane, Kolkata- 700005, PS- Manikata.	She will prove her statement dated 20.07.2021.
35.	Siddhanta Das (32 yrs), S/o- Chanchal Das of 16, Centre Sindh Road, Kolkata- 700050, PS- Sindhoo.	He will prove his statement dated 20.07.2021.
36.	Uma Das (54 yrs), W/o- Chanchal Das of 16, Centre Sindh Road, Kolkata- 700050, PS- Sindhoo.	She will prove her statement dated 20.07.2021.
37.	Subhadeep Roy (25 Yrs), S/o- Shankar Roy of 15, Turun Pally, Dosh Priya Nagar, Belghoria, Kolkata- 700056, PS- Belghoria.	He will prove his statement dated 20.07.2021.
38.	Jayanti Das (32 yrs), W/o- Subhadeep Roy of 15, Turun Pally, Dosh Priya Nagar, Belghoria, Kolkata- 700056, PS- Belghoria.	She will prove her statement dated 20.07.2021.
39.	Rupali Manna (30 yrs), D/o- Harjit Manna of Vill- Ghoshghati, PO- Sijuta, PS- Lalgarh, Dist- Jhargram, PIN- 731121 & 1921, Raja Ram Mohan Street, Kolkata- 700009, PS- Anaharst Street.	She will prove her statement dated 20.07.2021.
40.	Sayanar Dey (20 yrs), S/o- Lt. Sukumar Dey of Agarpura Priti Nagar, Kolkata- 700114, PS- Khardaha.	He will prove his statement dated 24.07.2021.
41.	Sourav Roy (20 yrs), S/o- S. Roy of 200B, K.C. Ghosh Road, Kolkata- 700050, PS- Sindhoo.	He will prove his statement dated 24.07.2021.
42.	Aakash Das (20 yrs), S/o- Badal Das of 24/2/74, Mandal para lane, Kolkata- 700090, PS- Sindhoo.	He will prove his statement dated 24.07.2021.
43.	Sabelli Ghosh (37 yrs), W/o- Diptendu Ghosh of A/H, 1, Ajnd Nagar, Kolkata- 700109, PS- Ghola.	She will prove her statement dated 24.07.2021.
44.	Arpan Biswas (23 yrs), S/o- Mihir Biswas of 45/1, Muzari Pukur Road, Kolkata- 700054, PS- Manikata.	He will prove his statement dated 24.07.2021.
45.	Suehlamita Dey (24 yrs), D/o- Late Sukumar Dey of Agarpura Priti Nagar, Kolkata- 114, PS- Khardaha.	She will prove her statement dated 24.07.2021.
46.	Diptendu Datta (41 yrs), S/o- Keshob Kumar Datta of Plot A4, Sossata Twins, 163, Masurdaha Hossainpur, Kolkata- 107, PS- Anandapur.	He will prove his statement dated 24.07.2021.
47.	Sanjoy Kumar Mukim (58 yrs), S/o- Lahar Chand Mukim of 16A, Hairs road, Kolkata- 700029, PS- Dallyganje.	He will prove his statement dated 26.07.2021.
48.	Dipa Hela (32 yrs), W/o- Raju Hela of 102/1, Raja Ram Mohan Roy Sarani, Kolkata- 700009, PS- Anaharst Street.	She will prove her statement dated 28.07.2021.
49.	Indira Hela (30 yrs), W/o- Sunil Hela of 102/1, Raja Ram Mohan Roy Sarani, Kolkata- 700009, PS- Anaharst Street.	She will prove her statement dated 28.07.2021.
50.	Kousav Datta (20 yrs), S/o- Kumarash Datta of S/L, Nursing lane, Kolkata- 700009, PS- Anaharst Street.	He will prove his statement dated 28.07.2021.

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 Ananta Kumar Das
 21/07/21

Contd to Annexure : C₂
 Ananta Kumar Das
 21/07/21

Annexure : C 3

51.	Mr. Srikrishna Chatterjee (Additional Director- Quality Assurance of Serum Institute of India Pvt. Ltd.) S/o- Late Sh. Ramchandra Chatterjee of Soli Ponnawalla Road, 21/22, Madhapur, Pune-411028 & 101, Avasi Enclave Sirghuda Road, Pune- 411030	He will prove his report dated 22.07.2021.
52.	Soumen Dutta (40 yrs), S/o- Lt. Mukunda Dutta of 46/1, Sambhunath Puri Street, Kolkata- 700024, PS- Bhowanipore	He will prove his statement dated 30.07.2021.
53.	Dr. Niladri Sarkar (58 yrs), S/o- Late Narayan Chandra Sarkar of 369, Purbachal Kalia Road, Ruchira Residency Tower, N.O. 5, Flat No. 3/4, Kolkata- 700078	He will prove his statement dated 02.08.2021.
54.	Dr. Kusata Roy (41 yrs), W/o- Dr. H. Roy of Associate Professor of Community Medicine of SSKM Hospital, Kolkata.	She will prove her statement dated 02.08.2021.
55.	Dr. Murali Mohan Mondal (42 yrs), S/o- Late Krishna Chandra Mondal of Uttar Ukai Para, Barulpur, South 24 PGS, PO- 700144	He will prove his statement dated 02.08.2021.
56.	Dr. Keya Roy (57 yrs), W/o- Dr. Meghnad Roy of 369, Purbachal, Kalia Road, Ruchira Residency Tower, N.O. 5, Flat No. 5/3, Kolkata- 700078.	She will prove her statement dated 02.08.2021.
57.	Md. Mahibulla (Ld. 21st Metropolitan Magistrate, Calcutta)	Ld. Magistrate will prove statement recorded U/S- 164 Cr. P.C., TIP Report and Specimen Signature of accused Indrajit Shaw.
58.	Koustav Chakraborty (46 yrs), S/o- Gouri Sankar Chakraborty of 8/21, Naskar Para Lane, Kolkata 31, PS- Garfa	He will prove his statement dated 07.08.2021.
59.	Subrata Biswas (38 yrs), S/o- Bijon Behari Biswas of Saiten Mallick Sarani, PS- Barasat, Kolkata-700127	He will prove his statement dated 07.08.2021.
60.	Papaya Das (28 yrs), W/o- Atanu Sankar of 337/1/A, Sashi Babu road, Kancharapara, PS- Birpur	He will prove his statement dated 07.08.2021.
61.	Atanu Sankar (35 yrs), S/o- Sambhunath Sankar of 337/1/A, Sashi Babu road, Kancharapara, PS- Birpur	He will prove his statement dated 07.08.2021.
62.	Mahua Jana (40 yrs), D/o- Late Isharal Jana of 117, Ajay Nagar, Kolkata- 700075, PS- Purba Jadavpur.	She will prove her statement dated 23.08.2021.
63.	Dr. Shyamal Bera (47 yrs), S/o- Lt. D. Bera of Farabud, Saha para, Iden Astors Park, Block-A, Flat 2A, Kolkata-700084, PS- Narendrapur.	He will prove his statement dated 23.08.2021.
64.	S. Mahindra Roy, Director of State Drug Control and Research Laboratory, Government Lane, Kolkata- 700045.	He will prove his report dated 11.08.2021.
65.	Dr. Manish Nandi, S/o- Anandendu Kumar Nandi, Medical Superintendent Cum Vice Principal, Medical College and Hospital, Kolkata- 700073.	He will prove his report dated 25.08.2021.
66.	Ansu Barman (24 yrs) S/o- Manoj Kumar Barman of 49/C, Swinhoa Lane, Kolkata- 700047, PS- Kashi.	He will prove his statement dated 28.08.2021.


 14/08/21

Contd. in Annexure
 attached.

Annexure : C₄ - 59 - 99

66.	Swapan Kumar Kar (55 yrs) S/o- Lt. Tejendra Nath Kar of 56/1, Kishore Pally, D.P Nagar, Belgoria, Kolkata- 700056	He will prove his statement dated 28.08.2021.
67.	Koustav Dey (20 yrs) S/o- Sudip Kumar Dey of 14/A, Rakhal Ghosh Lane, Kolkata- 700005, PS- Bellaghata.	He will prove his statement dated 28.08.2021.
68.	Debasmit Paul (24 yrs) S/o- Debananda Paul of 12/1, Ambika Ghosal Lane, Shibpur Howrah, PS- Chatterjee Hat.	He will prove his statement dated 28.08.2021.
69.	Md. Manowar Haza (34 yrs) S/o- Md. Ayub of 10, Allamuddin Street, PS- Park Street, Kolkata- 700016	He will prove his statement dated 31.08.2021.
70.	Sohel Dutta (25 yrs) S/o- Panchu Gopat Dutta of 1/1B, Madan Dutta Lane, PS- Muchipara, Kolkata- 700012	He will prove his statement dated 31.08.2021.
71.	Saikat Dasgupta, Chief Manager (Personnel), The Kolkata Municipal Corporation.	He will prove his report dated 03.09.2021.
72.	Srinivas Prasad Shaw, Ld. 15 th Metropolitan Magistrate, Calcutta.	Ld. Magistrate will prove statement recorded U/S- 164 Cr. P.C. and Specimen Signature of accused Sushama Das.
73.	SI- Prasun Chosh of Amherst Street PS	First IO of the Case
74.	SI- Diganta Ghosh of Anti Cheating Section, DD	He will prove showa seizure. Prayer of Showa Seizure was allowed by Ld. ACMM(I), Court Calcutta on 22/07/2021.
75.	SI- Kuntal Biswas of Anti Cheating Sec. DD	IO of the instant case.

RECORDED
[Signature]
 14/09/21

and
 Others.

Kuntal Biswas
 SI/ Anti cheating sec. dd
 14/09/2021.

Ref. Amherst Street 15/11/21

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Annexure : D

17. Brief fact of the case :

Sometimes on 10/06/21 and afterwards above mentioned accused persons induced themselves as the high official of the Kolkata Municipal Corporation and organised false vaccination camp at the premises of City College Calcutta on 18/06/2021 without obtaining prior permission from any authority and by doing so they used forged documents as genuine in the name of The Kolkata Municipal Corporation. Thus the accused persons committed offence u/s 467/468/471/474/419/420/170/120B IPC.

During investigation accused person namely (1) Indrajit Shaw S/o- Lt Bholanath Shaw was arrested on 02/07/2021 and other accused persons namely (2) Rabin Sikdar S/o- Binai Chandra Sikdar, (3) Sushanta Das S/o- Lt. Dr. Subhas Chandra Das, (4) Sanjaya Manna S/o- Lt. Kalipada Manna, (5) Kanchar Deb S/o- Chittaranjan Deb, (6) Soma Prata S/o- Lt. Joyram Prata, (7) Ashok Kumar Roy S/o- Lt. Manu Gopal Roy, (8) Arbinda Buloyya S/o- Lt. Amulya Kumar Buldya, (9) Debanjan Deb S/o- Monnarajan Deb shown arrested on 09/07/2021.

In course of investigation visited the PO and seized one used vial of covid vaccine (name and style as COVISHIELD) and other items and documents. Search was also carried out at the office of accused persons at 170 Sansiddhi, 3rd Floor, Kolkata- 700107, PS- Kusbha and seized one unused vial of covid vaccine (name and style as COVISHIELD), unused Amikacin Sulphate Injection and other articles and documents. The questioned vial of COVISHIELD was sent to The Serum Institute of India Private Limited for examination and report. From the report it transpired that COVISHIELD vial is not genuine and its label is also not genuine.

FORWARDED
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14/05/21

To know the chemical component of the used and questioned vial of COVISHIELD, it also sends to State Drug Laboratory, West Bengal for examination and report. From the report it also transpired that the vial contains Amikacin Sulphate.

During investigation opinion was asked from Superintendent of Medical College and Hospital about the side effect to inject Amikacin Sulphate in human body without advice of doctor/medical practitioner. From the report it transpired that Superintendent of Medical College and Hospital formed one committee of five doctors in this issue and the committee submitted their report.

In course of investigation several witness were examined and recorded their statement u/s 161 CrPC. Seven (07) witnesses gave their deposition before the

[Signature]
14/05/21

Magistrate via ICL Cell. From the statement of witness the role of the accused persons clearly made out. Three (03) witnesses were appeared at ICL and they identified accused person namely Indrajit Shaw S/o- Lt. Bholanath Shaw.

Specimen Signature of accused person namely Indrajit Shaw S/o- Lt. Bholanath Shaw and Subhanta Das S/o- Lt. Dr. Subhas Chandra Das had been taken before ICL Magistrate. Specimen signature and Questioned signature send to handwriting expert for examination and report. Report is still date awaited.

During investigation search had also been carried out at the residence of accused person namely Indrajit Shaw S/o- Lt. Bholanath Shaw on 12/07/2021 and seized one mobile phone and other incriminating documents. The seized mobile phone, seized question/val of COVISHIELD sent to the office of CFSL Kolkata for obtaining the valid opinion. The exhibits have been returned with a direction to send the office of Asstt. of PSL for obtaining the opinion the result is awaiting.

During investigation report was received from the end of Swastha Bhawan and The Kolkata Municipal Corporation and it revealed that no permission had been taken from Swastha Bhawan and KMC to organised vaccination camp at City College, Kolkata and accused persons neither the officials of KMC and nor attached with KMC.

During investigation it revealed that the accused persons have opened a bank account bearing account number 070305001797 maintained with ICICI Bank, stands in the name of M/s Kolkata Municipal Corporation Planning & Development Kaska, Kolkata- 107 and the said account has been used to siphoned off money from the victims in lieu of providing COVISHIELD vaccines.

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14/08/21

After summing up all the evidences including documentary as well as oral, a prima facie case against the nine (09) accused persons namely (1) Indrajit Shaw S/o- Lt. Bholanath Shaw (2) Rabin Sikdar S/o- Himat Chandra Sikdar (3) Subhanta Das S/o- Lt. Dr. Subhas Chandra Das (4) Santanu Manpa S/o- Lt. Kalipada Manpa (5) Kaushan Deb S/o- Chittaranjan Deb (6) Sarat Patra S/o- Lt. Jayram Patra (7) Ashok Kumar Roy S/o- Lt. Nauli Gopal Roy (8) Arabinanda Baidya S/o- Lt. Anulya Kumar Baidya (9) Debanjan Deb S/o- Monoranjan Deb are made out. It was revealed that the accused persons induced the Defacto complainant to grant permission to organise covid vaccination camp at City College Campus on 10/06/2021 for their gain and injected false vaccine to several common people in that vaccination camp, violating the covid vaccination which is imposed by the Government. Accused persons collected fund from the victims in several occasions in the name of covid vaccination and by doing so they prepared forged documents in the name of KMC. After summing up all the facts instant case was made out u/s 120/420/439/467/468/471/474/170/307/274/215/276/108 IPC T/W S1(b)

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14/08/21

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Disaster Management Act, 2005. Accused persons no (1) to (9) may jointly be faced the trial accordingly.

However investigation of this case will be continued U/s 173(6) Cr.P.C and submit the supplementary Charge Sheet after obtaining the pending reports from CFSL, QDEB and other authorities and after the completion of collection of further evidence if any in future.

Submitted.

Kamlesh B. Sawant
Sd/-
14/02/2021

Stamp
14/02/21

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[Signature]

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Admn. *[Signature]* P.H.
S.A. 15-11-11 11-03-11
[Signature]

IN THE CITY SESSIONS COURT AT CALCUTTA

BEFORE THE LEARNED 2nd F.T.C. **JUDGE, CITY SESSIONS COURT, CALCUTTA**

Sessions **CASE NO. 61..... OF 20 ... 11....**

State
Petitioner(s)

-VERSUS-

Touhajat Shaw Kaws
Opposite part(ies)



21/11/11
11/11/11

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1	Date of application for Copy	31-01-23
2	Date fixed for notifying the requisites stamps	31-01-23
3	Date of delivery of the requisites stamps	01-02-23
4	Date on which the copy was ready for delivery	01-02-23
5	Date of making over the copy to the applicant	01-02-23
6	Cost of copy	Rd-215
7	Number of Xerox sheets used	07 Sheets

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CHARGE WITH THIRTEEN HEADS
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Form No. 3957.
Criminal Form No. (P) 30.

CHARGE WITH THIRTEEN HEADS

[No. XXVII (1), SCHEDULE V, ACT V, 1898.]

(Sections 221, 22, 223, Code of Criminal Procedure)

I, Sanghamitra Podder, Additional District & Sessions Judge, 2nd First Track Court,
Bachar Dhawan, Calcutta do hereby charge you⁽¹⁾

Name of accused person hereby charge you Debanjan Deb, son of Monoranjan Deb
as follows residing at 23B, Bainsapur, Madanlala, Kolkata-700017
P.S. Alandapur

Firstly - That you, on or before the 10th day of June, 2021, 14th day of June,
2021 and 18th day of June, 2021 at the premises of City College, Calcutta,
102^A, Raj Bar, Midas, Sarani (Amherst Street), Kolkata-700009

by presenting to be an IAS Officer, Chief Executive Officer, Department of
Information and Cultural Affairs, Government of West Bengal, pretending to
be designated as Joint Commissioner of KMC organised a false covid
vaccination camp at City College, Amherst Street, Kolkata on 18.06.2021 and
allured the de-facto Complainant to permit him to organize vaccination camp
in the college premises and thereby committed an offence punishable under
Section 419 IPC and within the cognizance of the Court of Session

Secondly - That you, on and about the same time and at same place,

have pretended to hold the office of Joint Commissioner of Kolkata Municipal
Corporation, IAS, Chief Executive Officer, Department of Information and
Cultural Affairs, Government of West Bengal and in such pretended/assumed
character used one metal name plate of Chief Executive Officer, Department
of Information and Cultural Affairs, Government of West Bengal inscribed
with national emblem, one Identity Card of IAS of Kolkata Municipal
Corporation vide Serial No. E12387, official letterhead of K.M.C using the
logo and stamp of Kolkata Municipal Corporation knowing the same to be
forged under colour of such office and thereby committed an offence
punishable under Section 470 IPC and within the cognizance of the Court of
Session.

Thirdly - That you, on and about the same time and at same place,

dishonestly induced the staff members, teachers and students of City College,
Calcutta, totalling 60-72 in numbers, to grant permission for a covid
vaccination camp and finally on 18.06.2021 dishonestly organised false
vaccination camp at City College under the false banner of K.M.C and
injected Amikacin Sulphate on the pretext to provide them Covishield Vaccine
and in this way you collected banking amount money from Sarala
Development and Micro Finance Private Limited for organizing vaccination
camp for their 170 employees and thereby committed an offence of cheating
punishable under Section 420 IPC and within the cognizance of the Court of
Session.

Fourthly - That you, on and about the same time and at same place,

forged one metal name plate of Chief Executive Officer, Department of
Information and Cultural Affairs, Government of West Bengal inscribed with
national emblem, one Identity Card of IAS of Kolkata Municipal Corporation
vide Serial No. E12387 and one letterhead of Kolkata Municipal Corporation
using the logo and stamp of Kolkata Municipal Corporation and intended to

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cause damage or injury to the staff members, teachers and students of City College, Calcutta, including its 72 staff members, and to grant permission for a covid vaccination camp and finally on 18.06.2021 dishonestly organised false vaccination camp at City College under the false banner of K.M.C.C and injected Amikacin Sulphate on pretext to provide Covid-19 Vaccine with intent to commit fraud and thereby committed an offence punishable under Section 465 IPC and within the cognizance of the Court of Session.

Fifty—That you, on and about the same time and at some place,

forged one metal name plate of Chief Executive Officer, Department of Information and Cultural Affairs, Government of West Bengal inscribed with national emblem, one Identity Card of IAS of Kolkata Municipal Corporation vide Serial No. E12587 and one letterhead of Kolkata Municipal Corporation using the logo and stamp of Kolkata Municipal Corporation purporting to be a valuable security with an intention to earn reputation and fund and thereby committed an offence punishable under Section 467 IPC and within the cognizance of the Court of Session.

Sixty—That you, on and about the same time and at some place,

have forged one metal name plate of Chief Executive Officer, Department of Information and Cultural Affairs, Government of West Bengal inscribed with national emblem, one Identity Card of IAS of Kolkata Municipal Corporation vide Serial No. E12587 and one letterhead of Kolkata Municipal Corporation using the logo and stamp of Kolkata Municipal Corporation, intending that it shall be used for the aforesaid and thereby committed an offence punishable under Section 467 IPC and within the cognizance of the Court of Session.

Seventy—That you, on and about the same time and at some place,

have forged one metal name plate of Chief Executive Officer, Department of Information and Cultural Affairs, Government of West Bengal inscribed with national emblem, one Identity Card of IAS of Kolkata Municipal Corporation vide Serial No. E12587 and one letterhead of Kolkata Municipal Corporation using the logo and stamp of Kolkata Municipal Corporation intending that it shall be used for harming the reputation of Kolkata Municipal Corporation and thereby committed an offence punishable under Section 469 IPC and within the cognizance of the Court of Session.

Eighty—That you, on and about the same time and at some place,

have fraudulently or dishonestly used one metal name plate of Chief Executive Officer, Department of Information and Cultural Affairs, Government of West Bengal inscribed with national emblem, one Identity Card of IAS of Kolkata Municipal Corporation vide Serial No. E12587 and one letterhead of Kolkata Municipal Corporation using the logo and stamp of Kolkata Municipal Corporation as genuine which you knew or had reason to believe at the time you used it, to be a forged document and thereby committed an offence punishable under Section 471 IPC and within the cognizance of the Court of Session.

Ninety—That you, on and about the same time and at some place,

had possession of one metal name plate of Chief Executive Officer, Department of Information and Cultural Affairs, Government of West Bengal inscribed with national emblem, one Identity Card of IAS of Kolkata Municipal Corporation vide Serial No. E12587 and one letterhead of Kolkata Municipal Corporation using the logo and stamp of Kolkata Municipal Corporation knowing the same to be forged and intending the same shall fraudulently or dishonestly be used as genuine and thereby committed an



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offence punishable under Section 474 IPC and within the cognizance of the Court of Session.

Tenably—That you, on and about the same time and at same place,

- (1) have adulterated Vaccine to make it noxious intending that the same shall be sold or used, knowing it to be likely that the same will be sold or used for any medicinal purpose as it if were not adulterated and thereby committed an offence punishable under Section 274 IPC (as amended vide The Prevention of Adulteration of Food, Drugs And Cosmetics (West Bengal Amendment) Amending Act, 1974 and within the cognizance of the Court of Session

Etcetera—That you, on and about the same time and at same place,

- (2) knowingly adulterated vaccine to sell the same to common people as genuine and thereby committed an offence punishable under Section 275 IPC (as amended vide The Prevention of Adulteration of Food, Drugs And Cosmetics (West Bengal Amendment) Amending Act, 1974 and within the cognizance of the Court of Session.

(3) That you, on and about the same time and at same place,

knowingly that the drug was AMIKACIN SULPHATE, sold the mentioned drug as COVIDSHIELD Vaccine and thereby committed an offence punishable under Section 276 IPC (as amended vide The Prevention of Adulteration of Food, Drugs And Cosmetics (West Bengal Amendment) Amending Act, 1974 and within the cognizance of the Court of Session.

Further—That you, on and about the same time and at same place,

in connivance with other accused persons namely Debajit Shaw, Sarat Patra, Sanku Das, Kanchan Deb, Santanu Majhi, Rajin Sikdar, Arindam Brajya and Ashoke Kumar Ray in partnership in the illegal act of committing the offence under Section 419(170/420/465/467/468/469/471/274/275/276 IPC and thereby conspired under Section 120B IPC within the cognizance of the Court of Session.

(4) In cases tried by Magistrate, and by the said Court"

And I hereby direct that you be tried⁽¹⁾ by this Court on the said charges.

Contents of the charges is read over and explained to the accused person, to which the accused person, pleaded 'not guilty' and claimed to be tried.

Additional District & Sessions Judge
2nd Fast Track Court, Calcutta

ASPI, Seemba Prasad,
Prasanna Prasad,
Sri Prasad Prasad,
Sri Prasad Prasad

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Session Case No. 61 of 2023
Sessions Trial No 01 (January) of 2023
CNR No. WACS01-201144 of 2023

Order No. 01 dated 30.01.2023 :-

Today the case is fixed for framing of charge.

All the nine accused persons, namely, (1) Indrajit Shaw, (2) Rabin Sikdar, (3) Sushanta Das, (4) Santanu Mannu, (5) Kanchan Deb, (6) Sarat Patra, (7) Ashoke Kumar Roy, (8) Arabintra Dasgupta and (9) Debanjan Deb are produced from Judicial Custody

Ld. PP is present by filing india.

Ld. Defence Counsel for the respective accused persons are present before this Court.

Ld. Advocate for the accused Debanjan Deb files a petition praying for time on the ground that he intends to prefer a revisional application before the Hon'ble Court challenging the order no.31 dated 19.01.2023 passed by this Court.

Heard. Considered.

There is direction of Hon'ble Court to frame charge on the next date fixed before it and if it is unable to do so, positively within a month thereof and in the event charge is framed to take the proceeding to its logical conclusion within one year from the date of framing charge vide order dated 04.11.2012 in CRM (DB) 3759 of 2022.

The order proposed to be challenged by the Ld. Advocate for the accused Debanjan Deb was passed on 19.01.2023. Ld. Advocate had failed to show whether by this time any such application if had been preferred before the Hon'ble Court by furnishing its number. This Court has endeavoured to frame the charge as the earliest, but more than a month had elapsed. Considering such facts and circumstances I am inclined to reject the prayer of adjournment.

The case is taken up for framing of charge.

Upon closed scrutiny of the case record and the case diary and giving the prosecution as well as the accused persons opportunity of being heard and after an intensive hearing, prima facie materials under Section 419/170/420/465/467/468/469/471/474/274/275/276/120B IPC are found against the accused Debanjan Deb. Charge is framed accordingly against him and the substance of accusation under the aforesaid sections are read over and explained to him to which he pleaded not guilty and claimed to be tried.

Upon closed scrutiny of the case record and the case diary and giving the prosecution as well as the accused persons opportunity of being heard and after an intensive hearing, prima facie materials under Section 419/170/420/465/467/468/469/471/474/274/275/276/120B IPC are found against the accused Indrajit Shaw. Charge is framed accordingly against him and the substance of accusation under the aforesaid sections are read over and explained to him to which he pleaded not guilty by saying 'Ami jindash' and claimed to be tried.

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Upon closed scrutiny of the case record and the case diary and giving the prosecution as well as the accused persons opportunity of being heard and after an intensive hearing, prima facie materials under Section 419/170/420/465/467/468/469/471/120B IPC are found against the accused Rabia Sikdar. Charge is framed accordingly against him and the substance of accusation under the aforesaid sections are read over and explained to him to which he pleaded not guilty by saying 'Ami nir-dosh' and claimed to be tried.

Upon closed scrutiny of the case record and the case diary and giving the prosecution as well as the accused persons opportunity of being heard and after an intensive hearing, prima facie materials under Section 419/170/420/465/467/468/469/471/120B IPC are found against the accused Gushanta Das. Charge is framed accordingly against him and the substance of accusation under the aforesaid sections are read over and explained to him to which he pleaded not guilty by saying 'Ami nir-dosh' and claimed to be tried.

Upon closed scrutiny of the case record and the case diary and giving the prosecution as well as the accused persons opportunity of being heard and after an intensive hearing, prima facie materials under Section 419/170/420/465/467/468/469/471/120B IPC are found against the accused Santanu Mannu. Charge is framed accordingly against him and the substance of accusation under the aforesaid sections are read over and explained to him to which he pleaded not guilty by saying 'Ami nir-dosh' and claimed to be tried.

Upon closed scrutiny of the case record and the case diary and giving the prosecution as well as the accused persons opportunity of being heard and after an intensive hearing, prima facie materials under Section 419/170/420/120B IPC are found against the accused Kanchan Deb. Charge is framed accordingly against him and the substance of accusation under the aforesaid sections are read over and explained to him to which he pleaded not guilty by saying 'Ami nir-dosh' and claimed to be tried.

Upon closed scrutiny of the case record and the case diary and giving the prosecution as well as the accused persons opportunity of being heard and after an intensive hearing, prima facie materials under Section 419/170/420/274/275/276/120B IPC are found against the accused Sarat Patra. Charge is framed accordingly against him and the substance of accusation under the aforesaid sections are read over and explained to him to which he pleaded not guilty by saying 'Ami nir-dosh' and claimed to be tried.

Upon closed scrutiny of the case record and the case diary and giving the prosecution as well as the accused persons opportunity of being heard and after an intensive hearing, prima facie material under Section 120B IPC is found against the accused Ashok Kumar Roy. Charge is framed accordingly against him and the substance of accusation under the aforesaid section is read over and explained to him to which he pleaded not guilty by saying 'Ami nir-dosh' and claimed to be tried.

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Case No. 31 of 13

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Upon closed scrutiny of the case record and the case diary and giving the prosecution as well as the accused persons opportunity of being heard and after an intensive hearing, prima facie material under Section 120B IPC is found against the accused Arabindra Baldya. Charge is framed accordingly against him and the substance of accusation under the aforesaid section is read over and explained in brief to which he pleaded not guilty by saying 'Ami nirdosh' and claimed to be tried.

Charge facts in separate sheets for each of the accused persons are duly filled up and are kept with the record as a part of this order.

File 22.02.2023/23.02.2023/24.02.2023 for evidence of prosecution witnesses and production of all the accused persons.

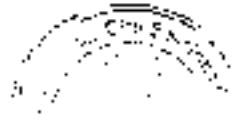
Prosecution is directed to bring witnesses along with alibans, if any, on the date fixed, positively at 10.30 a.m.

CD be returned.

Drafted & corrected by me.

[Handwritten signature]
Addl. Dist. & Sessions Judge
(WB-00855)
2nd Fast Track Court, Calcutta.
30.01.2023
[Handwritten signature]
Addl. Dist. & Sessions Judge
2nd Fast Track Court, Calcutta.

[Handwritten signature]
Addl. Dist. & Sessions Judge
(WB-00855)
2nd Fast Track Court, Calcutta.
30.01.2023
Addl. Dist. & Sessions Judge
2nd Fast Track Court, Calcutta
12th Sector, Court
Chhatra Chowk, Calcutta



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COMPARED AND FOUND CORRECT

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Comparing Clerk

CERTIFIED TO BE A TRUE COPY

[Handwritten signature] 01/02/023
Comparing Clerk

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Statement u/s 161 Cr.P.C.
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Annexure-1
P-5

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Statement of Savantan Dey S/o Lt. Sukumar Dey in connection with Amherst Street PS/DD Case no. 121 dt. 24/06/2021 U/S 467/468/471/474/419/420/170/120B IPC

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My name is Savantan Dey, aged about 20 years. My father's name is Lt. Sukumar Dey and I am residing at Agarpura Pritinagar, Kolkata- 700114, PS- Khardaha. I am student of City College, Kolkata and presently studying at 1st year of B. Com (Hons) in that college. One of my friends told me that a Covid-19 vaccination camp would be organized from KMC at City College, Kolkata on 18/06/2021.

I contacted to my college authority and enlisted my name for Covid-19 vaccination. On 18/06/2021 along with my sister namely Suchismita Dey, took covishield vaccine from city college vaccination camp. On 24/06/2021 from news channel I finally came to know that I took false vaccine and city college vaccination camp was a false vaccination camp. I also came to know that principal sir of City College, Kolkata lodge a complaint at Amherst Street Police Station in this matter.

Recorded by me, read over,
explained and admitted it
to be correct.

Kantil Biswas
SI/Anti cheating sec. DO
dt. 24/07/2021

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Statement of Soumik Roy S/o. S Roy in connection with Amherst Street PS/DD Case no. 121 dt 24/06/2021 U/S 467/468/471/474/419/420/170/170B IPC

(504)

My name is Soumik Roy, aged about 20 year. My father's name is S Roy and I am residing at 200B, K C Ghosh Road, Kolkata- 700050, PS- Sinthee. I am a student of City College, Kolkata and Studying in Final Year as a Student of Political Science. One of my friends told me that a Covid-19 vaccination camp would be organized from KMC at City College, Kolkata on 18/06/2021.

I contacted to my college authority and enlisted my name for Covid-19 vaccination. On 18/06/2021 I took covishield vaccine from city college vaccination camp. On 24/06/2021 from news channel I finally came to know that I took false vaccine and city college vaccination camp was a false vaccination camp. I also came to know that principal sir of City College, Kolkata lodge a complaint at Amherst Street Police Station in this matter.

Recorded by MA, read over,
explained and admitted it
to be correct.

Accountant Big was
SI/Anti Cheating sec 5A
dt. 24/07/2021

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Statement of Akash Das S/o. Badal Das in connection with Amherst Street PS/DO
Case no. 121 dt. 24/06/2021 U/S 467/468/471/474/419/420/170/120B IPC

My name is Akash Das, aged about 20 years. My father's name is Badal Das and I am residing at 24/2/74, Mondal Para Lane, Kolkata- 700090, PS- Sinthee. I am a second year student of B Com(Hons) and studying a City College, Kolkata. One of my friends told me that a Covid-19 vaccination camp would be organized from KMC at City College, Kolkata on 18/06/2021.

I contacted to my college authority and enlisted my name for Covid-19 vaccination. On 18/06/2021 I took covishield vaccine from city college vaccination camp. After taking vaccine I did not received any message in my mobile. On 24/06/2021 from news channel, I finally came to know that I took false vaccine and city college vaccination camp was a false vaccination camp. I also came to know that principal sir of City College, Kolkata lodge a complaint at Amherst Street Police Station in this matter.

Recorded by me, read over,
explained and admitted it
to be correct.

Kesava Biswas
S/Asst. Chaiting Sec. DD
dt. 24/07/2021

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~~75~~Statement of Saheli Ghosh W/o- Diptendu Ghosh in connection with Amherst

Street	PS/DD	Case no.	121	dt.24/06/2021	U/S
<u>457/468/471/474/419/420/170/120B IPC</u>					

My name is Saheli Ghosh, aged about 37 years. My husband's name is Diptendu Ghosh and I am residing at A/H- 1no. Ajad Hind Nagar, Kolkata- 109, PS- Gholi. My brother namely Pintu Chowdhury told me that Covid- 19 vaccination camp would be held at City College campus on 18/06/2021. My brother Pintu Chowdhury is a non teaching staff of City College, Kolkata. I agreed to take Covid-19 vaccine from that vaccination camp.

Finally on 18/06/2021 I take vaccine from City College Vaccination Camp. At the time of vaccination who vaccinated me told that I took Covishield vaccine. I did not receive any message in my mobile for taking the vaccine. On 24/07/2021 I came to know that City College vaccination camp was a false vaccination camp.

Recorded by me, read over,
explained and admitted it
to be correct.

Kantab Biswas
SI/Anti Queating Sec. D.D.
Dt. 24/07/2021

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Statement of Arpan Biswas S/o. Mihir Biswas in connection with Amherst Street
PS/DD Case no. 121 dt. 24/06/2021 U/S 467/468/471/474/419/420/170/170B IPC

(507)

My name is Arpan Biswas, aged about 23 years. My father's name is Mihir Biswas and I am residing at 45/1, Muraripukur Road, Kolkata- 700054, PS- Maniktala. Presently I am in a private job. I am also a student of City College, Kolkata. One of my friends told me that a Covid-19 vaccination camp would be organized from KMC at City College, Kolkata on 18/06/2021.

I contacted to my college authority and enlisted my name for Covid-19 vaccination. On 18/06/2021 I took covishield vaccine from city college vaccination camp. On 24/06/2021 from news channel I finally came to know that I took false vaccine and city college vaccination camp was a false vaccination camp. I also came to know that principal sir of City College, Kolkata lodge a complaint at Amherst Street Police Station in this matter.

Recorded by me, read over,
explained and admitted it
to be correct.

K. Arpan Biswas
S/Andi Chentia, Sec. O.D.
dt. 24/07/2021

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Statement of Suchismita Dey D/o Lt. Sukumar Dey in connection with Amherst Street PS/DD Case no. 121 dt. 24/06/2021 U/S 467/468/471/474/419/420/170/120B IPC.

(50%)

My name is Suchismita Dey, aged about 24 years. My father's name is Lt. Sukumar Dey and I am residing at Agarpara Prithnagar, Kolkata- 700114, PS- Khardaha. I am ex student of City College, Kolkata. One of my friends told me that a Covid-19 vaccination camp would be organized from KMC at City College, Kolkata on 18/06/2021.

I contacted to my college authority and enlisted my name for Covid-19 vaccination. On 18/06/2021 along with my brother namely Sayantan Dey, took covishield vaccine from city college vaccination camp. On 24/06/2021 from news channel I finally came to know that I took false vaccine and city college vaccination camp was a false vaccination camp. I also came to know that principal sir of City College, Kolkata lodge a complaint at Amherst Street Police Station in this matter.

Recorded by me, read over,
explained and admitted it
to be correct.

Kantil Biswas
SI/Anti Corruption Sec 00
Dt. 24/07/2021

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Statement of Diptendu Dutta S/o- Kesab Kumar Dutta in connection with Amherst Street PS/DD Case no. 121 dt. 24/06/2021 u/s 467/968/471/474/419/420/170/120B IPC.

My name is Diptendu Dutta, aged about 41 years. My father's name is Kesab Kumar Dutta and I am residing at Flat A4, Sarswata Twins, 163, Madurdaha Hossalnpur, Kolkata- 107, PS- Anandapur. I was branch manager of ICICI Bank, Golpark Branch till September, 2018 to February, 2020. In my tenure as a branch manager of Golpark Branch, ICICI Branch I know him as Joint Commissioner of Kolkata Municipal Corporation. As Joint Commissioner of Kolkata Municipal Corporation several times Debnjan Deb contacted with my branch to open bank account in the name of his close persons. In every time I send Debnalya Sarder at Debnjan Deb Kasba office to verify the documents and to open bank account with ICICI bank. At that time Debnalya Sarder was Business Development Officer of ICICI Bank, Golpark Branch.

Debnalya Sarder visited Debnjan Deb's Kasba office met to the persons who want to open bank account with ICICI Bank, collected their KYC documents from them and after verification with original documents more than ninety five (95) bank account was opened with ICICI Bank. I have to give some time to furnish the details of those bank account. As a branch manager I am bound to open bank account as per banking norms. If a person furnish his original KYC documents with one copy of its zerox at the time of account opening. So I gave my permission to open new bank accounts.

Presently I am posted at Government Banking Department, ICICI Bank. I have no knowledge that Debnjan Deb is a IAS officer or not.

Recorded by me, read over explained and admitted it to be correct.

Attested Bishwas
S/Anti cheating sc
24/07/2021

Ho. D. H. Diptendu D.
dis
open the account in
of W.B. FINCO.

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Statement of Sanjoy Kumar Mukim S/o. Lt. Lahar Chand Mukim in connection with Amherst Street PS/DO Case No. 121 dt. 24/06/2021 u/s 467/468/471/474/479/470/170/120B IPC

My name is Sanjoy Kumar Mukim, aged about 58 years. My father's name is Lt. Lahar Chand Mukim and I am residing at 36A, Hazra Road, Kolkata- 700029, PS- Ballygunge. I have a medical shop name and style as Goutam and Gositam. It is a wholesale medical shop and I am one of the partner of this shop. Presently myself and my son namely Rounak Mukim took in the the business. Our shop is registered as per the norms of West Bengal Drug Control. Since 1967-1968 we are running our medical shop without any complaint.

We sale different drug and surgical goods to the retailers. Not only that we have a good reputation to delivered medicine and surgical goods to Government of Bhutan and Border Security Force of India.

In the month of April, 2020 we came across with two persons namely Barun Das and Kanchan Deb through one of our friend namely Swapan Jana. Kanchan Deb told us that his brother namely Debanjan Deb is Joint Commissioner of The Kolkata Municipal Corporation. They told me that in this pandemic situation Kolkata Municipal Corporation is purchasing bulk quantity PPE kit, Face Mask, Sanitizer, Face Shield through a tender. If I agree to supply those material to KMC they could help us.

I agreed on their proposal as I professionally sale those items in bulk quantity. To take purchase order from KMC we filed E Tender and deposited EMD money Rs. 23,03,350/- in the bank account of ICICI and the bank account maintained in the name of WB Fin Corp. We received purchase order from KMC office letter and supplied PPE kit, face mask, face shield, hand sanitizer, medicines, Disposable syringe and other surgical items. Some payment I have received from the account of WB Fin Corp but till date unclear amount is Rs. 1,12,30,057 (One Crore Twelve Lacks Thirty Thousand Fifty Seven) from the end of fake KMC. In this regard I had lodged a complaint at Here Street Police Station.

Recorded by me, read over explained and admitted it to be correct.

Signature
S/mini Awaiting See
Dt. 26/07/2021

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(531)

Statement of Dipa Hela W/o. Raju Hela in connection with Amherst Street PS/DO Case no. 121 dt. 24/06/2021 U/S 467/468/471/474/419/420/170/120B IPC

My name is Dipa Hela, aged about 32 years. My husband's name is Raju Hela and I am residing at 102/1, Raja Ram Mohan Roy Sarani, Kolkata- 700009, PS- Amherst Street. I am a house wife. The Principal sir of City college intimated us that a covid-19 vaccination camp would be held at city college campus on 18/06/2021. I was interested to take vaccine from that camp.

I took covid-19 vaccine from City College vaccination camp on 18/06/2021 and finally I came to know that the vaccination camp was false vaccination camp. I also know that the principal of City College Kolkata lodge a complaint before police in respect false covid-19 vaccination camp.

Recorded by me, read over, explained and admitted it to be correct.

Arun Kumar Biswas
SI/Anit Chaitanya see DD
23/07/2021

591

F1
12

(532)

Statement of Indira Hela W/o- Sunil Hela in connection with Amherst Street PS/DD
Case no. 121 dt. 24/06/2021 U/S 467/468/471/474/419/420/170/1200 IPC

My name is Indira Hela, aged about 50 years. My husband's name is Sunil Hela and I am residing at 102/1, Raja Ram Mohan Roy Saroni, Kolkata- 700009, PS- Amherst Street. I am a house wife. The Principal sir of City college intimated us that a covid-19 vaccination camp would be held at city college campus on 18/06/2021. I was interested to take vaccine from that camp.

I took covid-19 vaccine from City College vaccination camp on 18/06/2021 and finally I came to know that the vaccination camp was false vaccination camp. I also know that the principal of City College Kolkata lodge a complaint before police in respect false covid-19 vaccination camp.

Recorded by me, read over,
explained and admitted it
to be correct.

K. Ananta Biswas
SI/Anti-orienting sec A
28/07/2021

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(533)

Statement of Koustav Dutta S/o- Kumaresh Dutta in connection with Amherst Street PS/OD Case no. 121 dt. 24/06/2021 U/S 467/468/471/474/419/420/170/120B IPC

My name is Koustav Dutta, aged about 20 years. My father's name is Kumaresh Dutta and I am residing at 9/1, Nursing Lane, Kolkata- 700009, PS- Amherst Street. I am a student of City College, Kolkata and presently study at 1st year, B. Com (Hons). One of my friend intimated me that a covid vaccination camp would be held at city college campus on 18/06/2021 and in that camp vaccine would be given freely. I agreed to take vaccine from that vaccination camp and contacted to college authority to register my name.

On 18/06/2021 I took covishield vaccine from that vaccination camp. At the time of vaccination the organizer strictly told that nobody would catch any photo of that vaccination camp. Finally on 24/06/2021 I came to know that I took false covishield vaccine from the vaccination camp. I contacted to college authority and came to know that the principal sir of city college, Calcutta lodge a complaint at Amherst Street PS in respect of organize false vaccination camp.

Recorded by me, read over,
explained and admitted it
to be correct.

Koustav Dutta
S/anti collecting case DS
28/07/2021

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593

Statement of Dr. Niladri Sarkar (58 yrs) S/o Late Narayan Chandra Sarkar Professor of medicine 369 Purbachal Kallala Road Ruchira Residency Tower No 5 Flat No 5/4 Kolkata-78 statement has been recorded in connection with Amherst Street PS/DD Case no. 121 dt. 24/06/2021 u/s 467/468/471/474/419/420/170/120B IPC

(5/11)

I am as above.

On being asked I am to state that presently I have been working as Assistant Professor of Community Medicine. On being asked I am to state that today on behalf of the question asked by the investigating officer I am to state that I have attended the camp organized by the Health Department West Bengal to look after the health conditions of the patients who had taken fake vaccines.

On being asked I am to state that the health camp has been organized at the office of Kasba Ichapur Community Hall where 103 people have been checked under the leadership of Dr. Kuntala Ray, Dr. Keya Roy.

During the course of camp some of the victims have been complaining of different complication and we have treated and advised them to contact us further if some more complication arrives. On being asked I am state that two of the patients have been suffering with some complications hence we advised them to contact the doctor of 100 to 107 numbers wards namely Dr. Debashish Baroi to look after and observe those two patients and some of the patient has complained about some medical problems and accordingly I have prescribed medicines.

Recorded by me, read over, explained and admitted it true correct.

Kuntal Biswas

SI/Anti cheating sec. B1

02/08/2021

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594

Statement of Dr. Kuntala Roy (41 yrs) W/o Dr. H. Roy Avishikta (55)
Mukundapur Associate Professor Community Medicine statement has
been recorded in connection with Amherst Street PS/OD Case no. 121
dt. 24/08/2021 u/s 467/468/471/474/419/420/170/120B IPC

I am as above.

On being asked I am to state that presently I have been working as Assistant Professor of Community Medicine. On being asked I am to state that today on behalf of the question asked by the investigating officer I am to state that I have attended the camp organized by the Health Department West Bengal to look after the health conditions of the patients who had taken fake vaccines.

On being asked I am to state that the health camp has been organized at the office of Kasba Kochapur Community Hall where 103 people have been checked under the leadership of Dr. Niladri Sarkar, Dr. Keya Roy.

During the course of camp some of the victims have been complaining of different complications and we have treated and advised them to contact us further if some more complication arrives. On being asked I am to state that two of the patients have been suffering with some complications hence we advised them to contact the doctor of 107 numbers wards namely Dr. Debashish Baroi to look after and observe those two patients and some of the patient has complained about some medical problems and accordingly I have prescribed medicines.

Recorded by me, read over,
explained and admitted it
to be correct.

Kuntala Biswas
SI/Asst. Channing Secy
02/08/2021

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(553)

Statement of Dr. Muraj Mohan Mandal (47 yrs) S/o Lt. Kishria Chandra Mandal of
Uttar Umi Parabatapur Barabazar South 24 PGS West Bengal Pin Code 700144 I/c/w
Amherst street PS/UD Casa no. 121 dt. 24/06/2022 u/s
467/AGB/A71/A74/410/420/170/1208 IPC

I am as above.

On being asked I am to state that presently I have been working as Assistant Professor of Community Medicine. On being asked I am to state that I have attended the camp organized by the Health Department, Government of West Bengal to look after the health conditions of the patients who had taken fake Covid vaccines.

On being asked I also want to state that the health camp had been organized at the office of Kasha Ischapur Community Hall where 103 people have been checked under the leadership of Dr. Niladri Sarkar, Dr. Kuntala Ray, Dr. Keya Roy.

During the course of camp some of the victims have been complaining of different complication and we have treated and advised them to contact us further if some more complication arrives. On being asked I am state that two of the patients have been suffering with some complications hence we advised them to contact the doctor of 107 numbers wards namely Dr. Debashish Bhowi to look after and observe those two patients.

Recorded by me, read over,
explained and admitted it
to be correct.

Kuntala Bhowi
SI/Anti cheating sec. 1
dt. 02/08/2022

76

1553

Statement of Dr. Keys Ray (57 yrs) W/o Dr. Meghnad Ray of MOIC-EOW 369 Purbaohal Kallala Road Ruchira Residency Tower No 1 Flat No 5/3 Kolkata-78 statement has been recorded in connection with Amherst Street PS/DD Case no. 121 dt. 24/08/2021 u/m 467/468/471/474/419/420/170/120B IPC

I am as above.

On being asked I am to state that presently I have been working as MOIC-EOW of SSKM Hospital. On being asked, I am to state that, I have attended the camp organized by the Health Department West Bengal to look after the health conditions of the patients who had taken fake vaccines.

On being asked I am to state that the health camp has been organized at the office of Kasba Ischapur Community Hall where 103 people have been checked under the leadership of Dr. Niladri Sarkar. During the course of camp some of the victims have been complaining of different complication and we have treated and advised them to contact us further if some more complication arrives.

On being asked I am state that two of the patients have been suffering with some complications hence we advised them to contact the doctor of 107 numbers wards namely Dr. Debashish Baroi to look after and observe those two patients and some of the patient has complained about some medical problems and accordingly I have prescribed medicines.

Recorded by me, read over, explained and admitted it to be correct.

Kewal B. Jais
SI/Mani Chandra SDC DD
02/08/2021

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Statement of Kaustav Chakraborty S/o Lt. Gouri Sankar Chakraborty in connection with

Amherst Street PS/DD Case no. 121 dt. 24/06/2021 U/S
457/468/471/474/419/430/170/120B IPC

My name is Kaustav Chakraborty, aged about 45 years. My father's name is Gouri Sankar Chakraborty. I am residing at 8/21, Naskarpara Lane, Kolkata-31, PS- Garfa. I am associated professor of History department of City College, Calcutta. The principal sir of City College intimated me over telephone that a covid vaccination camp would be held at City College campus on 18/06/2021. He asked me that would I prefer to take covid vaccine from city college campus or not. I was interested and enrolled my name.

On 18/06/2021, I appeared at the vaccination camp of City College, Calcutta and took vaccine from there. At the time of taken vaccination the organizer told me that I had given COVISHIELD vaccine. More than 200 people were gather at that vaccination camp like present student and ex students of the college, teaching and non teaching staffs of the college and the persons who were willing to take the vaccine. No covid norms were maintained from the organizer at that vaccination camp.

Finally I came to know that it was a false vaccination camp and we are all taken false covid vaccine. Principal sir of City College, Calcutta intimated me that he lodge a complaint at Amherst Street PS in this regard and Lalbazar taken up the investigation in false vaccine matter.

Recorded by me, read over explained and admitted it to be correct.

Kaustav Chakraborty
SI/Amherst PS
07/08/2021

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Statement of Subrata Biswas S/o- Bijon Bihari Biswas In connection with Amherst Street PS/DO Case no. 121 dt.24/06/2021 U/S 467/468/471/474/419/420/170/120B IPC

My name is Subrata Biswas, aged about 38 years. My father's name is Bijon Bihari Biswas. I am residing at Saltan Mollick Sarani, Hridayur, Barasat, PS- Barasat, Kolkata-700127. I am assistant professor of English department of City College, Calcutta. The principal sir of City College intimated me over telephone that a covid vaccination camp would be held at City College campus on 18/06/2021. He asked me that would I interest to take covid vaccine from city college campus or-not. I was interested and enrolled my name.

On 18/06/2021, I appeared at the vaccination camp of City College, Calcutta and took vaccine from there. At the time of taken vaccination the organizer told me that I had given COVISHIELD vaccine. More than 200 people were gathered at that vaccination camp i.e present student and ex students of the college, teaching and non teaching staffs of the college and the persons who were willing to take the vaccine. Covid norms were not maintained from the organizer at that vaccination camp.

Finally I came to know that it was a false vaccination camp and we are all taking false covid vaccine. Principal-sir of City College, Calcutta intimated me that he lodge a complaint at Amherst Street PS in this regard and Calbarar taken up the investigation in false vaccine matter.

Recorded by me, read over explained and admitted to be correct.

Kuntal Biswas
S/Asst. Commr. Sec D.
dt. 07/07/21

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15/6/21

Statement of Papiya Das W/o- Atanu Sarkar in connection with Amherst Street PS/DD
Case no. 121 dt.24/06/2021 U/S 467/468/471/474/419/420/170/120B IPC

My name is Papiya Das, aged about 28 years. My Husband's name is Atanu Sarkar. I am residing at 337/1/A, Sashi Dabu Road, Kenchrappara, PS- Btampur. I husband is assistant professor of English department of City College, Calcutta. The principal sir of City College intimated my husband over telephone that a covid vaccination camp would be held at City College campus on 18/06/2021. He asked my husband that would I interest to take covid vaccine from city college campus or not. I was interested to take vaccine from city college vaccination camp.

On 18/06/2021, I appeared at the vaccination camp of City College, Calcutta with my husband, who is the teaching staff of the mentioned college, and took vaccine from there. At the time of taken vaccination, the organizer told me that I had given COVISHIELD vaccine. More than 200 people were gathered at that vaccination camp i.e present student and ex students of the college, teaching and non teaching staffs of the college and the persons who were willing to take the vaccine. Covid norms were not maintained from the organizer at that vaccination camp.

Finally I came to know that it was a false vaccination camp and we are all taken false covid vaccine. Principal sir of City College, Calcutta intimated my husband that he had lodge a complaint at Amherst Street PS in this regard and Lalbazar taken up the investigation in false vaccine matter.

Recorded by me, read over
explained and admitted it
to be correct.

Kecantar B. Das
SI/anti cheating, sec. D
15/6/2021

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(5.2.21)

Statement of Atanu Sarkar, S/o- Sambhunath Sarkar in connection with Amherst Street PS/DD Case no. 121 dt. 24/06/2021 U/S 467/468/471/474/419/420/170/120B IPC

My name is Atanu Sarkar, aged about 35 years. My father's name is Sambhunath Sarkar. I am residing at 337/1/A, Sashi Babu Road, Kanchrapara, PS- Dibrpur. I am assistant professor of English department of City College, Calcutta. The principal sir of City College intimated me over telephone that a covid vaccination camp would be held at City College campus on 18/06/2021. He asked me that would I interest to take covid vaccine from city college campus or not. I was interested and enrolled my name.

On 18/06/2021, I appeared at the vaccination camp of City College, Calcutta with my wife namely Papiya Das and took vaccine from there. At the time of taken vaccination the organizer told me that I had given COVISHIELD vaccine. More than 200 people were gathered at that vaccination camp i.e present student and ex students of the college, teaching and non teaching staffs of the college and the persons who were willing to take the vaccine. Covid norms were not maintained from the organizer at that vaccination camp.

Finally I came to know that it was a false vaccination camp and we are all taken false covid vaccine. Principal sir of City College, Calcutta intimated me that he lodge a complaint at Amherst Street PS in this regard and Talbazar taken up the investigation in false vaccine matter.

Recorded by me, read over explained and admitted it to be correct.

Kusmita Biswas
SI/Anti cheating S.O. &
dt. 07/08/2021

DISTRICT: KOLKATA

In The High Court At Calcutta
Constitutional Writ Jurisdiction
(Appellate Side)

W.P.A. No. 27566 of 2023

In the matter of :-
An application Under Article 226 of
the Constitution of India.

- And -

In the matter of :-
Debanjan Deb

.....Petitioner

- V e r s u s -

Union of India &Ors.

.....Respondents

VOLUME NO.I

PAGES

Badrul Karim,
Advocate
C/o Sabyasachi Chatterjee
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DISTRICT: KOLKATA

IN THE HIGH COURT AT CALCUTTA
CONSTITUTIONAL WRIT JURISDICTION
(APPELLATE SIDE)

W.P.A. No. 2756 of 2023

In the matter of :-

An application Under Article 226 of
the Constitution of India.

And-

In the matter of :-

Debanjan Deb

.....Petitioner

V e r s u s -

Union of India &Ors.

..... Respondents

VOLUME NO.II

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Advocate on Record:

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11/10

Statement of Mahuya Jana D/o- Lt. Jaharlal Jana in connection with Amherst Street PS/DO
Case no. 121 dt. 24/06/2021 U/S 467/468/471/474/419/420/170/120B IPC

My name is Mahuya Jana, aged about 40 years. My father's name is Lt. Jaharlal Jana. I am residing at 117, Ajaynagar, Kolkata- 700075, PS- Purba Jadavpur. I am presently posted as Hospital Super of Atlas Health Point of 282, Purba Baidya Para, Khirsktola more, Sonarpur, Kolkata- 700150.

The report dated 23/07/2021 was submitted by me checking the official records which is absolutely true in my knowledge.

Recorded by me, read over,
explained and admitted it
to be correct.

Kewal B. J. S.
S/Asst. Magistrate
Dt. 23/08/2021

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13/08/2022

Statement of Dr. Shyamal Bera S/o. Lt. B Bera in connection with Amherst Street PS/D0
Case no. 12 & dt. 24/06/2021 U/S 467/468/471/474/419/420/170/120A IPC

My name is Shyamal Bera, aged about 47 years. My father's name is late B Bera. I am presently residing at Fortabad Saltapara Eden Astore Park, Block- A, Flat- 2A, Kolkata- 700084, PS- Narendrapur. I am professionally a doctor and my registration number is 58017 WBMC. Presently I am attached with Atlas Health Point at 282, Purba Baluya Para, Kirtishola More, Sonarpur, Kolkata- 700150.

Harekrishna Mistral was admitted at Atlas Health Point on 24/06/2021 with a history of Fever, headache and vomiting, after seven days of taking vaccine. His condition was not good. So he was advised to admit.

On 27/06/2021 said Harekrishna Mistral was discharged from the nursing home and advised him to continue his routine check up. I think it was the reaction of fake covishield vaccine which felt sick to Harekrishna Mistry. If anybody had given ⁵⁰ Amitiasin in the name of Covishield without any prescription or without any need, it caused dangerous side effect and harm to comorbidity patient. I personally recommend not to take covishield without the prescription of doctor or medical practitioner.

The statement which I give in presence of you is absolutely true in my knowledge.

Received by me, read over,
explained and admitted it
to be correct.

Shyamal Bera
S1/Amherst Street, Kolkata
23/08/2022

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Statement of Dr. Manab Nandy S/o- Anilendu Kumar Nandy in connection with
Amherst Street PS/100 Case no. 121 dt. 24/06/21 u/s
467/468/471/474/419/420/170/170B IPC

I am doctor Manab Nandy, S/o- Anilendu Kumar Nandy. I am medical superintendent cum vice principal of Medical College and Hospital, 28 College Street, Kolkata- 700073, Ps- Dowbatar. Presently I am residing at Block: 16, Flat 234, 95 B Huxley Housing Estate, Kankurgachi, Kolkata- 700054.

I already set up one medical board on 28/06/2021 in respect of false vaccination camp held on several places of Kolkata. In the false vaccination camp the accused persons injected Amikacin(NKACIN 50 Dmg). The medical board already submitted a report in respect of your earlier queries.

I am handed over you the copy of the report of medical board under my forwarding. The statement which I given to you is true in my knowledge.

Recorded by me, read over,
explained and admitted it
to be correct.

Kenneth B. Jais
Sd/- Anilendu Kumar Nandy, S.O
25/08/2021

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Statement of Koustav Dey S/o- Sudip Kumar Dey in connection with Amherst Street PS/DB
Case no. 121 of 24/06/2021 U/S 467/468/471/474/419/420/170/120B IPC

My name is Koustav Dey, aged about 20 years. My father's name is Sudip Kumar Dey and I am residing at 14/A, Rakhai Ghosh Lane, Kolkata- 85, PS- Beliaghata. I am 2nd year, B. Com (General) student of City College, Kolkata.

From the whatsapp group of my friends, I came to know that one covid vaccination camp would be held on 18/06/2021 at City College campus. I wish to take vaccine from that vaccination camp and registered my name on the vaccination list. On 18/06/2021 I was physically present on the vaccination camp for taking the vaccine and finally took the vaccine. At the time of vaccination the vaccinator told me that I had injected COVISHIELD vaccine. The organizer requested me to submit the Xerox copy of my aadhar card and my to provide my permanent mobile number as they assured me that within a day or two I would receive the message from covid for taking the first dose of vaccine. I did not receive any message in my mobile for taking vaccine. Finally I came to know that City College vaccination camp was a false vaccination camp and in that vaccination camp the organizer had given fake COVISHIELD vaccine to the common people.

Recorded by me, read over,
explained and admitted it
to be correct.

Koustav Dey
S/Amherst Street PS/DB
dd 25/08/2021

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(LTD)

Statement of Debosmit Paul S/o- Debananda Paul recorded I/c/w Anilherst Street PS/DD
Case no. 121 dt. 24/06/21 u/s 467/468/471/474/419/420/170/170B IPC

My name is Debosmit Paul, aged about 24 years. My father's name is Debananda Paul and I am residing at: 12/1, Ambika Ghosal Lane, Shilpur Howrah, PS- Chatterjee Hut. I am ex-student of City College, Calcutta and I completed my graduation from this college in the year 2018. From my friend circle, I came to know that one covid vaccination camp would be held at City College campus on 18/06/2021. I contacted to my college authority and enrolle my name for the vaccination.

On 18/06/2021, I finally appeared at my college for vaccination. Near about 14:00 hrs I took the vaccine from that camp. At the time of vaccination, the organizer told me that I had given COVISHIELD vaccine. The organizer asked me to deposit Xerox copy of my aadhar card and to disclose my permanent mobile number. The organizer assured me that I would receive SMS from covin within a day or two for taking first dose of covid vaccine. Finally I came to know the vaccination camp was not genuine and the vaccine was also not genuine.

Recorded by me, read over explained and admitted to be correct

Kuntal Biswas
SI/ Anti cheating Sec.
dt. 28/06/21

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Statement of Md. Manowar Raza S/o Md. Ayub recorded in connection with
Amherst Street, P.S/DD Case no. 121 dt. 24/06/21 w/s
467/460/471/474/419/420/170/1200 IPC

My name is Md. Manowar Raza, I am aged about 34 years. My father's name is Md. Ayub. I reside at 10, Alimuddin Street, P.S- Park Street, Kol-15. At present I am unemployed.

On being asked I state to the police is that in the month of December 2020 I was introduced with Debanjan Deb through Santanu Manna @ Marata Da. They assured me to give me a job at Kolkata Municipal Corporation and in lieu of this I provide cash Rs. 1,20,000/- to Debanjan Deb. After that they called me at office of Kasba i.e 170 Shantipally, Kol-107, UCO bank Building and took my interview. After that other two associates of Debanjan Deb namely Rabin Sikder and Susanta Das inspired me to do job with them and motivated me to submit my copy of documents like PAN card, Adhar Card to that office. After some days I came to know that they opened a bank account in my name at the ICICI bank, Bidhannagar Branch. I got my bank documents of my residential address but the pass book, cheque book, ATM card is in the bank name. After receiving those documents I went at the office of Debanjan Deb. then they told me that it is my salary account and I will be get job very soon at KMC. Till date, I do not get any job. I think they use my bank account for their gain.

Recorded by me, read over,
explained and admitted it
to be correct.

Kanishk Biswas
SI/Anti Cheating Secy
Dt. 31/08/2021

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(672)

Statement of Sohail Dutta S/o Panchu Gopal Dutta recorded in connection with
Amherst Street PS/DU Case no. 121 dt. 23/06/21 u/s
467/46B/471/474/419/420/170/120B IPC

My name is Sohail Dutta. I am aged about 25. My father's name is Panchu Gopal Dutta. I reside at 1/1B, Madan Dutta Lane, P.S- Muchipara, Kol-12. At present I am doing job in a private company.

On being asked I state to the police is that in the month of January 2021, I was introduced with Debanjan Deb through Ashok Roy. They assured me to give me a job at Kolkata Municipal Corporation and in lieu of this I provide cash Rs/-60,000 to Debanjan Deb. After that they called me at office of Kasba i.e 170 Shantipally, Kol-107, UCC bank Building and took my interview. After those other two associates of Debanjan Deb namely Rabiu Sikder and Susanta Das inspired me to do job with them and motivated me to submit my copy of documents like PAN card, Adhar Card to that office. After some days, I came to know that they opened a bank account in my name at the ICICI bank, Bidhannagar Branch. I got my bank documents at my residential address but the pass book, cheque book, ATM card is in the blank name. After receiving those documents I went at the office of Debanjan Deb, then they told me that it is my salary account and I will be get job very soon at KMC. On a good faith, I returned my home but till today I do not get any job. I think they use my bank account in a terrible way.

Recorded by me, read over,
explained and admitted it
to be correct.

Sohail Dutta
S/o Anil Chandra
dt. 23/06/2021

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(522)

Statement of Sital Prasad Chatterjee S/o Lt. Jitendra Nath Chatterjee in connection with Antherst Street PS/DO Case No. 121 dt. 23/03/2021 U/s 467/668/1A/1A7A/413/420/170/1208 I/C

My name is Sital Prasad Chatterjee, aged about 59 years. My father's name is Lt. Jitendra Nath Chatterjee and I am residing at 4C/2, Dr. Suresh Sarkar Road, Kolkata- 14, PS- Beniapukur. I am principal of City College, Calcutta since July 2015. On 10/06/2021 one of our college old student namely Indrajit Shaw came to our college and approached me that he is working at Kolkata Municipal Corporation (KMC) as Head Clerk and KMC want to organise a covid vaccination camp at City College, Calcutta. He also told me that the Joint Commissioner of Kolkata Municipal Corporation want to meet me to organise covid vaccination camp at my college. I wished to meet to the Joint Commissioner of Kolkata Municipal Corporation.

On 14/06/2021 Indrajit Shaw visited our college with Debanjan Deb to inspect the venue of vaccination and introduced him as Jt. Commissioner of the Kolkata Municipal Corporation. At the time of our college visit, Debanjan Deb came in a VIP Car using blue VIP light on the top of his car and one body guard came with him. Debanjan Deb told us that he had a very soft corner for the City College from his student life. He also told that he prepared for UPSC after completion of his graduation and cracked IAS. We were very pleased on the behavior of Debanjan Deb. On that day PA of Debanjan Deb also came to City College and Debanjan Deb told his name as Manha Babu.

Finally on 16/06/2021 one vaccination camp was held at City College on the banner of the Kolkata Municipal Corporation. Total 72 persons took vaccine from this vaccination camp. The Principal sir and other teachers arranged tea and snacks for the organizer of vaccination camp i.e. Debanjan Deb, his personal security, his PA namely Manha Babu, the vaccinator doctor, Indrajit Shaw and other of their associates. At the time of refreshment they opened their mask from their faces. I noticed the faces all of them.

Finally on 24/06/2021 I and our college authority came to know that the vaccination camp of City College which was organized by Indrajit Shaw, Debanjan Deb and their team was a false vaccination camp. Principal sir of City College, Calcutta decided to lodge a complaint before Police in this regard. I noticed the faces of the culprits namely Debanjan Deb, Indrajit Shaw, personal security of Debanjan Deb, Manha babu, the vaccinator (who injected the false vaccine in vaccination camp) and other of their associates on the date of vaccination i.e. on-16/06/2021. If you show me the culprits I could identify all of them.

Recorded by me, read over
explained and admitted it
to be correct.
Sital Prasad Chatterjee
S/Principal of City College
21/06/2021

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(52)

Statement of Siddhartha Majumder S/o-1, Sukhamoy Majumder in connection with Amherst Street PS/DO Case No. 121 dt. 14/06/2021 w/s 467/260/471/474/419/420/170/120A CPC

My name is Siddhartha Majumder, aged about 61 years. My father's name is Lt. Sukhamoy Majumder. I am residing at 38/1, Prince Gulam Hussain Shah Road, Kolkata- 32, PS- Jodhpur. I am associate professor of economics of City College, Calcutta. I am in City College since 1997 as professor. I came to know from the principal sir of City College that on 10/06/2021, one of our ex college student namely Indrajit Shaw came to the college and approached principal sir to organize a covid-19 vaccination camp at City College, Calcutta. He approached principal sir that he is working at Kolkata Municipal Corporation as Head Clerk. Principal sir of City College, Calcutta namely Sital Prasad Chatterjee agreed on the proposal of Indrajit Shaw and permitted to organised vaccination camp at City College, Calcutta on 18/06/2021.

On 14/06/2021 Indrajit Shaw visited our college with Debanjan Deb to inspect the venue of vaccination and introduced him as JL Commissioner of the Kolkata Municipal Corporation. At the time of our college visit, Debanjan Deb came in a VIP Car using blue VIP light on the top of his car and one body guard come with him. Debanjan Deb told us that he had a very soft corner for the city college from his student life. He also told that he prepared for UPSC after completion of his graduation and cracked IAS. We were very pleased in the behavior of Debanjan Deb. On that day PA of Debanjan Deb also came to City College and Debanjan Deb told his name as Manna Babu.

Finally on 18/06/2021 one vaccination camp was held at City College on the banner of the Kolkata Municipal Corporation. Total 72 persons took vaccine from this vaccination camp. The Principal sir and other teachers arranged tea and snacks for the organizer of vaccination camp i.e Debanjan Deb, his personal security, his PA namely Manna Babu, the vaccinator doctor, Indrajit Shaw and other of their associates. At the time of refreshment they opened their mask from their faces. I noticed the faces of all of them.

Finally on 24/06/2021 I and our college authority came to know that the vaccination camp of City College which was organised by Indrajit Shaw, Debanjan Deb and their team was a false vaccination camp. Principal sir of City College, Calcutta decided to lodge a complaint before Police in this regard. I noticed the faces of the culprits namely Debanjan Deb, Indrajit Shaw, personal security of Debanjan Deb, Manna babu, the vaccinator (who injected the false vaccine in vaccination camp) and other of their associates on the date of vaccination i.e on 18/06/2021. If you show me the culprits I could identify all of them.

Recorded by me, read over
explained and admitted it
to be correct.

Kumar Bishwas
S/Dothi Chatterjee
01 26/07/2021

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(67)

Statement of Indranath Ghosal S/o- Raghindranath Ghosal in connection with Amberst Street PS/DR Case no. 121 dt. 24/06/2021 U/S 467/468/471/473/410/420/120/120B/PC

My name is Indranath Ghosal, aged about 31 years. My father's name is Raghindranath Ghosal I am residing at Rammond's Chinsurah P.S- Chinsurah, Pin 712102. I am professor of Zoology of City College Calcutta. Presently I am residing in rented flat at Kolkata and its address is 103, Seipalli Purba Putlary, Kidghat, Kolkata- 700003, PS- Regent Park.

The Principal of City College intimate all teaching and non teaching staffs that one covid vaccination camp would be held on 28/06/2021 from 10:30 hrs. I along with my wife namely Aditi Chowdhury was present in vaccination camp and we taken covishield vaccine from the camp. The organiser of that vaccine camp took xerox copy of my aadhar card and my phone number and assured us that I would receive sms from covid app after a day or two.

On 24/05/2021 I finally came to know through media that false vaccination camp was organised at City College, I was very shocked when I know the information. I did not feel any physical problem or reaction till date due to false vaccination.

The statement which I had given in front of you is true in my knowledge.

Recorded by me, read over,
explained and admitted it
to be correct.

Kemal Biswas
SI/Anti cheating Sec. D.D.
Dt. 01/07/2021

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Statement of Debasree Ghosal W/o- Indranath Ghosal in connection with Ansheri Street PS/DD Case no. 121 dt. 24/05/2021 U/S 467/468/471/474/419/420/170/1200 IPC

My name is Debasree Ghosal, aged about 37 years. My husband's name is Indranath Ghosal. I am residing at Ramnagar/Chinsurah NE, PS- Chinsurah, Pin 712102. Presently I am residing on rented flat at Kolkata with my husband and family and its address is 103, Sripalli Purba Putlary, Kuchhat, Kolkata- 700093, PS- Regent Park.

The Principal of City College intimate all teaching and non teaching staffs and their family members that one covid vaccination camp would be held on 18/05/2021 from 10:30 hrs. I along with my wife namely Adity Chowdhury was present on vaccination camp and we taken covidshield vaccine from the camp. The organizer of that vaccine camp took xerox copy of my aadhar card and my phone number and assured us that I would receive sms from covid app after a day or two.

On 24/06/2021 I finally came to know through media that false vaccination camp was organised at City College. I was very shocked when I know the information. I did not feel any physical problem or reaction till date due to false vaccination.

The statement which I had given in front of you is true in my knowledge.

Recorded by me, read over,
explained and admitted to
be correct

Mental Ripartito -
SI/ Anti cheating sec.
Dt. 01/07/2021

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Statement of Pintu Chowdhury S/o Lt Bansil Chowdhury in connection with Anberst Street PS/DD Case no. 121 dt. 24/06/2021 U/S 467/468/471/474/419/410/170/120B IPC

My name is Pintu Chowdhury, aged about 44 years. My father's name is Lt. Bansil Chowdhury. I am residing at 61/11/17 Mahesh Barik Lane, Kolkata- 700031, PS- Markeldanga. I am non teaching staff of City College Kolkata.

The Principal of City College intimate all teaching and non teaching staffs that one covid vaccination camp would be held on 18/06/2021 from 10:30 hrs. I along with my wife namely Anitya Chowdhury was present on vaccination camp and we take covidshield vaccine from the camp. The organiser of that vaccine camp took xerox copy of my aadhar card and my phone number and assured us that I would receive sms from covid app after a day or two.

On 24/06/2021 I finally came to know through media that false vaccination camp was organised at City College. I was very shocked when I know the infestation. On 26/06/2021 a health check up camp was organised by Kolkata Municipal Corporation to check the fake vaccine recipient. I personally present in front of medical camp. I am producing you the copy of my aadhar card and prescription of medical check up dated 26/06/21.

The statement which I given in front of you is true in my knowledge.

Recorded by me, read over, explained and admitted it
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S1/Anti. cheating see DD
01/07/21

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Statement of Aditya Chowdhury W/o- Pintu Chowdhury In connection with Amherst Street
PS/DB Case no. 121 dt. 24/06/2021 U/S 463/468/471/474/419/420/170/1709 IPC

My name is Aditya Chowdhury, aged about 41 years. My husband's name is Pintu Chowdhury. I am residing at 61/H/17 Mahesh Bank Lane, Kolkata- 700011, PS. Narkeldanga. My husband is non teaching staff of City College, Kolkata

The Principal of City College informed all teaching and non teaching staffs and their family members that one covid vaccination camp would be held on 18/06/2021 from 10:30 hrs. I along with my husband namely Pintu Chowdhury was present on vaccination camp and we taken covid shield vaccine from the camp. The organiser of that vaccine camp took xerox copy of my aadhar card and my phone number and assured us that I would receive sms from covid app after a day or two.

On 24/06/2021 I finally came to know through media that false vaccination camp was organised at City College. I was very shocked when I know the information. On 26/06/2021 a health check up camp was organised by Kolkata Municipal Corporation to check the fake vaccine recipient. I personally present in front of medical camp. I am producing you the copy of my aadhar card and prescription of medical check up dated 26/06/21.

The statement which I given in front of you is true in my knowledge.

Recorded by me, read over,
explained and admitted it
to be correct.

Kamrinal Biswas
SI/Anno charging Sec. D.D
21/07/21

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(77)

Statement of Anish Pandey, S/o. Lt. Satyanarayan Pandey in connection with Archerst Street PS/DP Case no. 123 dt. 30/06/2021 U/S 467/468/471/474/419/420/170/126B IPC

My name is Anish Pandey, aged about 35 years. My father's name is Lt. Satyanarayan Pandey. I am residing at 15, Christopher Road, Kolkata-46, Yangra. Earlier I had resided at 41 Pulis Khatik Road, Kolkata-700015. I was one of the employees of Debanjan Deb and posted at his fake Kolkata Municipal Corporation Office. I am Arts graduate and completed my graduation degree in the year 2014 through J.P University, Chupra, Bihar.

Last year at the time of Jagadhatri Puja at Taltala, I firstly met to Debanjan Deb. He told me that he could arrange government job for me at the office of Kolkata Municipal Corporation. Debanjan Deb handed over me one blank form of Kolkata Municipal Corporation which I filled up and submitted to Debanjan Deb. After a day or two I received phone call from an unknown number and in phone call it is informed me that an interview would be held at Lt. Commissioner of KMC office at Kasba for the assured job. I appeared on that interview on the mentioned date which is most probably January or February 2021. Debanjan Deb took my interview at Kasba Office and I finally selected on the interview for the post of Inspector of KMC.

In the first of March 2021 I received the appointment letter of the Kolkata Municipal Corporation bearing stamp of KMC and stamp and signature of Deputy Manager of (ESTD), KMC which came to me through Indian post on a envelop of KOLKATA POUKASANAGTHA. I joined at my work on 10/03/2021 at the office of Kasba as Inspector of KMC. I received my salary Rs. 23,500/- per month as Inspector of KMC and the salary was deposited in every month in my bank account of SBI, Pôtery Road Branch from WB F&I Corp. Debanjan Deb always told us that he is an IAS officer and Lt. Commissioner of Kolkata Municipal Corporation.

On 24/04/2021 I took vaccine from the office of Debanjan Deb as he pressurized each and every employee to take the vaccine. My mother namely Shripari Devi, wife namely Kiran Pandey, Sister in law namely Babita Tiwar also took vaccine from the Kasba office on 22/06/2021. Finally on 22/06/2021 we came to know that Debanjan Deb is a false IAS officer and police arrested him. Debanjan Deb also provides one identity card of Kolkata Municipal Corporation bearing logo of KMC signature of Municipal Commissioner.

I am producing you my appointment letter, envelop and ID card. The statement which I given in front of you is true in my knowledge.

Recorded by me, read over,
explained and admitted it
to be correct

Antar 13/5/2021
S/ Anti cheating sec DA
01/07/2021

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(72)

Statement of Ansh Pandey S/o- Lt. Satyanarayan Pandey in connection with Ambros
Secret PS/OD Case no. 121 dt. 24/06/2021 U/S 467/468/471/474/519/420/170/1209 ITC

My name is Ansh Pandey, aged about 35 years. My father's name is Lt. Satyanarayan Pandey. I am residing at 15, Christopher Road, Kolkata- 46, Bangra. Earlier I had resided at 41 Pulla Khatu Road, Kolkata- 700015. I was one of the employees of Debanjan Deb and posted at 35 fake Kolkata Municipal Corporation Office. I am Arts graduate and completed my graduation degree in the year 2014 through J.P University, Chapra, Bihar.

Last year at the time of Jagadhatri Puja at Taltala, I firstly met to Debanjan Deb. He told me that he could arrange government job for me at the office of Kolkata Municipal Corporation. Debanjan Deb handed over me one blank form of Kolkata Municipal Corporation which I filled up and submitted to Debanjan Deb. After a day or two I received phone call from an unknown number and in phone call it is informed me that an interview would be held at Jt. Commissioner of KMC office at Kasba for the assured job. I appeared on that interview on the mentioned date which is most probably January or February 2021. Debanjan Deb took my interview at Kasba Office and I finally selected on the interview for the post of Inspector of KMC.

In the first of March 2021 I received the appointment letter of the Kolkata Municipal Corporation bearing stamp of KMC and stamp and signature of Deputy Manager of (ESTD). KMC which came to me through Indian post on a envelop of KOLKATA KUMHARASAHAGRA. I joined at my work on 10/03/2021 at the office of Kasba of Inspector of KMC. I received my salary Rs. 23,500/- per month as Inspector of KMC and the salary was deposited in every month in my bank account of SBI, Ptery Road Branch from WB Fin Corp. Debanjan Deb always told us that he is an IAS officer and Jt. Commissioner of Kolkata Municipal Corporation.

On 24/05/2021 I took vaccine from the office of Debanjan Deb as he pressurised each and every employee to take the vaccine. My mother namely Sitajit Deb, wife namely Kiran Pandey, Sister in law namely Habita Devi also took vaccine from the Kasba Office on 27/06/2021. Finally on 22/05/2021 we came to know that Debanjan Deb is a false IAS officer and police arrested him. Debanjan Deb also provides one identity card of Kolkata Municipal Corporation bearing logo of KMC signature of Municipal Commissioner.

I am producing you my appointment letter, envelop and ID card. The statement which I given in front of you is true in my knowledge.

Recorded by me, read over,
explained and admitted to
be correct

Handwritten signature and date
31/07/2021

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Statement of Amitabha Chattopadhyay S/O Anil Baran Chattopadhyay in connection with
Amherst Street PS/7D Case no. 121 dt. 24/06/2021 U/S
467/468/471/474/419/420/170/1208 IPC

My name is Amitabha Chattopadhyay, aged about 51 years. My father's name is Anil Baran Chattopadhyay. I am residing at 132/1, Kalkibaran Ghosh Road, PO+PS- Suther, Kolkata-700050. I am Gym InSTRUCTOR of City College. I took fake vaccine from city college vaccination camp which was held on City college campus on 18/06/2021.

One ex student of City college namely Indrajit Shaw convinced principal sir to organised a covid vaccination camp in college campus in the first week of July and he also convinced the principal of City College that he is Head Clerk of The Kolkata Municipal Corporation and presently posted at the office of Jt. Commissioner of Kolkata Municipal Corporation. He also told the principal that he had good relation with Jt. Commissioner of Kolkata Municipal Corporation namely Debanjan Deb and the mentioned Jt. Commissioner want to organised a vaccination camp on City College Campus for the publicity and for a part of social work. The principal of City College namely Sibal Prasad Chattopadhyay permitted to organised the camp being convinced upon Indrajit Shaw. The principal intimate all the teaching and non-teaching staff of the college that one vaccination camp would be held on the college campus on 18/06/21. A number of teaching and non teaching staff of City College took covid vaccine from city college camp.

On the vaccination camp date i.e 18/06/21 I personally met to Debanjan Deb and he introduced him as IAS officer Indrajit Shaw. A student of our college told me that his sir has a bossy nature and he is vry close to his sir i.e Debanjan Deb (IAS). Vaccination camp was opened at about 10:30 hrs and ended at 13:00 hrs on 18/06/21. Non only the teaching and non teaching staff of city college but their relatives, friends and people of local area also took the vaccine.

Finally on 24/06/2021 I came to know from electronic media that the vaccination camp of City College was actually a fake vaccination camp and we take fake vaccine. The principal of City College Lodge a complaint at Amherst Street Police Station in respect of false vaccination.

The statement which I given in front of you is true in my knowledge.

Received by me, read over,
 explained and admitted it
 true contents

Signature
 S/Anil Chattopadhyay
 dt. 02/07/2021

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Statement of Subhasish Das S/o- Lt. Dulal Chandra Das in connection with Amherst Street PS/DO Case no. 121 dt. 24/06/21 u/s 467/468/471/474/419/420/170/120B IPC

My name is Subhasish Das. I am aged about 43 yrs. My father's name is Lt. Dulal Chandra Das. I reside at 1247, Ustad Amir Ali Khan Sarani, Kol-92, P.S- Haridevpore. I worked at the office of Debanjan Deb since last February 2020. My education qualification is Higher Secondary.

I was introduced with Debanjan Deb through one of his relative namely Kanchan Deb. I paid Rs-160000/- to Kanchan Deb for my job to get my job. In exchange of money I get that job and in my appointment letter they provide me a job in a post of Karmee in Gram Panchayat. Since last Feb 2020 I worked at the office of Kasba where Debanjan Deb is senior most officials in the office where he used his name as an IAS officer and Jt. Commissioner of The Kolkata Municipal Corporation. I worked as a house keeper in Kasba office. My work is to mopping the floor, serve tea and water to the staff as well as Debanjan Deb to that office. In pandemic situation I used to sanitize the office. Additionally I carry the heavy weight boxes from the ground floor to the office Debanjan Deb. This office provides me Rs-15,500/- per month as a salary initially later they provide me Rs- 16,800/- per month.

At the office, Santanu Manna was very close to Debanjan and in the office Debanjan Deb told Santanu Manna as his PA and he know all the activities of Debanjan Deb. Arabinida Baidya, The PSO of Debanjan Deb was also very close to him. He also know all the activities of Debanjan Deb.

Kanchan Deb who introduce himself as High official of Kolkata Municipal Corporation and also appoint me with an appointment letter bearing seal of Govt. of West Bengal.

I am ready to give my statement before the Id. Court without any fear and provocation. The police recorded my statement and explained the same. I admitted that my statement has correctly been recorded.

In this vaccination camp, I along with my family take vaccine at the office of Kasba which is situated at 170, Shantipally, Kasba. I do not know the name of the person who injected the Covid vaccination to me as well as my family but I can identify him if he will be present in front of me.

Recorded by me, read over,
explained and admitted it
to be correct.

Kanchan Baidya
S/Asst. Chaitany
dt. 06/07/21

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Statement of Lattu Dhar S/o- Amulya Dhar in connection with Achherst Street PS/DQ
Case no. 121 dt. 24/06/2021 v/s 467/468/471/474/479/420/170/120B IPC recorded on
14/07/2021.

My name is Lattu Dhar, aged about 30 years. My father's name is Amulya Dhar and I am residing at Furba Rajdanga Indupara, Kolkata- 107, PS- Kasba. I am to state that when I was taking tea with my friend, in front of a tea stall which is on opposite side of UCO Bank building, Kasba then some police person came to me and informed me that under court order they would carry search at the office of false IAS officer namely Debanjan Deb at 3rd floor of UCO Bank building, Kolkata- 107. The police officer requested me to present at the time of search and on request I was physically present at the office of Debanjan Deb.

The officers of Laibazar Anti Cheating Section, DD carried out search and seized some items in presence of me. Police officer prepared a seizure list at the time of seizure. After completion of seizure list I signed on seizure list.

Recorded by me, read over,
 explained and admitted it
 to be correct.

Debanjan Deb
 S/O Anti Cheating Section
 14/07/2021

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Statement of Dipankar Sardar S/o. Bapi Sardar in connection with Amherst Street PS/DD Case no. 121 dt. 24/06/2021 u/s 467/468/471/474/419/420/170/1293 IPC recorded on 14/07/2021.

My name is Dipankar Sardar, aged about 28 years. My father's name is Bapi Sardar and I am residing at Purba Rajdanga Indupara, Kolkata-107, PS- Kasba. I am to state that when I was taking tea with my friend, in front of a tea stall which is on opposite side of UCO Bank building, Kasba then some police person came to me and informed me that under court order they would carry search at the office of false IAS officer namely Debanjan Deb at 3rd floor of UCO Bank building, Kolkata-107. The police officer requested me to present at the time of search and on request I was physically present at the office of Debanjan Deb.

The officers of Lalbazar Anti Cheating Section, WB carried out search and seized some items in presence of me. Police officer prepared a seizure list at the time of seizure. After completion of seizure list I signed on seizure list.

Recorded by me, read over,
 explained and admitted it
 to be correct.

Kesava B. Jaiswal
 SI/Anti cheating section
 14/07/2021

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Statement of Diparna Das W/o- Jyotirmoy Nath in connection with Amherst Street PS/DD Case no. 123 dt. 24/06/2021 u/s 467/468/471/474/419/470/179/1108 IPC recorded on 14/07/2021.

625

My name is Diparna Das, aged about 38 years. My husband name is Jyotirmoy Nath and I am residing at P- 524, Raja Basanta Roy Roy, Kolkata- 700029, PS- Lake. I am presently the branch manager of ICICI Bank, Kasba Branch. I am producing you the copy of account opening form with attached KYC-documents in respect of account number 098305001797 and statement of account. I had joined ICICI bank Kasba branch as branch manager on May, 2019 and till date I am the branch manager of that branch.

The account was opened in the name of Kolkata Municipal Corporation Planning and Development UPD Kasba. The signatory authority of this bank account is Suchanta Das and Rabiu Sikdar.

Recorded by me, read over,
explained and admitted to
be correct.

Kenneth B. J. ...
S/Anti Cheating Sec DD
14/07/2021

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24/06/2021 U/G 463/468/471/474/413/420/170/
120 B I.P.C

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... B.S.F ...
... B.S.F ...

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Statement of Papiya Das W/o. Atanu Sarkar in connection with Amherst Street PS/DU Case no. 171 dt. 24/05/2021 U/S 467/468/471/474/479/470/170/120B IPC

My name is Papiya Das, aged about 27 years. My husband's name is Atanu Sarkar. I am residing at Karakrapara Sahidagar, Pin- 743145, PS- Bhatpur, Dist- 24 Pgs (N). One of my relative intimated me that a vaccination camp for covid-19 would be held at City College, Kolkata on 18/05/2021. As in that time I did not take any vaccine for Covid-19 so I showed my interest to take vaccine.

I took covid-19 vaccine from City College vaccination camp on 18/05/2021 and finally I came to know that the vaccination camp was false vaccination camp. I also know that the principal of City College Kolkata lodge a complaint before police in respect false covid-19 vaccination camp.

Recorded by me, read over,
exhibited and admitted it
to be correct.

Atanu Sarkar
S/Anny checking 24.06
17/07/2021

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(383)

Statement of Gita Devi W/o. Mahesh Lal Heja in connection with Amherst Street PS/PO
Case no. 121 dt. 24/06/2021 (U/S 467/468/471/47A/119/120/130/120B IPC)

My name is Gita Devi, aged about 60 years. My husband's name is Mahesh Lal Heja. I am residing at 107/1, Raja Ramnohan Sanyal, Kolkata- 700030, PS- Amherst Street. One of my relative intimated me that a vaccination camp for covid-19 would be held at City College, Kolkata on 18/06/2021. As in that time I did not take any vaccine for Covid-19 so I showed my interest to take vaccine.

I took covid-19 vaccine from City College vaccination camp on 18/06/2021 and finally I came to know that the vaccination camp was false vaccination camp. I also know that the principal of City College Kolkata lodge a complaint before police in respect false covid-19 vaccination camp.

Recorded by me, read over,
explained and admitted to
be correct.

Kuntal Biswas
SI/Anti Corruption Secy D.D.
Dt. 18/07/2021

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Statement of Laxmi Hela W/o- Harilal Hela in connection with Amharst Section 45/07 Case No. 121 dt. 24/06/2021 U/S 467/468/471/474/479/480/170/170B IPC

My name is Laxmi Hela, aged about 62 years. My husband's name is Harilal Hela. I am residing at 102/1, Raja Ram Mohan Sarani, Kolkata- 700008, PS- Anherst Street. My husband working at City College Kolkata. The Principal sir of City college informed my husband that a covid-19 vaccination camp would be held at city college Kolkata on 18/06/2021.

I took covid-19 vaccine from City College vaccination camp on 18/06/2021 and finally I came to know that the vaccination camp was false vaccination camp. I also know that the principal of City College Kolkata lodge a complaint before police in respect false covid-19 vaccination camp.

Recorded by me, read over, explained and admitted it to be correct.

Komal Biswas
SI/Asst. charging Sec. D3
dt. 21/07/2021

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Statement of Savitri Thapa D/o Gyan Bahadur in connection with Amherst Street PS/DO Case no. 123 dt. 24/06/2021 U/S 467/468/973/474/419/420/170/130B IPC

My name is Savitri Thapa, aged about 43 years. My father's name is Gyan Bahadur. I am residing at 102/1, Raja Ram Mohan Sarani, Kolkata- 700009, PS- Amherst Street. I am a teaching staff of City College Kolkata. The Principal sir of City college intimated me that a covid-19 vaccination camp would be held at city college campus on 18/06/2021. I was interested to take vaccine from that camp.

I took covid-19 vaccine from City College vaccination camp on 18/06/2021 and finally I came to know that the vaccination camp was false vaccination camp. I also know that the principal of City College Kolkata lodge a complaint before police in respect false covid-19 vaccination camp.

Recorded by me, read over,
explained and admitted it
to be correct.

Kamini Biswas
S/Asst. C. W. S. S. No. 10
dt. 20/07/2021

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~~118~~

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(422)

Statement of Srijita Mukherjee D/o- Sukanta Mukherjee in connection with
Amherst Street PS/09 Case no. 122 dt. 24/06/2021 U/S
467/468/471/474/419/420/170/1200 IPC

My name is Srijita Mukherjee, aged about 21 years. My father's name is Sukanta Mukherjee. I am residing at 1/5, Hazr Jakaria Lane, Kolkata- 700005, PS- Maniktala. I am a student of City College Kolkata. Presently I am studying at 3rd year on English (Hons) at City College, Kolkata. The Principal sir of our college informed all the students of the college that a covid-19 vaccination camp would be held at city college campus on 18/06/2021. I was interested to take vaccine from that camp.

I took covid-19 vaccine from City College vaccination camp on 18/06/2021 and finally I came to know that the vaccination camp was false vaccination camp. I also knew that the principal of City College Kolkata lodge a complaint before police in respect false covid-19 vaccination camp.

Recorded by me, read over,
explained and admitted it
to be correct.

Abhinav B. Singh
SI/ Anti-Chaos Sec 0
dt. 20/07/2021

628

108
113

(422)

Statement of Siddhartha Das S/o. Chanchal Das in connection with Amherst Street
PS/DP Case no. 221 dt. 24/06/2021 U/S 467/468/471/474/470/470/170/170B I.P.C

My name is Siddhartha Das, aged about 32 years. My father's name is Chanchal Das. I am residing at 16, Center Sinthi Road, Kolkata- 700050, PS- Sinthae. I am a teaching staff of City College Kolkata. The Principal sir of City college intimates me that a covid-19 vaccination camp would be held at city college campus on 18/05/2021. I was interested to take vaccine from that camp.

I took covid-19 vaccine from City College vaccination camp on 15/05/2021 and finally I came to know that the vaccination camp was false vaccination camp. I also know that the principal of City College Kolkata lodge a complaint before police in respect false covid-19 vaccination camp.

Recorded by me, read over,
explained and admitted to
be correct.

Siddhartha Das
S/ Anti Elementry case D.D
dt. 20/07/2021

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(522)

Statement of Uma Das W/o Charuchal Das in connection with Anand Street PS/ND
Case no. 121 dt. 24/06/2021 U/S 467/468(A)/1/473/419/420/1/0/3208 IPC

My name is Uma Das, aged about 54 years. My husband's name is Charuchal Das. I am residing at 16, Center Sinchi Road, Kolkata-700050, PS- Sinchi. I son namely Siddhartha Das is a teaching staff of City College Kolkata. The Principal sir of City college intimated my son that a covid-19 vaccination camp would be held at city college campus on 18/06/2021. I was interested to take vaccine from that camp.

I took covid-19 vaccine from City College vaccination camp on 18/06/2021 and finally I came to know from news channel that the vaccination camp was false vaccination camp. I also know that the principal of City College Kolkata lodge a complaint before police in respect false covid-19 vaccination camp.

Recorded by me, read over,
explained and admitted it
to be correct.

Received by
S. / Anti cheating Secy
dt. 20/07/2021

630

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12/2

(425)

Statement of Subhadeep Roy S/o- Sankar Roy in connection with Amherst Street PS/PO
Case no. 12] dt. 24/06/2021 U/S 457/468/471/474/419/420/170/170B IPC

My name is Subhadeep Roy, aged about 35 years. My father's name is Sankar Roy. I am residing at 15, Tarunpally, Deshpriya Nagar, Beliurda, Kolkata-700055, PS- Belghoria. I am a teaching staff of City College Kolkata. The Principal sir of City college informed me that a covid-19 vaccination camp would be held at city college campus on 18/06/2021. I was interested to take vaccine from that camp. My wife namely Jayati Das was also interested to take vaccine.

I along with my wife namely Jayati Das took covid-19 vaccine from City College vaccination camp on 18/06/2021 and finally I came to know through news channel that the vaccination camp was fake vaccination camp which was not organised by KMC. I also came to know that the principal of City College Kolkata lodge a complaint before police in respect false covid-19 vaccination camp.

Recorded by me, read over,
explained and admitted it
to be correct.

Kiran Kumar Biswas
SI/Anti - cheating Sec 50
dt. 20/07/2021

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(425)

Statement of Jayati Das W/o. Subhadreep Roy in connection with Amherst Street PS/DO Case no. 121 dt.24/06/2021 U/S 467/468/471/474/619/420/170/320B IPC

My name is Jayati Das, aged about 32 years. My husband's name is Subhadreep Roy. I am residing at 15, Tarunpally, Deshpriya Nagar, Belghoria, Kolkata-700056, PS- Belghoria. My husband is a teaching staff of City College Kolkata. The Principal sir of City college intimated my husband that a covid-19 vaccination camp would be held at city college campus on 18/06/2021. I was interested to take vaccine from that camp. My husband was also interested to take vaccine from that camp.

I along with my husband namely Subhadreep Roy took covid-19 vaccine from City College vaccination camp on 18/06/2021 and finally I came to know through news channel that the vaccination camp was fake vaccination camp which was not organised by KMC. I also came to know that the principal of City College Kolkata lodge a complaint before police in respect false covid-19 vaccination camp.

Recorded by me, read over,
explained and admitted it
to be correct.

Quantified by me
SI/A44 quantity see A.D
dt. 20/04/2021

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Statement of Rupali Murmu D/o- Lt. Ranjit Murmu in connection with Amberst Street PS/NO Case no. 121 dt. 24/06/2021 U/S 467/468/471/474/479/480/481/482/483/484/485/486/487/488/489/490/491/492/493/494/495/496/497/498/499/500/501/502/503/504/505/506/507/508/509/510/511/512/513/514/515/516/517/518/519/520/521/522/523/524/525/526/527/528/529/530/531/532/533/534/535/536/537/538/539/540/541/542/543/544/545/546/547/548/549/550/551/552/553/554/555/556/557/558/559/560/561/562/563/564/565/566/567/568/569/570/571/572/573/574/575/576/577/578/579/580/581/582/583/584/585/586/587/588/589/590/591/592/593/594/595/596/597/598/599/600/601/602/603/604/605/606/607/608/609/610/611/612/613/614/615/616/617/618/619/620/621/622/623/624/625/626/627/628/629/630/631/632/633/634/635/636/637/638/639/640/641/642/643/644/645/646/647/648/649/650/651/652/653/654/655/656/657/658/659/660/661/662/663/664/665/666/667/668/669/670/671/672/673/674/675/676/677/678/679/680/681/682/683/684/685/686/687/688/689/690/691/692/693/694/695/696/697/698/699/700/701/702/703/704/705/706/707/708/709/710/711/712/713/714/715/716/717/718/719/720/721/722/723/724/725/726/727/728/729/730/731/732/733/734/735/736/737/738/739/740/741/742/743/744/745/746/747/748/749/750/751/752/753/754/755/756/757/758/759/760/761/762/763/764/765/766/767/768/769/770/771/772/773/774/775/776/777/778/779/780/781/782/783/784/785/786/787/788/789/790/791/792/793/794/795/796/797/798/799/800/801/802/803/804/805/806/807/808/809/810/811/812/813/814/815/816/817/818/819/820/821/822/823/824/825/826/827/828/829/830/831/832/833/834/835/836/837/838/839/840/841/842/843/844/845/846/847/848/849/850/851/852/853/854/855/856/857/858/859/860/861/862/863/864/865/866/867/868/869/870/871/872/873/874/875/876/877/878/879/880/881/882/883/884/885/886/887/888/889/890/891/892/893/894/895/896/897/898/899/900/901/902/903/904/905/906/907/908/909/910/911/912/913/914/915/916/917/918/919/920/921/922/923/924/925/926/927/928/929/930/931/932/933/934/935/936/937/938/939/940/941/942/943/944/945/946/947/948/949/950/951/952/953/954/955/956/957/958/959/960/961/962/963/964/965/966/967/968/969/970/971/972/973/974/975/976/977/978/979/980/981/982/983/984/985/986/987/988/989/990/991/992/993/994/995/996/997/998/999/1000
IPC

My name is Rupali Murmu, aged about 30 years. My father's name is Ranjit Murmu. I am permanent residence of Vill- Ghoraghat, PO- Sijua, PS- Talgarh, Dist- Jhargram, Pin- 721121. I am a teaching staff of City College Kolkata. I am Sanskrit lecturer of the College. The Principal sir of City college intimated me that a covid-19 vaccination camp would be held at city college campus on 18/06/2021. I was interested to take vaccine from that camp.

I took covid-19 vaccine from City College vaccination camp on 18/06/2021 and finally I came to know through news channel that the vaccination camp was fake vaccination camp which was not organised by KMC. I also came to know that the principal of City College Kolkata lodge a complaint before police in respect of false covid-19 vaccination camp.

Recorded by me, read over,
explained and admitted it
to be correct.

अक्षय कुमार सिन्हा
S/Anshu Chatterjee S.O.D
dt. 20/07/2021

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Statement of Debdeep Majumder S/o. Basob Majumder in connection with Amherst Street PS/DO Case no. 121 of 74/06/2021 u/s 467/468/473/474/419/420/170/120B IPC.

My name is Debdeep Majumder, aged about 23 years. My father's name is Basob Majumder. I am residing at 10, Rajendra Lal Street, Kolkata-700005, PS- Harkeldanga. I am 2nd year B.Sc Science student of City College, Kolkata.

On 18/05/2021 I took vaccine from City College false vaccination camp. Finally I came to know that vaccination camp of 18/05/2021 was a false vaccination camp and I was injected false Covishield vaccine. I personally contacted to the Principal Sir of City College, after knowing about false vaccination camp and he told that already a case was registered in this matter at Amherst Street Police Station in this regard. Principal Sir also intimated me to present at health check up camp of City College on 26/05/2021 to check up for false vaccine taking victims. I was present at health check up camp at city college on 26/05/2021. I am producing you the copy of my address card and the copy of health check up at City College check up camp dated 26/05/2021.

On the date of vaccination at City College i.e 18/05/2021 more than 200 persons were present in this camp. There was not maintained any Covid-19 restriction guidelines like social distancing, sanitisation or masking. A mass gathering was there for that vaccination camp.

Recorded by me, read my explained and admitted it to be correct.

Accountant Bije Das
S/ Anti cheating section
10/07/2021

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 24/06/21
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 (2009)

આપનાર માટે સંસ્કૃતિમાં ફિઝીયો, આરોગ્ય સમીક્ષક
 80 મુદ્દા, આરોગ્ય સમીક્ષક માટે કમ્પ્યુટર ફિઝીયો
 આરોગ્ય ફિઝીયો - પ્રમાણ આરોગ્ય સમીક્ષક
 આરોગ્ય + આરોગ્ય - આરોગ્ય સમીક્ષક, આરોગ્ય - સમીક્ષક
 28 માર્ચ 2022, આરોગ્ય સમીક્ષક સમીક્ષક

આરોગ્ય સમીક્ષક સમીક્ષક સમીક્ષક
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(5/0/2022) સમીક્ષક સમીક્ષક સમીક્ષક
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1. The patient was admitted to the hospital on 28/06/2022 at Atlas Health Point, ...
 2. The patient was admitted to the hospital on 29/06/2022 at Atlas Health Point, ...
 3. The patient was admitted to the hospital on 30/06/2022 at Atlas Health Point, ...
 4. The patient was admitted to the hospital on 01/07/2022 at Atlas Health Point, ...
 5. The patient was admitted to the hospital on 02/07/2022 at Atlas Health Point, ...

6. The patient was admitted to the hospital on 03/07/2022 at Atlas Health Point, ...
 7. The patient was admitted to the hospital on 04/07/2022 at Atlas Health Point, ...
 8. The patient was admitted to the hospital on 05/07/2022 at Atlas Health Point, ...
 9. The patient was admitted to the hospital on 06/07/2022 at Atlas Health Point, ...
 10. The patient was admitted to the hospital on 07/07/2022 at Atlas Health Point, ...

COVID-19 VACCINE (Pfizer) was administered to the patient on 08/07/2022 at Atlas Health Point, ...
 The patient was discharged from the hospital on 09/07/2022 at Atlas Health Point, ...
 The patient was readmitted to the hospital on 10/07/2022 at Atlas Health Point, ...
 The patient was discharged from the hospital on 11/07/2022 at Atlas Health Point, ...
 The patient was readmitted to the hospital on 12/07/2022 at Atlas Health Point, ...

Dr. [Name] [Signature]
 12/07/2022
 Atlas Health Point

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636

(22/07/2021)

Statement of Subhojit Shaw S/o. Lt. Bholanath Shaw in connection with Amfiarsc Street PS(DI) Case no. 121 dt. 24/06/2021 u/s 467(468/471/474/519/430/170/120B IPC, recorded on 17/07/2021.

My name is Subhojit Shaw, aged about 55 years. My father's name is late Bholanath Shaw and I am residing at 33/2/1 Tangra Road, Kolkata- 700015, PS- Tangra. I am one of the brother of Indrajit Shaw. Today (12/07/2021) police officers of Anti Cheating Section, DI, Lalbazar came to our residence with Indrajit Shaw and police officers of Tangra PS. Police officer told us that they want to search at the room of my brother name'y Indrajit Shaw for the purpose of investigation and this officer requested me to present physically at the time of search. Indrajit identified some items at the time of search and police officer seized the items. After completion of seizure police officer requested me to sign on the seizure list. Gone through the entire seizure list, I voluntarily signed on it.

Recorded by me, read over,
explained and admitted it
to be correct.

Kuntal Biswas
SI/Anti Cheating Sec DI
12/07/2021

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128

637

(237)

Statement of Indrajit Rana S/o. Lt. Nanku Rana in connection with Amherst Street PS/DO Case no. 121 dt. 24/06/2021, u/s 467/468/471/472/119/20/170/170B, IPC recorded on 12/07/2021.

My name is Indrajit Rana, aged about 52 years. My father's name is late Nanku Rana and I am residing at 69/H/50 D., C Day Road, Kolkata- 25, PS- Tangra. Today (12/07/2021) police officers of Anti Cheating Section, DD, Lalbazar came to the residence of Indrajit Shaw with police officers of Tangra PS along with Indrajit Shaw. I already came to know that Indrajit Shaw was arrested by the police in false vaccination case. Police officer told me that they want to search at the room of Indrajit Shaw for the purpose of investigation and the officer requested me to present physically at the time of search. Indrajit Shaw identified some items at the time of search and police officer seized the identified items. After completion of seizure police officer requested me to sign on the seizure list. Gone through the entire seizure list, I voluntarily signed on it.

Recorded by me, read over,
explained and admitted it
to be correct.

Indrajit Rana
S/O Anti Cheating Sec. D.
12/07/2021

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127 - 638
(241)

Further statement of Nilava Dasgupta S/o. Manas Dasgupta in connection with
Amherst Street PS/300 Case no. 121 dt. 24/06/2021 u/s
467/468/471/474/479/420/170/1200/FC.

My name is Nilava Dasgupta, aged about 27 years. My father's name is Manas Dasgupta. I am residing at 70, Vivekananda Place, PO- Korumbar, Dist- Hooghly, PS- Uttarpara, Pin- 712235. I already stated that I am IIS qualified. In the year 2019 I started my first job at SAMAY PARIBARTAN patrika as Circulation Assistant. The chief editor of that patrika was Debasis Gupto and the owner of that patrika was Ashok Kumar Roy. The office address of SAMAY PARIBARTAN was 17C, Sandipally, Rajdanga Main Road, Kolkata- 107, Kasba.

As a circulation assistant I start to write article for SAMAY PARIBARTAN patrika and my article start to publish in that patrika. Mainly I wrote article in Puja Sankhya of SAMAY PARIBARTAN. At the time of working in that patrika, a good relation was build up between Ashok Kumar Roy and me. In the month of March, 2020 when first lockdown was started in India then I started to stayed at home. After a few month when I contacted to the owner of SAMAY PARIBARTAN namely Ashok Kumar Roy, he told me that due to lockdown and financial crisis of SAMAY PARIBARTAN they decided to cut off me from the patrika. In that period I felt very helpless and few months were totally jobless.

When lockdown was over in the year 2020, again I contacted to Ashok Kumar Roy and he asked me to come at the office of SAMAY PARIBARTAN. In the first week of November, 2020 on the direction of Ashok Kumar Roy, I visited the office address of SAMAY PARIBARTAN i.e 17C, Sandipally, Rajdanga Main Road, Kolkata- 107, Kasba and was very surprised that the office was changed into Kolkata Municipal Corporation office. At that office Ashok Kumar Roy introduced me to Debanjan Deb as IAS officer and Joint Commissioner of the Kolkata Municipal Corporation. Ashok Kumar Roy also introduced me with Sushanta Das in that office though I earlier know Sushanta Das. Sushanta Das was an employe of SAMAY PARIBARTAN who mainly look into the advertisement publishing portion of the patrika. Sushanta Das told me that with the reference of Ashok Kumar Roy he join at that Kolkata Corporation office as Deputy Manager Establishment. On the first meeting Debanjan Deb asked me that I am willing to join in his Kolkata Municipal Corporation office or not. As a jobless, I show my interest to join and on the direction of Ashok Kumar Roy, Debanjan Deb and Sushanta Das I joined at fake KMCC office of Debanjan Deb on 18/11/2020. My designation at that office was Junior Assistant and my salary was Rs. 10,000/-. From the very beginning of my join at fake KMCC office, Debanjan Deb and Ashok Kumar Roy assured me to write some articles emphasizing the good work done by Debanjan Deb in his capacity as Jt. Commissioner of KMCC and also to work in the morning in the KMCC office.

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From the very beginning the activities of Debanjan Deb, Ashok Kumar Roy, Subhanta Das, Santanu Mann, Arabinda Datta were very questionable to me and I started to enquire in the matter in my knowledge. So one day Debanjan Deb and Ashok Kumar Roy insulted me in presence of other office employees. I decided to resign the job and finally on 08/02/2021 I submitted my resignation letter to Debanjan Deb which was received by office HEAD ASSISTANT namely Santanu Mann.

There was no permission to use mobile phones at the fake KMC office at 170, Santipally, Rajdanga Main Road, Kolkata- 107, Kasba and Debanjan Deb and Ashok Kumar Roy told all the employees that if anybody did not maintain the order he would face the consequences. I know that Ashok Kumar Roy published some articles in his SAMAY PARIBARTAN patika in the name of Debanjan Deb by window dressing the news and main objective to publish the false news SAMAY PARIBARTAN was to publicity of Debanjan Deb as an honest and laborious IAS officer. At the end of January, 2021 most probable 29/01/2021 at page no. 03 one article was published at SAMAY PARIBARTAN patika and after that on regular basis SAMAY PARIBARTAN start to publish the article in favor of Debanjan Deb as IAS officer. I also noticed to publish the news in favor of Debanjan Deb in Bengali news paper 'AAJKA' in the month of April & May 2021 as Ashok Kumar Roy also the owner of 'AAJKA' Patika.

Finally my doubt came in truth and I came to know through electronic media that Debanjan Deb was arrested by Police and he falsely represented him as IAS officer and only that Ashok Kumar Roy who start to false news in the name of Debanjan Deb in Aajka Patika and as well as SAMAY PARIBARTAN Patika.

I am producing some Xerox copy of that kind of false news I am willing to give my statement before the Magistrate which is absolutely true in my knowledge.

Recorded by me, read over,
explained and admitted it
to be correct.

Akshay B. Das

SI/Anti creating sec. D.D.
D. 13/02/21

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17/11

(242)

কৃষ্ণাংশু

১৯৩৭ সালের ২৩ জানুয়ারি ১৯৩৭

শিথিক পলিগণ্ড স্বাস্থ্যসাধিতে, ঢাকার জঙ্গলমহলের ১৩ নম্বরে ফুটবলারকে

স্বাস্থ্যসাধিত

১৯৩৭ সালের ২৩ জানুয়ারি ১৯৩৭
১৯৩৭ সালের ২৩ জানুয়ারি ১৯৩৭
১৯৩৭ সালের ২৩ জানুয়ারি ১৯৩৭
১৯৩৭ সালের ২৩ জানুয়ারি ১৯৩৭



ডাক্তারের পরামর্শে শিথিক পলিগণ্ড

১৯৩৭ সালের ২৩ জানুয়ারি ১৯৩৭
১৯৩৭ সালের ২৩ জানুয়ারি ১৯৩৭
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১৯৩৭ সালের ২৩ জানুয়ারি ১৯৩৭

১৯৩৭ সালের ২৩ জানুয়ারি ১৯৩৭

১৯৩৭ সালের ২৩ জানুয়ারি ১৯৩৭

১৯৩৭ সালের ২৩ জানুয়ারি ১৯৩৭

১৯৩৭ সালের ২৩ জানুয়ারি ১৯৩৭

১৯৩৭ সালের ২৩ জানুয়ারি ১৯৩৭

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Dr. Confess
15.07.37

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স্বদেশীয় শ্রমিকদের
সংগঠনকে সমর্থন করে
কাজে নিয়োজিত করা হবে
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M. Chandra Das Gupta

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Site No. 100B-1020/11161-1001/320/1117624
Regd. by Ministry of Information & Broadcasting
GOVERNMENT OF INDIA
PRESS



Name : Nilava Dasgupta
Designation : Circulation Asst

Name of the Editor : Shri. Sankar Dasgupta
Card Holder Editor

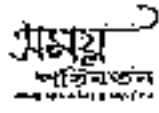
SAMAY PARIBARTAN
Bilingual Monthly News Magazine

समय परिबर्तन

(240)

Card No. : SP/AMT/10-25/113

SAMAY PARIBARTAN
Bilingual Monthly News Magazine



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Nilava Dasgupta
13-07-2021

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Statement of Swapna Das W/o- Subhasish Das in connection with
Amherst Street PS/DD Case no. 121 dt. 24/06/21 u/s
467/468/471/474/419/420/170/1208 IPC

My name is Swapna Das. I am aged about 36 yrs. My husband's name is Subhasish Das. I reside at 1247, Ustad Amir Ali Khan Sarani, Kol-82, P.S. Haridwarpore. My husband was the employee of Debanjan Deb's Kasha Office. My husband was the house keeper of the office and to get the job he handed over Rs. 1,60,000/- to Karshan Deb.

On 10/06/2021 I took vaccine from the Debanjan Deb's Kasha office and at the time of vaccination Debanjan Deb told me that I was given Covishield Vaccine as my husband is his employee.

Finally we came to know that the vaccine was false vaccine and I was very shocked to know about the false vaccination camp.

Recorded by me, read over,
explained and admitted it
to be correct.

Kanank R. S. Das
21/Anti creating son. Deb
dt. 06/07/2021

Rs. 1,60,000/-
over to Kar
Shanpur J

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20/07/2021

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Statement of Anirban Sen 3/a - Arunendu Sen, in connection with Amherst Street PS/OD Case no. 121 dt. 24/05/21 u/s 407/468/471/474/419/478/470/1208 IPC

My name is Anirban Sen, aged about 38 years. My father's name is Arunendu Sen and I am residing at 45/29/B G T Road West, Sairampore Panchay, Pin- 712203 PS- Sairampore. I am Manager of A of Sarala Development and Microfinance Pvt. Ltd. The registered office of that organisation is at 83/2, A J C Bose Road, Kolkata- 14, PS- Taltala.

In the month of May, 2021 we first came to know from social sight that KMC is organising covid vaccination camp for private organisation and in the advertisement it was mentioned that the visiting concern can contact at KMC office at 170, Santipalli Kasha. After knowing the information we contacted at Kasha office and met to Debanjan Deb and on the first meeting he introduced him as the Commissioner of KMC (IAS). Debanjan Deb assured us that he could arrange vaccine for our 171 employees. For the vaccination of per employees he asked to deposit Rs. 650/-. As per the direction of Debanjan Deb we submitted a letter for vaccination to him and the letter was received at his office. I am submitting you the copy of that deposit letter.

To organise the vaccination camp for our office employees we transferred total amount Rs. 1,11,152/- i.e. (Rs. 650 X 171 employees) from our PNB bank account to ICICI bank account of KMC vide account no. 09935001797 and IFSC code: ICICI000493.

On 09/06/2021, 10/06/2021, 11/06/2021, 16/06/2021 and 19/06/2021 our 171 employees were vaccinated at the office of Debanjan Deb at Kasha Santipalli. I personally took the vaccine on 09/06/2021 from Kasha office and at the time of vaccination the doctor who injected me the vaccine told me that I had given Covishield Vaccine and also told me that one message would come in my mobile number within two or three days later through covidin. But till date no such vaccine received message came to my mobile number.

Finally we came to know that Debanjan Deb Cheated our organisation in the pretext of covid vaccine. I could identify the person who injected me the vaccine and also could identify Debanjan Deb if you arrange to show all of them.

I am also submitting the list of vaccinated employees of our organisation for the purpose of your investigation. I am willing to give my statement before the Magistrate and could identify the false IAS officer (Debanjan Deb), his PA, the doctor who injected the false vaccine and body guard of false IAS officer. If you show me them, I could identify all of them.

Recorded by me, read over explained and admitted it to be correct.

Kunal Mishra
20/07/2021

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Statement of Swarnalata Bag W/o Kamal Bag in connection with Amherst Street PS/DO Case no. 121
dt. 24/06/21 U/s 467/468/471/474/419/420/170/170D IPC

My name is Swarnalata Bag, aged about 33 years. My husband's name is Kamal Bag and I am residing at 22/A/H/A Bagmar Road, Kolkata-54, PS- Manikata. My husband is now teaching staff of City College Kolkata. My husband intimated me that one covid vaccination camp would be held at City College from KMC on 18/06/2021 and My husband enlisted my name on the mentioned vaccination camp.

On 18/06/2021 I took vaccine from city college vaccination camp and at the time of vaccination the organiser told me that they injected me Covishield Vaccine first dose. They took the xerox copy of my aadhar card and also noted my phone number. But I did not received any message in my mobile after taking first dose of vaccine.

On 24/06/2021 I finally came to know that the City College vaccination camp was a fake vaccination camp. Then my husband contacted to the principal sir of the city college and he intimated that he already lodge a complaint at Amherst Street PS in this regard.

In the present lockdown situation when mass gathering is restricted by the state government and law enforcing agency they that kind of false vaccination camp was held at City College, Kolkata by showing the thumb to state government notification. I personally know that 72 persons were vaccinated from this vaccination camp. Old student and present student of the college were also gathered for the social work to conduct vaccination camp peacefully. Social distancing were not maintained properly.

After vaccination I felt some problem and made medical check up. I also attended the health camp of city college on 28/06/2021 which was organised by Kolkata Municipal Corporation. The concern officer advised me to test thyroid and with regard consult to a medical practitioner. I am submitting you the copy of my aadhar card and prescription of health camp.

Recorded by me, read over explained and admitted it to the collector.

Kamini Biswas
SI/Anti Cheating Secy
dt. 08/07/2021

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M. Avishek Ghosh
Complainant

Statement of Avishek Ghosh S/o Joyram Ghosh in connection with Amherst Street PS/DO Case no. 121 dt. 24/06/2021 U/S 407/468/471/474/519/420/170/120B IPC

My name is Avishek Ghosh, aged about 42 years. My father's name is Joyram Ghosh and I am residing at 167/15, S N Key Road, Kolkata- 700038, PS- Bahala. I am proprietor of United Solutions. At the last week of January 2021 I firstly met with Debanjan Deb. He told me that he has a freem project for Kolkata Municipal Corporation based on a filing system. He asked me demonstration on a filing system. He also told me that he is Jt. Commissioner of Kolkata Municipal Corporation and he is an IAS officer. His office is at 170, Santipalli, UCO Building, Rajdanga Main Road, Kolkata- 107. He wanted to purchase computer and mackbook from me and on his direction I supplied five Desktop and one Mackbook to him. After supplied the computer from he ordered stationary material for Kolkata Municipal corporation. On his direction I as the proprietor of United Solution supplied him the office stationary material. I have met many times with Debanjan Deb at Kacha Office and every time his impersnated him as Jt. Commissioner of Kolkata Municipal Corporation (IAS). After a few weeks Debanjan Deb asked me to supply Cricket Ball, Cricket Bat, Bat Grip, ICE Bag, Pain Relief spray, Bat Handle Grip and other cricket related material. Debanjan Deb introduced me with Sushanta Das as Deputy Manager of ESTD of the Kolkata Municipal Corporation, Indrajit Shaw as Head Clerk of The Kolkata Municipal Corporation and Susmita Banerjee as Administrative Officer of The Kolkata Municipal Corporation.

Debanjan Deb asked me to place quotation before Susmita Banerjee as she is Administrative Officer of KMC and before Indrajit Shaw as he is Head Clerk of KMC. I am submitting you one copy of quotation note bearing signature of Indrajit Shaw as Head Clerk of Kolkata Municipal Corporation.

I had supplied material amount near about Rs. 12,00,000/- and he paid only Rs. 1,50,000/- (approx) and the rest amount is totally due. The amount was credited in my bank account from UCO Bank account with account no. 02890 5001797 and the account is maintained by UCO Bank Kacha Branch. The signatory authority of that bank account is Sushanta Das as Deputy Manager (ESTD) The Kolkata Municipal Corporation. At the time of credited amount in my bank account I received SMS in my telephones "TRF FROM: KOLKATA MUNICIPAL CORPORATION PLANNING". So I believed him as Jt. Commissioner of Kolkata Municipal Corporation. Finally I realized that Debanjan Deb is a fraudster, not a real IAS officer and he cheated me near about Rs. 10,65,000/-. I lodge a complaint at Kacha Police Station and a case had already been registered at Kacha PS vide Case no. 170/2021.

The statement which I given in presence of you is absolutely true in my knowledge.

Recorded by me, read over,
explained and admitted it
to be correct.

Kiantal Dasgupta
Sd/- And. O. N. Das Sd. O.
Dt. 23/06/2021

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Statement of Himadri Sekhar Bose S/o. Panchanan Bose in connection with Amherst Street PS/DD Case no. 121 dt. 24/06/2021 u/s 467/468/471/474/419/420/170/120B IPC.

My name is Himadri Sekhar Bose, aged about 34 years. My father's name is Panchanan Bose. I am residing at 961, R N Tagore Road, Kolkata-77, PS- Cum Dum. My wife namely Pamela Bose Paul is one of the lecturer of City College, Kolkata.

On 18/06/2021 I took vaccine from City College false vaccination camp. Finally I came to know that vaccination camp of 18/06/2021 was a false vaccination camp and I was infected false Covishield vaccine. My wife contacted to the Principal Sir of City College, after knowing about false vaccination camp and he told that already a case was registered in this matter at Amherst Street Police Station in this regard. Principal Sir also intimated me to present at health check up camp of City College on 26/05/2021 to check up for false vaccine taking victims, I was present at health check up camp of city college on 26/05/2021. I am producing you the copy of my aadhar card.

On the vaccination date at City College i.e 18/06/2021 more than 700 persons were present in this camp. There was not maintained any Covid-19 restriction guidelines like social distancing, sanitisation or masking. A mass gathering was there for that vaccination camp.

Recorded by me, read over explained and admitted it to be correct.

Kunal Biswas
SI/Amherst Police Station
10/07/2021

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(185)

Complaint of Nilayho Nayak S/o. Lt. Pradip Nayak in connection with Anarrest S/PS PS/30 case no. 123 dt. 24/06/2021 u/s 467/468/471/474/419/420/120/120B IPC.

My name is Nilayho Nayak, aged about 23 years. My father's name is Pradip Nayak. I am residing at 13/H, Mahesh Barik Lane, Kolkata- 700011, PS- Narkeldanga. I am final year student of City College, Kolkata.

On 18/06/2021 I took vaccine from City College false vaccination camp. Finally I came to know that vaccination camp of 18/06/2021 was a false vaccination camp and I was injected false covid-19 vaccine. I contacted to the principal Sir of City College, Kolkata after knowing about false vaccination camp and he told me that already a case was registered in this matter at Anarrest Street Police Station. Principal Sir also intimated me to present at health check up camp of City College on 26/06/2021 to check up for false vaccine taking victims. I was present at health check up camp at city college on 26/06/2021. I am producing you the copy of my aadhar card and the copy of health check up at City College check up camp dated 26/06/2021.

On the vaccination date at City College i.e 18/06/2021 more than 200 persons were present in this camp. There was not maintained any Covid-19 restriction guidelines like social distancing, sanitisation or masking. A mass gathering was there for that vaccination camp.

Recorded by me, read over explained and admitted it to be correct.

Komal Bhowmik
SI/anti creating see
10/07/2021

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Statement of Lalaji Chowdhury S/o Ansh Kumar Chowdhury in connection with
Amherst Street PS/DP Case no. 121 dt. 24/06/2021 u/s
167/468/471/474/439/420/170/120M IPC.

My name is Lalaji Chowdhury, aged about 41 years. My father's name is Ansh Kumar Chowdhury. I am residing at 33, Bakul Mitra Lane, Kolkata-05, PS Shyampukur.

On 18/06/2021 I took vaccine from City College false vaccination camp. Finally I came to know that vaccination camp of 18/06/2021 was a false vaccination camp and I was injected false Covishield vaccine. I personally contacted to the Principal Sir of City College, after knowing about false vaccination camp and he told that already a case was registered in this matter at Amherst Street Police Station in this regard, Principal Sir also intimated me to present at health check up camp of City College on 26/06/2021 to check up for false vaccine taking victims. I was present at health check up camp at city college on 26/06/2021. I am producing you the copy of my Aadhar card and the copy of health check up at City College check up camp dated 26/06/2021.

By *[Signature]*

On the vaccination date at City College i.e. 18/06/2021 more than 200 persons were present in this camp. There was not maintained any Covid-19 restriction guidelines like social distancing, sanitisation or masking. A mass gathering was there for that vaccination camp.

Recorded by me, read over
explained and admitted it
to be correct

[Signature]
Sd/Ansh Kumar S/o D
dt. 10/07/2021

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Government of West Bengal
Nalanda
335, Sarat Chandra Road, Howrah-711 012

No.629-188/2M-22/2020

ORDER

5th May 2021

In continuation, consolidation, partial modification and expansion of the guidelines issued earlier (No.715-Home(Cons)/DM(Cons)-02/2021 dated 17-04-21, No.613-188/2M-22/2020 dated 30-04-21 and 622-188/2M-22/2020 dated 01-05-21), the following integrated regime of restrictions/prohibitions is hereby ordered in the State of West Bengal as Disaster Management measure against the current COVID pandemic:

- 1) State Government and para-statal offices will be having 50% attendance and roster duties.
- 2) In case of private offices, work from home will be encouraged and expected, and in no case shall physical attendance be more than 50% of the total strength in each shift.
- 3) Operations in industries, factories, mills, manufacturing units and tea gardens will be restricted to 50% of the total strength in each shift.
- 4) Bank business hours will be restricted, and they will be open from 10 am to 2 pm, all bank branches will remain closed on all Saturdays.
- 5) All shopping complexes, malls, beauty parlours, cinema halls, restaurants and bars, sports complexes, gyms, spas and swimming pools will remain closed.
- 6) All public gatherings, including social/political/academic/entertainment related gatherings, shall be prohibited. For cultural and religious programmes, assembly/gathering of upto 50 persons only with physical distancing and COVID-consistent behaviour may be permitted with prior permission of local authorities with notification to administration.
In familial gatherings like marriage, not more than 50 persons will be allowed at a time in any programme-place. In funeral, not more than 20 persons will be allowed.
- 7) Bazaars/malls, including stand-alone shops, will be allowed to open only during 7 am to 10 am and 5 pm to 7 pm.
 - a) Jewellery shops will be allowed to remain open only during 12 noon to 3 pm from Monday to Friday;
 - b) Medical shops, grocery shops, milk supply booths and sweetmeats shop and all centres services relating to health, fire services, electricity, telecom and municipal services will remain out of the purview of these restrictions.
 - c) Online services and home delivery services will be allowed and encouraged.

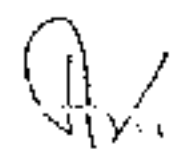
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No flight passenger will be allowed to enter West Bengal (Kolkata/Bagdogra/Andal airports) with effect from 7th May 2021 midnight from anywhere outside the State without RT-PCR negative test report of last 72 hours before boarding; in case any passenger is found to have landed in West Bengal without such test report, (s)he will be quarantined for 14 days at their own cost.

- 9) Incoming passengers by long distance trains and inter-State buses will also mandatorily carry RT-PCR negative test reports. No West Bengal-bound passenger is expected to board a train/bus with destination in West Bengal without such a test report. Random checking will be arranged in this regard, for, inter alia, checking the authenticity of the test reports also.
- 10) Movements of all local suburban trains will be suspended for 14 days now.
- 11) Road transport and Metro Railway services will be run with 50% capacity.
- 12) Further it is advised that:
 - Wearing of masks, maintenance of physical distancing and COVID related health and hygiene protocols must be followed at all times.
 - Sanitization of offices, work places, bazars, industrial units, commercial establishments must be carried out at regular intervals.
 - All school buildings, jute mills, and other premises which have been occupied by the CAFP and other forces, and used during the election period, should be thoroughly sanitized.
 - Work from home and staggering of working hours must be encouraged by all establishments.
- 13) The situation will be dynamically reviewed and required changes will be made in the restriction measures accordingly.
- 14) Any violation of these orders will be liable to be proceeded against as per provisions of the DM Act, 2005 and, besides, legal actions under IPC and other laws of the land will be applicable.

This order will take immediate effect.



Chief Secretary

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Statement U/S 164 Cr.P.C

C.R. Case No. 462 of 2021

DATE: 21-09-2021,

TIME: 3:00 P.M. to 3:30 P.M.

The statements of Witness Ansu Harman (24 Years), S/o- Manoj Kumar Harman, of 49/C, Sudhakar Lane, P.S. Kasaba, Kolhata - 760047, in connection with CR Case No. 462 of 2021, arising out of Antihomosexual Act/DO Case No. 121 of 2021, Dated 24-06-2021, under Sections 467A/68/471A/19420/177/120B of I.P.C.

The Witness Ansu Harman (24 Years), is produced before me and identified by C - 9825 - Saraj Kumar Kar for the purpose of recording the following statement of Witness under section 164 of Cr.P.C. To the effect and such production and identification, the C - 9825 - Saraj Kumar Kar left my chamber attached to my court keeping the Witness alone before me.

প্রঃ- আপনার নাম কি ?

উঃ- অনু বর্মান ।

প্রঃ- আপনার বাবার নাম কি ?

উঃ- মনোজ কুমার বর্মান ।

প্রঃ- আপনি কখনো গায়েন ?

উঃ- হ্যাঁ/না, হুঁইন বোলে !

প্রঃ- আপনার বয়স কত ?

উঃ- ২৪ বছর ।

প্রঃ- আপনি কি করেন ?

উঃ- ট্রান্সলেশন এ কাজ করি ।

প্রঃ- আপনি আজ সেখানে এসেছেন তা কি আপনি জানেন ?

উঃ- হ্যাঁ/না কোট ।

প্রঃ- এখন আপনি স্বাভাবিক হলে আছেন তা কি আপনি জানেন ?

উঃ- হ্যাঁ

প্রঃ- আপনি কে তা কি আপনি জানেন ?

উঃ- হ্যাঁ/না জানেই না ।

প্রঃ- এই ঘরে আমি ও আপনি সাক্ষাৎ আন কেউ আছে বলে দেখতে পারছেন ?

উঃ- না।

প্রঃ- আজ আপনি এ ঘানে কি করতে এসেছেন ?

উঃ- আমার সাথে একে খোঁটে তে স্টেটা বনতে এসেছি ।

প্রঃ- এখানে আসার আগে পুলিশ বা আর কেউ কি আপনাকে কোন ভাবে প্রভাবিত করেছে, এমনকি এসে নিলু বনার অন্য ?

উঃ- না।

প্রঃ- আপনি কেমন রকম ভয়, ভয়, বা দরতে পড়ে কিছু বলতে চাইছেন ?

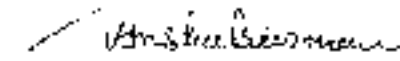
উঃ- না।

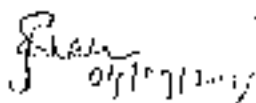
প্রঃ- আপনি স্বা বনবেন তা কি নিজের স্বাধিকারে বনবেন ?

উঃ- হ্যাঁ।

প্রঃ- আপনি আপনার স্বাধিকারটি সপথ করে বলুন যে আপনি সত্য কথা বনবেন হ্যাঁ ?

উঃ- হ্যাঁ আমি কর্তব্য প্রকাশ করি যে আমি তা বলব তা হলে হুবে আমি কিছু মিথ বনতে না বা কিছু বলা করব না।


Signature of Witness Ansu Harman (24 Years).


Manoj Kumar & Associates
15th Court, Cuttack

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G.R. Case No. 452 of 2021

প্রঃ-আমুন কি মনতে চান আশাটি ?

উঃ- আমাকে আমার জাইলার আর নগা সনিত, এক শান্তনু মাদা নামে এক লোককে বোন নাম । আমি সেখানে খেলন করে জিপসি বসি কিছু বসনেন জে কি একটি বাড়ি বসনেন । উনি আমাকে অফিসে ডাকনেন । আমি ওনার অফিসে গাজলম্বা তে গেলাম । সেখানে গিয়ে আমি নিজের বাড়ি টা খোজাই বসাই । উনি বসনেন জে কি বাড়ি টিক আছে । আমি বলনাম জে কি আমি বাড়ি ৩০ হাজার টাকা খােস খােল বাব দিজে বেন । তখন উনি বসনেন জে কি এত টাকা দিতে পারেন না । আমি চলে আসনাম । গেলে উনি ফোন করে আমাকে বলনেন জে কি আমি ১২ হাজার টাকা দিতে পারেন । উনি আমার বাড়ি ডাকনেন । আমি নিজের বাড়ি নিয়ে গেলাম । উনি বসনেন জে আমি লোমাকে গেলে দিন ফোন করে । তুদি ১২ টা নাগা বসনেন । আমি বসনাম উনি বসনেন জে কি আমি লোমাকে গরক অর্ডার আমাকে দিলেন । সেটা তে কে এম সি লোগো ছিল । উনি আমাকে বলেন জে আমি আই এস অফিসার । উনি আমাকে ২০-০২-২০২১, ডারিক থেকে আমার বাড়ি কাকের ডাক ডাকনেন । আমি বাড়ি দিয়ে লেনাম । এক খুই মাস বাড়ি জেগ । তার পর আমি দেখনাম জে কি সেখানে ডারিক দেওয়া হাে । আমি ডারিক জব কিমিস করনাম । উনি গেলে আমাকে কে ফোন করে ডাকেন । আমি না বসনেন, উনি আমাকে আর আমার সব পারিবার কে ডাকনেন । কিন্তু আমি আপ আমরে জাই বসনাম । আমি আর আমার ডারিক মিনাম । আমার জাইফেল একটা কিমিসি ছিল না । মারিক দেওয়ার পর আমার জাইফের পরীক্ষ অসু্য হয় গেলে । টাঙ্গাল জন জামা বসু আমাদের ডে লিট । আমার বাড়ি সেখানে এসে স্মার বেরা এই কেসে কিমি করা আমাে । অপর অর্ডার অর্ডরা সব করনাম আছে । আমি বাড়ি বিদিত চাই । গেলে আমি মনতে পাই জে কি সেখানে কে ডুখো ডারিক দেবে করা পাবেই ।

প্রঃ- আর কিছু বলবেন ?

উঃ- না ।

Ansu Barman

Signature of Witness Ansu Barman (24 Years), taken by me

Shah
04/09/2021

CERTIFICATE

The above recording is completed at 03:30 p.m. Metropolitan Magistrate
The above statement of the Witness Ansu Barman (24 Years) have been recorded by
me in my chamber opposite court no 164 C.P.C. The contents have been read over and explained to the Witness in Bangla to which he admits to have been recorded correctly. It contains the full and true account the statement so made by the Witness before me. I believe that the Witness has made the statement before me voluntarily.

Ansu Barman
Signature of Witness Ansu Barman (24 Years)

Shah
04/09/2021

The above statement is recorded by me. The same is typed and signed by me in my chamber
computer.

Shah
04/09/2021

Metropolitan Magistrate
164th Court, Chittagong

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G. R. Case No. 462 of 2021.

DATE: 04-09-2021.

TIME:- 2:25 P.M. to 2:55 P.M.

The statements of Witness Anirban Sen (38 Years), Son- Anirundu Sen of 55/290, G.L. Road, West. Srirampore, Hooghly, Pin - 712203, in connection with G.R. Case No. 462 of 2021, arising out of Andherast Street P.S./D.D Case No. 121 of 2021, Dated 24-08-2021, under sections 467/468/471A/18/420/170/120B of I.P.C.

The Witness Anirban Sen (38 Years), is produced before me and Identified by C - 9825 - Saroj Kumar Kar for the purpose of recording the following statement of Witness under section 164 of Cr.P.C. To the effect and such production and identification the C - 9825 - Saroj Kumar Kar left my chamber attached to my court keeping the Witness alone before me.

- প্রঃ- আপনার নাম কি ?
- উঃ- অনির্বাণ সেন ।
- প্রঃ- আপনার পিতার নাম কি ?
- উঃ- আনন্দেন্দু সেন ।
- প্রঃ- আপনি কখনো থাকেন ?
- উঃ- হ্যাঁ/সদায় ।
- প্রঃ- আপনার বয়স কত ?
- উঃ- ৩৮ বছর ।
- প্রঃ- আপনি কি করেন ?
- উঃ- এম এফ এম, এচ আই, সন্ন্যাস ডেল্লনোপাটেন্টে তে কাজ করি ।
- প্রঃ- রাতশি আজ কাথো এতদেছন তা কি আপনি জানেন ?
- উঃ- কাংক গান কোর্ট ।
- প্রঃ- এখন আপনি কখনো বসে আসেন তা কি আপনি জানেন ?
- উঃ- হ্যাঁ
- প্রঃ- আমি কে তা কি আপনি জানেন ?
- উঃ- হ্যাঁ জাজ সাহেব ।
- প্রঃ- এই ঘরে আমি ও আপনি দুজনে আর কেউ আছে বলে দেখতে পারছেন ?
- উঃ- না।
- প্রঃ- অজ্ঞা আপনি এখান কি করতে এসেছেন ?
- উঃ- নিজেই গান্ধী বিত্তে এসেছি ।
- প্রঃ- এখানে আপনার আগে পুলিশ বা আর কেউ কি আপনারা কে বন চানে অভিযুক্ত করেছে, এখানে এসে কিছু করার জন্য ?
- উঃ- না।
- প্রঃ- আপনি কে বন তখন ভয়, ভাপ, বা বটে শঙ্ক কিছু করতে চাইছেন ?
- উঃ- না।
- প্রঃ- আপনি জা বনবেন তা কি নিজেই সিদ্ধান্তে বলবেন ?
- উঃ- হ্যাঁ।
- প্রঃ- আপনি আপনার ঘর/আত্মজমি সপথ করে তখন যে আপনি মতো কথা বলবেন তে ?
- উঃ- হ্যাঁ। আমি বশত প্রকাশ করি যে আমি জা বলব তা সত্য হলে। আমি কিছু মিথ্যে বলব না বা কিছু চপন করে না।

Anirban Sen - 04.09.2021

Signature of Witness Anirban Sen (38 Years).

Sain
04/09/2021
Tribunal Magistrate

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1/2/22

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Shah
04/03/2022

G.I. Case No. 452 of 2021

সহ-সাক্ষর ডি এনএস সেন আশনি ।

উঃ- অগত্যা আমারি দের থেকে আমারের কাছারী দেয় জন্ম, কতিপয় ব্যক্তিগণ ওর সাহায্যে সব কিংবা
আমাদের কর্মচারী দেয় এক লাফ আছে । আমারে অগত্যা ২৪ টি লাফ দেয় দেয় কর্মচারী দেয় ওর
আমারা দেয় দেয় হিংস্র । আমারে ফেইসবুক একটা এক দেখলাম । তার সব কর্মচারী দেয় দেয় কর্মচারী
দেয় । আদি দেয় এক জন দিয়ে জনতে গাফিলত দেয়, অথানে দেয়দেয় দেয়, অগত্যা কর্মচারী, দেয় দেয়
দেয় করা দেয়দেয় দেয় । অগত্যা ওর দেয়দেয় করা বললাম দেয় কি আমারে ১৭১ কর্মচারী দেয় কর্মচারী
দেয় । তিনি বললেন দেয় দেয় দেয় । একটি জামিন জাম ৩০০ / টাকা করে মাগবে আর ১৭১ দেয়দেয় টাকা দেয়
এক টি দিয়ে দেয় দেয় দেয় দেয় দেয় । তার সব বিবরণ দিয়ে আমারে দেয়দেয় দেয় দেয় দেয় দেয় দেয়
১,১১,১৭০ / টাকা দেয় এক টি, কলকাতা পুলিশ দেয় একটিকে দেয় দেয় । দেয় দেয় দেয় দেয় দেয়
কামালা জামেই অগত্যা, কলকাতা পুলিশ দেয় দেয় দেয় দেয় দেয় দেয় । তিনি আমারে দেয়
কর গরম ২, ১০, ১২, ১৬ আর ১৯ ডাবিকে দেয় দেয় দেয় দেয় দেয় দেয় দেয় দেয় দেয় দেয়
দেয় দেয় দেয় জামিন দেয় দেয় দেয় । তার দেয় দেয় কর্মচারী দেয় জামিন দেয় । আমার জাম
কিংদেয় দেয় কি আমারে দেয়দেয় দেয়দেয় আর সাইটিকেকে পাঠি বা জাম তিনি বললেন দেয় কি এটি
এম সি একটি হাফে প্রজেক্ট, প্রজেক্ট দেয়দেয় আমদানি দেয়দেয় আর সাইটিকেকে দেয়দেয় দেয়দেয় । ১৯ জাম
আমাদের জামিন দেয় দেয়দেয় দেয় । অথানে কিংদেয় দেয় বললাম দেয় কি আমারে দেয় সাইটিকেকে
দেয় দেয় । তার উল্লেখ আমারে কর্মচারী নাম, মোহাম্মদ নব্বু, আরদেয় পাঠি দেয়, জামিন দেয়দেয় দেয়
আর জাম একটি দেয় দেয় দেয় দেয়দেয় দেয়দেয় দেয় দেয় দেয় দেয় দেয় দেয় দেয় দেয়
দেয় দেয় দেয় দেয়দেয় দেয়দেয় দেয় দেয়দেয় দেয় দেয়দেয় দেয় দেয়দেয় । অথানে দেয় এম সি
আমাকে পাঠি কি দেয় এককম কোনও জামিন এক কাজ দেয় এম দেয়দেয় দেয় । আমার সি এম এম, দেয়
বললাম : তার পর আমারে হানা দেয় দেয় দেয় ।

প্রঃ আর কিছু বলবেন ?
উঃ না ।

Ashani Sen. 04.09.2021

Signature of Witness Ashani Sen (38 Years),
taken by me

CERTIFICATE

Shah
04/03/2022

The above recording is completed at 2:55 p. m. Metropolitan Magistrate

The above statement of the Witness Ashani Sen (38 Years), have been recorded by me in my
chamber upon oath in 264 Cr.P.C. The content have been read over and explained to the Witness in
Bengali in which he admits to have been recorded correctly. It contains the full and true account the
statement so made by the Witness before me, I believe that the Witness has made the statement before me
voluntarily.

Ashani Sen 04.09.2021

Signature of Witness Ashani Sen (38 Years),

Certificate

Shah
04/03/2022

The above statement is recorded by me. The same is typed and printed by Metropolitan Magistrate

Shah 04/03/2022

Metropolitan Magistrate
04/03/2022

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C.R. Case No. -462 of 2021

DATE:- 24-09-2021.

TIME:- 1:50 P.M. to 2:20 P.M. *স্বাক্ষরিত - 1/1/21*

The statements of Witness Avishek Ghosh (42 Years), Son- *পুত্র* of 162/15, S. K. Roy, Road, P.S. Behala, Kolkata - 700038, in connection with C.R. Case No. 462 of 2021 arising out of Antihari Street P.S/PO Case No. 121 of 2021, Dated 24-06-2021, under sections -467/468/121/119/420/170/120B of I.P.C.

The Witness Avishek Ghosh (42 Years), is produced before me and identified by C - 9825 - Saroj Kumar Kar for the purpose of recording the following statement of Witness under section 161 of Cr.P.C. In the effect and such production and identification the C - 9825 - Saroj Kumar Kar left my chamber attached to my court keeping the Witness alone before me.

- প্রঃ- আপনার নাম কি ?
- উঃ- অক্ষয়ক ঘোষ ।
- প্রঃ- আপনার বয়সত বাব কি ?
- উঃ- ৪২ বছর ।
- প্রঃ- আপনি কনায় থাকেন ?
- উঃ- ১৬২/১৫, প.স. এন. বেলহা ।
- প্রঃ- আপনার অধেশ কতটা ?
- উঃ- ৫২ বছর ।
- প্রঃ- আপনি কি করেন ?
- উঃ- বিজ্ঞাপন দাখিল ।
- প্রঃ- আপনি আজ কখন এসেছেন তা কি আপনি জানেন ?
- উঃ- বাৎসর গাল সোণা ।
- প্রঃ- এখন আপনি কখনো বসে আছেন তা কি আপনি জানেন ?
- উঃ- হ্যাঁ
- প্রঃ- আমি কে তা কি আপনি জানেন ?
- উঃ- হ্যাঁ জজ সাহেব ।
- প্রঃ- এই ঘরে আমি ও আপনি ছাড়া আর কেউ আছে বলে দেখতে পারছেন ?
- উঃ- না।
- প্রঃ- আজ আপনি এখানে কি করতে এসেছেন ?
- উঃ- সিকের শাখী নিজে এসেছি ।
- প্রঃ- এখানে আসার আগে পুলিশ বা আর কেউ কি আপনাকে কন প্রাণে গোলিত করেছে, এখানে এসে কিছু সমাধ করল ?
- উঃ- না।
- প্রঃ- আপনি কে বল বকশ ভয়, চাপ, বা মাজ পড়ে কিছু করতে চাইছেন ?
- উঃ- না।
- প্রঃ- আপনি জর বনাবেন তা কি নিজের খইচ্ছাতে বনাবেন ?
- উঃ- হ্যাঁ।
- প্রঃ- আপনি আপনার গা (আনুজয়ি মগম কর্তৃক মশুর যে আপনি মতা কথা বলবেন কে ?
- উঃ- হ্যাঁ। আমি ধর্মত প্রকাশ করি যে আমি জা বলত তা নজর হবে। আমি কিছু খইবে বলত না তা কিছু মগম করব না।

Avishek Ghosh
Signature of Witness Avishek Ghosh (42 Years).

S. K. Roy
Magistrate
P.S. Behala, Kolkata

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G.R. Case No. 462 of 2021

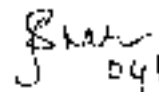
১।- কোনকি বলাজে চান আপনি ?

উঃ- দেওয়ান যে এক জন জোকেব সাথে আখাই রে ধনু শবির জইট কামিয়ার, কলকাতা পুলিশের কোম্পানি হিসাবে করায়। দেওয়ান রেডিয়েটরে ই শরজই কে মধে আমার সাথে একটি কামের রে দেয়া ছিল। তার পর উনি আমাকে অস্বিসে ডাকেন। সেবাকৈ কথা করজে উনি আমাকে বলেন রে কি আমারে অস্বিসে থেকে কোম্পানি কেবরে। আপনি পার্ট সিগেট করতে পারেন। আমি বললাম রে কি আমি ওঝে। কোম্প উনি আমাকে কোম্প বলেন রে কি অস্বিসে কোম্প জন কে কাছিয়ে কোম্পানি নেভিসে নিরে ওঝে। এভাবে কোম্প নিলে কোম্প উনিরে আর কিছু কোম্পানি কোম্পানি নেভিসে নিয়ে আসে। এই নেভিসে কে এম সি, নিম ছিল। ওঝে উনি রে আমি সিগেট কোম্পানি কিনলাম। তার পর উনিরে বলা হয়। এভাবে উনিরে পেলাম। আমারে ডিক্রিও এম সিগেট। ই ওঝে কিন দেওয়া হয়, তাতে কে এম সি রে পেওয়া হুগে সেটা লেয়া ছিল। অস্বিসে ওঝে আমার কয়েকটি উনিরে পেলাম। তার পর আখাই এখন টাইকা চাইলাম। তখন উনি আমাকে রে কি টাইকা আপনি ২০ দিন পোরে পারেন। এরপর হুগে অস্বিসে টাইকা খাতি হয় থানও। তার পর আমারে কোম্পানি এ পার্ট সিগেট করা হুগে কিনলাম। উনি আমাকে একে একটি ৩০ মার্চ টাইকা ওঝে কর্তার বেওয়া হয়। অস্বিসে উনিরে কয়েক রে কি ই ওঝে উনি কি করে উনিরে কিনেন। তার পর আমি বললাম রে আমি নি হুগে নম সিগেট নম, আমার মান দে ফুল রে নিয়ে গেল। কিন্তু উনি বললেন রে কি হবে না। তার পর উনি আমাকে রে কিছু লেক বিসেস। আমারে বাইরে জমা করান। সেখানে আমাকে রে দেখাও রে কি লেক কে অস্বিসে থেকে ডিক্রিওর হুগে রে। উনি আমাকে দুই বেলা রে ডাকিয়ে নিয়া গেল। উনি আমাকে রে বললেন রে আমারে কোম্পানি এ ডিক্রিও হুগে রে। সে কর্তার অনায়া পাই আমার অনায়া জিনিস নিয়ে গেলাম। তার পর আমাকে কিছু উনিরে পেয়ে গেলাম। উনি আমাকে construction এর উনিরে করতে বহনান আমি না হয়ে বিক্রয়। কোম্প অস্বিসে উনিরে তার আমি দুই ছেল কে পাঠাই, উনি ওঝে কে ধরে ডাকিয়ে নিয়া গেল। আমাকে সব লগেই এক এক করে নাহে লগেই নাহে থাকত। আমাকে কে এক লেক এক পোকে গই ছিল। উনি বললেন রে কি এক লেককে নই, তার রে এখন অস্বিসে আমাকে, তখন আমাকে লেক বেওয়া হুগে। উনি আমি জেনা রে শবিরাম রে কি উনি কুটা ডাকিয়ে কোম্প ধরা পড়লেন। উনি আমাকে সাথে জালিয়াতি কাজ করেছেন।

প্রঃ- আর কিছু বলাবেন ?
 উঃ- না।

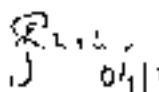

 Signature of Witness Avidiek Ghosh (42 Years),
 taken by me

CERTIFICATE

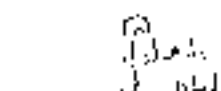

 04/09/2021
 Metropolitan Magistrate
 15th Court, Calcutta

The above recording is completed at 02-20 p. m.
 The above statements of the Witness Avidiek Ghosh (42 Years), have been recorded by me in my chamber upon oath in 164 Cr.P.C. The content have been read over and explained to the Witness in Bengali to which he admits to have been recorded correctly. It contains the full and true account of the statements so made by the Witness before me. I believe that the Witness has made the statements before me voluntarily.


 Signature of Metropolitan Magistrate (42 Years)


 04/09/2021
 Metropolitan Magistrate
 15th Court, Calcutta

The above statement is recorded by me. The same is typed and printed by me.


 04/09/2021
 Metropolitan Magistrate
 15th Court, Calcutta

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C.R. Case No. 462 of 2021

DATE:- 04-09-2021.

TIME:- 04:15 P.M. to 1:45 P.M

The statements of Witness Suman Dutta (40 Years), S/n- Mukunda Nitta of 4671, Sahibkumari Poddhi Street, P.S. Bhawanipore, Kolkata - 25, in connection with C.R. Case No. 462 of 2021, arising out of Amberest Street P.S./DD Case No. 121 of 2021, Dated 24-06-2021, under sections 467/468/471/419/420/170/120B of I.P.C.

The Witness Suman Dutta (40 Years), is produced before me and identified by C - 9825 - Saroj Kumar Kar for the purpose of recording the following statement of Witness under section 154 of Cr.P.C. To the effect and such production and identification the C - 9825 - Saroj Kumar Kar left my chamber attached to my court keeping the Witness alone before me.

- প্রঃ- আপনার নাম কি ?
- উঃ- সৌমেন দত্ত ।
- প্রঃ- আপনার ঠিকানা নাম কি ?
- উঃ- মৃত মঞ্চ দত্ত ।
- প্রঃ- আপনি কখনো থাকেন ?
- উঃ- জাগদি গুলি । কলকাতা ।
- প্রঃ- আপনার বয়স কত ?
- উঃ- ৪০ বছর ।
- প্রঃ- আপনি কি করেন ?
- উঃ- যেতিসম্ম মোকালে কাজ করি ।
- প্রঃ- আপনি আজ কখন এসেছেন তা কি আপনি জানেন ?
- উঃ- যারফ পাল কোর্ট ।
- প্রঃ- এখন আপনি কখনো রক্তে অর্জিত তা কি আপনি জানেন ?
- উঃ- হ্যাঁ
- প্রঃ- জানি কে তা কি আপনি জানেন ?
- উঃ- হ্যাঁ কাজ গাছের ।
- প্রঃ- এই রক্তে আমি এ আপনি পূজা আর কেউ আছে বলে দেখতে পাবেন ?
- উঃ- না।
- প্রঃ- আজ আপনি এখানে কি করতে এসেছেন ?
- উঃ- সিলের পার্শ্ব দিয়ে এসেছি ।
- প্রঃ- এখানে আনার আগে পুলিশ বা অর্ডার কেউ কি আপনাকে বল করে প্রচলিত করেছে, এখানে এসে কিছু বলায় গেল ?
- উঃ- না।
- প্রঃ- আপনি কে কন মঞ্চ দত্ত, দাপ, বা লুডে পড়ে কিছু বলাতে চাইছেন ?
- উঃ- না।
- প্রঃ- আপনি তার কোনোটা কি বি নিজে সাইক্লোতে কনবেন ?
- উঃ- হ্যাঁ
- প্রঃ- আপনি আপনার ধর্ম জানুজাতি মণ্ডল করে কন যে আপনি মঞ্জ কিবা কনবেন জা ?
- উঃ- হ্যাঁ আমি অর্ন্ত প্রকাশ করি যে আমি জা কনর তা মক্ত হবে . আমি কিছু বিবেক বল না তা কিছু বলব না।

Suman Dutta
Signature of Witness Suman Dutta (40 Years).

Saraj Kumar Kar
Metropolitan Magistrate
15th Court, Kolkata

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C.I.T. Case No. 462 of 2021

প্রঃ- যোগ্য কি বলতে চান আপনি?

উঃ- বাস্তব সে আর আমি একটি কোর্সিং কে শরতাস। অনেক বছর পর সে সাথে দেখা হয়। আমি জিজ্ঞাস করলাম সে কি সুখি কি করছিল। সে বলল যে কি আমি WMCOS জাতিসংঘ। আমি পেত্রে গুকে বললাম যে কি আমায় কোনও জায়গা চাকরি হলে জানো হয়। তখন সে আমাকে বলল যে কি একটি ২ লাখ ৫০ হাজার টাকা চাকরি আর একটি ৩ লাখ ৫০ হাজার টাকা চাকরি। আমি গুকে বললাম যে কি এটা টাকা আমি দিতে পারব না। আমি কর্তৃক তে এসে বিজ্ঞান কর্তৃক অফিস কে নয় নয়। ওরা বলল যে কি প্রকারে চাকরি জন টেমপ মনোর, তা হলে দুই আনন্দের সোনার গয়না বিক্রি করে টাকা দিয়ে হবে। তার পর আমি গুকে ২০১৯ সালে প্রথম দিকে ১ লাখ ৫০ হাজার টাকা দিলাম। তার এক মাস পোরে আমি গুকে ১ লাখ টাকা দিলাম। তার পর COVID সিদ্ধান্ত ২৫ গুন। সে আমাকে একটি অপেক্ষা করতে বলেন। আমি অপেক্ষা করতে লাগলাম। তার পর সে অক্টোবর ১০ তারিখে ২৫-২০, আমাকে কনভা রে বললাম মুখসিদ্ধান্ত করণসের আদিকে আইন করতে বলেন। আমি শুধুনে সেখানে সেখানে জরাজন আর মারা বাবু ছিলেন। সেখানে আমি শুধুনে কনভাম। আমাণের কে মার্কিন হুক সই করে, মীক। তার পর গুকে কনভা রে কি তখন COVID সিদ্ধান্ত সে আর মার্কিন ২ দিন আগে হল। সেখানে গুনা কনু আমাণের কে খেবকম করে বলতে আমি সে জাবে কখনে যেতাম। সেখানে আমর জরাজন ছিল। আমাকে শূটিনিক জাতিসংঘ সেখানে হল। আমর আর আমাণ যী কে জরাজন দেওয়া হল। ২০২১, জুন মাসে আমি জানতে পাবি যে কি সেখানে বাবু ছিল, জুধো জরাজন কেসে। আমি জানতে পারবকম যে আমাণের এখানে কোন চাকরি নেই।

প্রঃ- আর কিছু বলবেন?

উঃ- না।

Lawrence Dutta 04/09/21

Signature of Witness Saranen Dutta (40 Years), taken by me

Phan
Metropolitan Magistrate
15th Court, Calcutta

CERTIFICATE

The above recording is completed at 1-45 p. m.

The above statement of the Witness Saranen Dutta (40 Years) have been recorded by me in my chamber upon oath w/s 164 Cr.P.C. The content have been read over and explained to the Witness in Bengali to which he admits to have been recorded correctly. It contains the full and true account the statement so made by the Witness before me. I believe that the Witness has made the statement before me voluntarily.

Lawrence Dutta 04/09/21

Signature of Witness Saranen Dutta (40 Years),

Phan
Metropolitan Magistrate
15th Court, Calcutta

The above statement is recorded by me. The same is typed and printed by computer.

Phan
Metropolitan Magistrate
15th Court, Calcutta

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[Signature]

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Return to the Court of the District Judge

Statement under section 164 Cr.P.C. of witness Hanekrishna Mistry

In compliance with the Order dated 23.07.2021 of Ld. Additional Chief Metropolitan Magistrate, II, Calcutta, and in view of the order of this court passed on 26.07.2021 witness (Hanekrishna Mistry is produced before me in my chamber by Saraj Kumar Kar, C/9825, (identity card produced) attached to Anti Cheating Section, Lalbazar, on this day of 30th July, 2021 and the said constable of police identified the witness to me and then the said Constable of police left my chamber as per my instruction with direction to keep waiting at a safe distance precluding the possibility of any collusion.

As I have been directed to record the statement of said witness under section 164 Cr.P.C. and hence after complying all formalities as per Law I proceed hereto below to record the statement of the said witness from 12:15 PM, as follows:

- Q: What is your name?
- A: Hanekrishna Mistry.
- Q: What is your father's name?
- A: Basudeb Mistry.
- Q: Do tell me your address?
- A: I am a resident of Mathurapur South, P.S.-Sonarpur, District-South 24 Parganas, West Bengal.
- Q: What is your profession?
- A: I am a mason by profession.
- Q: How many children do you have?
- A: I have one son and one daughter.
- Q: How old are you?
- A: I am 40 years old.
- Q: Tell me "I promise, what I shall say will be true, I shall not say anything untrue."
- A: I promise, "what I shall say will be true, I shall not say anything untrue."
- Q: Do you know my identity?
- A: You are a Judge.
- Q: Whether any third person is present here in this room?
- A: No.
- Q: Whether any third person is present here within our sights or within the hearing of our conversations?
- A: No.
- Q: Why have you come here in my chamber?
- A: I wish to state something in this case.
- Q: Whether any one has tried you to say what you are willing to say?
- A: No.
- Q: Whether any one has created any pressure upon you to say what you are willing to say?
- A: No, I wish to say in my own will.
- Q: Now tell me what you want to say.
- A: I went to have covid vaccination in Kasba office of Debarjan Deb and after vaccination I became seriously ill and was admitted in Sonarpur Ailax Nursing Home. Later on I came to know that the vaccine which was administered to me was fake.
- Q: Do you tell me anything more.
- A: No.

Copy of the statement
30-7-2021

[Signature]
Metropolitan Magistrate
21st Court, Calcutta.
Metropolitan Magistrate
20th Court, Calcutta.

Certificate

(In connection with the statement of witness Narayana Mistry No. 164 of C.P.C.)

The statement of witness was recorded from 12:25 P.M. to 12:35 P.M. after complying all formalities.

No third person was present in my chamber nor within the hearing of our conversations nor within the visibility of us during recording of the statement of witness and statement was taken on oath.

It appears that this is true and full accounts of the statement of witness stated in Bengali and is taken by me writing the same in English on translation by my own. The statement as well as this certificate are typed by me in my official computer kept in my chamber and then printed the same out by me in the official printer kept in my chamber.

After recording the statement by means of typing the same by my own, the same was read over and explained to the witness in Bengali and on being satisfied witness puts his signatures on it in my presence.

The statement so recorded as well as the instant certificate consist of two pages in a single sheet.

M. M. M. M. M.
Metropolitan Magistrate
21st Court, Calcutta.
Metropolitan Magistrate
21st Court, Calcutta

142
153

662

In compliance with the Order dated 21/07/2021 of the Hon'ble Chief Justice of Madhya Pradesh, Lucknow and in view of the order in this case passed on 07/07/2021 wherein Shri S. S. Gupta is produced before me in my chamber by Shri Kumar Kar. P. Singh, (clerk) and produced attached to Civil Chamber Section, Lucknow, on this day of 07 July, 2021 and the said complainant of public interest in witness to me and then the said Complainant of police left my chamber as per my instruction with direction to keep writing in a safe manner pending the possibility of any collusion.

As I have been directed to verify the statement of said witness under section 164 Cr.P.C and hence this comprising all formalities as per Law I proceed further below to record the statement of the said witness from 12.50 P.M onwards as follows:

- Q: What is your name?
- A: Nilava Das Gupta.
- Q: What is your father's name?
- A: Mahan Das Gupta.
- Q: Do tell me your address?
- A: I am a resident of 2B, Vivekananda Place, P.O.-Kamarga, P.S.- Tharpara, District-Mughniy, West Bengal.
- Q: What is your profession?
- A: I was an employee in the Office of Debarjan Debar Kaya but at present I am unemployed.
- Q: What is your qualification?
- A: I have passed Higher Secondary Examination.
- Q: How old are you?
- A: I am 28 years old.
- Q: Tell me "I promise, what I shall say will be true, I shall not say anything untrue."
- A: I promise, what I shall say will be true, I shall not say anything untrue."
- Q: Do you know my identity?
- A: You are a Metropolitan Magistrate.
- Q: Whether any third person is present there in this room?
- A: No.
- Q: Whether any third person is present there within our sight or within the hearing of our conversations?
- A: No.
- Q: Why have you come here to my chamber?
- A: I wish to state something in this case.
- Q: Whether any one has tried you to say what you are willing to say?
- A: No.
- Q: Whether any one has created any pressure upon you to say what you are willing to say?
- A: No, I wish to say in my own will.
- Q: Now tell me what you want to say.
- A: I was introduced by Ashok Kumar Roy, the Director of Samay Paribartan News paper and Magazine on go to Kuba Office of Debarjan Deb and I went there and found that it was a Building under Urban Planning & Heritage Property Development, KMC as I noticed the name in the Board at the entry point of the Building. Entering into the Building I found said Ashok Kumar Roy and he introduced me to Debarjan Deb telling that he is an IAS Officer and posted as Joint Commissioner, KMC. I also found there Sankar Das, an employee of Samay Paribartan News paper and Magazine. Sankar Das told me that he got the service at KMC because of Ashok Kumar Roy and he told me to approach Ashok Kumar Roy for job at KMC as Ashok Kumar malcolined a good rapport with Debarjan Deb. Ashok Kumar also mentioned the name of Kaanchan Deb and told me that Kaanchan Deb is a relative of Debarjan Deb and he is working in KMC. Accordingly I requested Ashok Kumar for a job and then I was called in a room where Debarjan Deb, Ashok Kumar Roy, Kaanchan Deb and Santanu Mannu, personal assistant of Debarjan Deb were present. I was asked about my qualification by all of them and Santanu Mannu was told to bring a Joining Form and I was given the Form and as per their instruction I filled up the Form and joined their office on 18th November, 2020 as Junior Assistant of Debarjan Deb and few days later on 21st November, 2020 I was joined in my shift and one day I was warned by Ashok Kumar Roy and Debarjan Deb and on 04th February, 2021, I received a letter from them and the same was accepted by Santanu Mannu. Before my resignation form this job I received one letter from Shri coming to the office and they all held meeting in a room I don't.
- Q: Do you tell me anything more?
- A: No.

Nilava Das Gupta
30.07.2021

Nilava Das Gupta
30/07/2021
Metropolitan Magistrate
Kamarga, Tharpara, Mughniy

143
~~154~~

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Certificate

(In connection with the statement of witness Mica Dasgupta v/s 184 of Cr.P.C.)

The statement of witness was recorded from 12:50 P.M. to 01:25 P.M., after complying all formalities.

No third person was present in my chamber nor within the hearing of our conversations nor within the visibility of us during recording of the statement of witness and statement was taken on oath.

It appears that this is true and full accounts of the statement of witness stated in Bengali and is taken by me writing the same in English on translation by my own. The statement as well as this certificate are typed by me in my official computer kept in my chamber and then printed the same out by me in the official printer kept in my chamber.

After recording the statement by means of typing the same by my own, the same was read over and explained to the witness in Bengali and on being satisfied witness put his signatures on it in my presence.

The statement so recorded as well as the instant certificate consist of two pages 2 single sheet.

Md. M. Faruk
30/07/02
Metropolitan Magistrate,
21st Court, Calcutta.
Metropolitan Magistrate
21st Court, Calcutta.

~~14/5~~
~~15/5~~

Certificate

(In connection with the statement of witness Asit Kumar Sarkar u/s 164 CrP.C.)

The statement of witness was recorded from 11:30 P.M to 12:05 P.M. after complying all formalities.

No third person was present in my chamber nor within the hearing of our conversations nor within the visibility of us during recording of the statement of witness and statement was taken on oath.

It appears that this is true and full accounts of the statement of witness stated in Bengali and is taken by me writing the same in English on translation by my own. The statement as well as this certificate are typed by me in my office computer kept in my chamber and then printed the same out by me in the office printer kept in my chamber.

After recording the statement by means of typing the same by my own, the same was read over and explained to the witness in Bengali and on being satisfied witness puts his signatures on it in my presence.

The statement so recorded as well as the instant certificate consist of two pages in a single sheet.

Md. Mostafizul Haque
26/07/1982
Metropolitan Magistrate
21st Court, Calcutta.
Metropolitan Magistrate
21st Court, Calcutta

53

67

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L15

PERMISSION No. W 1512/23

1. Date of Application for Copy	01/03/23
2. Date fixed for Notifying the requisite Stamp	01/03/23
3. Date of delivery of the requisite Stamp	02/10/23
4. Date on which the copy was ready for delivery	02/14/23
5. Date of making over the copy to the applicant	02/12/23
6. Cost of Copy	Rs. 10/-
7. Number of Xerox Sheets	58 sheets
8. Cost of Application	500

COURT OF THE DISTRICT JUDGE, DISTRICT JUDGE, A. P. ONE, ISI 24 - PANGANYA.

ORDER: Shri. K. V. S. Prasad vs. State of Karnataka

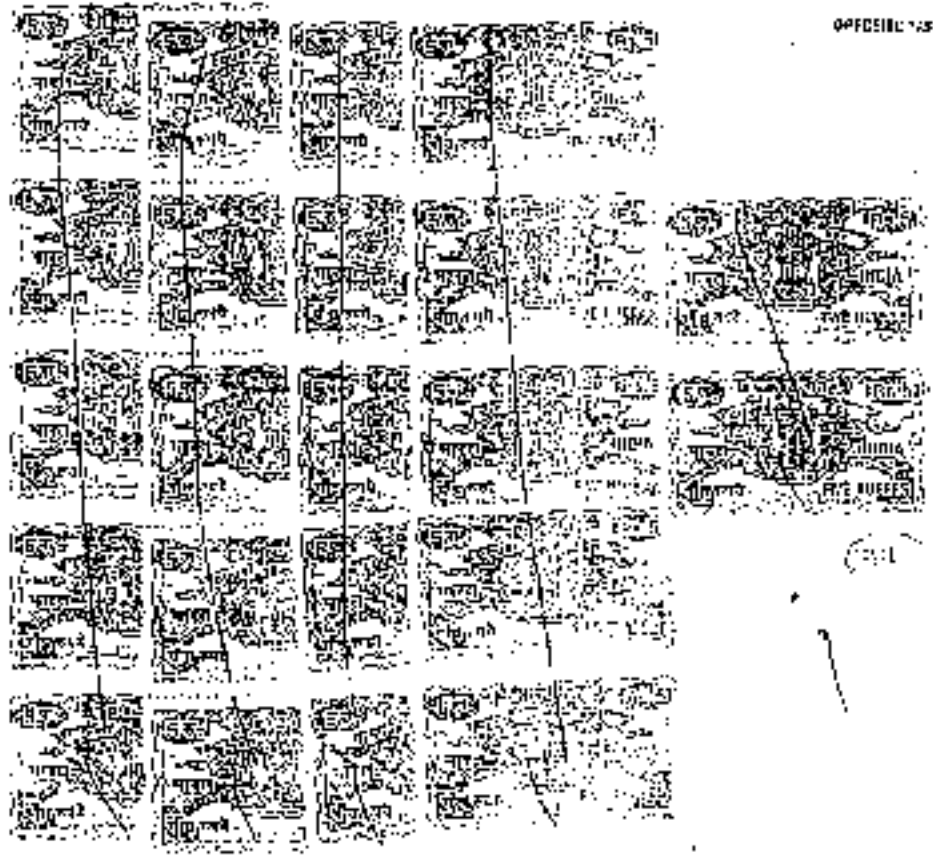
UNDER SECTION: 115(1) of the Criminal Procedure Code

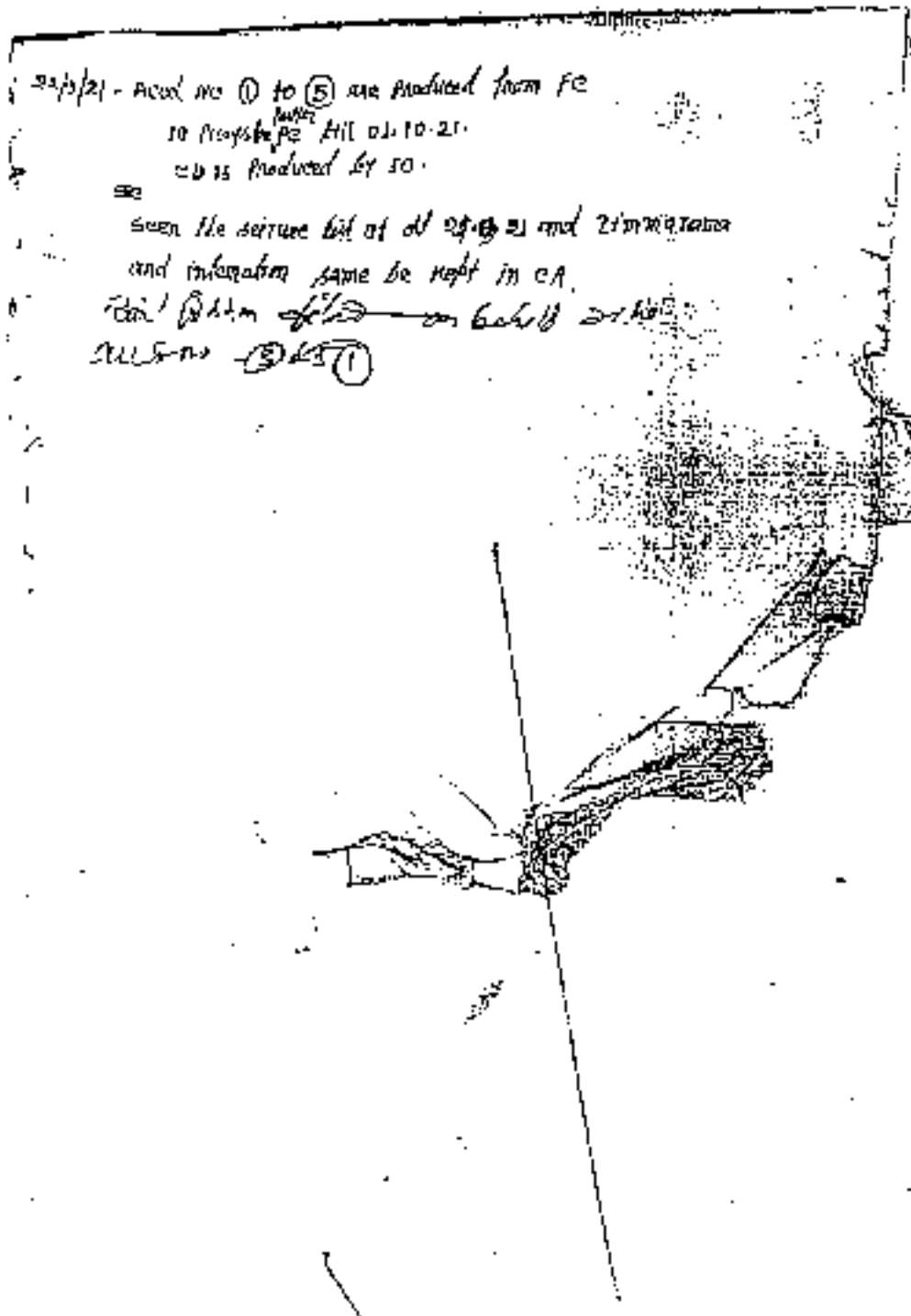
COMPLAINANT: Shri. K. V. S. Prasad

RESPONDENT: State of Karnataka

APPLICANT PERSON: Shri. K. V. S. Prasad

OFFICIAL USE





2/13/21 - Acc'd no ① to ⑤ are produced from FC
10 Prostate ^{paper} Hill 01.10.21.
CD 15 produced by SO.

seen the seizure list of all 25. 21 and 21/11/2020
and information same be kept in CR.
Can't get them off ~~the~~ on behalf of the
ALLS no ③ 45 ①

Dated 22/09/2024 contd.

1.1. Advise for the accused persons submitted received have been fully implicated in this case and only the further PC report should be rejected with reasons in accused part. I. S. No. of accused should be checked on spot.

1.2. A.P.R. for the same advises that alleged offences are grave and prima facie accused is I.L.R. normal and complicity of other accused has not proved sufficiently and calls for rejection of the bail prayer of all accused considering the nature and gravity of alleged offences. I heardly considered.

1.3. One of the accused (accused Debraj Deb) is I.L.R. normal and there exists specific allegations against him and through that accused and not F.I.R. normal, that complicity in alleged offences remains by any means he ruled out at this stage and considering the very nature of the alleged offences prayer for bail with respect to all accused persons stands rejected.

Now the prayer for further police custody of the accused Debraj Deb, Subhojit Das, Subhojit Das, Subhojit Das and Ashok Kumar is taken up for hearing.

1.4. I heard the petition. It is held that the prayer for further police custody is not warranted by the Superior officer of desired level.

1.5. I.L. Advise for accused submits that further PC should not be allowed as accused have been fully implicated and are awaiting trial as no progress with investigation.

1.6. A.P.R. on the other hand submits that further police custody is very much required for conduct of investigation.

1.7. A person with F.I.R. Prasad the same.

1.8. Nature of alleged offences, the mode of operation accepted and material in C.D. connects this. Consider that the mode of the truth and the material from availability of accused no. 1 Debraj Deb in further Police Custody is essential to reach a fair trial and in accord with the investigation of the accused persons involved during investigation need to be done. Consideration of the I.L. and his learned counsel of record suggests that 5 days further police custody should be granted to the accused and further accused Debraj Deb should be remanded to further Police Custody for a period of 5 (five) days.

However the prayer for further police custody is required with respect to the accused and police custody prayer with respect to accused no. 2 Subhojit Deb, Subhojit Deb.

Accused Subhojit Deb, Subhojit Das, Subhojit Das, Subhojit Das and Ashok Kumar are remanded to further custody of I.L. No. 22/2024.

2.0. I.L. Advise for production of all accused persons.

2.1. Accordingly, hand over the accused Debraj Deb to the Investigating Officer of this case to the concerned representative, at 10:00 AM on 23/09/2024 for the purpose of production before the Court with immediate effect for next 5 (five) days.

2.2. The Investigating Officer of this case is directed to Police Personnel shall pay his liability by the date of this Order. Subject to the condition of getting custody of the accused persons for the above stated period.

2.3. While keeping the accused persons in custody the Investigating Officer of this case is to ensure that the accused person is subjected to Medical check up every 24 hours by a Government Registered Medical Practitioner. The Investigating Officer is further directed to ensure that the accused persons are not subjected to any sort of mistreatment, be physical or mental while in C.D.

2.4. The Investigating Officer has to ensure that the accused persons are subjected to humane treatment and his health should be preserved and the condition keeping in mind and comply with the guidelines as per the provisions of the Hon'ble Supreme Court in the landmark case and the relevant directives of the SC/STPC.

2.5. The Investigating Officer is to produce the said accused person before the Court on 23/09/2024 for hearing the bail case. Copy.

2.6. That a copy of this order shall be furnished to the Investigating Officer of this case, the concerned Police Personnel for his information.

2.7. I.L. Advise for production of accused Debraj Deb, Subhojit Das, Subhojit Das, Subhojit Das and Ashok Kumar to the Court on 23/09/2024 for the purpose of production before the Court with immediate effect for next 5 (five) days.

Subhojit Deb
Subhojit Das



Kanungo
12/14

27/11/21
=

Encl: part filed in Submitt number ① & ②

Further police custody prayer has been made with respect to accused Debanjan Deb who has been produced from police custody today. It appears accused was taken in police custody in two stretches. No seizure made during second police custody. Hence further police custody not warranted. Hence further police custody prayer with respect to accused Debanjan Deb is rejected.

Accused Debanjan Deb is recommended to judicial custody till 4/12/2021.
T.O. 4/10/2021 for production. Call for case diary on this date.

I.O. has prayed for showing national arrest of accused Santanu Manon, Kanchan Deb, Arbinda Baidya and Indrajit Shaw who have been produced today on strength of production warrant.

Perused the case diary. It appears there is involvement of accused Santanu Manon, Kanchan Deb, Arbinda Baidya and Indrajit Shaw - who are not P.I.R. in the alleged offences.

State and accused have been produced on strength of production warrant prayer for showing them in the national arrest in connection with this case. Accused are taken into custody.

Let advocates representing the accused persons submit that they have been falsely implicated in this case and not only the FC prayer should be rejected but accused should be released on bail.

Let A.P.P. for the State submit that alleged offences are proved and though accused are not P.I.R. stained their complicity has emerged sufficiently and calls for rejection of the bail prayer.

Heard; considered. Perusal of materials on record as well as the diary reveal aforementioned accused are not P.I.R. named; their complicity in alleged offences cannot be any more be ruled out at this stage and considering the early stage of the investigation prayer for bail with respect to each of the accused stands rejected.

Now the prayer for police custody of the accused Santanu Manon, Kanchan Deb, Arbinda Baidya and Indrajit Shaw is taken up for hearing.

Heard. Perused the petition. It reveals that the present police custody is recommended by the Supreme officer of desired level.

Accused submit that FC should not be allowed as accused have been falsely implicated and are anyway ready to co-operate with investigation and have been taken in police custody in other connected cases already.

Let A.P.P. on the other hand submit that 14 days police custody is very much required for interest of investigation.

I.O. is present with C.I. Perused the diary.

Nature of alleged offences and materials in C.I. convince this Court that remanding of accused to Police Custody is essential to reach a fair result and in interests the best. Examination of the I.O. and his intended course of action suggests that 14 days FC is prayed for is a bit excessive and 4 days police custody would be sufficient for the investigation. Hence accused Debanjan Deb, Santanu Manon, Kanchan Deb, Arbinda Baidya and Indrajit Shaw should be remanded to Police Custody for a period of four days.

671-

Sanborn Williams
Amesbury
Shawmut
St. John
Investigative Officer

Accordingly, hand over the said accused persons to the Investigating Officer of this case or his authorized representative, at his risk, at once for the purpose of taking them into his Custody with immediate effect for: next 4(four) days.

The Investigating Officer of this case or his authorized Police Personnel shall put his signature by the side of this Order Sheet as a token of getting custody of the said accused persons, for the above stated period.

While keeping the named persons in custody, the Investigating Officer of this case is to ensure that the accused persons are subjected to Medical check ups every 24 hours by a Government Registered Medical Practitioner. The Investigating Officer is further directed to ensure that the accused persons are not subjected to any sort of torture, be it physical or mental while in P.C.

Furthermore the Investigating Officer has to ensure that the accused persons are subjected to humane conditions and their human rights are safeguarded and are violated keeping in mind and strictly complying with the guidelines laid down by the Hon'ble Apex Court in the celebrated D.K. Basu's case and the relevant directives of the NITFC.

The Investigating Officer is to produce the said accused persons before this Court on 1/10/2021 along with the full Case Diary.

Hand over a copy of this Order Sheet to the Investigating Officer of this case or in his authorized Police Personnel for his strict compliance.
To 1/10/2021 for production of accused, only and production of full CD.

Additional Chief Judicial Magistrate
Alipore

309-21

Perched me c/pa to coming show
up to 160 (MPC)

Fig. 08.10.2021 in coming show.

Given IO.

41104

Hand. no. (a) to (d) and (e) produced from P.C.

200 pages for further details while

and (a) to (d) and (e) and also pages

Hand in. (a) to (d) produced by 200

Somehow returned to 200

name of name as kept

-672-

Arrest
Order

4/10/21
Arrest

Cr. Pet. filed under no. 100

Ld. A.P.P. and I.O. pray for further police custody with respect to accused persons.

Ld. advocate for the accused persons nos. 1 and 9 submit that accused have been falsely implicated in this case and not only the further P.C. prayer should be rejected with respect to accused nos. 1 and 9 but they should be released on bail.

Held both sides considered.

Prayer of the case diary. Accused have been returned from police custody today and considering the developments or lack of it made while in police custody, no question of granting further police custody arise.

Prayer for further police custody is rejected.

Accused nos. 6 & 8 for which none moves are returned to judicial custody till 4/10/2021.

Considering the nascent stage of investigation and gravity of alleged offences, prayers for bail with respect to accused nos. 1 and 9 also stand rejected.

Accused nos. 1 and 9 also stand remanded to judicial custody till 4/10/2021.

To: 4/10/2021 for production, etc for case diary.

Addressing Officer Judicial Magistrate
Muzaffarpur, South 24 Dn

21

Ar. n. 100-101 in Sec. 2 pruned.

Ld. n. 100-101 are not produced for P.C.

Pr. prays for further P.C. till 10/10/21
Prayer stands refused.

Given the prayer of Ar. n. 100-101, the prayer for further P.C. is rejected. The need of P.C. is not established. The need of P.C. is not established. The need of P.C. is not established.

Prayer is refused.

Ar. n. 100-101 in Sec. 2 pruned. The need of P.C. is not established. The need of P.C. is not established. The need of P.C. is not established.

Pr. n. 100-101 are not produced for P.C.

Order dt 04/10/2021 contd

Accused nos. 1, 5, 8 and 9 pray for bail.

None moves for accused nos. 2-4, 6-7.

Accused nos. 2-4, 6-7 are remanded to judicial custody till 15/10/2021 [27/10/2021]

Ld. A.P.P. and J.O. oppose bail prayers of the accused persons nos. 1, 5, 8 and 9.

Heard both sides. Considered.

Prised the case diary.

Considering the nature and gravity of alleged offences, the nascent stage of

investigation, prayers for bail with respect to accused nos. 1, 5, 8 and 9 stand rejected.

Said accused stand committed to judicial custody till 15/10/2021 [27/10/2021].

To 27/10/2021 for production: call for case diary on the file.

Additional District Magistrate
Aligarh, South 24 Pgs



-674-

Case No. A.P.C.J. 23052021

Notes: 08.10.2021

The case record is placed before me for recording the statements of the witnesses namely Nilava Dasgupta, Annu Isaraya and Prasenjit Dahi.

The Nilava Dasgupta witness produced in my chamber at 08:00 P.M. and identified by Constable 16372 namely Harindra Narayan of Anti Cheating Section D.I. and after such identification, the Constable left my chamber as per my instructions.

The statement of the witness is then recorded in a separate sheet of paper (10 lines) as per the provision of Section 164 Cr.P.C.

After recording of the statement, the witness is handed over to the aforesaid Constable and they left my chamber at 08:00 P.M.

Then the Annu Isaraya witness is my chamber at 08:15 P.M. and identified by Constable 16372 namely Harindra Narayan of Anti Cheating Section D.I. and after such identification, the Constable left my chamber as per my instructions.

The statement of the witness is then recorded in a separate sheet of paper (10 lines) as per the provision of Section 164 Cr.P.C.

After recording of the statement, the witness is handed over to the aforesaid Constable and they left my chamber at 08:00 P.M.

Then the Prasenjit Dahi witness is my chamber at 08:30 P.M. and identified by Constable 16372 namely Harindra Narayan of Anti Cheating Section D.I. and after such identification, the Constable left my chamber as per my instructions.

The statement of the witness is then recorded in a separate sheet of paper (10 lines) as per the provision of Section 164 Cr.P.C.

After recording of the statement, the witness is handed over to the aforesaid Constable and they left my chamber at 08:30 P.M.

The statement of the witnesses in three separate sealed envelopes are kept with the record.

The cancelled I.O. This one time proxy for recording statement of witness namely Koushik Mondal. The proxy is allowed.

On 22.10.2021 for recording statement of witness namely Koushik Mondal.

Ad
J.A. Pat Gauri, Alluvor,
Dist. ...
1000 ...
1st Court, Alluvor,
with 24 ...

Date: 22/10/2021

The case record is placed before me for recording the statement of the witness namely Koushik Mondal.

The witness namely Koushik Mondal is produced in my chamber at 11:30 p.m. and identified by Constable 9975 Sanyu Kumar, Khar of Anti-Cheating Section D.I.; and after such identification, the Constable left my chamber as per my instructions.

The statement of the witness is then recorded in two separate sheets of paper (total 5 pages) as per the provision of Section 164 Cr.P.C. The witness is then handed over to the aforesaid Constable and they left my chamber at 01:15 p.m. The statement of the witness in a sealed envelope is kept with the record.

The cancelled I.O. This one time proxy for recording statement of witness namely Koushik Mondal.

Ad

25.10.71

See the paper of Mr. S. N. R. Bork, Airt
 Chatterjee case D.O. when paper for permission
 to re-sell the material in 1970 and Market P.S.
 case no. 137 of 25.10.71 1/5-12/5/71 11/12/71
 11/12/71 1.4.71 which has been earlier noted
 in this instance case vide notes dated 21.9.71
 and also paper for necessary permission to the
 undersigned to re-sell the said material then
 sent for the complete which has been handed over
 to him as Shri Manoj for the purpose of investigation
 of the New Market P.S. case no. 137/71 and if also
 paper before this Co. Court to facilitate said then
 in common interest of both the cases it also paper for
 necessary etc.

by of re-approval also order
 to matter of all. finally + is for
 S. N. R. Bork

2) 21/10/71
 See the paper of Mr. S. N. R. Bork, Airt
 Chatterjee case D.O. when paper for permission
 to re-sell the material in 1970 and Market P.S.
 case no. 137 of 25.10.71 1/5-12/5/71 11/12/71
 11/12/71 1.4.71 which has been earlier noted
 in this instance case vide notes dated 21.9.71
 and also paper for necessary permission to the
 undersigned to re-sell the said material then
 sent for the complete which has been handed over
 to him as Shri Manoj for the purpose of investigation
 of the New Market P.S. case no. 137/71 and if also
 paper before this Co. Court to facilitate said then
 in common interest of both the cases it also paper for
 necessary etc.



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Order 27/10/2021 contd.

Accused nos. 1, 3, 5, 6, 7, 8 and 9 pray for bail.

None moves for accused nos. 2 & 4.

Accused nos. 2 and 4 are remanded to judicial custody till 10/11/2021.

Ld. A.P.P. and L.O. oppose bail prayers of the accused persons nos. 1, 3, 5, 6, 7, 8 and 9.

Heard both sides. Considered.

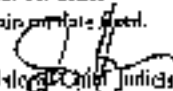
Perused the case diary.

Investigation is still much in progress.

Considering the nature and gravity of alleged offences, the present stage of investigation, prayers for bail with respect to accused nos. 1, 3, 5, 6, 7, 8 and 9 stand rejected at this stage.

Said accused stand remanded to judicial custody till 10/11/2021.

To 10/11/2021 for production; call for case diary again on that date.


Additional Chief Judicial Magistrate
Aizawl, South 24 Pqn

ACCR 2385/2021

Date - 30/10/2021

Record placed before me today.

Seen the order of Ld. CJM/ACJM, Alipore for obtaining specimen handwriting/signature/fingerprints of the accused/complainant/witness namely 1. Debasish Das 2. Subhanta Das 3. Rakta Sanyal 4. Subhanto Das.

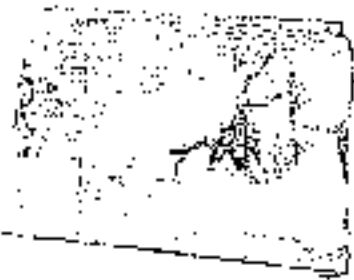
The Superintendent of NCIT, Alipore is directed to produce the above said persons for obtaining specimen handwriting/signature/fingerprints on the next date positively.

The I.O. is directed to necessary arrangement for conducting specimen handwriting/signature/fingerprints and maintain all Covid-19 protocol and SOP while producing the accused/complainant/witness before the Court.

To 12-11-2021 for obtaining specimen handwriting/signature/fingerprints, looking all concerned.
I.O. to do the needful.


Judicial Magistrate
6th Court, Alipore

*See para - 1 and 2 are resolved from JTC
3rd para for further details regarding and
also para stated here -
So, 1st para of 2 & 3rd para of 2 are resolved. 1, 2, 3, 4
1, 2, 3, 4
then the proper 1st, 2nd para to include
and para 4 and 5, 6, 7, 8, 9, 10 in this case
is not in 1st.
larger 2nd para
K. J. Das, Ld. CJM, Alipore is requested to issue the
1st para para 1 to 10 Ld.*



Order of 10/11/2021 read

Accused nos. 1, 3, 4, 5, 7 and 9 pray for bail.
 None moves for accused nos. 2, 6 and 8.
 Accused nos. 2, 6 and 8 are remanded to judicial custody on 24/11/2021.
 Ed. A.P.R. and I.C. oppose bail prayers of the accused persons nos. 1, 3, 4, 5, 7 and 9.
 Heard both sides. Considered.
 Perused the case diary.
 Investigation is still much in progress.
 Prayers for TTP are pending with respect to some of the accused persons.
 Considering the nature and gravity of alleged offences, the nascent stage of investigation, prayers for bail with respect to accused nos. 1, 3, 4, 5, 7 and 9 are rejected at this stage.
 Said accused stand remanded to judicial custody on 24/11/2021.
 To 24/11/2021 for production; call for case diary again on 24/11/2021.

[Signature]
 Additional Judge
 Awadh, South 24 Pqn

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ACGR 2385/21

Order dated 12-23-21

See the order dated 05/11/21 of the Ld. ACJM, Alipore for taking the specimen signature/hand writing/fingerprints of the accused/complainant/witness namely Debanjan Deb, Santanu Manna, Sushanta Das, Rabin Sikdar.

The accused/complainant/witness was produced before me at my chamber at 10,00 hrs. through S.L./A.S./Constable 9198 Amal Mondal and 18909 Brajjit Ghoshal of Alipore Police Court, District for taking his specimen signature and handwriting.

Arantaj Biswas SI of police and I.O of this case from Anti Libel Unit Section, P.O. 1st Barrack has obtained the specimen signature & hand writing of the accused/complainant/witness in FOUR sets printed on forms in my presence, in high speed, normal speed and slow speed which were then sealed and handed over to the I.O.

Let the record be put up before the Ld. CJM/ADJM, Alipore for further order.

Dictated & corrected by me

J.M. 6th Court, Alipore

J.M. 6th Court, Alipore

15/11/21

See the page of the memo for handing the specimen signature & hand writing of all the 4/11/21 for his case for the purpose of investigation & discussion

Prayer @ 2.1.21

23/1/21

See the page of the memo for handing the specimen signature & hand writing of all the 4/11/21 for his case for the purpose of investigation & discussion. The case is now pending for necessary order upon the facts & facts to allow

and

10/1/74
C.A.W.

The undersigned is investigating the persons who are the present cause of the present investigation, with the aim

C.O. is produced
Papers 2-2-1-1

Do. is directed not to inform any persons during the time of investigation.

all

10/1/74
C.A.W.
Person - ① The 100 bank from JTC
Account - ② to ③ account for 100 bank from JTC
State - ④
Do. paper for further details 10/1/74 and also paper
held etc. files attached of auto. on ① ② ③ ④ ⑤ ⑥

been the paper 2-2-1-1 was page for money
donation to under a T.O. number 2 and 3. Debarjan Deb
① Suburban Deb ② Suburban Deb ③ Suburban Deb
④ Suburban Deb and money also

10/1/74
C.A.W.
Papers 2-2-1-1
C.A.W. 10/1/74
Mr. T.O. number 2-2-1-1 was page for money
donation to under a T.O. number 2 and 3. Debarjan Deb
① Suburban Deb ② Suburban Deb ③ Suburban Deb
④ Suburban Deb and money also

FILED
1/10/2021

Order dt 24/11/2021 contd.

Accused nos. 1,3,4,5,6,7,8 and 9 pray for bail

None moves for accused no. 2

Accused no. 2 is remanded to judicial custody till 8/12/2021.

Lo. A.P.P. and I.C. oppose bail prayers of the accused persons nos. 1,3,4,5,6,7,8 and 9.

Heard both sides. Considered

Perused the case diary.

Alleged offences per institute by I.C. Court.

Other than accused no. 1 rest are not S.I.L. named accused.

Considering the nature of allegations against public accused nos. 1 Debban Deb and his role as well as modes of offence used to perpetrate the alleged offences and also extent of his complicity in alleged offence, I am not inclined to enlarge him on bail at this stage and his bail prayer stands rejected.

Accused Debban Deb stands remanded to judicial custody till 8/12/2021.

To 8/12/2021 for production.

The accused no. 1 was produced before me and he alleged that he was being subjected to harassment in various forms including verbal abuse at the Presidency Correctional Home and also during transit on this Court and also in Court lockup.

The Superintendent, P.C.H. is directed to look into the matter and ensure that accused is not subjected to any harassment/abuse - whether physical/emotional/verbal while in custody.

The lockup in-charge is also directed to do as likewise inform.

Let a copy of this order be sent to the Superintendent, P.C.H. for his information and necessary action at once.

It is emphatically submitted by Ld. Advocate for accused nos. 3,4,5,6,7,8 and 9 that they are not at all connected with alleged offences and have been falsely implicated in this case.

I have perused the case diary meticulously.

Search and seizure appears to have been completed already.

Accused nos. 3-9 are in custody since close to more than 50 days to this case. Investigation appears to have reached a plateau stage wherein implicated persons' specimen signatures already collected; admittedly prayer for TDP is pending with respect to some of them but such prayer is such belated stage raises all questions about its efficacy as well as purpose and it is vented that prayer for TDP should not be a bar for consideration of bail prayer.

Since considering the nature of complicity of accused nos. 3,4,5,6,7,8 and 9 in alleged offences as reflected in case diary and period of detention already undergone by them, their further casual detention for the sake of investigating does not appear to be required.

Hence accused nos. 3,4,5,6,7,8 and 9 may and remain bail of Rs. 4000/- each with two surety each of like amount and to judicial custody till 8/12/2021 with further condition to meet the I.C. of the case once a week till completion of investigation to co-operate with investigation and not to elude/interfere/obstruct or influence the witnesses of the case including the defence counsel/victim. If on bail, to 21/1/2022 for appearance.

Additional Chief Judicial Magistrate
Aligarh, Sonbh 24/11/2021

29th Int. camp order dated 24.11.01

Order: Bail bond is furnished by Smty

Bekhai Mardani, Taimur Chakraborty in company

order no (H) 100/01 which is furnished

accepted

(Issued)

F

29.12.01. Order of order dated 24.11.01

Order: Bail bond is furnished by Smty

and Aziz Hussain Mandal order no

NO(1) which is furnished

accepted

(Issued)

B

29.12.01

Order of order dated 24.11.01

Bail bond is furnished by Smty Manik Sarkar

order no (H) 100/01 which is furnished

accepted

(Issued)

F

1/20/74

3/6/74
3,620

Section 101-102 was not finished
Section 103-104 all not finished from 101
SO 101-102 was not finished
103-104

See the logs about 24.00. More also for the
non production app info. According to the data
in the log and the production records in 101-102
it is not clear if the logs are correct or not. It
seems that the logs are not correct. It is not
clear.

Analysis - based on summary of the logs
The log in 101-102
The log in 101-102 is not correct
By the log of the logs
The log of the logs is not correct
The log of the logs is not correct
The log of the logs is not correct
The log of the logs is not correct

3/6/74
3,620

Section 101-102 was not finished from 101
The logs for the logs are not correct
The logs for the logs are not correct

3/6/74
3,620

Section 101-102 was not finished from 101
The logs for the logs are not correct
The logs for the logs are not correct

Date: 21/12/2021 contd.

heard the last petition.

The accused Rabin Sikdar and Debanjan Deb seek statutory bail.

It appears from none of GPO that charge-sheet of this case has not yet been submitted.

The accused Rabin Sikdar and Debanjan Deb are in custody since 27/9/2021 in this case.

The case involves section 497 of I.P.C. which is punishable with imprisonment for life.

It appears that the statutory period of 90 days for completion investigation is over for the accused persons and charge-sheet not having been submitted within stipulated period, accused are eligible for bail under section 167 of the Code of Criminal Procedure 1973.

But the accused persons may find bail of Rs. 3000/- each with two sureties of Rs. 1500/- each in default of Judicial Custody till 31/12/2022 with further condition to co-operate with investigation and not to leave the jurisdiction of this Court without intimation to the I.C. and not to threaten/intimidate/otherwise influence the witnesses of the case including the de-facto complainant.

If no bail to 31/12/2022 for appearance.

D/O by me

A.C.J.C. Alipore

later.

The bail bond furnished by the surety in respect of the a/cd. No. is found in and

D/O by me

A.C.J.C. Alipore

24-12-21. In reply of order dated - 22-12-21

Notes: Bail bond is for 3000/- with 2 sureties
Rajendra Chandra Barua, Babai Mondal
Sushanta Mondal, Manoj Mondal
for one of

(Signature)

ACLR Case No. 2585/1988

10/3/01/1013 The case record is placed before me for holding TIP of the
 next person directed under Order dated 10/11/2001 and 2/11/2002
 by the U. ACAT, Algora
 for 06/01/2002 for holding the TIP of the such persons at the
 Presiding Coroner's Home, Algora at 91-30 p.m.
 It is directed to make all necessary arrangements in this regard
 before 30 accordingly
 The Superintendent, P.S. U. Algora is also directed to make necessary
 arrangements for holding TIP of the ^{deceased} ~~deceased~~ ^{deceased} person

At

10/3/01/1013
 10/3/01/1013
 10/3/01/1013

There are 4 4 4 4 and one more person of same name.
 B.A. is not directed to go to 10-10
 and to be reported to J.C. 10-19
 to go to production.

Q

14/22
330-D
2/24/11
20-11-11
Act no. ③④⑤ are not produced
Paul had to not be produced
had to be produced to J.C. 11-02-22
to date for production

2/11/12
Act. n. ①②③④ are a exhibit
20. p. 17 for no history

Act. filed exhibit - or and with ①② and p. 17
for exhibit - or exhibit

Act. filed exhibit - or and with ①② are p. 17
exhibit + exhibit

15/1/12
Act. n. ④⑤⑥⑦ are a exhibit
exhibit 11-17/12
to date for exhibit

14/12
2/24/11
12-24-11
Act. n. ③④⑤ are in exhibit of products (1/20/11 v. 1)
Paul had to not be produced till 11-02-22
had to be produced to J.C. 11-02-22
to date for production

14-3-22
2/24/11
14/11/11
Act. n. ①②③④ are in exhibit of products
Paul had to not be produced till 11-02-22
had to be produced to J.C. 11-02-22
to date for production

Knox
12/1/71

12/13/71
CR
12/16/71

Ans. m. ③④⑤ are in product
Bail bond is not furnished to list to any
P.O. be returned to J.C. 11/16/71
to date for production

8/1

12/13/71
CR
12/16/71

Ans. m. ③④⑤ are in product not produced
Bail bond is not furnished to list to any
P.O. be returned to J.C. 11/16/71
to date for production

12/13/71

Ans. m. - ④⑤⑥⑦ are on list
12-17-71 for or before

Let. this warrant is in ③④⑤⑥⑦
written in the book & ①
to be considered
The persons - ①②③④⑤⑥ are on list
will be returning for report

12/13/71
CR
12/16/71

Ans. m. ③④⑤ are in product
Bail bond is not furnished to list to any
P.O. be returned to J.C. 11/16/71
to date for production

8/1

T

3

13/12/22 - Bail No ③ ⑥ ⑦ are in JE & not for
BOP Bail bond is not furnished till today
29/11/21. Bail to be remained to JE till 21/12/22
to date for production.

Q

Q

21/12/22 - Bail No ③ ⑥ ⑦ are in JE
BOP Bail bond is not furnished till today
29/11/21. Bail No ③ ⑥ ⑦ remained JE till 11-05-22
to 11-05-22 for production.

11-05-22
BOP Bail bond is not furnished till today
29/11/21. Bail to be remained to JE till 15/11/22
to date for production.

11/05/22
BOP Bail bond is not furnished till today
29/11/21. Bail to be remained to JE till 15/11/22
to date for production.

(Phone R.O)

11-05-22
BOP Bail bond is not furnished till today
29/11/21. Bail to be remained to JE till 15/11/22
to date for production.

Q

Q

2.5.22

Acc. no. ① ② ③ ④ ⑤ ⑥ ⑦ ⑧ ⑨ ⑩ ⑪ ⑫ ⑬ ⑭ ⑮ ⑯ ⑰ ⑱ ⑲ ⑳ ㉑ ㉒ ㉓ ㉔ ㉕ ㉖ ㉗ ㉘ ㉙ ㉚ ㉛ ㉜ ㉝ ㉞ ㉟ ㊱ ㊲ ㊳ ㊴ ㊵ ㊶ ㊷ ㊸ ㊹ ㊺ ㊻ ㊼ ㊽ ㊾ ㊿

3107
24.11.21
--- Acc. no. ③ & ④ are in s.c. (not produced)
Bal. due is not furnished till today
Acc. to be submitted to JIC till 16/1/22
To date for production

2/5
Q

16/5/22
3107
24.11.21

Acc. no. ① ② ③ ④ ⑤ ⑥ ⑦ ⑧ ⑨ ⑩ ⑪ ⑫ ⑬ ⑭ ⑮ ⑯ ⑰ ⑱ ⑲ ⑳ ㉑ ㉒ ㉓ ㉔ ㉕ ㉖ ㉗ ㉘ ㉙ ㉚ ㉛ ㉜ ㉝ ㉞ ㉟ ㊱ ㊲ ㊳ ㊴ ㊵ ㊶ ㊷ ㊸ ㊹ ㊺ ㊻ ㊼ ㊽ ㊾ ㊿

Q

23/4/22

Acc. no. ① ② ③ ④ ⑤ ⑥ ⑦ ⑧ ⑨ ⑩ ⑪ ⑫ ⑬ ⑭ ⑮ ⑯ ⑰ ⑱ ⑲ ⑳ ㉑ ㉒ ㉓ ㉔ ㉕ ㉖ ㉗ ㉘ ㉙ ㉚ ㉛ ㉜ ㉝ ㉞ ㉟ ㊱ ㊲ ㊳ ㊴ ㊵ ㊶ ㊷ ㊸ ㊹ ㊺ ㊻ ㊼ ㊽ ㊾ ㊿

Q

27/4/22
3107
24.11.21

Acc. no. ① ② ③ ④ ⑤ ⑥ ⑦ ⑧ ⑨ ⑩ ⑪ ⑫ ⑬ ⑭ ⑮ ⑯ ⑰ ⑱ ⑲ ⑳ ㉑ ㉒ ㉓ ㉔ ㉕ ㉖ ㉗ ㉘ ㉙ ㉚ ㉛ ㉜ ㉝ ㉞ ㉟ ㊱ ㊲ ㊳ ㊴ ㊵ ㊶ ㊷ ㊸ ㊹ ㊺ ㊻ ㊼ ㊽ ㊾ ㊿

Q

17/7/22
3107
24.11.21

Acc. no. ① ② ③ ④ ⑤ ⑥ ⑦ ⑧ ⑨ ⑩ ⑪ ⑫ ⑬ ⑭ ⑮ ⑯ ⑰ ⑱ ⑲ ⑳ ㉑ ㉒ ㉓ ㉔ ㉕ ㉖ ㉗ ㉘ ㉙ ㉚ ㉛ ㉜ ㉝ ㉞ ㉟ ㊱ ㊲ ㊳ ㊴ ㊵ ㊶ ㊷ ㊸ ㊹ ㊺ ㊻ ㊼ ㊽ ㊾ ㊿

Q

28/7/22 - Accd No ① ② ③ are on EB
Accd No ④ ⑤ are in re. of P. Subh
Bail bond is not furnished till today
Plea to be considered to sic 11 - 11/22
to date for production

acc J J

11-08-22
B.P.
24/11/22

Accd. n. ① ② ③ are on EB
Accd. n. ④ ⑤ are in re. of P. Subh
Bail bond is not furnished till today
Plea to be considered to sic 11 - 11/22
to date for production

acc J

11/8/22. Protection folder dtd. 24/11/22.

Priv bond is furnished by Surety
Tushar Kanti Banerjee in respect of accd no
③ which is subject for trial as per order.

25/08/22.

B.P.
24/11/22
B.P.
24/11/22
B.P.
24/11/22

Accd. n. ① ② are on EB
Accd. n. ③ ④ ⑤ are on EB
Accd. n. ⑥ ⑦ are on EB as per order
dtd. 24/11/22
Accd. n. ⑧ is in re. of P. Subh
Bail bond is not furnished till today
Plea to be considered to sic 11 - 11/22
to date for production
Plea to be considered to sic 11 - 11/22
to date for production
Plea to be considered to sic 11 - 11/22
to date for production

20/11/21

08/11/21

Acct. no. ① ② are on c/b

Acct. no. ③ ④ ⑤ ⑥ are on 2 bills

Bill
20/11/21

Acct. no. ⑦ is in J & L note for bank
Bill book is not finished till 20/11/21
Acct. no. ⑧ is in J & L note for bank
Bill book is not finished till 20/11/21

Acct. no. ⑨ ⑩ ⑪ ⑫ are on 1. bill extended
till - 20/11/21
m. note in B. P. P. / P. P. P.

OK

OK

22/11/21

Acct. no. ⑬ ⑭ are on c/b

Acct. no. ⑮ ⑯ ⑰ ⑱ are on 1 bill

Bill
22/11/21

Acct. no. ⑲ is in J & L note for bank
Bill book is not finished till 20/11/21
Acct. no. ⑳ ㉑ ㉒ ㉓ are on 1. bill extended
till - 20/11/21

Acct. no. ㉔ ㉕ ㉖ ㉗ are on 1. bill extended
till - 20/11/21
m. note in B. P. P. / P. P. P.

OK

OK

14/11/21

Bill
14/11/21

Acct. no. ㉘ is in J & L note for bank

Bill book is not finished till 20/11/21
Acct. no. ㉙ ㉚ ㉛ are on 1. bill extended
till - 20/11/21

OK

23/7/23. Accd No (7) is in JE & not produced
Bail bond is not furnished
LVA by
and be remanded to JIC
for date for production

JIC

23/7/23. Accd No (7) is in JE & not produced
Bail bond is not furnished LVA by
and be remanded to JIC - 13/8/23
to date for production

JIC

17/7/23. Accd No (7) is in JE & not produced
Bail bond is not furnished LVA by
and be remanded to JIC - 13/8/23
to date for production

JIC

23/11/22

Revised challenge 417/400/463/460/421/1002/18
against me J(1) set up see (1) Rabi Gad
me see - 13/11/22 (2) Sumatra 24 (4) Sande/Am
(5) Analek. for (6) Santon House (8) Arambale
Bridges (9) Indriyat- Shari was on a A.I.B. 13/11/22
as (7) Kamelion sets was in a J.C. + 11/11/22
Prag on 24/11/22 but but but not quite along with
my status as donor as proceedings for G.S.H.

perme to 13 and tested the same

Since there are sufficient materials in the 13-14-22
the court to believe paragraph that the few persons
have committed offences punishable up to 417/400/463/460/421/1002/18
421/1200 the. Legitimate of the proceedings to
follow.

Epis are not

Some from years (1) (2)
to 13/11/22 for 13/11/22

for (3) (4) (5) (6) (7) as - A.I.B. in 13/11/22
As (8) is on J.C. in 01/11/22 as not - 24/11/22
but but not finished

Decs

01.12.22
B.S.P.
26.11.22

Amend no (8) is not produced from J.C.
as submitted right use of (1) (2) (3) (4) (5) (6) (7)
seen map - downloaded

Amend to be removed to J.C.
TIP 15/12/22 from production

Decs

g

13/12/20

Acad no ② are on C.B
 Acad no ③ ④ ⑤ ⑥ ⑦ ⑧ are on
 A.G. bank
 Acad no ⑦ is to C.H. 1st/4/22
 G/S submitted - 11/3 - 11/7/20 - 11/7/16/22/11
 11/10 - etc
 Extension of A.G. bank. Register filed
 on behalf of acad no ②

✓
 ✓
 Only if directed to produce the account
 forms sufficient in amount - 22/2/23
 to 22/2/23 for 22/2/23/22/2/23

STC

26/12/22

Acad no ① ② are on C.B.
 Acad no ③ ④ ⑤ ⑥ ⑦ ⑧ ⑨ ⑩ ⑪ ⑫ ⑬ ⑭ ⑮ ⑯ ⑰ ⑱ ⑲ ⑳ ㉑ ㉒ ㉓ ㉔ ㉕ ㉖ ㉗ ㉘ ㉙ ㉚ ㉛ ㉜ ㉝ ㉞ ㉟ ㊱ ㊲ ㊳ ㊴ ㊵ ㊶ ㊷ ㊸ ㊹ ㊺ ㊻ ㊼ ㊽ ㊾ ㊿
 Acad no ① is to etc. Register filed
 for the purpose of the account of acad ① and
 for the purpose of the account of acad ②
 Acad no ① be transferred to etc
 till - 11/1/23
 to 22/2/23 for production of account

STC

17/11/23

14/11/23
BOP
24.11.23

1 - and 7 is not produce from

4 and 8 are on CP
Bond not furnished

no steps taken by other direction

Des no 2 be remained to JIC till 28/11/23
to date for production
Bond is needed to transfer the amount - 1000 in
to 28/11/23 for app/copy/SL

AC

AC

28/11/23

BOP
24/11/23

Accused no 7 is not produce from JIC

Acc 2 and 8 are on CP

Acc 2 to 8 4-9 bond

Bond not furnished

Surveys produce need 1000 in
before this to get on - 11.4.23

Des no 2 be remained to JIC till 11/12/23
to date for production

to - 11.4.23 for production/copy/copy
Super with P.C.P. & Bond in the
before this to get on - 11.4.23

Subak Mandal
E-019262/17
09/11/23

AC

2/14/25

Bbl
2/14/25

Academy ① is not produce from S/C

- Acad ① ② in on C/B

Acad ② to ④ ⑤ ⑥ ⑦ ⑧ ⑨ ⑩ ⑪ ⑫ ⑬ ⑭ ⑮ ⑯ ⑰ ⑱ ⑲ ⑳ ㉑ ㉒ ㉓ ㉔ ㉕ ㉖ ㉗ ㉘ ㉙ ㉚ ㉛ ㉜ ㉝ ㉞ ㉟ ㊱ ㊲ ㊳ ㊴ ㊵ ㊶ ㊷ ㊸ ㊹ ㊺ ㊻ ㊼ ㊽ ㊾ ㊿

Seen the report of Superintendent
Presidency correctional home regarding
non production of accused namely
Fauzan Bab and stated that accused
person is presently hospitalized in
hospital of this correctional procedure
to urgent medical treatment and thus
unfit for said production and says for
another date for production.

Seen and - same as before in a

Petition filed by the lawyer on behalf
of accused ① ② ③ ④ ⑤ ⑥ ⑦ ⑧ ⑨ ⑩ ⑪ ⑫ ⑬ ⑭ ⑮ ⑯ ⑰ ⑱ ⑲ ⑳ ㉑ ㉒ ㉓ ㉔ ㉕ ㉖ ㉗ ㉘ ㉙ ㉚ ㉛ ㉜ ㉝ ㉞ ㉟ ㊱ ㊲ ㊳ ㊴ ㊵ ㊶ ㊷ ㊸ ㊹ ㊺ ㊻ ㊼ ㊽ ㊾ ㊿
Shah and stated that both accused
persons are facing custody trial in a
regular video SIT-4/22 pending before
the 14th PSC at Alipore.

surety's fines, etc. to produce and ① ② ③ ④ ⑤ ⑥ ⑦ ⑧ ⑨ ⑩ ⑪ ⑫ ⑬ ⑭ ⑮ ⑯ ⑰ ⑱ ⑲ ⑳ ㉑ ㉒ ㉓ ㉔ ㉕ ㉖ ㉗ ㉘ ㉙ ㉚ ㉛ ㉜ ㉝ ㉞ ㉟ ㊱ ㊲ ㊳ ㊴ ㊵ ㊶ ㊷ ㊸ ㊹ ㊺ ㊻ ㊼ ㊽ ㊾ ㊿

Acc ① recommended to JTC 101 - 15/1/25
to gate for production

del ✓

✓

Calc - 199/11

23/4/20 Acad no 7 is not produced from
S/C

BoP
2-1/1/20

Acad no 1 2 are on CB

Acad no 3 to 6 7 8 are on

A 9 bail

Bail bond is not furnished till today
But is remained to JCAV. 2/3/20
to - date for production & app/conv

//
2/2
2

2

09/05/20 Acad no 7 is not produced from
S/C

BoP
2-1/1/20

Acad 1 2 are on CB

Acad no 3 to 6 7 8 are on A 9 bail

Bail bond is not furnished till today

But is remained to JCAV. 2/3/20
to - date for production & app/conv

2

20/11/23
 Accd no ⑦ is not produced
 from S/L
 BGP
 24/11/23
 Accd ① ② remain
 Accd no ③ ④ ⑤ ⑥ remain A/S bid
 At last extended till 13/01/23 at. accd. No ③ ④ ⑤
 & ⑥ ⑦
 To 03/06/23 for produced of paper
 S/L

03.06.23
 Accd no ⑦ is not introduced
 per S/L
 Accd no ① ② remain
 Accd no ③ ④ ⑤ ⑥ ⑦ are on A/S bid
 Till 19.07.23
 Accd is remained in S/L
 till - 12/16
 To date for production B

20/11/23
 Accd no ⑦ is not produced from S/L
 Accd ① ② remain
 Accd ③ ④ ⑤ ⑥ ⑦ remain A/S bid
 till - 13/01/23
 Accd no remain till S/L till - 01/11/23

Kanba. 17/11/23

17/11/23

Accd no (7) Kanchar Dev is not

produce from SIC

AC/2
24/11/23

And he remained to SIC till 15/11/23

to 15/11/23 for production.

SIC
✓

17/11/23

Accd no (7) Kanchar Dev is not

produce. from SIC

And he remained to SIC till 28/11/23

to 28/11/23 for production

SIC
✓

17/11/23

Received a letter from Supt of P.C.H
vide no- 8964/23 dt- 14/11/23 where they
are seeking info date to produce the accused
persons namely Kanchar Dev son of Chiguramma
Dev before you. In view of connection with
Kanba is case 15/11/23

25/

See and same be kept in CR

Supt of P.C.H is directed to produce
acc Kanchar Dev before Id. Asst M. Alipore
on 29/11/23

SIC
✓

SIC
✓

10/7/71

Accused (1) (2) (3) (4) (5) (6) (7) (8) (9) names A-9 bail
PETITION filed in behalf of accused
No (5) and (6) for confirmation
of A-9 bail
A-9 bail of name No (5) is hereby
confirmed

To C S (10) 11 for A-9 bail

JIC

10/10/71

Accused No (7) Kancharu Dev is

produce from JIC
and status not furnished till today
and be recommended to JIC till 11-8-71
to date for production.
JIC JIC P.B.A. is expected to produce
its all names (7) before 11-8-71
to date for production.

JIC

JIC

JIC

JIC

Estimate of

1/27/72 ~~Advised~~ (7) Kanchan Deb is not
produce from r/c

BoP
24/7/72

Received a report from Presidency
correctional home and stated that
non-production report in respect
of accused person Kanchan Deb,
son of Chittaranjan Deb before
this court on 11/08/72 & soliciting
permissions for virtual production
and also unfit certificate re
UTP Kanchan Deb's under treatment
of PCH Hospital and unable to
attend in court on 11/08/72 physically

Wound band is not finished
til 10/09/72

Acc to be summoned to J.P. Hall - 15.8.72
to-site for production

Inform all concerned

2/10



28/5/23

Access to Kanchar str is not
produce from O/C

28/5/23

Part ~~of~~ ~~the~~ ~~land~~ ~~is~~ ~~not~~ ~~produce~~
set to say
Access ~~is~~ ~~remained~~ to O/C - 2/3
to ~~set~~ ~~for~~ ~~production~~

see
↓

D

20/5/23

Record is not out today by court's order

Petitioner filed in behalf of record no 2
and ~~was~~ ~~show~~ ~~for~~ ~~condition~~ ~~made~~ -
that ~~indication~~ ~~showed~~ ~~for~~
this ~~case~~ ~~was~~ ~~in~~ ~~the~~ ~~order~~
of the court. In ~~light~~ ~~of~~ ~~the~~
CR.

E

H

8/2/23

Access to Kanchar str is not produce
from O/C

28/5/23

Part ~~of~~ ~~the~~ ~~land~~ ~~is~~ ~~not~~ ~~produce~~
set to say
Access ~~is~~ ~~remained~~ to O/C - 2/3
to ~~set~~ ~~for~~ ~~production~~


see

E

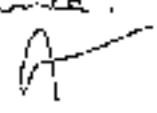
H

752-120/14


24/9/23 Acad-no (7) Kanchan Dev is not
 produce from SIC
 POP 24/9/23 But bond is not finished
 And he remained to SIC till 6/10/23
 To date for production

~~AK~~ 

5/10/23 Acad-no (1)(2)(3) Anon CB
 And no (1)(2)(3)(4) amount is paid
 Having filed by id no (5)
 As per estimate date: 06/11/23
 To date for appearance.



01/11/23 Acad-no (2) Kanchan Dev is not produce
 from SIC
 POP 24/9/23 But bond is not finished till today
 And he remained to SIC till 20/11/23
 To date for production



30/10/73

And no (2) Kanchan Dev is not

DDP
21/11/73

produce from SIC

Bail bond is not furnished till date
has to be remained to SIC

till - 17/11/73
to date for production

see



19/11/73

And no (2) Kanchan Dev is not

DDP
22/11/73

produce from SIC

Bail bond is not furnished
till to date

has to be remained to SIC
till - 24.11.73

to date for production

see

24/11/73

DDP
24/11/73

And no (2) Kanchan Dev is not

produce from SIC

Bail bond is not furnished
till to date

has to be remained to SIC till - 25/11/73
to date for production

see

see

Kobeys
1992

28/11/29 Whitney's unincorporated. 2/1/12

Law. Case book for by study
Kamukodlino Kallika and a system
report of case to (D) Kallika of

of the receipt

(Kallika)

29.

29

29



704-



SEEN

POLICE INFORMATION REPORT

Reference No. 424/467/48/120A Section 3
 Date 25.05.21 Time 12:30
 Place Police Station
 Nature of Offence Section 3
 Name of Complainant Arishak Ghosh
 Name of Offender Not mentioned
 Date of Incident 25.05.21
 Date of Report 25.05.21

Place of Offence Level of Complaint
 Nature of Offence 1 km South
 Details 2nd floor of 150 Shamprada

Name of Complainant Arishak Ghosh
 Name of Offender Not mentioned
 Address 150 Shamprada

Particulars of Complaint Not mentioned in RLB
 Name of Property (if any) same as above
 Name of Person (if any) Arishak Ghosh

Name of Property (if any) same as above
 Name of Person (if any) Arishak Ghosh
 Particulars of Complaint Not mentioned in RLB

Name of Property (if any) same as above
 Name of Person (if any) Arishak Ghosh
 Particulars of Complaint Not mentioned in RLB

Name of Property (if any) same as above
 Name of Person (if any) Arishak Ghosh
 Particulars of Complaint Not mentioned in RLB

Signature of the Officer in Charge [Signature]
 Name S. S. K. [Signature]
 Rank [Signature]
 Number, if any [Signature]

705

SECRET

Date - 24/02/2021

From:
Avishek Ghosh of 162/15, S. N. Roy
Road, Kolkata - 700 038
70029 44130 (M)

33 A Magdumdar
A Street, Calcutta, India

To:
The Officer - in - Charge, Sector
Police Station, Kolkata - 700042

001/2021
Date: 24/02/2021

Re: Complaint against Debarjan Deb, son of
Manojkumar Deb of 215, Ghosalpur, Ekki,
Kolkata - 700 187, and his men, for
committing acts of false representation of
public officer, cheating, misfid, criminal
breach of trust etc. with appropriate
cognizable offences.

Respected Sir,

I, Avishek Ghosh of 162/15, S. N. Roy Road, Kolkata - 700038, an employee of
United Solutions, who having his office at the address furnished above, -
- 0348F0C34-0C42L, would like to inform you about the following incident:-

That in the month of February, 2021, I was introduced to one Debarjan Deb by an
acquaintance at the office of the Kolkata Municipal Corporation (KMC) - 55 Gate
(Kastur), situated at 2nd Floor, KMC Building, 17B, Shahajikuly, Keshi, Kolkata - 700
1-7 for the purpose of acquiring a work order from the said KMC Department. The
said Debarjan Deb introduced himself as an In-charge Administrative Executive (I/AE)
Officer having jurisdiction of a joint Commissioner of the Kolkata Municipal
Corporation. I was told by him that the said In-charge has a new wing of the Kolkata
Municipal Corporation that has its head office at S. N. Banerjee Road, Kolkata - 700
013, and there are various tenders that need to be completed for this new department.
He then asked me to collect a Notice Inviting Tender (NIT) of the following day for
supply of Computer Peripherals, Stationery Products and 15 Apple iPads, Rs 40000.

Therefore, the following day, as per the meeting, I sent an email to collect the
following Work Order dated 17/02/2021 having Work Order No. 1002/2021
138/MC/20-21 along with CDRN - 138/505/KMC, dated 17/02/2021, No. 1002/2021
442623/- (Registers Two-Lakh Fifty Two Thousand Six Hundred and 23) for supply
for supply of Computer Peripherals and 15 Apple iPads, Rs 40000.

357/2
F...
9.1.2021

Work Order having Number: WD-135/092/KMC/21 for supply of Stationary Items. Thereafter, the said tenders were duly executed by me on time and subsequently when I raised the Invoices for this said orders and asked for payments, he turned ignorant and coarse towards me. He stated me that he would definitely make the payments but in due course of time. As there was a clause in the tender which states that payments are to be made within 90 days from tendering the invoices.

Subsequently, the payment of the Work Order having Work Order Number: WD-135/092/KMC/21 for supply of Stationary Items was completed by tendering me with two cheques drawn on ICICI Bank, Kolar Branch, dated 13.04.2021, bearing Cheque numbers 0009770022904413079727 and 0009770022904413079728 of Rs. 22,500/- (Rupees Twenty Two Thousand Five Hundred and Twenty(00) only and Rs. 12,241/- (Rupees Twelve Thousand Two Hundred and Ninety Four) only, respectively.

Meanwhile, the said Debarjan Deb further provided me with various other Work Orders. These as follows:

- WD-286/90/KMC/20-21 dated 26.02.2021 for supply of Sports Equipment amounting to Rs. 2,10,584/- (Rupees Two Lakhs Twenty Thousand Five Hundred and Eighty Four) only;
- WD-188/KMC/1172-K/20-21 And CORR - 180/KMC/1170-K/20-21 dated 12.01.2021 for Supply of Ballnet and IT Bats for the purpose of State Elections, amounting to Rs. 2,42,728/- (Rupees Two Lakhs Eighty Two Thousand Seven Hundred and Twenty Eight) only;
- QUOTATION Notice No. S. No 20/KMC/SPO - 16/21 dated 12.04.2021 for Sports Materials for the use of KMC Sports Federation, amounting to Rs. 1,19,915/- (Rupees One Lakh Nineteen Thousand Nine Hundred and Fifteen) only.

All of the above Work Orders and its items were duly supplied and executed by me on time and in good faith. The payments with regard to the same are still pending, amounting to a total of Rs. 10,67,830/- (Rupees Ten Lakhs Sixty Five Thousand Eight Hundred and Thirty) only.

Furthermore, regular requests from my end for the payments have only fallen into the deaf ears of the said Debarjan Deb, who from the very beginning had made false intentions to commit fraud and cheat me. It is pertinent to mention here that after from the Work Orders, the said Debarjan Deb, impersonated as a Public Officer and has taken various favours and gifts from me, such as expensive cuisines, home delivery of premier food items and dinners in restaurants and bars in the context that he has provided me with such opportunities to get Work Orders and Tenders.

SEEN
A.C.M.
26/05/2021

Eventually, in the evening of June 23, 2020, when I tuned into the news channels, I was shocked and surprised to know that the said Debarjan Deb had been arrested for impersonating an IAS Officer and for deceiving people by taking his own identity. It was only then that I realized that I have been duped of Work Orders and all the items that I provided amounting to a total of Rs. 10,65,330/- (Rupees Ten Lakhs Sixty Five Thousand Eight Hundred and Thirty) only, that was duly supplied and received by me to the said impostor, Debarjan Deb, who for so long impersonated to be a Public Officer to me and rendered me with various Work Orders and fraudulently took delivery of the items mentioned therein, thereby committing offences of cheating, fraud and criminal breach of trust.

Therefore, I request your goodness to kindly take cognizance of such acts/conducts against the said Debarjan Deb and his men and agents as I have now come into huge debts and I am suffering with irreparable loss and injury. It has come to the extent to even have my life threatened. It is most that the matter be investigated and necessary action must be taken against the said Debarjan Deb and his men.

Thanking You

Yours truly,

UNIFIED SOLUTION:
(Signature)
A.C.M.
(Proprietor, Unified Solutions)

Enclosed: Photocopies of the seven Work Orders



CHARGE SHEET / FINAL REPORT
(Code under 113 Cr.P.C.)

1. IN THE COUNTY L.A. N. C. J. M. B. J. 100
 On 22/07/2022 at 170 Date 25/08/2022
 2. Final Report/Charge Sheet No. 228/2022 Date 15/11/2022
 3. Off Act I.C.N Section 12/420/427/128/411
 (b) Act 7 Section 120A 1(a)
 (c) Code Act and Section: 7
 4. Type of Final Report: Charge Sheet (M) Report / Unaccounted For / Charge Sheet for want of Evidence / Charge Sheet
 5. If A. Unaccounted For / Mistake of Law / Non-compliance / Offenses: X
 6. If Supply / Non-compliance / Offense: Offense
 7. Name, Rank and Number (if any) of the I.O. (s): SI - K. A. M. of Rank = 6059, Sgt, AD
 8. (a) Name of complainant / Informant: Arizhick, Shresha
 (b) Father's / Husband's Name: 6/a - Jayaram, Shresha
 9. Duration of the Complaint / Offense and if further of the same: 10/11/2022
 10. Details of Property / Articles / Documents recovered / Seized during investigation and their value (specify lot and be numbered, if necessary):

Sl. No.	Property Description	Estimated Value (Rs.)	Sl. No. Property Recovered No.	Date when / when Recovered or seized	Remarks
1	Seizure - 1 lot M. 22/07/2022	-	228 M.V. 10 56/2022	10/11/2022	Under seizure 10/11/2022

c. Number of accused persons charge-sheeted NINE (9)
 d. Number of accused persons not charge-sheeted NIL
 e. Particulars of accused persons charge-sheeted:

(1) Name: P. S. Jayaram 6059 1
 (2) Father's / Husband's Name: 6/a - Jayaram, Shresha
 (3) Date of Birth: 28/07/1982
 (4) Sex: MALE
 (5) Nationality: INDIAN
 (6) Religion: CHRISTIAN
 (7) Whether SC/ST: NO
 (8) Occupation: OFFICER
 (9) Address: 215, Anna Salai, Anna Salai, Anna Salai
 (10) Residential Address: 215, Anna Salai, Anna Salai, Anna Salai
 (11) Residential Address No.: 215
 (12) Date of Arrest: 10/11/2022
 (13) Date of Release on bail: 10/11/2022
 (14) Date on which returned to Court: 10/11/2022
 (15) Previous convictions with case numbers:
 (16) Forwarded / Seized by Police / Under Police Custody / Seized by Court / In Police Custody / Forwarded / Seized by Court:
Seized in 02 Hill 05/10/2022
 (Attach report/label, if necessary)

709

12. Particulars of charged person or charge-sheet (if any):

373678

- (1) Name: _____
- (2) Father's/Relative's Name: _____
- (3) Date of Birth: _____
- (4) Sex: _____
- (5) Nationality: _____
- (6) Religion: _____
- (7) Marital Status: _____
- (8) Occupation: _____
- (9) Address: _____
- (10) Provisional Charge No: _____
- (11) Subject's Signature: _____
- (12) Date and Place by Police/Date by Court/Judicial Magistrate/Inspector/Prison Officer: _____
- (13) Under which Section: _____
- (14) Special remarks (if any) relating to charge-sheet: _____

(Attach separate sheet, if any)

13. Particulars of charged articles:

Sl. No.	Name	Color/Shape/Mark	Quantity	Description	Value	Type of evidence (if any)

Number of articles: 3

14. Particulars of seized articles (if any) (Section 101 Cr.P.C.)

15. Particulars of seized articles (if any)

16. Particulars of seized articles (if any)

Number of articles: 3

Signature of the Investigating Officer

Signature of the Investigating Officer
 Submitting the Final Report along with
 Date: 17/11/2022

Forwarded
 Officer-in-Charge
 National Police Station
 Kalyani

Name: KUNTA R. DAS
 Rank: SE of Police
 Address: ...
 Date: 17/11/2022

710
Arrested on: 17-09-2021



ii) Name:-	Public Name
iii) Father's/Husband's Name:-	Shri. Binod Chandra Shikha
iv) Date/Year of birth:-	(33 Years)
v) Sex:-	Male
vi) Nationality:-	Indian
vii) Religion:-	Hinduism
viii) Whether SC/ST:-	
ix) Occupation:-	
x) Address:-	Uttar Bahula, Nakarpalli, PS-Burari, North 24 Pgs, Kolkata-700126.
xi) Provisional Criminal Number	
xii) Regular Criminal Number	
xiii) Date of arrest:-	Shri arrested on 17-09-2021
xiv) Date of release on bail:-	
xv) Date on which forwarded to the Court:-	
xvi) Order act or Sections:-	418/20/167/468/91/11201 IPC
xvii) Name (s) and address (s) of guarantors:-	
xviii) Previous conviction with case reference:-	
xix) Forwarded/Called by Police/Under Police Custody/ Bailed by Court/In judicial custody/ Absconding/Proclaimed offender:-	Now in C.B. all 01-09-2021

i) Name:-	Subhansu Das
ii) Father's/Husband's Name:-	Shri. Late Dr. Subhansu Das
iii) Date/Year of birth:-	(54 Years)
iv) Sex:-	Male
v) Nationality:-	Indian
vi) Religion:-	Hinduism
vii) Whether SC/ST:-	
viii) Occupation:-	
ix) Address:-	A-3111, Street-11, S.M. Jha, PS-Bhuvan Nagar, North 24 PGS, Kolkata-700061.
x) Provisional Criminal Number	
xi) Regular Criminal Number	
xii) Date of arrest:-	Shri arrested on 17-09-2021
xiii) Date of release on bail:-	
xiv) Date on which forwarded to the Court:-	
xv) Order act or Sections:-	418/20/167/468/91/11213 IPC
xvi) Name (s) and address (s) of guarantors:-	
xvii) Previous conviction with case reference:-	
xviii) Forwarded/Called by Police/Under Police Custody/ Bailed by Court/In judicial custody/ Absconding/Proclaimed offender:-	Now in C.B. all 01-12-2021

SEEN
19/11/2022

3

FORWARDED

Officer-in-Charge
Kusba Police Station
Kolkata
19/11/2022

Kusba Police Station
19/11/2022

4

i) Name:-	Sanj Patra
ii) Father's / Husband's Name:-	Sh. Late Jayram Patra
iii) Date/Year of Birth:-	(52 Years)
iv) Sex:-	Male
v) Nationality:-	Indian
vi) Religion:-	Hindusm
vii) Whether SC/ST:-	
viii) Circumstances:-	
ix) Address:-	13, Jashwan Das Lane, PS-Jorawanka, Kolkata-700005 and Vill-Charakhanda, Patanchal-Karada, PO-Khadigala, Dist. Bhatnagar, Orissa
X) Previous Criminal Number	
XI) Regular Criminal Number	
XII) Date of arrest:-	Shawn arrested on 17-09-2021
XIII) Date of release on bail:-	
Xiv) Date on which forwarded to the Court:-	
Xv) Urdam on Section:-	41B(1)(a)&(b)&(c)&(d)&(e) 200 IPC
Xvi) Name (s) and address (s) of sureties:-	
Xvii) Previous conviction with case reference:-	
Xviii) Forwarded/Retained by Police/Under Police Custody/ Bailed by Court/In judicial custody/	
Arresting/Proclaimed offender:-	Now In A.I.B (I) 13-12-2022

Handwritten signature and stamp in the top right corner of the first form.

5

i) Name:-	Ashoke Kumar Nayak
ii) Father's / Husband's Name:-	Sh. Late Mahi Gopal Nayak
iii) Date/Year of Birth:-	(50 Years)
iv) Sex:-	Male
v) Nationality:-	Indian
vi) Religion:-	Hindusm
vii) Whether SC/ST:-	
viii) Occupations:-	Farmer
ix) Address:-	5, Khalsatara, Danti, PS-Nigata, Kotoata-700051.
X) Previous Criminal Number	
XI) Regular Criminal Number	
XII) Date of arrest:-	Shawn arrested on 17-09-2021
XIII) Date of release on bail:-	
Xiv) Date on which forwarded to the Court:-	
Xv) Urdam on Section:-	415(2)(b)&(c)&(d)&(e) 200 IPC
Xvi) Name (s) and address (s) of sureties:-	
Xvii) Previous conviction with case reference:-	
Xviii) Forwarded/Retained by Police/Under Police Custody/ Bailed by Court/In judicial custody/	
Arresting/Proclaimed offender:-	Now In A.I.B (I) 13-12-2022

FORWARDED TO

Handwritten notes and signatures at the bottom of the second form, including a date '13/12/22' and a signature 'Animesh Bhowmik'.



712

6

i) Name :-	Sanku Mann
ii) Father's/Husband's Name :-	S/- Late Kallpada Mann
iii) Date/Year of Birth :-	(68 Years)
iv) Sex :-	Male
v) Nationality :-	Indian
vi) Religion :-	Hinduism
vii) Whether SC/ST :-	
viii) Occupation :-	Business
ix) Address :-	100 B, Durgacharan Dossar Lane, PS-Taluka, Kolkata-700 014
X) Provisional Criminal Number	
XI) Regular Criminal Number	
Xii) Date of arrest :-	Shows arrested on 27-09-2021
Xiii) Date of release on bail:	
Xiv) Date on which forwarded to the Court	
Xv) Under act or Section :-	439A/20/467/469/471/130B IPC
Xvi) Name (s) and address (s) of sureties	
Xvii) Previous convictions with case reference	
Xviii) Forwarded/Dailed by Police/ Under Police Custody/ Bailed by Court/In judicial custody/ absconding/Proclaimed offender :-	
New In A.J.J CR 13-12-2021	

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7

i) Name :-	Kanchan Deb
ii) Father's/Husband's Name :-	S/- Chittaranjan Deb
iii) Date/Year of Birth :-	(37 Years)
iv) Sex :-	Male
v) Nationality :-	Indian
vi) Religion :-	Hinduism
vii) Whether SC/ST :-	
viii) Occupation :-	Business
ix) Address :-	22/10, Nalanda Road, PS-Netai, Naya, Kolkata-700 043.
X) Provisional Criminal Number	
XI) Regular Criminal Number	
Xii) Date of arrest :-	Shows arrested on 27-09-2021
Xiii) Date of release on bail:	
Xiv) Date on which forwarded to the Court	
Xv) Under act or Section :-	419A/20/467/469/471/170B IPC
Xvi) Name (s) and address (s) of sureties	
Xvii) Previous convictions with case reference	
Xviii) Forwarded/Dailed by Police/ Under Police Custody/ Bailed by Court/In judicial custody/ absconding/Proclaimed offender :-	
New In C.B CR 01-13-2022	

[Handwritten signature]
10/11/22

[Handwritten signature]
+1/Ann's clearing scan 20
10/11/2022

8

i) Name :-	Aminda Rajin
ii) Father's/Husband's Name:-	S/o Late Ananya Kumar Baidya
iii) Date/Year of birth:-	(46 Years)
iv) Sex:-	Male
v) Nationality:-	Indian
vi) Religion :-	Hinduan
vii) Whether S/O/S/O:-	
viii) Occupations :-	
ix) Address	VIII-A.P Nagar, Fochabai, PS-Somarpur, South 24 Pgs, Pin- 700 190.
X) Provisional Criminal Number	
XI) Regular Criminal Number	
XII) Date of arrest	Shown arrested on 27-09-2021
XIII) Date of release on bail	
XIV) Date on which forwarded to the Court	
XV) Under act or Sections:-	419A/467/468/471/201 IPC
XVI) Name (s) and address (s) of sureties	
XVII) Previous conviction with case reference.	
XVIII) Forwarded/Retained by Police/Under Police Custody/Retained by Court/In judicial custody/Prosecuting/Provisional offender:-	Now in A.B 15113/12/2022

GREEN
10/07/2022

9

i) Name :-	Badrak Shaw
ii) Father's/Husband's Name:-	S/o Late Shibanta Shaw
iii) Date/Year of birth:-	(28 Years)
iv) Sex:-	Male
v) Nationality:-	Indian
vi) Religion :-	Hinduan
vii) Whether S/O/S/O:-	
viii) Occupations :-	Business
ix) Address	33/21 Jangra Road, Kotam- 700015
X) Provisional Criminal Number	
XI) Regular Criminal Number	
XII) Date of arrest	Shown arrested on 27-09-2021
XIII) Date of release on bail	
XIV) Date on which forwarded to the Court	26-09-2021
XV) Under act or Sections:-	419A/467/468/471/201 IPC
XVI) Name (s) and address (s) of sureties	
XVII) Previous conviction with case reference.	
XVIII) Forwarded/Retained by Police/Under Police Custody/Retained by Court/In judicial custody/Prosecuting/Provisional offender:-	Now in A.B 15113-12-2022.

9

10/07/2022
10/07/2022



Ref: Kashi PS/DO Case No. 170 of 25/06/2021 u/c 01/4/2015/468/471/2011 PC

Charge Sheet No. 225

Date: 15/11/2022

SEEN

Annexure : B

Column: 13a Particulars of the witnesses to be examined Ref: Kashi PS/DO Case No. 170 of 25/06/2021 u/c 01/4/2015/468/471/2011 PC		
Sr. No.	Name of the witnesses	Evidence
1	Ayisha Ghosh (42 yrs) S/o- Joyram Ghosh of 16/114 S N Roy Road, Kolkata- 700036, PS- Behala	He will prove letter of complaint dated 24.06.2021, police case dated 27.07.2021 & statement dated 27.07.2021.
2	Koushik Mondal (25 yrs) S/o- Sarbajit Mondal of 162/20, S N Roy Road, Kolkata- 700018, PS- Behala.	He will prove Statement Dated 21.08.2021 and statement wa 164 Cr.P.C dated 01/08/2021.
3	Prasenjit Deb (39 yrs) S/o- Late Ramendralal Deb u/c 34 Rani Alamed Kishori Road, Kolkata- 700022, PS- Durgam Das.	He will prove statement dated 21.08.2021 and statement wa 164 Cr.P.C dated 01/08/2021.
4	Nilam Ganguly (27 yrs), S/o- Manas Deshpande of 7B, Vivekananda Place, PS- Kumbhakar, Dist- Hooghly, PS- Uttarpara, PIN- 712225.	He will prove statement dated 01/08/2021 and statement wa 164 Cr.P.C dated 08/08/2021.
5	Arasu Basanta (24 yrs) S/o- Manoj Kumar Basanta of 49/C, Swadesh Lane, Kolkata- 700042	He will prove statement dated 01/08/2021 and statement wa 164 Cr.P.C dated 08/08/2021.
6	Amli Das (47 yrs) S/o- Late Prasenjit Das of Naktaral Nilmal, Kolkata- 700029, PS- Kashi	He will prove statement dated 21/08/2021.
7	Bikash Ghosh (39 yrs) S/o- Rabi Ghosh of 74/1 U P Anjanagar Road, Rajindal City, Kolkata- 700007, PS- Kashi	He will prove statement dated 21/08/2021.
8	Nageswar Roy (61 yrs) S/o- Late Nandini Roy of 170 Sankhalya, Ground Floor, Kolkata- 700010, PS- Kashi	He will prove witness list dated 30/09/2021
9	Debjit Bhattacharya (57 yrs) S/o- Late Bhattacharya Bhattacharya of S Rajdanga Main Road, Kolkata- 700107, PS- Kashi	He will prove witness list dated 30/09/2021
10	Ananta Das (Deputy Branch Manager, ICICI Bank, Kashi Branch) of 198 Rajdanga Nabapally Road, Kashi, Kolkata- 700107, PS- Kashi.	She will prove copy of previous documents dated 09/11/2021
11	Sgt. Anon Singh (L.L. 7 th Judicial Magistrate, Alipore)	L.L. Magistrate will prove statement recorded U/s- 164 Cr. P.C., TIF Report.
12	Inspector- Manoj Singh (Special Metropolitan Commissioner office of Kashi) S N Banerjee Road, Kolkata-700013, PS- New Market.	He will prove his report dated 08/04/2022

Forwarded

Officer-in-Charge
Kashi Police Station
Kolkata

(5) 11/22

Manoj Singh
S/In-charge
15/11/2022

715

Ref: Kasba PS/03 Case No. 170 of, 25/06/2021 w/s 410/420/467/468/471/120 IPC

Charge Sheet No. 2 of 8

Date: 15/11/2022

RECEIVED
A.C.J. of Sessions
15/11/22

Annexure : B

11	Debasis Das, Examiner of QOBB, CID, Bhowmal Bhowra, West Bengal	He will prove his report dated 15/09/2021
12	SI- Atanu Majumder of Kasba Police Station	He will prove FIR dated 25/06/2021
13	S. Kuntal Bhattacharya of And Cheating Sec. DP	IQ of the present case.

and
Others.

15/11/22

15/11/2022



Pol: Kasba PS/DD Case No. 370 of 25/05/2022 u/s 428/429/107/488/17 U/20 IPC

Charge Sheet No. 27-9

Date: 19/11/2022

Signature: C

SEEN

[Handwritten signature]

26. Brief fact of the case:

Brief fact of the case is that accused person namely Debanjan Deb entered into a criminal conspiracy with other of his associate and in pursuance to that impersonated him as an IAS officer, holding the rank as Joint Commissioner of the Kolkata Municipal Corporation. Accused persons prepared forged documents and work order in the name of KMC and used those documents, allured the defacto complainant to supply certain number of computer peripherals, stationary products, etc. apple macbook pro 16 inches and other items depicting copy picture of good return. Being induced the defacto complainant supplied the articles as per order but the accused person did not pay the price of the said articles and thereby cheated the defacto complainant in respect of the specified articles amounting Rs. 20,65,820/-.

In course of investigation defacto complainant provided relevant documents. Under order of the court above mentioned accused persons were interrogated when they were in PC vide Kasba PS/DD Case No. 160/2022, Kasba PS/DD Case No. 170/2022 and recorded their incriminating statements. Accused persons taken in custody on the strength of production warrant for the purpose of investigation.

In course of investigation pursuant to the statement of accused persons search had been carried out at the office of accused person namely Debanjan Deb at 3rd Floor, 370 Sandilghaty, Bidanga, Kolkata-700107, PS- Kasba. The necessary permission had been taken from the court to open the office premises of the accused person and during search, seized a number of subject material relating to instant case. On examination the seized items handed over the defacto complainant of the instant case.

During investigation several witness were examined and recorded their statements. Some witness gave their deposition before District Magistrate, PS-13. Magistrate recorded the statement of witness u/s 161 CrP.C. TIP of the accused persons made at Presidency Magistrate's Court, Alipore by several witness and accused persons were identified at the time of TIP.

In course of investigation it revealed that the mentioned accused persons opened a bank account with ICICI Bank, with account number 098305001793, IFSC Code: ICIC0000993 in the name of M/S Kolkata Municipal Corporation Planning and Development UPD, Kasba and issued some work order in the name of KMC. For the verification of the mention letters in the name of KMC and mentioned bank account, in the name of KMC, letter was sent to the Municipal Commissioner, KMC and reply was received. It revealed that KMC did not place any work order to the defacto complainant and this is actually forged work order and KMC did not maintain any bank account with ICICI Bank with account number 098305001793, IFSC Code: ICIC0000993.

During investigation it also revealed the accused person namely Debanjan Deb impersonated himself as Joint Commissioner of Kolkata Municipal Corporation and other accused persons impersonated as High official of KMC.

[Handwritten signature]
19/11/22

[Handwritten signature]
19/11/22

778



Kol: Kasta PS/OD Case No. 170 dt. 25/05/2022 U/s 419/420/467/468/471/200 IPC

Charge Sheet No. 248

Date: 10/11/2022

Signature and stamp of the Magistrate.

In course of investigation systematic signature of the accused persons namely Sushanta Das, Santanu Manna, Debanjan Deb and Rabin Sikdar has been taken before Id. Magistrate and send to hand writing expert. Received report from the and of hand writing expert

Sufficient evidences has been collected and a prima facie of the case has been established against accused persons namely (1) Debanjan Deb S/O- Monoranjan Deb (2) Rabin Sikdar S/O- Bimal Chandra Sikdar (3) Sushanta Das S/O- Lt. O. Subhas Chandra Das (4) Sarat Patra S/O- Jayram Patra (5) Ashok Kumar Roy S/O- Nani Gopal Roy (6) Santanu Manna S/O- Lt. Kallpeda Manna (7) Kanchan Devi S/O- Chittaranjan Deb (8) Aradhita Das S/O- Lt. Amulya Kumar Das (9) Indrajit Shaw S/O- Lt. Bhefanath Shaw.

Under signed submitting Charge Sheet against accused persons namely (1) Debanjan Deb S/O- Monoranjan Deb (2) Rabin Sikdar S/O- Bimal Chandra Sikdar (3) Sushanta Das S/O- Lt. O. Subhas Chandra Das (4) Sarat Patra S/O- Jayram Patra (5) Ashok Kumar Roy S/O- Nani Gopal Roy (6) Santanu Manna S/O- Lt. Kallpeda Manna (7) Kanchan Devi S/O- Chittaranjan Deb (8) Aradhita Das S/O- Lt. Amulya Kumar Das (9) Indrajit Shaw S/O- Lt. Bhefanath Shaw U/s 419/420/467/468/471/200 IPC they may go up for trial.

Submitted,

Kuntal Das
S/O of Anti Corruption Section

Forwarded

Officer-in-Charge
Kasta Police Station
Kolkata 10/11/22

-720-

719-720

X7369/23 | 12/6/23 | C.M. Court | 28 sheets - 21 -

Howe Street 132/21

In the Court of 1st Chief Metropolitan Magistrate Cabutti

Case no - G.R./544/21

State

- vs -

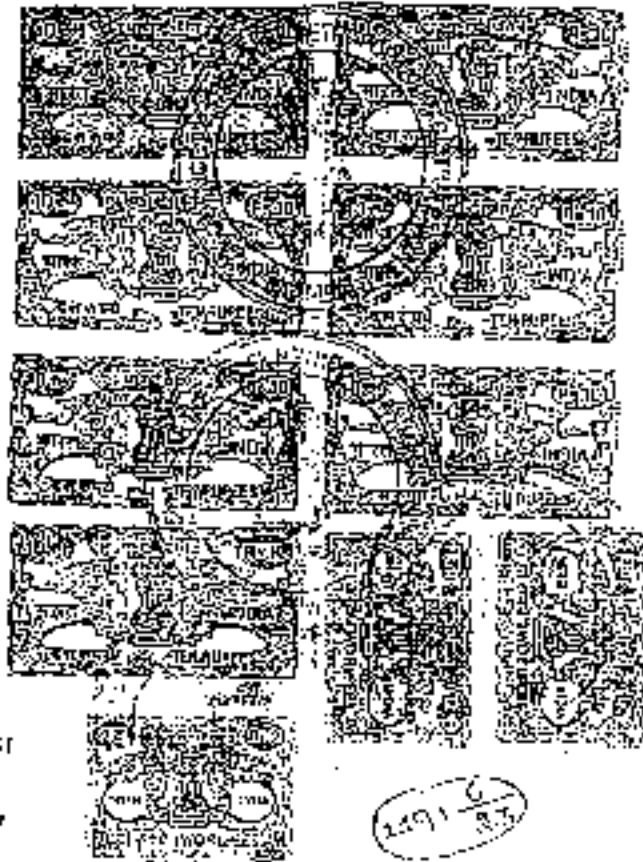
U. Karam

Certified Copy of - 1) All orders dt. - 21/1/21 to 12/4/21

2) F.I.R.

3) Charges sheet.

4) Seizure list.



COMPLETED AND FOUND CORRECT

13-6-23

Chief Metropolitan Magistrate

13/6/23

SEARCHED	SERIALIZED	INDEXED
FILED		
APR 13 2023		
MADRAS		

G-132/21
CR(S)-697/21

- 722 -

21/10/21

Acc. No. 142) i.e. (1) Kanchan Deb and
(2) Arbinjan Deb are in F.C. and
not produced.

(Custody line dt. 04/10/21 of acc. No. (1)
and dt. 09/10/21 of acc. No. (2))

Sum for forwarding prompt of \$20
prompt for further F.C. till 01/01/22.

Let it be kept in the sum.
Ad(P.O) affixed.
CS is produced.

COMPARED AND FOUND CORRECT
13.06.23

CHITRAKOTI

Dtn-21/02/2021

• Heard both sides,
Perused the materials on record and CD.
Considered.

It appears that the allegations against the accused person Debaun Deb are very much grave and serious in nature involving false personification and representation of himself as an IAS Officer and a High Official of the Kolkata Municipal Corporation and conducting a fake COVID Vaccination drive and playing with the lives of public at large.

Considering all these aspects, and the materials on CD the bail prayer of the accused person Debaun Deb stands rejected and he is remanded to JWC till 04/01/2022.

Return and call for CD on 04/01/2022.

However, as far as the accused Kanchan Deb is concerned it appears that his status is only that of an employee under the principal accused person i.e. Debaun Deb and his role in the alleged offences had been only in the nature of secretary to the chief architect in the crime. The CD also does not reflect any recent development against this accused person, who is in custody for the last 74 days. The recent plea to show that T.I. Parade of this accused person has also not been performed, although, an order to that effect was issued by this Court.

Considering such facts and circumstances, I do not think further periodical detention of the accused Kanchan Deb is going to serve any useful purpose of investigation.

Accordingly, the accused no.1 namely Kanchan Deb may find interim bail of Rs. 20,000/- with two sureties of Rs. 10,000/- each with condition to cooperate with the JWC Id. to JWC 04/01/22. If an interim bail to 22-01-22 for appearance and UCI report.

Drafted and inspected by me.

Jd. S.M.M., Calcutta

COMPLETED AND FOUND CURIOUS
13.01.23

04.01.22 case fixed on 22.02.22

Acad. No ① Ranchar Dab is in T.C. and not produced.

(Rs 20,000 with two surfers @ Rs 10,000 each A.I. bail with condition)
dt. 21.12.21

Bailbond not furnished.

To 18.01.22 for production.

Acad. No ② Dabangra Dab is in T.C. and not produced.

(Custody since 09.10.21)

From the forwarding agency of A.O. receipt from T.C. till 18.01.22.

C.I. is produced.

C.D. (RP) appears.

CONFIRMED AND FOUND CORRECT?
13.06.23

CONFIRMED

GR18/41/23

Court

Date- 04/01/2022

Heard both sides.

Perused the materials on record and CD.

Considered.

Ld. PP raises objection to the prayer for bail.

It appears that the allegation against the accused persons are very much grave and serious in nature and there are sufficient incriminating materials against him in the CD.

Accordingly, the bail prayer of the accused person stands rejected and he remanded to J/C till 18.01.22.

Dictated and corrected by me.

Ld. C.M.J. Calcutta

[Signature]
CHIEF JUSTICE

[Signature]
CHIEF JUSTICE

18.01.22

Acc'd. NO @ Kanchan Deb is in J.C. and not produced.

(Rs. 20,000/- with two sureties for Rs. 10,000/- each A.I. bail with condition dt. 21.12.21)

Bail bond not furnished

To 01.04.22 for production.

Acc'd. NO @ Ochanjan Deb is produced before this court virtually through ye due to pandemic situation.

(Custody since 09.10.21)

contd.

RECORDED AND FOUND CORRECT
13.06.22

Sec - G/KS-132/21

- J 2-6 -

contd.

18.01.22 . Seen the forwarding papers of
J.O papers for J.C. 211-01-02-22

LA (PP) appears.

LOKESH AND MUND CORRECT

13.06.23

...

CR/942/21

Order dated: 18-01-2022

Ld. Advocate for the accused person namely Debanjan Deb, who prayed for bail.

Heard Ld. A.P.P who did not raise any strong objection to the prayer for bail.

Perused the case record.

It appears from the record that the accused are in custody since long and the statutory period has already been over and the charge sheet is not yet filed against him.

Accordingly accused got the right to be released on statutory bail and it also appears from the record that the co accused no. 1 i.e. Kanphan Deb in connection with this case had already released on interim bail.

Considering all these aspects and considering the present Pandemic situation, it is not think further custodial detention of the accused Debanjan Deb is going to serve any useful purpose of investigation.

Accordingly, the accused no. 2 namely Debanjan Deb may find interim bail of Rs. 20,000/- with two sureties of Rs. 10,000/- each with condition to cooperate with the I/O Ld. to J/C to 01/02/22.

He on interim bail to date i.e. on 22-02-2022 for appearance and J.C's report.

Dictated and corrected by me.

[Signature]
Chief Metropolitan Magistrate
Calcutta (U.C.)

[Signature]
Chief Metropolitan Magistrate
Calcutta (U.C.)

Later, Bail of Rs. 20,000/- furnished for the need
namely @ Kanphan Deb is found fit and accepted!

[Signature]

COPIES AND COURT CORRECT
13.06.22
[Signature]

13/2/37

- 28 -

11/2/37 Case @ 13/2/37
Report will be put up with
date fixed on 22/02/37

CONFIDENTIAL

22.02.22

Acad. no ① Kamchan Deb is
in A.T. bail with condition and
absent on cult.

Acad. no ② Debanjan Deb is
in T.C. and not produced.

(Ac. 20,000 with 100 rupees B. Rs.
10,000 each with condition)

Bail bond not furnished

To 28.02.22 for production

V
Chief Metropolitan Magistrate
CALCUTTA

COMPARED AND FOUND CORRECT

13-66-14

9/Dec-192/21

-729-

02/03/22

Case filed on 08/05/21

Seen the forwarding papers of Govt
papers for necessary order be passed
for T.I.P. of the said person namely
Kalyanas Das who is in the cell-08/3/21
before the Jh. Magistrate - Calcutta
for the purpose of investigation
of this case.

Id. (P.P.) appears.

is a. a. a. as per order of Magistrate
with the T.I.P.

Chief Metropolitan Magistrate
CALCUTTA

03/03/2022

The record is put up before me.

Seen the order of the Id. M.M.

I will conduct the T.I.P. of

the suspects on 15/03/2022 at 3:00pm

inside Presidency Correctional House.

Inform - all concerned.

Metropolitan Magistrate
4th Court Calcutta

COMPLETED AND FOUND CORRECT

13/03/2022

GRS 647/2021

Order dated: 15.11.2022
Time: 2:40 pm.

The record is taken up.

I had fixed today at 3:00 pm for conducting the Test identification Parade of the suspect.

However, I have been assigned the responsibility by the Hon'ble High Court to impart online training on E-filing and E-payment today from 2:50 pm till 5:30 pm.

As such, it will not be possible for me to conduct the Test Identification Parade today.

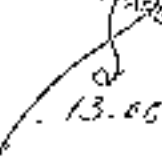
I shall conduct the Test Identification parade of the suspect tomorrow at 3:00 pm instead in the same venue.

Inform all concerned at once.


M. S. Srinivas
Magistrate
4th Court, Calcutta


M. S. Srinivas
Magistrate
4th Court, Calcutta

COMPILED AND FOUND CORRECT


13.05.23
M. S. Srinivas

Q/ACS - 132/21

-731-

GRS 0477021

Date sent: 16 03 2022

The record is put up.

I have conducted the Test Identification Parade of the suspect in Presidency Correctional Home today.

The result of the 'PI Parade has been reduced in writing in the prescribed manuscript format in two sheets and preserved in a sealed envelope and kept with the record.

Let the case record be placed before the Ld. CMM at once.

[Signature]
Metropolitan Police
4th Court, Calcutta

[Signature]
Metropolitan Police
4th Court, Calcutta

06/04/22 Record was not available on 02/3/22.
Received the case record along with one sealed envelope regarding holding the TIP of the above person and an affidavit from the Ld. Ld. NIA, Calcutta, West Bengal.
Sealed envelope is open in the open court and kept with the record.

Contd. page 2

COMPILED AND FOUND CORRECT
13.06.22
[Signature]

Contd.
26/04/22

Received T.P. Photo copy
M.A. RST. N.D.
date: 2/4/22

Since the forwarding program of
G.O. orders for necessary order be
passed for supply the copy of the holding
T.P. of the and - person mentioned,
Sub for the purpose of investigation
of this case.

Let it be kept in the record.
The program of G.O. is ~~not~~
to be sent to you also.

Metropolitan Magistrate
CALCUTTA

07-05-22

Today is fixed for appearance
and G.O. report.

L.D. (P.O) appearance.

Let it be noted that the copy of journal program
is to be transmitted to the G.O. and if the order is not agree
to be.

In the meantime, let me to adjust.

To 10.05.22 in journal program

Let me know in 10.05.22
to 10.05.22 in 10.05.22

Metropolitan Magistrate
CALCUTTA

COMPARED AND FOUND CORRECT

1306 27

16.06.22 Record was not available on 08.08.22.

Acad. No 2 Kanchan Deb is in A.T. bail with condition and amount on roll

Acad. No 2 Subanyan Deb is in D.C. and not produced.

(Rs: 20,000 with two sureties of Rs: 10,000 each with condition)

Bail bond not furnished. To 30.08.22 for production.

L.D. (P.A) appears.



30.06.22 Acad. No 2 Kanchan Deb is in A.T. bail with condition and amount on roll

Acad. No 2 Subanyan Deb is in D.C. and not produced.

(Rs: 20,000 with two sureties of Rs: 10,000 each with condition)

Bail bond not furnished.

To 15/07/22 for production. L.D. appears



COMPARED AND FOUND CORRECT
13.06.2022

April 13/22

35-

5/27/22

The document is per the copy
of the document provided to
to do work with the...
of \$10000 each furnished
no per other... 13-01-2022
written by this Court by the
Sanction of...
order...
for the...
Sanction of...
found... correct and
San is...

Issue P/O to the Capt P. H
in respect of...
to do

11/07/22

Acct. no. (A) Kanchan...
with conditions...
Acct. no. (B) Debajyoti...
and...
each with...
not...
To 22/07/22 for...

COMPARISON FOUND CORRECT
13.06.22

Sec - G/Res - 132/21

26.07.22

Acad. Nos (142) i.e. ① Kamchari
Deb ② Debanjan Deb are in
A.Z. bail till today and absent
on call.

15.07.22. Acad. No 1511-22
Acad. No (1511-22) to appear.

18.09.22

Acad. Nos (142) i.e. ① Kamchari
Deb ② Debanjan Deb are in
A.Z. bail till today and absent
on call.

AZ Bail removed.

To W/14/22

OFFICE OF THE REGISTRAR
CALCUTTA

10.11.22

Acad. Nos (142) i.e. ① Kamchari
Deb ② Debanjan Deb are in
A.Z. bail till today and absent
on call.

AZ bail removed on 23/11/22
for 10.11.22 and put on call.

CONFIRMED AND FOUND CORRECT
13.06.2022

28/12/22

Aired persons (part 2) is a variety of
Kanchan Deb Debajin Deb are in
bail till today. About on call.

Since the charge-sheet being no. 173
dt. 27.12.22 of How St. P.S is involved. is
submitted by the G.O 45-173(5) of Cr.P.C.
against the accused no's (part 2) is a
Debanjan Deb Debajin Deb and 45-170/
45/46/465/467/468/471/472/1200 G.P.C. and
also absconding. charge-sheet is submitted
against against the accd no (3) Barun Das
and 45-170/413/420/465/467/468/471/472/
1200 G.P.C.

Accd no (3) Barun Das is absconding
till today, G.O also may make arrangements
for accd persons.

Revised the charge-sheet along with
re-computed materials.

Copy 2/2/22 is. 45-170(5) of Cr.P.C.
in respect of the offence 45-170/413/420/
465/467/468/471/472/1200 G.P.C.

W/c by me.

13.06.22

CHIEF INVESTIGATING OFFICER
13.06.22

COMPARED AND FOUND CORRECT
13.06.22

GR - 647/21

Dated: - 11/01/2023

Record is put up today as charge sheet is submitted by the I.O. against the accused persons being No. 179 dated 27/12/2022 of Hare Street, P.S.

The accused 1 and 2 are on CB and accused no. 3 is absconding

Perused the charge sheet along with the accompanied materials

Issue notice upon the accused no. 1 and 2 and issue W/A against the accused no 3.

Fixing 18/04/2023 for SR/LR.

D/c

Chief Metropolitan Magistrate
Calcutta
MAGISTRATE GENERAL
CALCUTTA

COMPARED AND FOUND CORRECT
13.01.23

IN THE COURT OF CHIEF METROPOLITAN MAGISTRATE, CALCUTTA
GM- 647 of Year 2021
J.O Code No. 5700214
In case ref. No. 18-64-2021, C.O. No. 112, dated 27.06.2021

Order
19-04-2022

Case record is put up by petition filed by the ld. Advocate appearing for the accused Narun Das who beg to surrender before this court.

At this stage, ld. Advocate appearing for the accused Narun Das beg to not press the matter. Considered. Allowed.

To date i.e. 18-64-2021 Es appearance of the accused no.111 & 121 and for SR of WA against the accused no.17)

D/O
Chief Metropolitan Magistrate Chief Metropolitan Magistrate
Calcutta Calcutta
Chief Metropolitan Magistrate Chief Metropolitan Magistrate

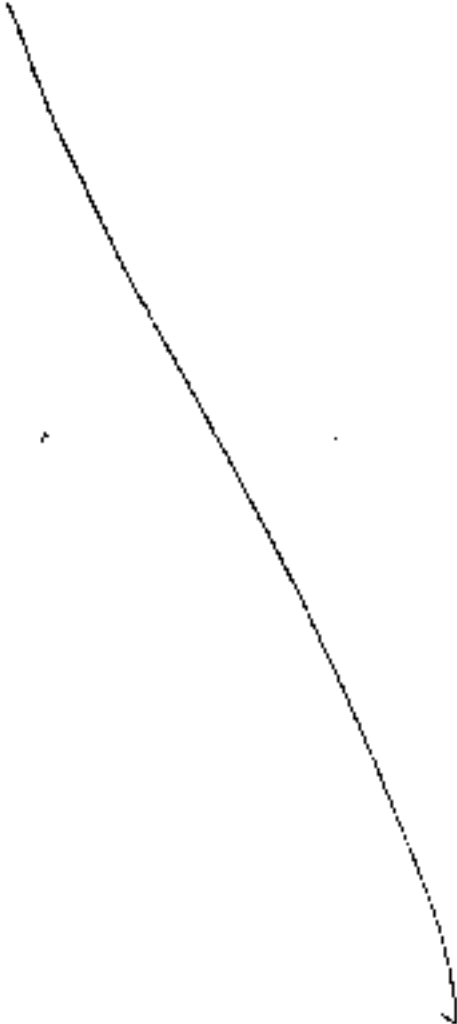
COPIES AND SOUND (CORRECT)
13.06.23
13-06-23

GA-618-1004

Order
(date) 13-04-2020

The case records is kept up by petition
by the accused / petitioners. It is also
kept by filing another petition forms
for bail.

Card.



COMPARED AND FOUND CORRECT
13-01-23
[Signature]

01/04/2021

Case No.

Order No. - 13-04-2020

Heard the submission of Co. advocates for the accused person, who prays for bail.

Jd APP raises no such objections and grants that there is no prayer for custody for the purpose of investigation.

The CO is also produced today.

Perused the case record and the CO.

Considered.

From the case record it appears that charge sheet has been submitted disclosing all ingredients of offence and there is no prayer for further investigation. Moreover, in today's report of the JO also there is no prayer for detention of the accused for the purpose of investigation. I have perused the CO and when the investigation is completed and the JO does not want the custody of this accused for the purpose of further investigation, the court should not detain this accused. Hence ordered, that the accused may find bail of Rs. 20,000 with two sureties of Rs. 10,000 each Jd to JO till 27.04.20. If on bail to 14.08.20 for appearance.

Jd

CMJF

[Handwritten signature]
13/04/2020

Order

Bail - Right, amounting to 20,000/- with two sureties furnished for accused Santanu Barua @ Rs 10,000/- each and same is done.

- To State

[Handwritten signature]
JUDGE

COMPARED AND FOUND CORRECT
[Handwritten signature]
13.06.2020

CERTIFIED TO BE A TRUE COPY
Santanu Barua
Office of the District Clerk
District Court, Guwahati
Assam

CHARGE SHEET / FINAL REPORT

(Under Section 29 Cr.P.C.)

1. Name of the person: Ld. C.M.M, Court, Calcutta.

2. Name of the person: CD / Kcl vs. Flare Street No. 132 dt. 27.08.22

3. File No. / Charge Sheet No. 170 / 2022 dt. 27.12.22

4. Section 170 / 119 / 170 / 365 / 167 / 168 / 171 / 172 / 168 etc.

5. Type of offence: Charge Sheet / Obstruction / Obstruction / Charge Sheet for want of evidence. Charge Sheet.

6. Name of the person: Dr. A. Sen of Anti-Corruption Sec. DO.

7. Name of the person: Dr. A. Sen of Anti-Corruption Sec. DO.

8. Name of the person: Dr. A. Sen of Anti-Corruption Sec. DO.

9. Name of the person: Dr. A. Sen of Anti-Corruption Sec. DO.

10. Name of the person: Dr. A. Sen of Anti-Corruption Sec. DO.

11. Name of the person: Dr. A. Sen of Anti-Corruption Sec. DO.

Sl. No.	Name of the person	Particulars	Particulars	Particulars	Particulars
1	As per	seizure	list dated	16.10.2021.	

12. Number of copies of the report: (3) Three

13. Number of copies of the report: 3

14. Number of copies of the report: 3

15. Name: Separate sheet attached as Annex-A.

16. Name: Separate sheet attached as Annex-A.

17. Name: Separate sheet attached as Annex-A.

18. Name: Separate sheet attached as Annex-A.

19. Name: Separate sheet attached as Annex-A.

20. Name: Separate sheet attached as Annex-A.

21. Name: Separate sheet attached as Annex-A.

22. Name: Separate sheet attached as Annex-A.

23. Name: Separate sheet attached as Annex-A.

24. Name: Separate sheet attached as Annex-A.

25. Name: Separate sheet attached as Annex-A.

26. Name: Separate sheet attached as Annex-A.

27. Name: Separate sheet attached as Annex-A.

28. Name: Separate sheet attached as Annex-A.

29. Name: Separate sheet attached as Annex-A.

30. Name: Separate sheet attached as Annex-A.

COMPARED AND FOUND CORRECT

13.06.23

JB9740

12. Production of account papers and change sheet (temporarily):

(i) Name _____

(ii) Father's Name _____

(iii) Date of Birth _____

(iv) Sex _____

(v) Nationality _____

(vi) Religion _____

(vii) Address (RST): _____

(viii) Occupation: _____

(ix) Address: _____

(x) Particulars of the _____

(xi) Suspicious Appointments: *25/12*

(xii) Particulars of the _____

(xiii) Underarms of the _____

(xiv) Special remarks, including reasons for not changing sheeting: _____

(Each separate sheet, if necessary)

*TR 20/2/23
S.A. 24/1/24*

13. Particulars of the clothes to be examined

No.	Name	Date of issue	Time/Year of issue	Origin	No.	Type of material
1	2	3	4	5	6	7
<i>Separate sheet attached as Annex - B</i>						

14. If P.E. is to be taken, the following are possible (to be done if possible) (S.E. 10/11/12)

15. Report of laboratory analysis: *SEEN*

16. Brief facts of the case:

Separate sheet attached as Annex - C

*SEEN
C.M.M. P.H.I.
28/12/23
14/1/24*

*Sd/- AS JE OP.
23-12-23*

FORWARDED
Office-in-Charge
Have Secret BG. Folios to

*Completed and found correct
13.06.23*

Signature of the Investigating Officer
ARPAN DAS

Name: *ARPAN DAS*

Rank: *SI*

Number (Date): *1, Lahore 27.12.27*

SI D 1401 (1-1-1962)



Annexure

11. Purkajais of an...
 Police Station
 Police Station
 Police Station

126673
 CONFIDENTIAL (NOT TO BE DISCLOSED)

Police Station P.S/D.D. And Enclowing Section Case No 132 Dated: 27.06.2021 U/s 170(1)(1)/420/465/467/468/471/472/1209 IPC.

(i) Name	Debanjan Deb	Kanchan Deb	Ranjan Das
(ii) Father's/other's name	Srin Mousumjan Deb	S/o Chittaranjan Deb	S/o Binai Kanchan Das
(iii) Date of Birth	28.11.79	37 Yrs	46 Yrs
(iv) Sex	Male	Male	Male
(v) Nationality	Indian	Indian	Indian
(vi) Religion	Hindu	Hindu	Hindu
(vii) Where born			
(viii) Occupation			
(ix) Address	218, Housainpore Majhi Jaha, Nal-107, PS- Anandapara.	29/10, Nalokola Road, Kol-17, PS- Neteji Nagar.	G25/19/4 Anandjanagar Hapity, Anandjanagar, Thakurpukur, Sakuna Kolkata, Pin- 700061 and 3 Gour Nabas Ghosh Road, Berywadipara Kol-25.
(x) Professional/Dr. No.			
(xi) Register/Dr. No.			
(xii) Date of Arrest	09.10.2021	04.10.2021	
(xiii) Date of release on bail	14.07.2022	23.12.2021	
(xiv) Date for which forwarded to Court	09.10.2021	04.10.2021	
(xv) Under Acts and Section	170(1)(1)/420/465/467/468/471/472/1209 IPC	170(1)(1)/420/465/467/468/471/472/1209 IPC	170(1)(1)/420/465/467/468/471/472/1209 IPC.
(xvi) Name(s) and address(es) of relatives			
(xvii) Previous convictions with their reference			
(xviii) Forwarded by	Bailed by Court	Bailed by Court	Abandoning
(xix) Custody/Arrested by	SEEN		
(xx) Judicial Authority/Secondly/Thirdly/Arrested by			

FORWARDED
 G.M. Singh
 25/7/21
 Officer-in-Charge
 Police Station P.S/D.D.

Submitted
 SI. ACS. DP.
 23.12.21
 (ARJAN DAS)



Ref: Main Street P.S./D.D, Anti Cheating Section Case No. 132 Dated:-
27.06.2021 D/s 196/419/420/465/467/468/471/472/1208 TPC.
Column No. 13.

13. Particulars of witnesses to be examined:-

Sl. No.	Name	Father's/Husband's Name	Date of Birth	Occupation	Address	Type of Evidence to be tendered
1.	Sanjay Kumar Mukim	S/o Late Lehar Choud Mukim	38 yrs.	Business	16A, Hazra Road, Kol-29, PS Ballygunge and Ganga & Ganga SS, Dipakhi Rash Behari Bose Road, Police Building, Block C, Kol-10	Prover, JH, Creditor, Secured etc.
2.	Rahul Kumar			Service	Privilege Banker, ICICI Bank, Kaska Branch.	Bank, related documents
3.	Amli Baidar	Sh. Srikanta Halder	30 yrs.	Business	229, Rajdarga Main Road, Kol-107, PS Kaska.	Secured witness
4.	Sanjay Dey	S/o Babulch Dey	19 yrs.	Unemployed	2A, Rajdarga jehad road, Kol-107, PS-Kaska	Secured witness
5.	Sirgud Ghosh	S/o Lt. Binodesh Ghosh	40 yrs.	Business	61, Nankalbari, Jadavpur, Kolkata-700032	Cooperative Witness and JH Witness.
6.	Anindya Sen.				4 G. M.M. Court, Calcutta	JH crediting officer.
7.	Sovanth De			Service	Special Municipal Commissioner (G & D).	KHC related documents.
8.	Sl. S Sarkar				116, Mukherjee, Hare Street PS.	
9.	Sl. D. Kesh.				17, Chowk, Sec-10	
10.	Sl. Arjun Das			Not of this case	Anti Cheating Section, D.D. Kolkata	
	And Others					

Submitted

[Signature]
Arjun Das 27.06.21
(SI, Anti Cheating Sec. D.D.)

FORWARDED

[Signature]
Officer-in-Charge
Main Street PS, Kolkata

27.06.21

[Signature]
27/06/21
196/419

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13.06.23

Amn... - C

- 748 -



Volume No. 16.

Ref: Hare Street P.S/D.D. Anti Cheating Section Case No. 132 Dated: 27.06.2021 U/s 170/419/420/465/467/468/471/472/1208 IPC.

The brief fact of the case is that the accused persons entered into a criminal conspiracy amongst themselves and pursuant to that impersonated themselves as public servants and BMC officials, forged & manufactured various papers, documents, labels, logos, made counterfeit seals, manufactured false booklets and FKA and using those forged, fake and manufactured document and signs as genuine, induced the complainant to take part in E- Trading purportedly held by BMC. On being induced, the complainant being wholesale medicine dealer participated in those fake E-tenders of BMC by depositing earnest money and later was falsely informed by the accused persons as successful bidder of those Tenders. Believing upon their representation the complainant supplied the accused persons different types of pharmaceutical sanitation and other items and yet to receive the value of those items amounting to Rs. 1,12,30,757/- (One Crore Twelve lakh thirty thousand seven hundred and fifty seven only) causing wrongful loss to the complainant and corresponding wrongful gain to the accused persons.

During investigation it has been transpired that the accused person namely Debanjan Deb represented himself as an IAS officer and higher official of BMC. He induced the complainant to pay a sum of Rs. 1,12,30,757/- (One Crore twelve lakh thirty thousand seven hundred and fifty seven only) due to supply of mask, sanitizer, pulse oximeter and PPE kit etc. The accused person also provides the bank account which is maintained at ICICI Bank, Colpaark branch stands in the name of WDFINCORP. The accused person namely Kusilal Deb is the associate of the said market and all statutory forms were distributed by him to the other party's on behalf of accused Debanjan Deb. He also well known regarding the bank account which is maintained at ICICI Bank, Colpaark Branch stands in the name of WDFINCORP and has full knowledge that Debanjan is not an IAS Officer. Accused no. J Bannu Das was an agent of the Debanjan Deb who introduced Debanjan Deb with Sanjay Mukim and variable himself as a broker and helped Debanjan Deb to make several business.

SEEN

FORWARDED

Officer-in-Charge
Hare Street P.S. 27/7/21

C.M.C.A.L
27/7/21

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13.06.23



BRNO - 647/21

FIRST INFORMATION REPORT

341699

First Information Report filed by Mr. P. K. Ghosal at Police Station, BRNO at 12:22 P.M. on 27.06.21

1. Name of Offender: Name of Offender: [Blank] / [Blank] / [Blank] / [Blank]

2. Name of Offender: Name of Offender: [Blank] / [Blank] / [Blank] / [Blank]

3. (a) General Category of Offense: Entry No. 1975, Dt. 27.6.21, Page 19180R
 (b) Occurrence of Offense: Day: [Blank], Date: 27.6.21, Time: 19:30 G.M.

(c) Information received: Date: 27.6.21, Time: 19:30 G.M.
 CR. No. 1975

4. Typical Information: Victim's Name: Mr. P. K. Ghosal

5. Place of Occurrence: (a) Location: 1.2 km from P.S. at [Blank]
[Blank] Building, Block B, Kolkata-700001

(b) Name of the Police Station: BRNO

6. Complaint/Information: (a) Name: Subinjoy Kumar Mukherjee
 (b) Father's Name: Not mentioned in FIR
 (c) Date of Birth: 5.12.54
 (d) Nationality: Indian
 (e) Address: [Blank] [Blank] [Blank] [Blank] [Blank] [Blank] [Blank] [Blank] [Blank] [Blank] [Blank] [Blank]

7. Details of Known Suspects: 1) Kamalakar Dey (having mobile no. 9723621188)
2) [Blank] [Blank] [Blank] [Blank] [Blank] [Blank] [Blank] [Blank] [Blank] [Blank] [Blank] [Blank]

8. Reasons for delay in reporting by the Complainant/Informant: [Blank]

9. Particulars of property stolen/lost/damaged: [Blank]

10. Tools used in the commission of the offense: Rs. 1,12,500/-

11. Impugned U.D. Case No. if any: [Blank]

12. FIR Control: (A) In separate sheet: (If required) At Police Station

13. Other matters: Sent the same report to the Commissioner of Police, Kolkata for his consideration.
Copy of the case put up on the file of O/C High Street P.S.
Sd/- D. K. Ghosal

Under a Complaint of the Complainant and local official as FIR of the case & copy of FIR of the case to the Complainant.

27.06.2021

Signature of the Officer in Charge: Signature of [Blank]
 Name: JERAL CHATTERJEE
 Rank: Sub-Inspector
 Number: [Blank]

Signature of the Complainant/Informant: [Signature]
 Name: Subinjoy Kumar Mukherjee
 Date: 27.06.21

Original to be sent to:
 HIGH STREET P.S.
 KOLKATA



(Attached separate sheet)

Ref - Here Street PS Case 132 dt. 27.06.2021 w/s 170/419/420/455/
467/468/471/472/1208 JPC

FIR Content- (Attach separate sheets, if required) The accused persons entered into criminal conspiracy amongst themselves and pursuant to that impersonated themselves as public servants and KMC officials, forged & manufactured various papers, documents, labels, logos, marks, counterfeit seals, holograms, manufactured false boardings and keys and using those forged, fake and manufactured document and items as genuine, induced the complainant to take part in E-Tendering purporting held by KMC. On being induced, the complainant being wholesale medicine dealer participated in those fake E-tenders of KMC by depositing earnest money and later was falsely informed by the accused persons as successful bidder of those Tenders. Believing upon their representation the complainant supplied the accused persons different types of pharmaceutical, sanitization and other items and yet to receive the value of the items amounting to Rs. 1,12,30,757/-, causing wrongful loss to the complainant and corresponding wrongful gain to the accused persons on the above mentioned date, time & place.

FORWARDED
(Signature)
Officer-in-Charge
Here Street PS, Kotha
23/1/21

Submitted
S. Srinivas
SI - Here Street PS
27.06.2021

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CM & CAL
28/6/21

COMPARED AND FOUND CORRECT
13.06.21

-752-

GAUTAM & GAUTAM

WHOLE SALE MEDICINE DEALERS

65, BIPLABI RASH BEHARI BASU ROAD

(Mehta Building, Block - E)

KOLKATA - 700 001

Phone : 2235-5851, 2235-5244

Ref. No. To _____

Date: June 26, 2021

The Officer-in-Charge,
Harn Street Police Station,
Kolkata

T. Sankar
T. Sankar
(Signature)
Officer-in-Charge
HARN STREET P.S.
KOLKATA

Sub: Letter of Complaint against 1) Kanchan Deb (By her Mobile No: 8240366725 & 9031054997), 2) Boran Das (By her Mobile No. 9836792227), 3) Tapas Battacharya @ Debanjan Deb (address not known) and others for committing serious offences.

We, M/s Gautam & Gautam a partnership firm having our office/place of business at Mehta Building, Block E, 65, Biplobi Rash Behari Basu Road, Kolkata - 700 001 situated within your police station, do hereby lodge this complaint against the above-noted persons and others and same is follows:-

Our firm is engaged in the business of supply of wide range of pharmaceutical medicine, capsules, tablets, syrups, injections and other medicinal and surgical items and has earned a substantial reputation and goodwill in the market.

In or around March/April, 2020 during surge of Covid - 19 as Pandemic and consequent Lockdown declared by the Government of West Bengal, two persons, namely, Kanchan Deb and Boran Das introducing themselves as staffs of Kolkata Municipal had approached us at our office and represented that in order to cope up with Covid-19 Pandemic KMC was arranging E-Tenders inviting various

Page No: 1

13/6/21

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13.06.2021

GAUTAM & GAUTAM
WHOLE SALE MEDICINE DEALERS
 55, BIPLABI RASH BEHARI BASU ROAD
 (Mehta Building, Block - E)
 KOLKATA - 700 001

Phone : 2235-5886, 2233-8244

Ref. No. pharmacists and drug manufacturers to supply various pharmaceutical products, sanitizing products and other related items used for fighting with Covid-19 to KMC for public good. The said two persons also claimed that for participating in these E-Tenders one would have to deposit earnest money along with quotation and other documents and the lowest bidder would be eligible to get the Tender. They assured us that on behalf of KMC, they would do all the needful starting from submitting the Tender documents to the concerned department of KMC upto notifying the participants about the successful bidder of those Tender(s) and the entire Tender process would be conducted under the supervision of KMC by maintaining high standard of transparency. To take us into their confidence, the said two persons showed us various documents relating to such E-Tenders apparently issued by KMC under the letter-head of KMC and bearing the rubber stamp and hologram of KMC.

Believing their representations to be true, honest and genuine in good faith and being induced thereby, our firm decided to participate in such E-Tender process organized by KMC and deposited the earnest amount(s) in favour of "WIKING CORP" bearing A/c No. 0510115010322, IFSC Code: PUNIC000109111 (as mentioned in Tender Documents) by way of RTGS/NEFT from our firm's account maintained with Punjab National Bank, Brabourne Road Branch, Kolkata.

After few days we were informed by said Santhan Deb and Baran Deb that our firm has been awarded with those Tender(s). We were provided with Letter of Acceptance/Work Order(s) issued by KMC, Kancha Office at 170, Shantipally Kancha, Kolkata - 700 107, apparently bearing the seal and stamp of concerned officer(s) of KMC. From then to till we have received various communication

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 22/6/21

Page No: 2

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 13.06.21

GAUTAM & GAUTAM

WHOLE SALE MEDICINE DEALERS

55, BIPLABI BASH BEHARI BASU ROAD

(Nehru Building, Block - E)

KOLKATA - 700 001

Phone : 2235-5888, 2235-5244

Ref. No. From them through e-mail apparently from KMC portal regarding such supply of pharmaceutical products, which we believed to be genuine and genuine.

Acting upon the instructions of said Kaanchan Deb and Barun Deb as well as their communication, from April 2020 till June, 2021 we altogether participated in 9 Nos of S-Tenders and received altogether 12 different Acceptance Cum Work Order(s) for supply of different types of pharmaceutical, sanitization and other related items.

In pursuance such Work Order (s) our firm from time to time had supplied the ordered materials as per the given rates and at the given time schedule to the KMC Central Goods Godown at Encally, Kolkata 700014 & 175, Shantipally, Kasta, Kolbasa 700102 under respective Challans issued by our Firm and such delivery used to be made through local Tare Ace and through my Private car. After effecting supply, initially our firm even received some payments (although irregular) by NEFT i.e. Rs 2427000, Rs.186000 & 17000 and Rs. 10000 by cheques in our favour vide cheque no. 000979 dated 03/05/2021 of ICICI bank, cheque no. 000901 dated 03/06/2021 of ICICI bank and cheque no. 000982 dated 03/06/2021 of ICICI bank which made us to repose full trust, faith and confidence upon the said persons and lured us to honour the subsequent orders.

In first week of January 2021 we received information to go to Cash Office of KMC and collect the cheque against supplies and also meet the joint Commissioner there who wanted to have some important discussion.

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[Handwritten Signature]
G.M. CAL
[Handwritten Signature]

Page No: 1

COMPARED AND FOUND CORRECT

13.06.2021

-755-

GAUTAM & GAUTAM
WHOLE SALE MEDICINE DEALERS
 55, BIPLABI RAJH DEHARI BASU ROAD
 (Mehra Building, Block - E)
 KOLKATA - 700 001

Phone : 2216-5866, 2216-5844

Ref. No. : _____

Date : _____

Accordingly on January 12, 2021 we went to KMC office at the given address i.e. 17A, Shantipally Barba, Kolkata - 700 107. The said office not only contained the Sign Board of KMC but several KMC Text and DMC advertisements were also found there. In the office one Sri. Tapas Raychowdhury (later on we came to learn that his actual name is Debanjan Deb) claimed himself to be an IAS Officer and Joint Commissioner of KMC and asked our firm to supply some medicinal products like injections and other items like sanitizers, masks, bleaching powder, syringe to fight with Covid-19 Strain and told us that necessary paper works would be done soon. However cheque in question was shown to us but not given due to some financial strain, and assured the same will be given after the next supplies. He sooner our firm got Work Order(s) for supply of these new medicinal items and injections and as per those Work Order(s) our firm had supplied those products under proper Challan to the KMC Central Goods Godown at Shantipally, Barba, Kolkata 700107. It is needless to mention here that we possess all the Vendor License, Batch No and other particulars in respect of each and every product that we have supplied to them. However after supply of these products, when we asked for payment from the said persons, they bargained with us on various false pleas and fake assurances. As per our Ledger A/c. as on June 26, 2021, our firm is entitled to receive a sum of Rs 1,12,30,057/- from these persons against supply of various products from time to time.

Suddenly on or about June 25, 2021 we have been utterly shocked and surprised to learn from TV Channel and Media Reports that Tapas Raychowdhury who had claimed himself as IAS Officer and Joint Commissioner of KMC is neither an IAS Officer nor Joint Commissioner attached with KMC and his actual name is Debanjan Deb and that person is the mastermind of alleged Vaccine Scam. We

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 C. U. M. S.

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GAUTAM & GAUTAM
 WHOLE SALE MEDICINE DEALERS
 55, BIPLABI RASH BEHARI BASU ROAD
 (Mehta Building, Block - E)
 KOLKATA - 700 001

Phone : 2235-5000, 2235-5252

have also come to learn that Kanchan Deb, Barun Das and others who had although claimed themselves as KMC staffs before us are also imposters and not attached to KMC. We have been further dumfounded to learn that the aforesaid persons have forged and manufactured various papers, documents, books, logos, made counterfeit seals, holograms, manufactured false Holdings and Flex and using those forged, fake and manufactured documents and items as genuine have impersonated themselves as part fulla holder/staffs of KMC and not only cheated gullible people but also honest and innocent business concerns like us.

Sir, now we realize that all the representations made by the said persons from the very inception are false, fake and ingenuine and it also appear to us that all the documents signed/sealed/executed by them and/or shown/sent to us are false, forged and fake document which were purposefully created, manufactured and used by them to impersonate themselves as officers/staffs of KMC and to induce our firm to part with various items from time to time which they have misappropriated and/or converted to their own use without making us the payment against those. Thus we are a victim of the deep-mouled criminal conspiracy hatched up by the aforesaid persons and others and we have been cheated to the tune of Rs 1,12,34,057/- by the said organized racket.

In above premises may we humbly request your good office to treat this letter of complaint as FIR, register a case against the above noted persons and others under appropriate charges and investigate into the matter to find out their modus operandi, to search and seize those forged and fake documents, to recover the hard earned money and to break the conspirits behind the bar.

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 21
 C.M. S. DAL
 28/6/71

Page No 5

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SEIZURE LIST

Ref: + Large Street P.S/D.D. Case No. 132
Dated: 27.06.21 U.S. 170/419/420/464/469/
165/171/172/120B IPC.

Date: 15.10.21

Time: In between 15:55 Hrs to 18:25 Hrs.

Place: At the office of accused person i.e.
UCD Bank Building, 3rd Floor, 170,
Shantipally, Knt-107, P.S. Kanba.

Name and Particulars of Witnesses:

- | | |
|--|---|
| (1) Aunit Holder (30)
Sh. Srikanta Holder
B229, Rajdanga Main Road
Kot-107.
P.S. Kanba | (2) Sanjay Das (19)
S/o. Ramesh Das
B2A, Rajdanga School
Road, Kot-107.
P.S. Kanba. |
|--|---|

Articles Seized:

- (1) Four (4) black coloured P.D. Oximeter of "Microtek" Technology We live containing with white and blue paper box.
- (2) 35 boxes N-95 mask containing 50 masks in each box. The mask boxes blue coloured logo of KMC.
- (3) 12 Jarican of Sodium Hypochlorite (5%) of 5 liter each manufactured by Mohil Chamma Alkoy Pvt. Ltd and marketed by Swanton. & Co. India.
- (4) 100ml Ethanol I.P, Hydrogen Peroxide I.P, Glycerol I.P (Hand Sanitizer), baby boxes 18,
Cotton Covid.

16/10/21
16/10/21
16/10/21

16-10-2021
16-10-2021

16/10/2021
17/10/21

16/10/21

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13.06.23



Outside
 Outer box containing 18 pcs 100 ml
 NIOSORB HS Hand Sanitizer
 Inside box containing 12 pcs Hand
 sanitizer
 $(18 \times 18 \times 12) = 3888$ pcs
 100 ml - Hand sanitizer

Handing over
 dt: 09.09.2021
 16-10-2021

(5) 50 ml Ethanol I.P., Hydrogen
 Peroxide I.P Glycerol I.P. (Hand
 sanitizer total carton 18, Outer
 Carton containing 32 boxes. Inside
 boxes 12 pcs 50 ml Hand sanitizer.
 $(18 \times 32 \times 12) = 6912$ pcs
 50 ml Hand sanitizer.

Handing over
 dt: 09.09.2021
 16-10-2021

(6) 1000ml Silveride, water disinfectant
 Solution of 19 boxes. Each box
 containing 8 pcs $2(19 \times 8) = 152$ pcs

Handing over
 dt: 09.09.2021
 16-10-2021

Remarks: Pursuant to the statement of the
 custody accused persons namely Arkanjan
 Deb s/o Manzanjan Deb and (2) Kanhai
 Deb s/o Chittaranjan Deb, being led and
 pointed out by them a search was
 conducted at the aforesaid places with
 the assistance of local police in
 presence of aforesaid independent witnesses
 and the accused persons, the search at
Contd.

Handing over
 dt: 09.09.2021
 16-10-21

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 13.06.2021
 L. Dasgupta

13
16/10/21

the aforesaid place was conducted after obtaining the permission of Ed. Court. Before search was conducted a pad lock was opened which was earlier locked in/c No. Talbala. P.C. Case No. 54/2021. During the search the aforesaid articles were being led, identified and pointed out by the Constable accused persons in presence of the witnesses. Those articles are the exhibit of the case.

After completion of search the above mentioned articles sl. no. 1 to 6 was handed over to the defacto-complainant namely Sanjay in. Musim l/o. Lt. Laxman Chand Mankim by preparing Zimmanana bond, after observing all legal formalities.

After completion of search the said premises were properly sealed and locked.

During search no property has been damaged and no other items ^{except} mentioned in sl. no. (1) to (6) have been taken.

16-10-2021
19/10/21

Sanjay Chavhan
16/10/21

17/10/21

Prepared by me,

[Signature]
D. N. S. S.
(ARPAN DAS) 16/10/21

13.06.21
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CERTIFIED TO BE A TRUE COPY
[Signature]
13/06/21

33

Kanden 17/12

PETITION No. A 6476/23

-/61-

1. Date of Application for Copy	11/5/23
2. Date fixed for Notifying the requisite Stamp	11/5/23
3. Date of delivery of the requisite Stamp	12/5/23
4. Date on which the copy was ready for delivery	12/6/23
5. Date of making over the copy to the applicant	12/5/23
6. Cost of Copy	Rs 64/-
7. Number of Xerox Sheets	52 sheets
8. Cost of Application	5-25

AT THE COURT OF THE LR. Asst. Chief JUDICIAL MAGISTRATE, ALIPORE, (S) 20 - PADERNUS.

CASE No. Verba B e/w 17/21 (ACSR-2389/21)

UNDER SECTION 100B/49/420/467/468/471/470/406/21

State

COMPLAINANT

VERSUS

RESPONDENT

Palina Sridhar Suresh

PROSECUTOR

UPFUNGSLAUF



read no ① to ③ one produced from f.c
 G.C. pays for P.C. till 16/10/54
 P.C. is produced by G.O.
 But P.C. is to be ~~paid~~ ~~to~~ ~~the~~ ~~author~~
 of the ~~all~~ ~~the~~ ~~no~~ ① ② ③ by G.O.

12/25/21
12/21/21

-763-

Order of 08/09/2021

I.O. prays for further police custody of the accused. Prayer supported by I.L. A.P.P. for the facts.

It appears further police custody has been prayed for interest of investigation. Accused were sent to police custody earlier. No perceptible developments in investigation during police custody. No seizure effected from accused while in police custody.

The ground for further police custody as made today appears to be made on base of surmise and I don't find it to be tenable at this stage and hence find it fit to reject the prayer.

Hence prayer for further police custody is rejected.

Accused be remanded to judicial custody.

I.L. Advocate for accused prays for bail.

I.L. A.P.P. raises objection.

Heard both sides. Considered.

Perused the case diary.

Considering the nature of alleged offence and their gravity as well as materials prima facie reflected in case diary, it appears that releasing the accused on bail at this stage could hamper investigation.

Hence bail prayer is rejected.

Accused be remanded to judicial custody till 21/9/2021.

In 21/9/2021 for production. Call for case diary on that day.

[Signature]

[Signature] M. S. Gore.

As per the prayer made at this court on 21/9/2021 for remanding the accused to police custody, Police Station, Laxminagar, Bangalore, Karnataka. Copy of Court Order in this case was sent to the I.L. Advocate for accused on 21/9/2021. The I.L. Advocate for accused has not produced the case diary on 21/9/2021. Hence the prayer for remanding the accused to police custody is rejected. Call for case diary on 21/9/2021.

C.O. 2. produced by the.

[Handwritten notes and signatures]
Prayer for bail is rejected.
Prayer for further police custody is rejected.
Accused be remanded to judicial custody.
I.L. Advocate for accused prays for bail.
I.L. A.P.P. raises objection.
Heard both sides. Considered.
Perused the case diary.
Considering the nature of alleged offence and their gravity as well as materials prima facie reflected in case diary, it appears that releasing the accused on bail at this stage could hamper investigation.
Hence bail prayer is rejected.
Accused be remanded to judicial custody till 21/9/2021.
In 21/9/2021 for production. Call for case diary on that day.

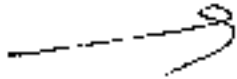
764-

the 2nd one (1) to (2) more produced from the
numbers. strength of this and taken into
consideration -

2. pumps for the 2nd 24 hours and
also pumps started tomorrow.

Bank of India filled with water around. in (1) (2) (3) (4) (5) (6) (7) (8)
by 2nd 24 (1) (2) (3).

Sanitation pumps in 20. when returns to the
situation of record in system of the perimeter in the
order. knowledge open the road in the long. within 10
is lying with the 20. in the 20. PS 20. 1st 20
for the 20. But the 20. to lift as c/r
it is to call a for forms of C.R.



17/9/2021

The accused persons are not E.L.R. named and there are specific allegations against them, involvement of accused Rabin Sidiqi, Subhana Das, Ashraf Roy and Sana Fatma who are not E.L.R. named cannot be ruled out in alleged offences.

1. It is alleged for showing medical tests of accused Debanjan Deb, Rabin Sidiqi, Subhana Das, Ashraf Roy and Sana Fatma who have been produced from judicial custody today on charges of production warrant issued by this Court.

2. Perused the case diary it appears from records therein that while accused Debanjan Deb is E.L.R. named and there are specific allegations against him, involvement of accused Rabin Sidiqi, Subhana Das, Ashraf Roy and Sana Fatma who are not E.L.R. named cannot be ruled out in alleged offences.

3. Since said accused have been produced from judicial custody only on strength of production warrant, prayer for showing them to be provisionally arrested in connection with this case stands allowed.

4. Accused are taken into custody and remanded to judicial custody.

5. Jt. Advocate representing the accused persons submits that they have been closely implicated in this case and not only the PC prayer should be rejected but accused should be released on bail.

6. Jt. A.P.P. for the State submits that alleged offences are grave and though accused are not E.L.R. named their complicity has transpired sufficiently and calls for suspension of the bail prayer.

7. Jt. A.P.P. considered Prayers of materials on record as well as case diary and that though accused other than Debanjan Deb are not E.L.R. named their complicity in alleged offences cannot by any means be ruled out at this stage and considering the early stage of the investigation and materials prima facie reflected in case diary, prayer for bail with respect to each of the accused stands rejected.

8. Now the prayer for police custody of the accused Debanjan Deb, Rabin Sidiqi, Subhana Das, Ashraf Roy and Sana Fatma is taken up for hearing.

9. Jt. A.P.P. Perused the petition it reveals that the prayer for police custody is recommended by the Superior Officer of desired level.

10. Accused allege that PC should not be allowed as accused have been already implicated and are in the need to co-operate with investigating and have been taken in police custody in their continued involvement.

11. Jt. A.P.P. for the State heard evidence that 14 days police custody is very much required for intense of investigation.

12. Jt. A.P.P. is present with Jt. A.P.P. Perused the same.

13. Nature of alleged offence and materials in CD concludes this Court that remanding of accused in Police Custody is essential to reach for truth and in interests of the society. Characteristics of the CD and its material course of action appears that 14 days PC is prayed for is an excessive and is also police custody would follow for the time being and hence accused Debanjan Deb, Rabin Sidiqi, Subhana Das, Ashraf Roy, and Sana Fatma should be remanded to Police Custody for a period of 14 (fourteen) days.

14. Accordingly, based on the material on record, the Investigating Officer of this case or his authorized representative, or his wife, or near for the purpose of taking them to the Court with immediate effect for next 14 (fourteen) days.

15. The Investigating Officer of this case or his authorized Officer Person authorized by him to sign on the side of this Order Sheet as a token of police custody of the said accused persons for the above stated period.

16. While keeping the accused persons in custody, the Investigating Officer of this case is to ensure that the accused person is subjected to medical check-ups every 24 hours by a Government Registered Medical Practitioner. The Investigating Officer is further directed to ensure that the accused persons are not subjected to any form of torture, be it physical or mental while in PC.

17. Thereafter the Investigating Officer has to ensure that the accused persons are subjected to humane conditions and their human rights are protected and not violated except in strict accordance with the guidelines laid down by the Hon'ble Apex Court in the judgments of D.K. Basu's case and the subsequent directives of the NCFR.

18. The Investigating Officer is to produce the said accused persons before this Court on 17/9/2021 along with the Jail Case Diary.

19. I have read a copy of this Order Sheet to the Investigating Officer of this case or his authorized Person for his wife's compliance.

20. On 17/9/2021 the production of accused from PC and production of the Jail Case Diary.

Additional District Judge, Miranagar
Aligarh

4/25/71 - seen the release list of all 13/9/71 and
pages of 10 Kto pages for release of the
articles in DD Mathura All ~~of the~~
Case.
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7/66-

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case to treat on common exhibit.

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--767--

KASBA P.S. CASE NO:- 171/2021

ORDER Dt- 17/09/2021 Contd....

Ld. A.P.P. for the State supports I.O.'s prayer for further police custody especially with respect to prima accused Debanjan Deb as some recovery has been made from him during police custody.

Ld. Advocate for accused persons nos. 4, 6 and 7 submit that all that has been recovered from accused while in police custody are some masks and no case for further police custody is made out.

I heard both sides. Considered.

Perused the case diary.

Accused were sent to police custody for 7 days and have been remanded mealy. All that has been recovered are a few masks in this period which can hardly be said to be "substantial development" as far as investigation is concerned.

Considering the above, further police custody prayer with respect to the accused is rejected.

None moves for accused nos. 5 and 8.

Accused nos. 5 and 8 be remanded to judicial custody till 22/9/2021.

I heard Ld. Advocate for accused nos. 4, 6 and 7 with respect to their prayers for bail. Considering the nature and gravity of alleged offences, the very nascent stage of investigation, prays for bail with respect to accused nos. 4, 6 and 7 stand rejected.

Accused be remanded to judicial custody till 22/9/2021.

Fr 22/9/2021 for production ; call for case diary on date fixed.

ACM, ALIPORE

17/9 because paper is not yet for recording the statement of accused persons. Hence my order is not to be taken into consideration. In Alipore Court is reported as received the statement of DWS - 18/9/2021. Hence my

del

X

1. In view of the fact that the accused is a minor, the court has directed the prosecution to produce the report of the doctor who has examined the accused and to produce the medical certificate if any.

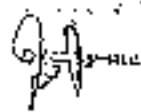
The court has also directed the prosecution to produce the report of the doctor who has examined the accused and to produce the medical certificate if any.

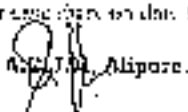
The court has also directed the prosecution to produce the report of the doctor who has examined the accused and to produce the medical certificate if any.

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The court has also directed the prosecution to produce the report of the doctor who has examined the accused and to produce the medical certificate if any.





769-

ACGR 2384/21

Date : 24/09/21


Seen the order of Ld. CJM/ACJM, Alipore for obtaining specimen handwriting/signature/fingerprints of the accused/complainant/witness namely Debanjan Deb and Rabin Sikdar.

The I.O. is directed to necessary arrangement for conducting specimen handwriting/signature/fingerprints and maintain all Covid 19 protocol and SOP while producing the accused/complainant/witness before the Court.

To 04/10/21 for obtaining specimen handwriting/signature/fingerprints.

Inform all concerned.

I.O. to do the needful.


Judicial Magistrate
6th Court, Alipore

10/1/77

770

Received this after to... receipt show...

at 1:10 AM.

File 29.9.21 to... receipt show...

From ILO

②

10/1/77

The witness Somers Roy is produced
before me by ASI S. Roy of
Lutbozon PJ. After identification
he left my chamber on my
direction being myself with
the witness.

I have recorded Statement ...
of the witness observing all
legal requirements. This
Statement is kept in sealed
envelope in record.
Send the record to Ed. 4/1/77
at once.

②

↗

⋮

Order dated 04-10-2021

See the order dated 22/09/2021 of the Id. J.M./ACJM, Alipore for taking the specimen signature/hand writing/fingerprints of the accused/complainant/witness namely Debanjan Deb and Robin Saha.

The accused/complainant/witness was produced before me at my chamber at 12.00 hrs through S.I./A.S.I./Constable Arpan Das P.S. Anti Cheating Section (DC) Jalpaiguri for taking his specimen signature and handwriting.

Arpan Das S.I. of police and I.O. of this case from Anti Cheating Section (DC) Jalpaiguri has obtained the specimen signature & hand writing of the accused/complainant/witness in Severa printed papers in my presence, in High speed, normal speed and slow speed which were then sealed and handed over to the I.O.

Let the record be put up before the Id. J.M./ACJM, Alipore for further order.

Dictated & corrected by me

J.M. 6th Court, Alipore

J.M. 6th Court, Alipore

Handwritten notes:

Ar. no. ① and ② were produced from J.M. Alipore. Ar. no. ③, ④, ⑤ and ⑥ were produced from J.M. Jalpaiguri for further order. 13.10.21 and the papers stated herein in 25.10.21 produced by Ar. Ar. no. ①-⑥ papers 25.10.21 were sent to J.M. Alipore for holding the T.I. papers of Ar. Debanjan Deb who is the S.I. of the / Jalpaiguri.

Ar. no. ①-⑥ papers 25.10.21 - Ar. no. ①-⑥ papers 25.10.21, Jalpaiguri, Ar. no. ①-⑥ papers 25.10.21, Jalpaiguri, Ar. no. ①-⑥ papers 25.10.21, Jalpaiguri.

Ar. no. ①-⑥ papers 25.10.21, Jalpaiguri, Ar. no. ①-⑥ papers 25.10.21, Jalpaiguri, Ar. no. ①-⑥ papers 25.10.21, Jalpaiguri.

Order dt. 04/10/2021

Accused nos. 3, 4, 7 pty for bail.
 None moves for accused nos. 1, 2, 5, 6 and 8.
 Accused nos. 1, 2, 5, 6 and 8 are remanded to judicial custody till 15/10/2021 [27/10/2021].
 J.A. P.P. and I.C. oppose bail prayers of the accused persons nos. 3, 4 and 7.
 Heard both sides. Considered.
 Perused the case diary.
 Alleged offences are triable by this Court.
 Accused nos. 3 is in custody since 3/9/2021 and accused nos. 4 and 7 is in custody since 10/9/2021.
 Considering the extent of complicity of accused no. 3 as reflected in case diary and period of detention undergone by him, his further custodial detention for the sake of investigation does not appear to be required.
 Hence accused no. 3 Arshad Ullah may find interim bail of Rs. 3,000/- with one surety of like amount w/d to judicial custody till 15/10/2021 [27/10/2021] with further condition to meet the I.C. of the case once a week till further orders and not to interfere, intimidate or otherwise influence the witnesses of the case including the de-facto complainant/victim.
 If on bail, on 4/12/2021 for appearance.
 However considering the nature and gravity of alleged offences and materials in case diary as reflected against accused nos. 4 and 7, their prayers for bail stand rejected at this stage.
 Said accused stand remanded to judicial custody till 15/10/2021 [27/10/2021] to 27/10/2021 for production, call for case diary on three fixed.

[Signature]
 Additional Chief Judicial Magistrate
 District, South 24 Pgs.

Handwritten notes:
 (1) Arshad Ullah is not bonded for 15/10
 (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (15) (16) (17) (18) (19) (20)
 For purpose for further investigation...
 (21) (22) (23) (24) (25) (26) (27) (28) (29) (30)

Kosba PS Case No. 171 of 2021

Order dt. 27/10/2021 contd.

Accused nos. 1, 2, 4, 6 and 7 pray for bail.

None moves for accused nos. 5 and 8.

Accused nos. 5 and 8 are remanded to judicial custody till 10/11/2021.

Lk. A.R.R. and J.O. oppose bail prayers of the accused persons nos. 1, 2, 4, 6 and 7.

Heard both sides. Considered.

Perused the case diary.

Considering the fact that accused no. 4 appears to be the linchpin of the whole affair and specific role in carrying out the alleged offences and the gravity of alleged offences and the fact that there is sufficient scope of development of investigation qua said accused, I am not inclined to enlarge him on bail at this stage.

Hence bail prayer of accused no. 4 Dehrajn Del: stands rejected at this stage.

Accused no. 4 be remanded to judicial custody till 10/11/2021.

To 10/11/2021 for production.

Coming to bail prayers of accused nos. 1, 2, 6 and 7 from meticulous perusal of case diary it appears that one of the accused is landlord of the premises where office of the prime accused was housed in, and the employees of the prime accused.

It appears there is still scope of development of investigation qua said accused nos. 1, 2, 6 and 7 and it may be too early to give them a clean chit as yet.

Considering the same, their prayers for bail stands rejected at this stage.

Said accused stand remanded to judicial custody till 10/11/2021.

To 10/11/2021 for production; call for case diary again on date fixed.

Additional Chief Judicial Magistrate
Alipore, South 24 Pgs

10/11/21

Handwritten notes in Bengali script, including a list of names in circles: (4) (2) (6) (7) (8) (11)



Order dt.10/11/2021 contd.

None moves for accused nos 3 &

Accused nos. 3 and 5 are remanded to judicial custody till 24/11/2021.

Ld. A.P.P. and L.O. oppose bail prayers of the accused persons nos. 1,2,4,6,7,8

Heard both sides. Considered.

Presented the case diary:

Considering the nature and gravity of alleged offences and extent of complicity of accused nos.4 therein as prima facie reflected in the case diary, I am not inclined to enlarge the accused no. 4 on bail at this stage.

Hence bail prayer with respect to accused no. 4 Debasojan Deb stands rejected at this stage.

Coming to bail prayers of accused nos 1,2,6,7 and 8.

Name of the said accused are F.I.R. named. One of the accused is landlord of the premises where the prime accused is alleged to have opened his office and rest are employees of prime accused no. 4.

Alleged offences are triable by this Court.

Accused nos. 1 and 2 are in custody since 3/9/2021 and accused nos. 6-8 are in custody since 10/9/2021.

Investigation appears to have reached a plateau stage and the said arrested persons' Specimen signatures already collected; no power for TBP with respect to any of the aforementioned accused persons.

Hence considering the extent of complicity of accused nos. 1,2,6-8 in alleged offences as reflected in case diary and period of detention already undergone by them, their further custodial detention for the sake of investigation does not appear to be required.

Hence accused nos. 1,2,6-8 may find interim bail of Rs. 4,000/- each with one surety each of like amount (td to judicial custody till 24/11/2021 with further condition to meet the L.O. of the case once a fortnight till further orders and not to threaten/intimidate/otherwise influence the witnesses of the case including the de-facto complainant/victim.

If on bail, so 4/12/2021 for appearance.

Additional Chief Judicial Magistrate
Allore, Secch 24 Pgn

2/10/21

② follows from the L.O.
Bail order furnished by court
for the accused in respect of the
accused - ③ which for the
a/c

S

K. S. ...
17/11/21

- 775 -

Intervenor's application dated 16/11/21
Letter filed before by Shri R. B. ...
Mandal in respect of ...
agreed
(P. S. ...)

21/11/21

Accused ...
To ...

Bail ...
To ...

Heard Ld. Advocate for accused no. 4
Perused the case diary
Considering the facts of allegations against prime accused no. 1 Debanjan Deb and his role as well as modus operandi used to perpetrate the alleged offences and also extent of his complicity in alleged offences as revealed from case diary, I am not inclined to enlarge him on bail at this stage and his bail prayer stands rejected.
Accused Debanjan Deb stands remanded to judicial custody till 11/12/2021.
To 11/12/2021 for production.
The accused no. 1 was produced before me and he alleged that he was being subjected to harassment in various forms in a lockup, verbal abuse at the Presidency Correctional Home and also during on visit to this Court and also in Court lockup.
The Superintendent, PCCF is directed to look into the matter and see whether accused is not subjected to any harassment/abuse - whether physical/emotional/verbal while in custody.
The lockup in charge is also directed to do so likewise, inform.
Let a copy of this order be sent to the Superintendent, PCCF for his information and necessary action, if any.

[Signature]

[Signature]
D. S. ...

... 10/1/21

Self binding = by ...
Tishkerens ... = ...
... = ...

_____ _____

04/10/04 Hum ... one in A-1 ball

20 ...

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The ... are ...

... 12-01-22 ...

04/10/04

Hum ... one on ...

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How many of these are there

- 777 -

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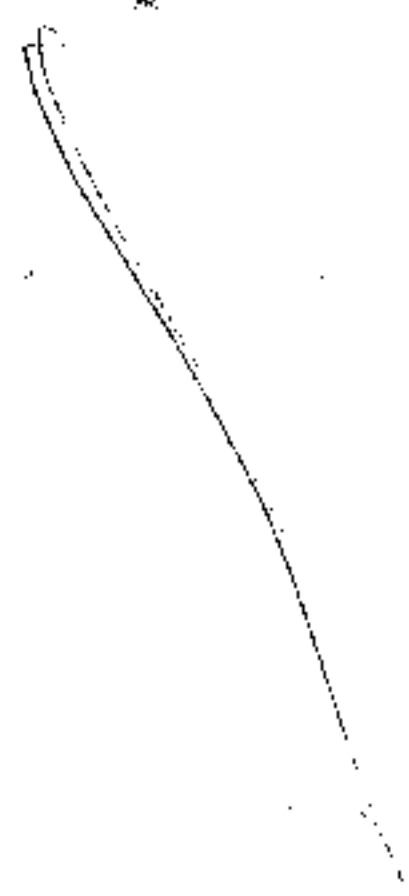
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the to be of the 20/10/01

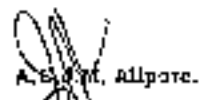
the to be of the 20/10/01
the to be of the 20/10/01



Order dt.09/12/2021 contd

Heard the bail petition.
 The accused Debanjan Deb seeks statutory bail.
 It appears from note of GRC that charge sheet of this case has not yet been submitted.
 The accused Debanjan Deb is in custody since 10/9/2021 in this case.
 The case involves section 467 of T.P.C. which is punishable with imprisonment for life.
 It appears that the statutory period of 90 days for completion investigation is over for the accused person and charge-sheet not having been submitted within stipulated period, he is eligible for bail under section 167 of the Code of Criminal Procedure 1973.
 For that the accused person may find bail of Rs. 5,000/- with two sureties of Rs. 2500/- each one of whom must be local/cash in default to judicial custody till 22/12/2021 with further condition to co-operate with investigation and not to leave the jurisdiction of this Court without permission to the I.C. and not to threaten/intimidate/otherwise influence the witnesses of the case including the de-facto complainant.
 If on bail to 17.12.21 for appearance.


 D.C. by me


 A.C.J.M. Alipore.

The bail bond furnished by the surety
 No. in respect of the case
 is found fit and

D/C by me

A.C.J.M. Alipore.

ACCR 2384/21

10/1/2021

1. I am pleased to refer the below.

2. On 21/12/2020, Mr. A. K. M. A. Ali, Alipore, North 21/12/2020 by which he was granted a 12 months' Probation on the accused person (Name) - *Debaraj Deb.*

3. On 21/12/2020, Mr. A. K. M. A. Ali, Alipore, North 21/12/2020 by which he was granted a 12 months' Probation on the accused person (Name) - *Debaraj Deb.*
30/12/2021 at 3 to 4 PM

4. The accused person is being held in custody.

5. The accused person is being held in custody.

6. The accused person is being held in custody. The Superintendent of Prisons, Alipore, is taking necessary arrangements.

7. The accused person is being held in custody.

Judicial Magistrate
Alipore

[Signature]
Judicial Magistrate
Alipore

780-

ACCR 2384(2)

Dated - 20/12/21

As per order of Ld. C.J.M./A.C.J.M., Alipore dt. 04-10-2021 I held the T.I. Parade of the suspect I) Debanjan Deb at Presidency Central Correctional Home during 4.30 p.m. to 5.00 p.m.

Witness I). Sujjit Ghosh being present at the T.I. Parade during the aforesaid time at the aforesaid place and the TIP was held observing all formalities. The detailed manner of affecting the T.I. Parade is recorded in a separate sheet which is placed inside a sealed envelope and kept with the record. The same was typed by me in my official laptop and the printout was done from the office printer of the office of the Superintendent, PCH.

Let the record be put up before the Ld. C.J.M./A.C.J.M., Alipore.

D/C

J.M. 6th Court, Alipore

J.M. 6th Court, Alipore

Handwritten notes:
- 3) 4) 5) are not formal from the
- 2) part for the 4th instance and also part
- 1) part
- Brief file - files attached - 2-1-21 (5)
- Charge sheet now submitted. J.M. 7/1/21

781

Order dt. 22/12/2021 cr.no.1.

Heard the bail petition.
 The accused Rabin Sikdar seeks statutory bail.
 It appears from note of GPO that charge-sheet of this case has not yet been submitted.
 The accused Rabin Sikdar is in custody since 10/9/2021 in this case.
 The case involves section 467 of I.P.C. which is punishable with imprisonment for life.
 It appears that the statutory period of 90 days for completion investigation is over for the accused person and charge-sheet not having been submitted within stipulated period, he is eligible for bail under section 167 of the Code of Criminal Procedure 1973.
 For that the accused person may find bail of Rs. 1000/- with two sureties of Rs. 1500/- in default to Judicial Custody till 5/1/2022 with further condition to co-operate with investigation and not to leave the jurisdiction of this Court without intimation to the I.O. and not to threaten/intimidate/otherwise influence the witnesses of the case including the de-facto complainant.
 If on bail on 17/1/2022 for appearance.

D/C by me A.C.S.M, Alipore.
 Lett. 9
 The bail bond furnished by the surety
 in respect of the a/cd.
 is found fit and
 D/C by me A.C.S.M, Alipore.

20/12/21
 v/v
 Order of order dated 22-12-21
 bail bond is furnished by two sureties
 known character and one member mandal
 in respect of accused no (5) which is
 found fit and
 (Issue RO)

Knob
17/12/24

15/12/24
B.C.
K.A. 10/12/24
K.A. 10/12/24

And no (A), (B) are not transferred from J.C.
Bail bond is not furnished with any
P.C. to be returned to J.C. 11/12/24
to date for Production

Q

17/12/24

Accounts (2) (3) (4) (5) are on hand
Hand. m. (5) to work.

Particulars of accounts which are not to be
to be sent for production
Particulars of accounts which are not to be
to be sent for production

In page for the before
the of hand

The accounts (2) (3) (4) (5) are on hand
to date for Production

Q

19/12/24
B.C.
K.A. 10/12/24
K.A. 10/12/24

And no (A), (B) are not transferred from J.C.
Bail bond is not furnished with any
P.C. to be returned to J.C. 11/12/24
to date for Production

Q



See the proper 2-20. use proper to obtain
the copy of Tel. records of and person 2-8-72
2-11-72

Proper 2-20. 1/2

1/2 of 1/2

1/2 of 1/2
1/2 of 1/2

See 1-10-72 and 1-11-72 through V.C.
that bank is not furnished till today
But be reminded to JIC Mr 16-2-72
to date for Production.

OK

1/2 of 1/2

1/2 of 1/2
1/2 of 1/2

See 1-10-72 and 1-11-72 through V.C.
that bank is not furnished till today
But be reminded to JIC Mr 16-2-72
to date for Production.

OK

See 1-10-72 and 1-11-72 through V.C.
that bank is not furnished till today
But be reminded to JIC Mr 16-2-72
to date for Production.

OK

1/2 of 1/2

1/2 of 1/2
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See 1-10-72 and 1-11-72 through V.C.
that bank is not furnished till today
But be reminded to JIC Mr 16-2-72
to date for Production.

OK

Wade
12/1/21

784

Quest
Item in ⑤ is not to
Be in ① ② ③ ④ ⑤ ⑥ ⑦ ⑧ ⑨ ⑩ ⑪ ⑫
Designs for...
⑤

Let's file...
⑤

12/1/21
⑤ ⑥ ⑦ ⑧ ⑨ ⑩ ⑪ ⑫
TO - 2/1/22 for...
⑤

Item in ① ② ③ in sec 2. Not...
...
...
...
⑤

12/1/21
10/1/21
12/1/21
Item in ① ② ③ in sec 2. Not...
...
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⑤

27/11/22 Arad No ① to ④ are in TC & no. 1/20
Bail bond not furnished Allstate

785-

11-5-22
11-5-22
11-5-22

Arad No ① to ④ remanded to JIC 11/11/22
to 11-05-22 for production:

11-5-22
11-5-22
11-5-22

Arad. n. @ ① to ④ are in TC & no. 1/20
Bail bond is not furnished Allstate
Will be remanded to JIC 11-12/22
to date for production.

27-11-22 Inter-garder dated. 10/11/22

Delay. Bail bond is not furnished by State
JIC in remanded to JIC 11-12/22
to date for production

(Signature)

11-5-22
11-5-22
11-5-22

Arad n. @ ① to ④ are in TC & no. 1/20
Bail bond is not furnished Allstate
Will be remanded to JIC 11-12/22
to date for production

(Signature)

(Signature)

Nov 1913

-786-

Acad. no. ④ is in JE & not produced
Acad. no. ⑤ is not furnished till 1913
Acad. no. ⑥ is not furnished till 16.36.27
no date for produced

10/11/13
10/11/13
10/11/13

Acad. no. ④ is in JE & not produced
Acad. no. ⑤ is not furnished till 1913
Acad. no. ⑥ is not furnished till 16.36.27
no date for produced

11/12/12

Acad. no. ④ is in JE
Acad. no. ⑤ ⑥ ⑦ ⑧ ⑨ are not produced
Acad. no. ⑩ is not produced till 1913

Acad. no. ⑪ ⑫ ⑬ ⑭ ⑮ are not produced till 1913
Acad. no. ⑯ ⑰ ⑱ ⑲ are not produced till 1913
Acad. no. ⑳ ㉑ ㉒ ㉓ are not produced till 1913

11/12/12

Acad. no. ④ is not produced till 1913
Acad. no. ⑤ is not produced till 1913
Acad. no. ⑥ is not produced till 1913

Acad. no. ⑦ ⑧ ⑨ ⑩ ⑪ are not produced till 1913
Acad. no. ⑫ ⑬ ⑭ ⑮ ⑯ are not produced till 1913
Acad. no. ⑰ ⑱ ⑲ ㉑ ㉒ are not produced till 1913

21/12/12: Acad. no. ④ is not produced
Acad. no. ⑤ ⑥ ⑦ ⑧ ⑨ are not produced till 1913
Acad. no. ⑩ ⑪ ⑫ ⑬ ⑭ are not produced till 1913

14/12/74

Accd - no. (4) is not finished from JIC

Panel Board is not finished

17/12/74

- still to - by

Accd - to remain to JIC till - 25/12/74 for production

15/12/74

Accd - no. (4) is not finished from JIC. Panel board is not finished till 25/12/74

Accd - to remain to JIC till - 25/12/74 for production.

17/12/74

Accd - no. (4) is not finished from JIC. Panel board is not finished till to - by

Accd - to remain to JIC till - 25/12/74 for production

17/12/74

Section - (1) to (5) is in C/S

Section - (1) (2) (3) (4) (5) are not yet

Section - (1) to (5) (6) (7) are in A/C/S and

to note for output prep

17/12/74

JR

26/04
12/21

-788-

7/5/21

Acc 8100 (A) is not ^{to} produce form 11.
Said bond is not furnished till to day
and to be returned to JICA till 2/21
- 70. Date for Production

25/12/21

Justly. The P.C.H. Report is directed to
produce the amount - (1) to be the 1st of Jan
to - 8.9.21 for Production

2/1/22

13 19/12
12/21
19/11

Justly. The P.C.H. Report is directed to
produce the amount - (1) to be the 1st of Jan
to - 8.9.21 for Production

2/1/22

2/1/22

13 19/12
12/21
19/11

Justly. The P.C.H. Report is directed to
produce the amount - (1) to be the 1st of Jan
to - 8.9.21 for Production

2/1/22

2/1/22

2/1/22

Original
check
1/17/77

And no other in small product
Bill and 3 out families will to my
And be assigned to small - 2/1/77
78 - date for production

-789-

2/1/77

1/17/77

And in ① ② ③ ④ ⑤ ⑥ ⑦ ⑧ ⑨ ⑩ ⑪ ⑫ ⑬ ⑭ ⑮ ⑯ ⑰ ⑱ ⑲ ⑳ ㉑ ㉒ ㉓ ㉔ ㉕ ㉖ ㉗ ㉘ ㉙ ㉚ ㉛ ㉜ ㉝ ㉞ ㉟ ㊱ ㊲ ㊳ ㊴ ㊵ ㊶ ㊷ ㊸ ㊹ ㊺ ㊻ ㊼ ㊽ ㊾ ㊿

Admission filed on behalf of need #17
The party for execution of the bill
must file the bill executed till 05/01/77
in 05/01/77 for appeal

2/1/77

1/17/77

Handwritten notes regarding a bill of exchange, mentioning 'Put up to boy by the Controller', 'Bill of exchange', and 'Bank of America'. It includes a date '9.17.77' and a reference to 'the bill'.

and Affidavit to the President of the Bank of America
The Affidavit of the President of the Bank of America
is the Affidavit of the President of the Bank of America
and the Affidavit of the President of the Bank of America
is the Affidavit of the President of the Bank of America

the land said and terms on said 40: 50000 with
 21000 amount 2-2500/each. 2nd. must be total.
 I last party. That 9 being the matter said and
 extension 2000. Deposited a total of 25000. before the
 10 last to release the said and terms on said.
 That 9 will provide the land terms before the 20
 cents is and when called upon by the 10 last should
 deliver the 10. also steps for called there 11.

RECEIVED
 2/20/22

Page 2-Part 10 is - 0112

judicial order is directed to keep the
 money 2-2500 for safe custody. for return
 to - (1) county treasurer set forth - 2/12-21.
 At this time.

REC
 2/20/22

1/10-22 Deponent under date 07 12 21

John Bull bond is furnished by Society. Keyman to give
 name CC 81957 is cashed by Bank of 190
 amounting to Dec. of 21/2 110000/1000 100
 amounting to interest and to 100 10000
 of 1/2 10000 accepted
 D/2
 2/20/22

1/10/22 and the 10 is on 10
 to 10000 for 10000

23/1/20

Received challenges 100/416/420/423/460/431/120/406
 Ps against are ① Santanu Kumar ② Kamaladev Deb
 ③ Anandadev Pradhan ④ Sumanta Das ⑤ Ashok Kumar
 ⑥ Sunil Patra who were AI bit to 05/1/23
 to ⑦ Rabi Sikdar ⑧ ~~Subarna Das~~ ^{Subarna Das} who are AI bit
 to 05/1/23 along with all others as demand per
 favour to 100 Cash

Some time on sufficient amounts in the CB to bank the
 bank to balance, but some that are also from home
 committee offers. Submitted up 720/419/420/460/460/475
 100/406 etc. Colours are the same offers to take
 look on this

from - ① ② ③ ④ ⑤ ⑥ were on AI bit to 5/1/23
 from some against are - ⑦ ⑧
 to 5/1/23 L/S R/S/60

22

5/1/23

- A word ① ② are a - CB
 - A word ① ② ③ ④ ⑤ ⑥ are to bank
 015 Submitted to 120/419/420/460/460/475
 17/1/06 etc. and ⑦ ⑧
 00 22. 22-23.
 - 100 Cash (100/416) - till 28/1/23

To take from any of the
 to.

... hand ... are on ...
... hand ... are ...
Copy ready

... detail ... of ...
... from ... as ...
... + ...
... ✓

7213/20 | 4/10/20 | 15th 4.11 | 26 8/20

New Hunt 08/21

793 -

In the Court of Lt. 6th Metropolitan Magistrate Calcutta.

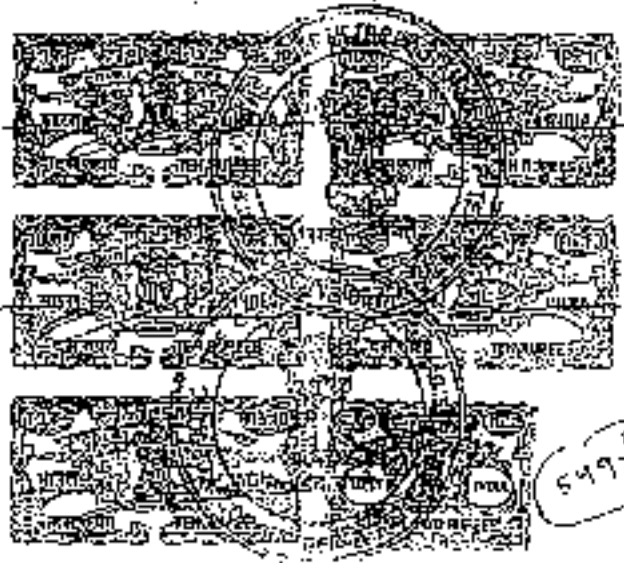
Case no. - CR/634/21

State
-vs-

the known
Santana Harinif
others

Certified Copy of - 1) F.I.R.

- 2) Charge Sheet.
- 3) ~~...~~
- 3) All orders dt. - 29/10/20 to 24/12/20



COMPARED AND FOUND CORRECT

15/10/20
11/10/20

...

...
...

29.10.21 Accd. nos. (1 to 9) i.e. ① Santanu
Manna ② Kanchar Deb ③ Anabinda
Baidya ④ Nabamion Deb ⑤ Robin
Sikdar ⑥ Suskanta Das ⑦ Ashok
Kor Roy ⑧ Sarat Patra ⑨ Kridrajit
Shou are in J.C. and not produced.

(custody since dt: 19.09.21 of
accd. nos (1 to 3) dt: 27.09.21 dt: 01
nos (4 to 5) and dt: 22.08.21 dt: 02
no ⑨)

Send the forwarding prayer of
J.O prays for further J.C. till-

12.11.21

C.O. is produced.

L.D. (P.P) appeal.

CONFIRMED AND FOUND CORRECT
15/11/21
21/11/21
Circulating Assistant

29.10.21. Later Bail bond Rs 4000/- furnished for the accused person namely [unclear] is found fit and [unclear]

Chief Metropolitan Magistrate
CALCUTTA

Later Bail bond Rs 4000/- furnished for the accused person namely Ashok Kr Roy is found fit and [unclear]

Chief Metropolitan Magistrate
CALCUTTA

21.10.21.

As per order dated 29.10.21 Bail of Rs 4000/- furnished for the accused person namely [unclear] is found fit and [unclear]

Chief Metropolitan Magistrate
CALCUTTA

COMPARED AND FOUND CORRECT

10/11/21
[Signature]

Comparing Assst

11/11/21 Case filed on 12/11/21, 05/10/22.

Record is put up today on receipt the forwarding Petition is filed by the Id Advocate on behalf of the Petitioner mainly Sarat Patra is Prays Call for CD is regarding both Petition.

Call for CD on 12/11/21

Let a copy be sent to the G.O for call for CD on 12.11.21

THE METROPOLITAN MAGISTRATE
CUTTACK

11.11.21 Case filed on 05.01.22

Accd. Nos (1+5+8) i.e. ① Santosh Manna ② Kanchan Deb ③ Pradip Baidya ④ Debanjan Deb ⑤ Robin Sikkor ⑥ Sarat Patra are in s.c and not produced.

(Custody since 19.08.21. It accd. nos (1+3) and dt. 27.08.21. It accd. nos (4+5+8))

Let the forwarding prayer of G.O prays for J.C. dt. 26.11.21.

C.O. is produced.
I.S. (P.P) appears.

COMMISSIONER OF POLICE
CUTTACK
10/11/21

57-138/21
~~GR(1)-638/21~~

798-

12/11/21

Use memo
To 11-10-21 for production
Kalyan 2 on 10-11-21

Chief Metropolitan Magistrate
CALCUTTA

16/11/21 Case tried on 06/01/22

Accd. nos (4+5+8) viz O. Santanu
Manna (2) Kamalendu Deb (3) Anandinda
Baidya (4) Belangan Deb (5) Babu Sridhar
and (6) Sanku Patra are in J.C.
and not produced

(Courtesy since dt. 19/08/21 of
accd. nos (1+2) and dt. 27/8/21
of accd. nos (4+5+8))

Since the forwarding papers of
G.O. prangs for Justice J.C. dt. 11-50/11/21

Let it be kept in the record
to (P.P) appear
C.O. is produced

CONFIRMED AND FOUND CORRECT
12/11/21

Fr/15 E/21

(37251-88421)

799

Dt: 10/11/2021

Note moves for accused no. 5 and he is remanded to J.C. till 20/11/21.

Heard both sides.

Perused the materials on record and CD.

Considered.

Ld. JP raises objection to the prayer for bail.

It appears that the principal accused person in this case is accused no. 4 Debarjan Dey and allegations against him are very much grave and serious in nature involving false personification pretending himself to be an IAS Officer and Chief Officer of the Kolkata Metropolitan Corporation and conducting a fake COVID Vaccination drive in the name of the said Corporation. There are enough incriminating materials against him in the CD also. Accordingly, the bail prayer of accused no. 4 namely Debarjan Dey stands rejected and he is remanded to J.C. till 20/11/21.

So far as accused no. 1, 2, 3 and 8 are concerned, however it appears that they are mere associates of the principal accused person and their role in the alleged offences though quite substantial are basically in the nature of playing the second fiddle to the principal accused i.e. accused no. 4. The materials on CD goes to show that substantial portion of the investigation as far as these accused persons are concerned is already completed and they have been languishing in J.C. for a considerable period of time. Considering the entire facts and circumstances of the case I do not think further custodial detention of these accused persons is going to serve any useful purpose of investigation.

Accordingly, the accused persons serial nos. 1, 2, 3 and 8 may find interim bail of Rs. 4,000/- each with one surety each of 150/- amount with conditions,

1. to meet the IO once in a week for the next one month
2. Not to tamper with the evidence in any manner whatsoever
3. Not to make any indulgent, threat or promise to any witnesses of this case for purpose of influencing the investigation, inquiry or trial, Ld to J.C. till 30/11/21. If an interim bail is 2,000/22 for appearance and IO's report.

Dictated and corrected by me.

[Signature]
Chief Metropolitan Magistrate

Ld. C.M.M. Calcutta

Chief Metropolitan Magistrate
CALCUTTA

COMPAKED AND FORWARDED - 08/11/21
11/11/21
11/11/21

16.11.21

Bail Bonds of Rs 1000/- each furnished for the accused Sahab Patil & other Santam Ram.

16.11.21

Sahab

Bail bond furnished by Mrs. Sahab Patil & other

16.11.21

Sahab

Bail bond furnished by the wife of Sahab Patil & other. S. also received Santam Ram's release etc. for Sahab Patil.

Chief Magistrate

Sahab

As per order dated 16-11-21, Bail of Rs. 1000/- furnished for the accused namely Anubinda Patil & other. It is found that the accused is not present.

4-11-21
27-11-21

Chief Magistrate
Sahab Patil

COMPARED AND FOUND CORRECT
27/11/21
Comparing Officer

GR(S)-634/21

T2-138/21

80

26.11.21 Case filed on 30.11.21/25.01.21/21.01.22

Accd. no (475) i.e. (C) Dabanyam
D.O (C) Rabin Sikdar are in sic.
and not produced.

(custody since 27.08.21)

Send the forwarding prayer to
J.O propx for further f.c. till-15.12.21

c.o. is produced

LA (P1) appears

charg. sheet not produce

CSJ
20/11/21
21/11/21

S.A. 0.13

COMPARED AND FOUND CORRECT

Comptroller Assistant

GB/636/21

Order dated: 26-11-2022

Ld. Advocate for the accused person nos. 4 and 5 namely Debanjan Deb and Robin Sirdar, who prayed for bail and submitted that the accused is in custody more than the statutory period.

Heard Ld APP who confirmed that the statutory period is over.

Perused the case record.

It appears from the record that the accused are in custody since long and the statutory period has already been over and the charge sheet is not yet filed against them.

Accordingly accused get the right to be released on statutory bail

Hence, accused nos. 4 and 5 namely Debanjan Deb and Robin Sirdar be released on furnishing bail bond of Rs.10,000/- each with one registered surety of like amount each with condition to cooperate with the IO till 10.12.21.

If on bail 31-01-2022 for appearance and IO's report.

Dictated and corrected by me.

✓

J. P. Metropolitan Magistrate
CALCUTTA

Chief Metropolitan Magistrate
CALCUTTA.

Chief Metropolitan Magistrate
CALCUTTA

COMPARED AND FOUND CORRECT
G. S. S. S.
Comparing Station

03/12/21

Case filed on 31/01/22

Record is put up today on receipt
 the forwarding stamp of 20 pongs for
 necessary order be passed for specimen
 signature of the accd. persons & authority
 (1) Subangam sub (2) Ratin Sagar and
 (3) Lashkita Bar before the ad. magistrate
 Calcutta for the purpose of investigation
 of this case.

It will be noted that the
 report is then to return to the
 court.

Chief Metropolitan Magistrate
 CALCUTTA

24.12.21. In view of the order of 26.11.21.

Bail sum of Rs. 10,000/- furnished by the surety
 Dhanraj Saurish-Gamerjee for the accd. person
 namely Ratin Sagar is found fit and.

Chief Metropolitan Magistrate
 CALCUTTA

COMPARED AND FOUND CORRECT
 (as per)
 Comptroller

Order Dated: 01.12.2021

Received the report from Ld. CMM, Calcutta.
From the report dated 02.12.2021 of Ld. CMM, Calcutta
From the report it appears that Ld. CMM, Calcutta has been pleased to request this
Court to obtain the specimen signature of the accused persons namely Debman Deb,
Rishin Sikder and Sushma Das.
Accordingly, the I.O. of this case is directed to produce the accused persons before
the Court on the date fixed, positively.
File 6342021 at 12-03 p.m. for obtaining the specimen signature of the accused
persons namely Debman Deb, Rishin Sikder and Sushma Das.
Let a copy of this order be sent to I.O. through O.C., New Market P.S. for their
necessary intimation and compliance.

[Handwritten signature]
Date: 01.12.2021

[Handwritten signature]
J. K. Mukherjee, J. (C), Ld. CMM, Calcutta
Magistrate, 2nd Class, Calcutta

COMPARED AND FOUND CORRECT
[Handwritten signature]
Commissioner

CR-634/2021

Ref: New Market PS case no. 139 of 2021 dt. 24.06.2021

Order dated 07.07.2021

Today the case is fixed for taking specimen hand-writing of accused No. 4 Debanjan Deb, accused No. 5 Rabin Sikdar and accused No. 6 Susana Das.

10 S.I. Nontor Rakoth Rai, New Market PS is present. Accused Debanjan Deb and Susana Das are produced from custody.

In respect of accused Rabin Sikdar one submission in writing for his non-production to Trial Superintendent of Prisons, Correctional House, Alipore. Let the same be kept with the case record.

The specimen signatures of the accused Debanjan Deb (in two sets, initial and full) and of Susana Das in three (03) sheets of each type separately are taken by the IO in my presence in the court as per law from 12.00 pm to 2.00 pm and such numbers are sufficient as per the submission of the IO. Three such sets, each containing three sheets, be kept in three separate sealed envelopes in the record.

Accused persons be given for the custody of concerned Constable. Put up the record before the Lt. CPM, Calcutta forthwith for necessary order.

Savitri Saha
Municipal Magistrate
22nd Lane, Lalbajee
Metropolitan Magistrate
22ND Canal, Calcutta

COMPARED AND FOUND CORRECT
According to
14/7/21

CERTIFIED TO BE A TRUE COPY
Santana S. Chatterjee
Notary Public
Office of the C.M. & J.M. Magistrate
Calcutta
Authorized U.S. District Court, Eastern District of New York

805

CHARGE SHEET / FINAL REPORT

(Revised 12/1/82)

1. JURISDICTION Id. Chief Metropolitan Magistrate, Bengal.
 2. Date of Arrest 19.05.2001 File No. 139/01 Form 128 Date 24/05/2001
 3. Title of Charge Sheet No. 139/01 Date 24/05/2001
 4. Act IPC Section 423(b), 477A
 5. Date of Section 19.05.2001

6. Name of the Person Charged George Akhter
 7. Name of the Police Station Chanchal

8. Name of the District North 24 Parganas Name of the Sub-Division T.A.
 9. Name of the Thana Chanchal

10. Name of the Magistrate Mr. K. S. Ghosh, District Magistrate, Chanchal
 11. Name of the Officer in Charge Mr. D. S. Ghosh, Sub-Divisional Officer, Chanchal

12. Date of the Complaint 19.05.2001

13. Name of the Complainant Mr. D. S. Ghosh, Sub-Divisional Officer, Chanchal

Sl. No.	Charge	Section of the Act	No. of Copies	Remarks	Received
		<u>Sec 423(b) - 'A'</u>			

14. Number of accused persons charged 01 (One)
 15. Number of accused persons not charged Nil
 16. Number of accused persons charged 01 (One)

17. Name George Akhter
 18. Father's Name Mr. D. S. Ghosh
 19. Date of Birth 19.05.2001
 20. Sex Male
 21. Religion Muslim
 22. Occupation Student
 23. Address 139/01, Chanchal, District Road, Chanchal, 740 014
 24. Present Residence Chanchal
 25. Date of Arrest 19.05.2001
 26. Date of Release As per court order
 27. Date of Release to Court 19.05.2001
 28. Date of Release to Court 19.05.2001
 29. Name of the Magistrate Mr. D. S. Ghosh, Sub-Divisional Officer, Chanchal

30. Name of the Magistrate Mr. D. S. Ghosh, Sub-Divisional Officer, Chanchal
 31. Name of the Magistrate Mr. D. S. Ghosh, Sub-Divisional Officer, Chanchal
 32. Name of the Magistrate Mr. D. S. Ghosh, Sub-Divisional Officer, Chanchal
 33. Name of the Magistrate Mr. D. S. Ghosh, Sub-Divisional Officer, Chanchal

34. Name of the Magistrate Mr. D. S. Ghosh, Sub-Divisional Officer, Chanchal
 35. Name of the Magistrate Mr. D. S. Ghosh, Sub-Divisional Officer, Chanchal
 36. Name of the Magistrate Mr. D. S. Ghosh, Sub-Divisional Officer, Chanchal
 37. Name of the Magistrate Mr. D. S. Ghosh, Sub-Divisional Officer, Chanchal

38. Name of the Magistrate Mr. D. S. Ghosh, Sub-Divisional Officer, Chanchal
 39. Name of the Magistrate Mr. D. S. Ghosh, Sub-Divisional Officer, Chanchal
 40. Name of the Magistrate Mr. D. S. Ghosh, Sub-Divisional Officer, Chanchal
 41. Name of the Magistrate Mr. D. S. Ghosh, Sub-Divisional Officer, Chanchal

42. Name of the Magistrate Mr. D. S. Ghosh, Sub-Divisional Officer, Chanchal
 43. Name of the Magistrate Mr. D. S. Ghosh, Sub-Divisional Officer, Chanchal
 44. Name of the Magistrate Mr. D. S. Ghosh, Sub-Divisional Officer, Chanchal
 45. Name of the Magistrate Mr. D. S. Ghosh, Sub-Divisional Officer, Chanchal

SEARCHED AND FOUND CORRECT

19/5/01

19/5/01

393593

207

17. Characteristics of animal parasite (or other insect) transmitted:

(i) Name: _____

(ii) Color (if female) Blue: _____

(iii) Year of birth: _____

(iv) Sex: _____

(v) Sexuality: _____

(vi) Religion: _____

(vii) What is your occupation: _____

(viii) Domestic: _____

(ix) Address: _____

(x) Residence (City/Village): _____

(xi) Susceptible Apparent: Yes No

(xii) Forwarded/Retained by: Police/Officer by Customs Judicial Customs/Inspector/Inspector/Officer

(xiii) Under Animal Quarantine: _____

(xiv) Special remarks including reasons for non-charge (if any): _____

(Check appropriate boxes, if necessary)

18. Particulars of ticks necessarily to be examined:

No.	Date	Part of body examined	Year/Year of tick	Duration	Address	Type of animal to be examined
1	2	3	4	5	6	7

See Appendix - 104

19. If K. is done, full and complete report prepared in form of (K-21) (PC) _____

20. Detail of laboratory analysis: _____

21. Particulars of tick case: _____

SEEN
C.H. CA
02/09/22

See Appendix - 104

Approved by: _____

Special Officer in Charge
Muzungu (Police) & Public Health Officer

Name: Amber Krishna Roy

Post: Sub-Inspector of Police

Post-Office: Anti-Dumping Section, N.Y.

Date: 05/09/2022

COPIES OF THIS REPORT TO BE FORWARDED TO: _____

Annexure-A

Date: New Market P.S. Case No. 138 dated 24.06.2021 U/s 1205/415/420/467/468/469/471 I.P.C.

Column no. 30: Details of Properties / Articles & Documents recovered / Seized/obtained during investigation and relied upon:

S. No.	Property Description	Estimated Value (In Rs.)	P.S. Property Register No.	From Whom / where Recovered/obtained or seized	Disposal
1	2	3	4	5	6
1	As per seizure list dated 02.07.2021	-	DMK No. 404/21	From Rajal Kishore, witness	Under order of Id. Court
2	As per seizure list dated 14.07.2021	-	Do	From Dptendu Datta, witness	Do
3	As per seizure list dated 31.08.2021	-	Do	Inside the premises No 170, Shanti Park, UCO Building, Rajdanga, 3 rd Floor, PS- Kasba, Kolkata- 700107.	Do
4	As per seizure list dated 11.08.2021	-	DMK No 455/2021	From Subhrajit Ghosh, witness	Do
4(i)	As per seizure list dated 27.06.2021	-	Do	Inside the premises No. 170, Shanti Park, UCO Building, Rajdanga, 3 rd Floor, PS- Kasba, Kolkata- 700107.	Do
4(ii)	As per seizure list dated 21.06.2021	-	Do	Inside the premises No. 170, Shanti Park, UCO Building, Rajdanga, 3 rd Floor, PS- Kasba, Kolkata- 700107.	Do
4(iii)	As per seizure list dated 15.07.2021	-	Do	At the office of Sanjay Mondal, Commissioner of B.M. at 5, S.N. Banerjee Road, Kolkata- 700013.	Do

Submitted
25/07/21

Submitted,
Anil Kishore Das,
SI, Anti Cheating Section, D.O.
Date: 25/07/2021.

SEEN
25/07/21

COMPARED / NOT FOUND CORRECT
25/07/21
Comparing Officer

ANNEXURE - E

BIL New Market P.S, Case No. 138 dated 24.06.2021 U/S 320B/419Y/420J/457/468/409/472 I.P.C

Annexure No.11. Particulars of accused persons charge sheet.

Sl. No.	Accused No. 2	Accused No. 3	Accused No. 4
1	Name: Xanchao Del Father's name: G/O Chhanchao Del	Name: Arabinda Baldiva Father's name: S/O Anandya Suman	Name: Debanjan Deb Father's name: S/O S-I Monmurti Deb
2	Date of Birth: 31 July 1974	Date of Birth: 26 July 1974	Date of Birth: 28 July 1974
3	Sex: Male	Sex: Male	Sex: Male
4	Nationality: Indian	Nationality: Indian	Nationality: Indian
5	Religion: Hinduism	Religion: Hinduism	Religion: Hinduism
6	Marital Status: Not known	Marital Status: Not known	Marital Status: Not known
7	Occupation: Business	Occupation: S. Service	Occupation: Business
8	Address: 28/11 Malika Road, Kolkata-700067, P.S. Nizaji Nagar	Address: V/L A.P. Nagar, Panchajanya, Kolkata 700, P.S. Santipur, Dist- 24 P.S. (B)	Address: 218, Thakurani Khandaria, Kolkata- 707, P.S. Anandapur
9	Provisional Criminal No.:	Provisional Criminal No.:	Provisional Criminal No.:
10	Regular Criminal No.:	Regular Criminal No.:	Regular Criminal No.:
11	Date of Arrest: 19.06.2021	Date of Arrest: 19.06.2021	Date of Arrest: 27.09.2021
12	Date of Release on Bail: As per court record	Date of Release on Bail: As per court record	Date of Release on Bail: As per court record
13	Date on which provided to court: 10.06.2021	Date on which provided to court: 19.06.2021	Date on which provided to court: 27.08.2021
14	Under Act and Section: 120B/419A/20/467/464/469/471 IPC	Under Act and Section: 120B/419/420/467/468/469/471 IPC	Under Act and Section: 120B/419/420/467/468/469/471 IPC
15	Name(s) and Address(es) of surety:	Name(s) and Address(es) of surety:	Name(s) and Address(es) of surety:
16	Previous convictions with case reference:	Previous convictions with case reference:	Previous convictions with case reference:
17	Forwarded/Retained by police/Under judicial custody/Assigned to Investigating Officer:	Forwarded/Retained by police/Under judicial custody/Assigned to Investigating Officer:	Forwarded/Retained by police/Under judicial custody/Assigned to Investigating Officer:
	Bailed by Lt. Comm.	Bailed by Lt. Comm.	Bailed by Lt. Comm.

Cont. next.

SEARCHED
SERIALIZED
INDEXED
FILED
24/06/2021
NIZAJI NAGAR
KOLKATA

24/06/2021
NIZAJI NAGAR
KOLKATA

COMPARED AND FOUND CORRECT
24/06/2021
NIZAJI NAGAR
KOLKATA

SI No

Accused No 5		Accused No 6		Accused No 7	
1.	Name: <u>Sellaiy/Husband's name</u>	Rank: <u>SI</u>	Sub-Station: <u>Chandrababu</u>	Sub-Station: <u>Chandrababu</u>	Sub-Station: <u>Chandrababu</u>
2.	Date of Birth: <u>31/03/1974</u>	Age: <u>49 yrs</u>	Sex: <u>Male</u>	Height: <u>5.90 yds</u>	Weight: <u>75 kgs</u>
3.	Ethnicity: <u>Indian</u>	Religion: <u>Hinduism</u>	Marital Status: <u>Married</u>	Number of Children: <u>2</u>	Occupation: <u>Govt Employee</u>
4.	Address: <u>Chennai, Tamil Nadu</u>	Current Address: <u>Chennai, Tamil Nadu</u>	Home Address: <u>Chennai, Tamil Nadu</u>	Mobile Number: <u>98401 98401</u>	Vehicle Number: <u>None</u>
5.	Occupation: <u>Govt Employee</u>	Current Designation: <u>SI</u>	Home Designation: <u>SI</u>	Mobile Number: <u>98401 98401</u>	Vehicle Number: <u>None</u>
6.	Signature: <u>[Signature]</u>	Date: <u>27/08/2021</u>	Signature: <u>[Signature]</u>	Date: <u>27/08/2021</u>	Signature: <u>[Signature]</u>
7.	Signature: <u>[Signature]</u>	Date: <u>27/08/2021</u>	Signature: <u>[Signature]</u>	Date: <u>27/08/2021</u>	Signature: <u>[Signature]</u>
8.	Signature: <u>[Signature]</u>	Date: <u>27/08/2021</u>	Signature: <u>[Signature]</u>	Date: <u>27/08/2021</u>	Signature: <u>[Signature]</u>
9.	Signature: <u>[Signature]</u>	Date: <u>27/08/2021</u>	Signature: <u>[Signature]</u>	Date: <u>27/08/2021</u>	Signature: <u>[Signature]</u>
10.	Signature: <u>[Signature]</u>	Date: <u>27/08/2021</u>	Signature: <u>[Signature]</u>	Date: <u>27/08/2021</u>	Signature: <u>[Signature]</u>

COMPARISON REPORT
 Date: 27/08/2021
 19-08-2021
 19-08-2021

Cont. next.

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Sl. No.	Arrested No. 9	Arrested No. 8
i.	Name:	Sure Paree
ii.	Police/Inspector's name	S/O. Late Jayram Patil
iii.	Date/Year of Birth	5/2 yrs
iv.	Sex	Male
v.	Marital Status	Married
vi.	Religion	Hindu
vii.	Whether SC/ST	Not known
viii.	Caste	Burhara
ix.	Address	13, Keshave Das, Lam, P.S. Jambhulkar, Kolhapur-416003
x.	Registration Certificate No.	
xi.	Police Station	
xii.	Date of arrest	27.08.2021
xiii.	Date of Release on bail	28.08.2021
xiv.	Date on which forwarded to court	27.08.2021
xv.	Under Act and Section	120B/120C/120D/120E/120F/120G/120H/120I/120J/120K/120L/120M/120N/120O/120P/120Q/120R/120S/120T/120U/120V/120W/120X/120Y/120Z/120AA/120AB/120AC/120AD/120AE/120AF/120AG/120AH/120AI/120AJ/120AK/120AL/120AM/120AN/120AO/120AP/120AQ/120AR/120AS/120AT/120AU/120AV/120AW/120AX/120AY/120AZ/120BA/120BB/120BC/120BD/120BE/120BF/120BG/120BH/120BI/120BJ/120BK/120BL/120BM/120BN/120BO/120BP/120BQ/120BR/120BS/120BT/120BU/120BV/120BW/120BX/120BY/120BZ/120CA/120CB/120CC/120CD/120CE/120CF/120CG/120CH/120CI/120CJ/120CK/120CL/120CM/120CN/120CO/120CP/120CQ/120CR/120CS/120CT/120CU/120CV/120CW/120CX/120CY/120CZ/120DA/120DB/120DC/120DD/120DE/120DF/120DG/120DH/120DI/120DJ/120DK/120DL/120DM/120DN/120DO/120DP/120DQ/120DR/120DS/120DT/120DU/120DV/120DW/120DX/120DY/120DZ/120EA/120EB/120EC/120ED/120EE/120EF/120EG/120EH/120EI/120EJ/120EK/120EL/120EM/120EN/120EO/120EP/120EQ/120ER/120ES/120ET/120EU/120EV/120EW/120EX/120EY/120EZ/120FA/120FB/120FC/120FD/120FE/120FF/120FG/120FH/120FI/120FJ/120FK/120FL/120FM/120FN/120FO/120FP/120FQ/120FR/120FS/120FT/120FU/120FV/120FW/120FX/120FY/120FZ/120GA/120GB/120GC/120GD/120GE/120GF/120GG/120GH/120GI/120GJ/120GK/120GL/120GM/120GN/120GO/120GP/120GQ/120GR/120GS/120GT/120GU/120GV/120GW/120GX/120GY/120GZ/120HA/120HB/120HC/120HD/120HE/120HF/120HG/120HH/120HI/120HJ/120HK/120HL/120HM/120HN/120HO/120HP/120HQ/120HR/120HS/120HT/120HU/120HV/120HW/120HX/120HY/120HZ/120IA/120IB/120IC/120ID/120IE/120IF/120IG/120IH/120II/120IJ/120IK/120IL/120IM/120IN/120IO/120IP/120IQ/120IR/120IS/120IT/120IU/120IV/120IW/120IX/120IY/120IZ/120JA/120JB/120JC/120JD/120JE/120JF/120JG/120JH/120JI/120JJ/120JK/120JL/120JM/120JN/120JO/120JP/120JQ/120JR/120JS/120JT/120JU/120JV/120JW/120JX/120JY/120JZ/120KA/120KB/120KC/120KD/120KE/120KF/120KG/120KH/120KI/120KJ/120KK/120KL/120KM/120KN/120KO/120KP/120KQ/120KR/120KS/120KT/120KU/120KV/120KW/120KX/120KY/120KZ/120LA/120LB/120LC/120LD/120LE/120LF/120LG/120LH/120LI/120LJ/120LK/120LL/120LM/120LN/120LO/120LP/120LQ/120LR/120LS/120LT/120LU/120LV/120LW/120LX/120LY/120LZ/120MA/120MB/120MC/120MD/120ME/120MF/120MG/120MH/120MI/120MJ/120MK/120ML/120MM/120MN/120MO/120MP/120MQ/120MR/120MS/120MT/120MU/120MV/120MW/120MX/120MY/120MZ/120NA/120NB/120NC/120ND/120NE/120NF/120NG/120NH/120NI/120NJ/120NK/120NL/120NM/120NO/120NP/120NQ/120NR/120NS/120NT/120NU/120NV/120NW/120NX/120NY/120NZ/120OA/120OB/120OC/120OD/120OE/120OF/120OG/120OH/120OI/120OJ/120OK/120OL/120OM/120ON/120OO/120OP/120OQ/120OR/120OS/120OT/120OU/120OV/120OW/120OX/120OY/120OZ/120PA/120PB/120PC/120PD/120PE/120PF/120PG/120PH/120PI/120PJ/120PK/120PL/120PM/120PN/120PO/120PP/120PQ/120PR/120PS/120PT/120PU/120PV/120PW/120PX/120PY/120PZ/120QA/120QB/120QC/120QD/120QE/120QF/120QG/120QH/120QI/120QJ/120QK/120QL/120QM/120QN/120QO/120QP/120QQ/120QR/120QS/120QT/120QU/120QV/120QW/120QX/120QY/120QZ/120RA/120RB/120RC/120RD/120RE/120RF/120RG/120RH/120RI/120RJ/120RK/120RL/120RM/120RN/120RO/120RP/120RQ/120RR/120RS/120RT/120RU/120RV/120RW/120RX/120RY/120RZ/120SA/120SB/120SC/120SD/120SE/120SF/120SG/120SH/120SI/120SJ/120SK/120SL/120SM/120SN/120SO/120SP/120SQ/120SR/120SS/120ST/120SU/120SV/120SW/120SX/120SY/120SZ/120TA/120TB/120TC/120TD/120TE/120TF/120TG/120TH/120TI/120TJ/120TK/120TL/120TM/120TN/120TO/120TP/120TQ/120TR/120TS/120TT/120TU/120TV/120TW/120TX/120TY/120TZ/120UA/120UB/120UC/120UD/120UE/120UF/120UG/120UH/120UI/120UJ/120UK/120UL/120UM/120UN/120UO/120UP/120UQ/120UR/120US/120UT/120UU/120UV/120UW/120UX/120UY/120UZ/120VA/120VB/120VC/120VD/120VE/120VF/120VG/120VH/120VI/120VJ/120VK/120VL/120VM/120VN/120VO/120VP/120VQ/120VR/120VS/120VT/120VU/120VV/120VW/120VX/120VY/120VZ/120WA/120WB/120WC/120WD/120WE/120WF/120WG/120WH/120WI/120WJ/120WK/120WL/120WM/120WN/120WO/120WP/120WQ/120WR/120WS/120WT/120WU/120WV/120WW/120WX/120WY/120WZ/120XA/120XB/120XC/120XD/120XE/120XF/120XG/120XH/120XI/120XJ/120XK/120XL/120XM/120XN/120XO/120XP/120XQ/120XR/120XS/120XT/120XU/120XV/120XW/120XX/120XY/120XZ/120YA/120YB/120YC/120YD/120YE/120YF/120YG/120YH/120YI/120YJ/120YK/120YL/120YM/120YN/120YO/120YP/120YQ/120YR/120YS/120YT/120YU/120YV/120YW/120YX/120YY/120YZ/120ZA/120ZB/120ZC/120ZD/120ZE/120ZF/120ZG/120ZH/120ZI/120ZJ/120ZK/120ZL/120ZM/120ZN/120ZO/120ZP/120ZQ/120ZR/120ZS/120ZT/120ZU/120ZV/120ZW/120ZX/120ZY/120ZZ
vi.	Previous convictions with case references:	
vii.	Forwarded/Bailed by Police/Inspector	Bailed by IC, Court
viii.	Forwarded/Bailed by Court/Judicial Officer	Bailed by IC, Court
ix.	Forwarded/Bailed by Court/Judicial Officer	Bailed by IC, Court
x.	Forwarded/Bailed by Court/Judicial Officer	Bailed by IC, Court
xi.	Forwarded/Bailed by Court/Judicial Officer	Bailed by IC, Court
xii.	Forwarded/Bailed by Court/Judicial Officer	Bailed by IC, Court
xiii.	Forwarded/Bailed by Court/Judicial Officer	Bailed by IC, Court
xiv.	Forwarded/Bailed by Court/Judicial Officer	Bailed by IC, Court
xv.	Forwarded/Bailed by Court/Judicial Officer	Bailed by IC, Court
xvi.	Forwarded/Bailed by Court/Judicial Officer	Bailed by IC, Court
xvii.	Forwarded/Bailed by Court/Judicial Officer	Bailed by IC, Court
xviii.	Forwarded/Bailed by Court/Judicial Officer	Bailed by IC, Court
xix.	Forwarded/Bailed by Court/Judicial Officer	Bailed by IC, Court
xx.	Forwarded/Bailed by Court/Judicial Officer	Bailed by IC, Court
xxi.	Forwarded/Bailed by Court/Judicial Officer	Bailed by IC, Court
xxii.	Forwarded/Bailed by Court/Judicial Officer	Bailed by IC, Court
xxiii.	Forwarded/Bailed by Court/Judicial Officer	Bailed by IC, Court
xxiv.	Forwarded/Bailed by Court/Judicial Officer	Bailed by IC, Court
xxv.	Forwarded/Bailed by Court/Judicial Officer	Bailed by IC, Court
xxvi.	Forwarded/Bailed by Court/Judicial Officer	Bailed by IC, Court
xxvii.	Forwarded/Bailed by Court/Judicial Officer	Bailed by IC, Court
xxviii.	Forwarded/Bailed by Court/Judicial Officer	Bailed by IC, Court
xxix.	Forwarded/Bailed by Court/Judicial Officer	Bailed by IC, Court
xxx.	Forwarded/Bailed by Court/Judicial Officer	Bailed by IC, Court

05/09/21

SI Ambar - Kulkarni Dev, Anti-Cheating Sec. D.D. District of Kolhapur

SEARCHED
INDEXED
SERIALIZED
FILED
05/09/21

COMPARED AND FOUND CORRECT
Checked by Assistant

ANNEXURE - C

Re: New Market S.S. Case No. 138 dated 28.05.2023 U/s 170B/43B/42B/60B/45B/46B/47B 17A.

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Column No. 13: Particulars of witnesses to be examined.

Sr. No.	Name	Father's/Husband's Name	Age/Year of Birth	Occupation	Address	Type of Evidence to be rendered
1	Mysal Kumar Singh	-	-	Service	Inspector of Kolkata Municipal Corporation, Special Municipal Commissioner's Office (S.M. Kawajee Road, Kolkata-700012).	Will prove the facts stated in the statement dated 24.05.2023 and 28.05.2023.
2	Rishi Kumar	S/o Late Ravi Narain Prasad	35 Yrs.	Debt Collector (Senior Deputy Manager) ICICI Bank, Rajabari Branch	P.M. Complex, 2 nd Floor, Flat No. 01, Newell Park Road, Flat 2B Top, Moha, Malchhatra, Kolkata-700012.	Will prove the facts stated in the statement dated 08.05.2023.
3	Chiranjit Datta	S/o Sri Kamesh Prasad Datta	43 Yrs.	Manager of ICICI Bank, Government Banking Group, Technology Building, Sector-V, Salt Lake.	Flat A1, 58/58/18 Tower, 161, Madanpuri, Kolkata-107.	Will prove the facts stated in the statements dated 14.05.2023, 16.05.2023 & 14.05.2023 and statements dated 14.05.2023.
4	Rishid Ghosh	-	-	Sub-inspector of Police of Rank P.S.D.O., Case No. 266 dated 22.05.2021.	Sub-inspector of Police-Charging Station, Detective Department, 10, Salt Lake Street, Kolkata-700007.	Will prove the facts stated in the statement dated 11.05.2023.
5	Sri Raju Chowdhury, IAS	S/o Late Sachin Prasad Chowdhury	-	Special and Joint Commissioner of Kolkata Municipal Corporation	5, 5/1, Ganga Road, Kolkata-700012.	Will prove the facts stated in the statement dated 04.05.2023 and forthcoming statements dated 15.05.2023.
6	Jyoti Das	S/o Late Ananda Das	38 Yrs.	Manager, HR of Coca Cola Bottling and Manufacturing Pvt. Ltd.	81/2/3, GT Road/Wing, Srinagar, Hooghly, P.O. 712201, Pin-712001.	Will prove the facts stated in the statement dated 03.05.2023.
7	Sanjay Kumar Datta	S/o Late Jitendra Chandra Datta	48 Yrs.	Business	10A, Home Road and Medicine Shop "Gausan and Gauran" at 52, Bally Malchhatra Bazar Road, Kolkata-700005.	Will prove the facts stated in the statement dated 02.05.2023 and 14.05.2023.
8	Ramesh Das	S/o Late Ravi Das	48 Yrs.	Business	16A/2, North Jagdish Road, Pin-700012, Kolkata-700012.	Will prove the facts stated in the statement dated 14.05.2023.
9	Pran. Rajendra Das	Wife Sri Chandra Mohan Das	48 Yrs.	Branch Manager of ICICI Bank, Rajabari Branch	101A, New Seagram Bldg Road, Kolkata-700025, P.O. G.P.	Will prove the facts stated in the statements dated 07.05.2023 and 07.05.2023 and statement of C.F. No. 03/1985/197 of ICICI Bank, Rajabari Branch.

RECORDED AND INDEXED
 17/05/2023
 11/11

30	Sri Jitendra Nath Banerjee			Member of Comptroller General's Office, 410, West Bengal	Qualified Examination Officer, CMA West Bengal District, Calcutta, 1942-705 032.	With prior the UDS expert dated 23.05.2022.
31	Sri N. B. B. B. Bhattacharya			Inspector of Police	Deputy Commissioner, District Department, Police, 36, Saffron Street, Kolkata-700 001.	Investigating Officer of the case
32	Sri N. B. B. B. Bhattacharya			Sub-Inspector of Police	SI of Non-Charging Section, District Department, 306, B.B Ganguly Street, Kolkata-700 001.	Conclusion of the case.

And others...

ForWARDED
by
S. K. S. S.
Dated 25/07/22

Submitted,
S. K. S. S.
S. K. S. S. S. S.
and Charge No. 111
Dated 25/07/22

COMPARED AND FOUND CORRECT
Comparing Assistant

1/12
3/11/22

1/12
C.M. R. GAL
Dated 08/07/22

ANNEXURE - D

File No. New Market P.S., Case No. 331 dated 24.06.2021 U/s 121B/435/430/467/468/463/471 P.C.

Column no. 16, Brief facts of the case:

The brief fact of the case is that sometime before 24.06.2021 the F.I.R named accused person namely Debanjan Deb switched to a criminal conspiracy with his other associates and in pursuit thereof impersonated himself as Tapas Chowdhury, I.A.S. the Special Municipal Commissioner (S&D), K.M.C by preparing forged and fabricated documents with fake seal and signature of Sri Tapas Chowdhury, I.A.S and other fictitious K.M.C officials and by producing these forged letters and documents as genuine, fraudulently opened a bank account with LICICI bank at Kasha branch.

During investigation the relevant documents i.e the original account opening form and the statement of account has been seized from the concerned authority, the forged documents and fabricated government rubber stamps have been manufactured and used to open the said bank account. The aforesaid forged documents were forwarded to the Kolkata Municipal Commissioner for verification of these documents the reports have been received which clearly speaks for itself.

In course of investigation Sri Tapas Chowdhury, I.A.S posted as Special Municipal Commissioner at K.M.C, S. N. Banerjee Road was examined and his statement was recorded u/s 161 Cr.P.C and his specimen signature was also collected for the purpose of investigation.

During investigation the above mentioned accused persons were taken into custody and they were examined. During Police custody the specimen signatures/handwritings were also collected from these accused persons namely Debanjan Deb, Rabin Saha and Subhasree Das for verification with the questioned documents. The report of DDSP has been received which clearly speaks for itself.

The above mentioned accused person No 4) namely Debanjan Deb posed himself as a I.A.S officer and being the kingpin of the racket created/opened a fake bank account at LICICI bank Kasha Branch by using the forged documents of Kolkata Municipal Corporation. His statement reveals that he himself had forged the signature of Sri Tapas Chowdhury, I.A.S and had put the forged rubber stamp of Sri Tapas Chowdhury.

The intention behind opening of fake bank account using the name and designation of reputed I.A.S officer who is posted at K.M.C was to gain the confidence of different vendors who have supplied different materials such as mask, sanitizers, medicine, face shields, etc worth crores of rupees on requisition of fake K.M.C office done by them. The above mentioned accused persons have also organized different fake vaccination camp in different places of Kolkata to earn easy money and several cases have already been registered against the above mentioned accused persons.

A search has been carried out in the office of the accused Debanjan Deb situated at 370, LICCI Building, Shamipally, Kaldanga, 1st floor, under P.S- Kasha, Kolkata- 700 107 where from some incriminating documents/articles have been found.

The collected evidences and seized documents clearly establish that the accused persons from SL Nos. 01 to 05 entered into a criminal conspiracy and in pursuit thereof impersonated themselves as K.M.C staff by preparing forged and fabricated documents with fake seal and signature of Sri Tapas Chowdhury, I.A.S and other fictitious K.M.C officials and by

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File No.
2021
25/06/21

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producing these forged letters and documents as genuine, fraudulently opened a bank account with L.C.I. bank at Kalya branch which is punishable w/ 120B/419/420/467/468/469/471 IPC.

The investigation so far being made and the evidences so far collected evidences a prima facie charge w/c 120B/419/420/467/468/469/471 against the accused persons namely (1) Sanjani Manna (44 yrs) S/o- LL Kalpana Manna of 1003, Durgabaran Dr. Road, Kolkata- 700014, PS- Tolrala (2) Kanchan Deb (32 yrs) S/o- Chittaranjan Deb of 23/10 Naktala Road, Kolkata- 700047, PS- Neelg Najar (3) Arambinda Das (46 yrs) S/o- LL Anulja Kumar Das of Villi A.P. Nagar, Parbhatal, Kolkata- 850, PS- Sunarpur, Dist- 24 Pgs (South); (4) Ghanjan Deb (28 yrs) S/o- Monoranjan Deb of 21B, Hossainpur Madhurkaha, Kolkata- 127, PS- Anandapur (5) Raju Saha (51 yrs) S/O- Binai Chandra Saha of Uttar Baharia, Nabopall, PS- Barasti, Kolkata- 700126 (6) Sushanta Das (51 yrs) S/o- Lt. Dr. Subhas Chandra Das of A/310, Sector (II), Saltlake, Kolkata- 700091, PS- Bidhannagar- (7) Ashok Kumar Roy (50 yrs) S/o- LL Nani Gopal Roy of 5, Kharistokola Street, PS- Nimta, PS- Kankaln (8) Sabet Partha (52 yrs) S/o- LL Joyram Partha of 13, Krishna Pras Lane, Kolkata- 06, PS- Jorasanko and (9) Ananta Show (46 Yrs) S/o LL Anandkish Show of 33/2/1, Tungra Road, P.S- Yangra, Kolkata- 700 015. Hence a charge-sheet is being filed w/ 120B/419/420/467/468/469/471 IPC against the above mentioned accused persons having Nos. 1 to 09 and they may go up to face trial, if approved.

Accused No. 1 to 5 and accused No. 8 are on A.I. bail till 08.09.2022 and accused No. 6, 7, and 9 are on A.I. Bail till 23.09.2022.

Approved
24/09/22
23/09/22

Submitted

[Signature]

Anjan Ashore Dey,
SI, Anti-Cheating Section, (B)
Dated, 05/09/2022

SEEN
K
C.M.N. DAL
05/09/22

COMPARED AND FOUND CORRECT
Concerning Assistant
[Signature]

CERTIFIED TO BE A TRUE COPY
Santosh K. V. (Roulet) of 16/09/22
Head Controlling Clerk
Office of the Chief Probation Inspector
CALCUTTA
Appointed 11.8.76 & 11/12/1982

FIRST INFORMATION REPORT

342888

1. Name of the person or persons against whom this section 154 Cr. P.C. is filed
 1. Name C.D. Section 21 Crim. Code, 1947, Mumbai, 2021, P.M. 135 Date 24/6/21
 2. Name R.P.C. Section 120B/419/420/462/464/465/468
 3. Name Section 471 (In Case of Police Station)
 4. (a) General Duty Station: (b) No. 1862 (c) Date 21/6/21
 (d) Occurrence Date: 20/6/21 (e) Time
 (f) Date of Filing: 24/6/21 (g) Time
 (h) Station: 1862 (i) Police Station

2. Type of Offence: Willful Offr
 3. Place of Offence: (a) District and Division: about 50 kms west of Panaji P.S.
 (b) Address: Keshavnagar, Municipality Corporation, S. East Bangalore Rd
12, K. S. A. 13 Branch: 2
 (c) Name and Address of the Police Station: Don't know
 District: Don't know

4. Complaint by: Manoj Kumar Singh, Inspector
 (a) Name: Manoj Kumar Singh, Inspector
 (b) Father's Name: Sd. Municipal Commissioner (G.D.)
 (c) Date of Birth: Don't know
 (d) Profession: Don't know
 (e) Address: Dr. S. N. Banerjee Road, Kothrud - 13
 5. Details of Complaint: 1) Dabangas, Dab and his
other associates.
 6. Reason for delay in reporting: None not arise.

7. Particulars of property involved: See attached persons in possession
to their criminal conspiracy and
simultaneous possession of the
property of the complainant.
 8. Total value of property involved: See attached persons in possession
 9. Name of the person or persons in possession: See attached persons in possession
 10. FIR Control: See attached persons in possession
 11. FIR Control: See attached persons in possession
 12. Particulars of the property involved: See attached persons in possession
 13. Particulars of the property involved: See attached persons in possession

14. Name of the person or persons in possession: See attached persons in possession
 15. Name of the person or persons in possession: See attached persons in possession

16. Name of the person or persons in possession: See attached persons in possession
 17. Name of the person or persons in possession: See attached persons in possession
 18. Name of the person or persons in possession: See attached persons in possession
 19. Name of the person or persons in possession: See attached persons in possession
 20. Name of the person or persons in possession: See attached persons in possession

Signature of the complainant: Manoj Kumar Singh
 Name: Manoj Kumar Singh
 Rank: Inspector of Police
 Station: 1862
 Date: 24/6/21
 Signature of the Officer in Charge: Manoj Kumar Singh
 Name: Manoj Kumar Singh
 Rank: Inspector of Police
 Station: 1862
 Date: 24/6/21

COPIES FORWARDED TO:
 1. Manoj Kumar Singh
 2. Manoj Kumar Singh
 3. Manoj Kumar Singh
 4. Manoj Kumar Singh
 5. Manoj Kumar Singh

A. T. Banerjee
After with and
particular
24/11/21
OFFICER IN CHARGE
NEW MARKET POLICE STATION
KOLKATA

To
The Officer-in-Charge
New Market Police Station
Kolkata

Sub: Complaint against (1) Debanjan Deb, son of
Majumdar, Kankajpur, Kolkata - 700107 with his men & agents namely
..... for committing
offence of cheating by persuasion, foregoing and cheating public at large by
entering into Criminal Conspiracy with each other.

Time & Place:- at 120, Sankhghat, Kankaj, Kolkata - 700107 & other places

Sir,

1. Manoj Kumar Singh, Inspector, Spl. Mpi. Commissioner (Gen'l) Office, KMC,
has informed by the Special Municipal Commissioner (SBO), Kolkata Municipal
Corporation, working for the gain at the Kolkata Municipal Corporation, S. S. N.
Banerjee Road, Kolkata - 700013 would like to write as follows:-

That above named Debanjan Deb alongwith his associates prepared some forged
documents by entering into Criminal Conspiracy with each other and forged
seal and signature of Sci Nages Chowdhury, IAS, Special Municipal
Commissioner (G & D), Kolkata Municipal Corporation and Sujanta Das and
Rubin Sikdar and by virtue of forged letter and documents, opened a Bank
Account with ICICI Bank at Kankaj. The copy of forged letter vide Memo No.
1578/LPO-D/KMC/20 dated 11.12.2020 issued by Administrative Officer (P&D)
DEPT., KMC is annexed herewith for your ready reference. The above named
Debanjan Deb with his associates opened a NGO called as 'URBAN
DEVELOPMENT by using banner and logo of Kolkata Municipal Corporation
for such illegal Vaccination Drive. It is pertinent to mention here that no such
vaccination drive has been allowed by the Kolkata Municipal Corporation or any
of its officials. In this context, D.O.(P&D), KMC also examined vide his letter
dated 24.06.2021, that the above named Debanjan Deb with his associates
submitted forged documents and there are no such officials exist with the afore-
said names & designation, i.e. Sujanta Das and Rubin Sikdar (copy annexed)

..... (Contd. Page 2)

25/11/21

~~COPIES FORWARDED~~
~~25/11/21~~
COMMUNICATIONS SECTION
KOLKATA MUNICIPAL CORPORATION

That we are apprehending that aforesaid Debanjan Deb and his associates forged signature of the R.M.C. official for their illegal motive and thereby cheated public at large by using our logo and banner.

That your goodself would be kind enough to look into the matter by treating this letter of complaint as PIR and take immediate action in this regard.

Manoj Kumar Singh
INSPECTOR, R.M.C.
SPL, R.C.'S OFFICE

Encls- As stated.

25/6/21.

COMPARED AND FOUND CORRECT
[Signature]
RECORDING OFFICER

CERTIFIED TO BE A TRUE COPY
[Signature]
Head Recording Clerk
Office of the Chief Minister, Madhya Pradesh
Bhopal, M.P.
Authorized Signatory of the Chief Minister of Madhya Pradesh

SEIZURE LIST

Ref. New Market P.S. Case No 157 dated 23/10/21 09/2
419/425/467/ 468/469/471/475 T.P.

Date. 26/10/21

Time. Between 15.30 hrs to 16.45 hrs

Place. At the premises 170 Manjipally, Raydanga, Dist-112
3rd floor, P.S. under inside the office of accused
person namely Debajyoti Deb.

Name of and particulars of witnesses :-

- ① Mahabonikar Bhawmik (100) S/O Narayan Bhawmik
- ② Lokanath Ghosh (50) S/O Ram Ghosh 74/10 P. Hazurbari, Dist-112
- M/S Raydanga Chhatrapati Bm
Katha, Dist-70107

Particulars of documents, articles seized :-

- ① 20 (Twenty) numbers of visiting card in the name of Debajyoti Deb. I.A., Joint Secretary I & CA Department P & AR Department, Government of West Bengal.
- ② One letter head Post box (blank) of The Kolkata Municipal Corporation 5, 3 of Baranagar Road, Kolkata 700 011
- ③ One letter to M/s. Universal Solutions, 117, P.S. of Ray Road Kolkata. Form regarding work order No WB-158/14/20-21 Ref: No. No. 61/203/14 MC (14-21) along with CE. No. 103/25/14 MC-21 dated 23/10/21 issued by Deputy Manager T. Kalita Municipal Corporation.
- ④ 2 (Two) cover file (white color) of The Kolkata Municipal Corporation.
- ⑤ 2 (Two) numbers of four blank P.V.C card with microchipping

Remarks - Pursuant to the statement of somebody named person namely Debajyoti Deb a search conducted at the premises 170 Manjipally, 112 D Building, Raydanga, 3rd floor under watch No. 70107

① Substantive Search

② Search

Debajyoti Deb
= witness

27.10.21
COMPTROLLER & CHIEF ACCOUNTANT
GOVERNMENT OF WEST BENGAL

47
A.C.P.

7/2/23 | 7/12/23 | 15/11/23 | 2.4 Shrihari New Market 137/24
- 820 -

In the Court of Ld. GM Metropolitan Magistrate, Calcutta.

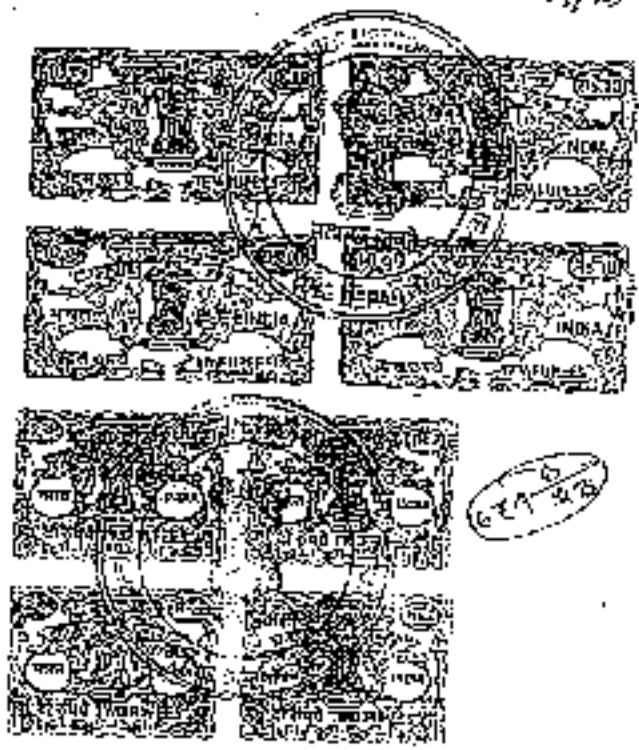
Case no - GR/623/21

State

West Bengal
District of
Calcutta

Certified Copy of - 1) F.I.R.

- 2) Charge sheet.
- 3) Seizure list.
- 4) All orders dt. - 16/8/23 to 18/8/23



COMPARED AND FOUND CORRECT

7/12/23

Deputy Magistrate

Date of issue	Serial No.	Date of issue of the duplicate	Date of issue of the original

16.07.22

Recd. Debarjans Deb is in the
and. produced.

(Custody since 22.10.21)

NO report received from J.O.

22. (P.P) appears.

COMPARED AND FOUND CORRECT

~~16/7/22~~

Comparing Assistant

Contd.

Date dated: 16-07-2022

Ed. Advocate for the accused person namely Dobrajari Deb, who prays for bail.

Heard Ld. APP who did not raise any objection to the prayer for bail
Perused the case record.

It appears from the record that the accused are in custody since long and the statutory period has already been over and the charge sheet is not yet filed against him.

Accordingly accused get the right to be released on statutory bail

Considering all these aspects, I do not think further custodial detentions of the accused Dobrajari Deb is going to serve any useful purpose of investigation.

Accordingly, the accused person may find ^{inclusion} bail of Rs. 1,000/- with surety with condition to cooperate with the I/O I.C. to J/C to 30/07/22,

Mon. bail to 03-09-2022 for appearance and IC's report.

Dictated and corrected by me

Chief Metropolitan Magistrate
Cuttack (U.C.)

Notes: Bail Bond of Rs. 1000/- is furnished by surety namely Sh. Mr. Masoud brother accused person namely Dobrajari Deb is found fit and correct and the same is accepted.

Release the accused if he must wanted any other order to date

Chief Metropolitan Magistrate
Cuttack (U.C.)

COMPARED AND FOUND CORRECT

[Handwritten signature/initials]

03.09.22 Accd. Sabanyan sub is in
A.T. bail till today and present
on call.
A.T. bail extended till 31.10.22.

...

31.10.22 Accd. Sabanyan sub is in
A.T. bail till today and present
on call.

~~...~~
This is a revision of ...
has always been ...
As been ...
Society to ...
also ...

COMPILED AND FOUND CORRECT
17/11/22
11/11
Comptroller

J-137/21
GAI-529/01

-824-

16/12/22 - Accd. Rehanjan Bab is in A.I. bail
till today and. ~~Arrested~~ on cell.

fr 12/12/22 - for app.

A.I. bail be extended till 13/12/22.

CALLUS

18/1/23 Case found on 12/02/22

Record is put up today on
12/02/22 the charge sheet being
no. 205/2022 dt - 9/12/22 of new staff.
A.S. No. 10. P.S. is submitted by P.S. No
45-173(5) on 12-02-22 against the arrest
person namely Rehanjan Bab who is
prova qamir a case u/s-47/520/
467/468/469/471/470-1020.

The arrest person is in A.I. bail
till 13/02/23.

For the change sheet along
with the accompanied materials.

Cognizance is taken u/s-19(1)(b) with
in respect of the u/s-47/520/467/
468/469/471/470-1020.

Let the case record along with charge-
sheet be consigned to the Lt. Garrison Quarter
Cantonment for further orders.

SHERIFF

COMPARED AND FOUND CORRECT

CP

COMPARED AND FOUND CORRECT

GA: 629/21

82-5-

Order No.:

Received the case record by way of transfer from Ld. CMM Court, Calcutta along with a charge sheet being no. 205/22 dated 31.11.22 of New Murki: 75 and other relevant documents against the accused persons namely Debanjan Deb

On perusal of the Charge Sheet and other documents it appears that a prima facie case has been made out against the said accused persons.

It also appears from the case record that the accused persons reside on C.A. by court.

Accordingly charges are laid upon the said accused persons.

On 19/4/23

for S.L.

Metropolitan Magistrate
Sd/- Court Calcutta

17/4/23

Today is fixed for S/L.
The police report is received along with unsolved summary which is to be put with the record. Case is adjourned due to resolution of local bar.
On 29/4/23 for order.

Metropolitan Magistrate
Sd/- Court Calcutta

COMPARED AND FOUND CORRECT
Comparing Assistant

CERTIFIED TO BE A TRUE COPY

Sankar Kumar...

Head of the Office
Office of the Chief of Police
Calcutta

CHARGE SHEET / FINAL REPORT

(Under Section 13(1)(b))

1. Name of the person: A. C. M. M. Calantha
 2. Nickname: CD ... Date: 28/11/2021
 3. Date of Birth: 08/12/1982 ... Date: 3/11/2021
 4. Sex: Male ... Section: A31 A32 A33 A34 A35 A36 A37
 5. Type of Offence: NA
 6. Type of Punishment: Charge Sheet
 7. Name of the Member: NA
 8. Name of the Member: NA
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No	Name of the Person	Section	Charge Sheet	Final Report

charge sheet attached.

10. Number of accused persons (if any): 01 (one)
 11. Number of accused persons (if any): NA
 12. Particulars of accused persons (if any):
 13. Name: Debanjan Das
 14. Father's Name: Mr. Anjan Das
 15. Date of Birth: 28/12/1982
 16. Sex: Male
 17. Profession: Teacher
 18. Address: Ward No. 23, ...
 19. Telephone No.: ...
 20. Date of arrest: 29/11/2021
 21. Date of presentation to Court: 29/11/2021
 22. Name of the Court: ...
 23. Name of the Judge: ...
 24. Name of the Advocate: ...
 25. Name of the Public Prosecutor: ...
 26. Name of the Accused: ...
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CHARGE SHEET AND FINAL REPORT
 29/11/2021
 ...

1. Description of accused persons and charges thereof (continued)

387812

827-

(i) Name _____

(ii) Date of Birth _____

(iii) Date of Issue of Birth _____

(iv) Sex _____

(v) Religion _____

(vi) Education _____

(vii) Occupation _____

(viii) Address _____

(ix) Present/Formerly _____

(x) Suspense Approved: Yes/No _____

(xi) Represented/Not by Police/Not by Criminal Judicial Estates/According to Plaintiff/Other _____

(xii) Undergo and Sentence _____

(xiii) Special remarks including reasons for non-chargeability: _____

(Accept separate sheets, if necessary)

TR-04/25
GR-025/21

2. Particulars of witnesses to be examined

No.	Name	Address (Street, Name, No.)	Qualification	Occupation	Place of Birth	Signature of Officer to be Examined
-----	------	-----------------------------	---------------	------------	----------------	-------------------------------------

Separate sheet attached.

SEEN
18/1/23

17. If it is a false information, please specify in detail (Section 173(1)(b) Cr.P.C.) _____
18. Report of laboratory analysis _____
19. Brief facts of the case _____

Separate sheet attached.

Department _____

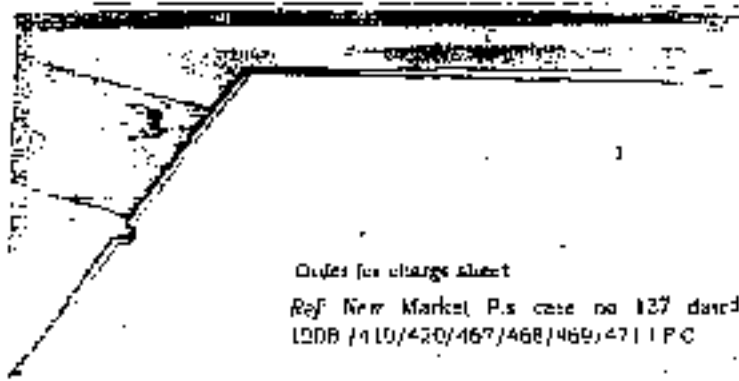
Abhishek Kumar - 17/1/2023
Inspector in Charge
Criminal Investigation Department

Forwarded to
Officer in Charge
New Market PS
Bhatkal (02023)
17-01-2023

Mr. DIGANVA G. HASU
Rank: SUD. INSPECTOR OF POLICE
Name of Station: Bhatkal and Chhatrapati
Mr. S. P. J. K. S. S.

1201 202 17 01 2023

COMPLAINT AND POLICE REPORT
18/1/23



830

Draft for charge sheet

Ref New Market P.s case no 127 dated 20 05 2021 U/s
120B /110/420/467/468/469/471 IPC

Brief facts

The accused persons entered into a deep rooted criminal conspiracy among themselves and induced the complainant to part with an impression of the proprietor of shipping agency and took an amount of Rs 23, 20,000/- to provide logistic support. The accused obtained neither provide the assured service nor return the amount thus committed offence U/s 120B, 420 IPC

Investigation:

The fact of the case is that on and before 15.06.21 the F.I.R named accused person namely Debanjan Deb hatched up a criminal conspiracy in connivance with others, impersonated himself as a JI, Municipal Corporation KMC and thereby prepared a forged identity card of his name and produced the same as genuine for the purpose of cheating which came to the knowledge of the complainant when he received the copy of forged Identity Card as his whatsapp message opd of his office at S N N Banerjee Road. Investigation of the case is in progress.

127
17-12-21
Officer-in-Charge
New Market PS
GATE-705013

During investigation the complainant namely Subhik Bhattacharya OSD to Municipal Corporation KMC examined and his statement was recorded. The document namely identity card vide ID card No serial No K/2557 have been shown seized in the instant case which has been earlier seized in/c/o Andhra Street PS case no 121/21 u/s 467/468/471/472/4 9-126/130-120B IPC. The certified copy of bank accounts and statements of accounts which have been opened on the strength of the said identity card was also taken charge of.

SEEN
CASE FILED
18/1/22

S. W. A.
2018/11/25
18-1-22

COMPILED AND FOUND ACCURATE
18/1/22

The accused person was shown arrest in this instant case being the P.I.P named and his direct complexity into the case. The accused person was interrogated and pursuant to his statement a raid was conducted at the office premises of 170 Shantipally, U.C.O Building, 3rd floor, Karkala 107 where an office of the name of K.M.C. was being run by him. During search victimising documents/articles were recovered and seized in presence of independent witnesses. His statement also revealed that an identity card was manufactured and printed by a printer machine which is mentioned in P.I.R which he personally printed by himself. The said printer was earlier seized in connection with Karkala P.S case No 170/21 and after it was handed over to the complainant of the case on 21/10/2016. As per order of learned A.C.J.M. Alupore Court said printer was seized being the exhibit of the aforesaid case.

In course of further police custody the victims who were cheated by the accused person were interrogated in presence of the accused person to ascertain the facts.

During investigation of the aforesaid case, his statement revealed that the above mentioned accused person namely Debnandan Deb had posed himself as a fake P.S. officer in the capacity of Municipal Corporation K.M.C. and being the hanger of the racket opened a fake K.M.C. office at Karkala he also created/opened a fake bank account at I.C.I.C.I bank, Karkala Branch by using the forged documents of Karkala Municipal Corporation. His statement also revealed that he himself had forged the signatures of P.S. officers and had put the impression of forged rubber stamp to use the forged documents as genuine.

The accused person had been impersonating himself as chief commissioner of K.M.C. and running a fake K.M.C. office was to gain the confidence of public and different vendors who have supplied different materials such as masks, sanitizers, medicines, etc worth crore of rupees on requisition of fake

Forwarded to
 In-Charge
 P.S. Karkala
 10/11/2016

10/11/16

A. K. P. A.
 10/11/16

CONFIDENTIAL
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1-832--



& M.C office done by them. The above mentioned accused persons have also organized different lake vacation camp in different places of Kolkata in hard cash money. After completion of the investigation a prima facie case Cr. 419/120/467/16B/469/471/170 I.P.C has made out against all the accused person namely (1) Debnjan Deb (28 yrs) S/o. Manoranjan Deb of 22B, Hossainpur/Madkuraha Kolkata 700 025 Anandapur. Accordingly the accused persons may face the trial accordingly.

Submitted

D. Ghosh

Sub-inspector of Police
Anti-Corruption Section, SO
17.1.2023

Edward
Office of the
New Market PS
Kolkata-700013

SEEN

C. K. Das
18/1/23

COMPARED AND FOUND CORRECT
18/1/23
Debnjan Deb

CERTIFIED TO BE A TRUE COPY

Sanjay K. Ghosh
17.1.23
Head Constable (Class-III)
Office of the C. & J. (Anti-Corruption) at Chhatra
Kolkata
Kolkata-700013

GR (B) 629/21

FIRST INFORMATION REPORT

362637

For information of a registered crime reported with station 434 Cr. PC of P.S.

1. District: Chennai Sub-District: Chennai PS: Chennai No. 2021 File No. 137 Date 25/06/21

2. (i) Name: _____ (ii) Address: _____ (iii) Age: _____ (iv) Occupation: _____

3. (a) Date of Occurrence: 24/06/21 Time: 15:30 PM

(b) Date of Report: 24/06/21 Time: 16:00 PM

(c) Information received: _____

4. Type of Information: Letter of Complaint

5. Place of Occurrence: (a) Division and District: Chennai (b) Name of the place: Chennai

6. Name of the person: Sankar Phakaracharya

7. Details of the person: (a) Name: Sankar Phakaracharya (b) Address: Chennai (c) Occupation: Commissioner (d) Age: _____ (e) Sex: _____ (f) Height: _____ (g) Weight: _____ (h) Complexion: _____ (i) Eyes: _____ (j) Hair: _____ (k) Other: _____

8. Description of the crime: _____

9. Particulars of the crime: _____

10. Particulars of the person: _____

11. Particulars of the person: _____

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The Kolkata Municipal Corporation
Office of the Municipal Commissioner
S. B.N. Hangerjee Road
Kolkata - 700013
Office no.-033-2286-1239
Fax: 033-2286-1434/1324
Email: mc@kmc.gov.in

Handwritten notes:
S. B.N. Hangerjee
Rd
at
Kolkata

834-

No. Com/Comp/43/F.I.R./2021-22
Date - 15.05.2021

Stamp:
RECEIVED
S. B. N. HANGERJEE RD
KOLKATA

To
The Officer-in-Charge,
New Market Police Station,
Kolkata Police,
Kolkata - 700013

**Sub: Lodging of F.I.R. for printing and using counterfeit Identity Card
of Kolkata Municipal Corporation**

Sr,

A false and counterfeit Identity Card bearing card serial No.E12207
purporting to be an employee of Kolkata Municipal Corporation indicating
employee ID-25757 has been found in the WhatsApp message received by
Municipal Commissioner and Municipal Secretary and forwarded to the
undersigned on 15.05.2021 at 16.08 hrs. The signature of Municipal
Commissioner seems to have been forged on the fake ID Card.

The image of the stated counterfeit card is enclosed herewith for kind
reference.

I am directed by the Municipal Commissioner to request you to advise
an enquiry into the matter and place a report.

Kindly treat this as a formal F.I.R.

Yours faithfully,

Encl: Printout of the ID card.

Handwritten signature:
S. B. N. Hangerjee

(Sudhakar Bhattacharya)
Officer in Charge
Kolkata Municipal Corporation
ASD (In-charge) Commissioner
Kolkata Municipal Corporation

Handwritten:
22/5/21

RECEIVED AND FOUND CORRECT
Handwritten:
22/5/21

CERTIFIED TO BE A TRUE COPY
Handwritten signature:
Sudhakar Bhattacharya
Head Computer CMA
Office of the Joint District Magistrate
Kolkata
15/05/21

835-

IDENTITY CARD [REGULAR EMPLOYEE]

Card Serial: E 12345

REBANJAN OELIJAN

MUNICIPAL COMMISSION

Employee ID: 25767

Birth: 25/10/1975

Group: B

218 MOJ...

DANA KO...

Agency: B...

STOKATA...

Valid till employment termination

25/10/75

REBANJAN OELIJAN

25/10/75

Date: 15/09/2021

Re: New Market T.S. Case No 137 dated 23-06-2021 U/s 120B/119/423/467/467/471/474 I.P.C

Sub: Report for showing seizure of documents and articles previously seized at/for Anil Kant Street PS/DI, Case No. 121, Dt. 24/06/2021 u/s 467/468/471/474/474/474/474/474/474/474 I.P.C

Sir,

I most respectfully beg to submit before your honours court that the fact of the case on and before 15.06.21 the E.I.R named accused person namely Chiranjit Deh hatched up a criminal conspiracy in connivance with others, impersonated himself as a Jt. Municipal Corporation KMC and directly prepared a forged identity card in his name and produced the same as genuine for the purpose of cheating which came to the knowledge of the complainant when he received the copy of forged identity Card at his whatsapp message app at his office at S 534 Banerjee Road.

During investigations it could be found that several corroborating documentary articles were earlier seized at/for Anil Kant Street PS/DI, Case No. 121 Dt. 24/06/2021 u/s 467/468/471/474/474/474/474/474/474 I.P.C and a seizure document is also relevant in the instant case. The details of seizure list and document/article is mentioned below:-

Serls /No	Seizure list date	Time of seizure	Relating document/article of seizure list item no. (CS)
1.	14/07/2021	14 between 17.30hrs to 18.00hrs	

Forwarded to the Hon. Court

It is requested that you kindly be pleased and it is prayed before your Honour that the said seizure list and item may kindly be shown seized as well as to consider the exhibits into this instant case. In this regard your honours court may pass necessary order as deemed fit and proper.

Yours faithfully,

(Signature)
(N.S. Sub: 15/9/21)
(Off. of Anti-Corruption Sec. DD)

15/09/21

COMPARISON REPORT

CERTIFIED TO BE A TRUE COPY

(Signature)
15/09/21

Seizure List

Ref: Auktoral Sireal P2/03 date no. 121
D. 24/06/2021 U/S 167/408/472/476/415/424
170/122 B 1P0

Date: on 14/07/2021
Time: In between 17-40hrs to 18:40hrs.
Place: At the office room of road.
Address: 202 of VEC Building, 1st
floor, 170 Sentipal, Senha, Dist-107
PS - Senha, Ward - 107.

- Particulars of articles
- (1) Airtight container (28) tin-Box containing
of Petha Rajwade - 2-200000.
Mumbai - 107 PS - Senha
 - (2) Lot of 200 (20) tin-Box containing
of Petha Rajwade - 2-200000.
Mumbai - 107 PS - Senha

- Particulars of articles / documents seized
- (1) One packet of CHAD 003 Rev-19
Cotton Viscose Yarn (Kambhina)
CANTHFIELD
 - (2) Six (06) number of vials of Amikacin
substrate injection I.P. Union - 500
mg product

certified true and
correct copy of
the original papers
S/Muni coming Sec 25
11/07/21

Signature of Officer
 In-charge
 (Signature)
 (Name)
 (Designation)
 (Office)
 (Date)

15/07/21
 COMPARATIVE REPORT
 11/07/21

Dy 22

Ref. LHMST ST/2021 PE/AD OADR No. 121
dt. 24/06/2021 v/s 467/445/521/474/415/
420/130/120 B, P.O.

- (3) One membership plate in the name of SH BANJAN S/O, I.A.S Chief Executive Officer, Dept. of Information and Cultural Affairs Govt of West Bengal, otherwise with National emblem.
- (4) One letterhead pad book of The Kolkata Municipal Corporation with logo of KMC.
- (5) One identity card in the name of BANJAN S/O, I.A.S of The Kolkata Municipal Corporation vide card serial: E 12597 and attached photograph of KMC.
- (6) One KMC's printed paper (flyer) in the name of The Kolkata Municipal Corporation U.P. - KMC vide paper no. 1360683 to 1360804.
- (7) One identity card in the name of BANJAN S/O, I.A.S of KMC on confidential deep 2021 card blue colored KMC neck chain.

Remarks:
Following are the material of accused produced in police station

copy of the above material
KMC's report
SI/AD's drawing sheet
14/07/21

1. Copy of the material of the accused
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RECORDED AND FOUND CORRECT

Internal letter P/25 case no. 121
dt. 21/10/2021 U/S 417/465/471/476/479/
470/171/1706 I.P.O

Mentioned place and about mentioned
articles and documents have been
perused. The mentioned articles and
documents had and pointed out by
mentioned persons. The above mentioned
place was locked and sealed 10/10
dt. 25/06 case no. 166 dt. 22/06/2021
U/S 140B/470/471/467/468/471/474/476/
507/274/275/276/108 I.P.O and SI (S)
D. M. 102, 105 and after having
perused from S.I. A.C. Z.M, A.P. Police
court opened the sealed locker and
search was been carried out. Search
was been carried out in presence of
local witness and with the assistance
of watchman PS. During search no damage
was been done and nothing was
taken in custody except
articles and documents mentioned
in their return list.

Signature of local witnesses
Signature of watchman
Signature of PS
Signature of SI
Signature of SI

Signature of SI

- 1) Jhansi Subd. 4-701
- 2) Lokil-Dhul 141721

Received by
Signature
Date

15/09/21

Signature
Date

Investigating Officer
Anti-Changing Section
Detective Department
Kolkata Police

CERTIFIED TO BE A TRUE COPY

Signature
Date

Signature
Date

840

Seizure list

Ref: New Market S's case no 137 dated 23.05.2021 U/s 120B, 141B/120/146A/146B/146C/147A I.P.C

Date: 26/10/21

Time: Between 17.00 hours to 17.30 hours

Place: At the office of Anti Cheating Section, D.D, KIT Building, 6th floor, P-16 India Exchange Place- Extension, Kolkata- 700073.

Name and particulars of Producer:

Kanishk Mondal (24)
S/O Kajal Mondal
162/20 S.N Roy Road
Kolkata-700038

Particulars of documents seized:

1. One white coloured PVC ID Card pattern of evadik board, Model Primary P/N: PM1NCOUORD-SP00224, S/N LOU00943600

Remarks: The above mentioned documents have been seized on production being produced by the above mentioned producer who has been duly authorized by our Assistant the proprietor of United solution being the exhibit of the case.

Signature of the producer:

Kanishk Mondal
26/10/21

Kanishk Mondal

Prepared by me

(N.R.Barla)
N.R.Barla 26/10/21

S.I of Anti Cheating Section, D.D

Seized from Kanishk Mondal

COMPARED AND FOUND GENUINE
26/10/21
Comptroller

26-10-21

CERTIFIED TO BE A TRUE COPY
Kajal Mondal
26/10/21

1841

SEIZURE LIST

Re: New Market P.S. Case No. 137 dated 23.06.2021 U/a.
1200/419/420/467/468/469/471 I.T.C.

Date: On 14.09.21

Time - Between 1700 hours to 17.45 hours

Place: At the office of Anti Cheating Section, Detective Department,
K.I.T Building, 6th Floor, K.I.T Building- 700073.

Name and designation of producers of the documents.

Sub Inspector Kumar Rajan
of Anti Cheating Section,
Detective Department, 6th Floor,
K.I.T Building, Kolkata- 700073

Particulars of documents seized on production:

Seized article serial no 5 of seizure list dated 14/07/2021 in/a/w
Amberal Street P.S./DD, Case No. 121, Dt. 24/06/2021.

Remarks: As per order of Jd. A.C.M.M. dated 08.09.2021 the above
mentioned article has been seized on production from the producer
Sub Inspector Kumar Rajan of Anti Cheating Section, D.D and the I.D of
Amberal Street P.S./DD, Case No. 121/2021. The above mentioned
article was seized at the aforesaid date, time and place after observing
all legal formalities. The certified copy of the original seizure list is
attached herewith.

7

Handed over by me and received

a copy of the seizure list

one page on date acknowledged.

Sub Inspector Rajan
Anti Cheating Section
14/09/21

Prepared by me
(Signature)
S.I. P.S. Usrin
Anti-Cheating Sec. DD

SEEN
(Signature)
15/09/21

COMPARED AND FOUND IDENTICAL
(Signature)

CERTIFIED TO BE A TRUE COPY
(Signature)
Office of the...
Kolkata

U6

PETITION No. X 15757/23

1. Date of Application for Copy	01/12/23
2. Date fixed for Notifying the requisite Stamp	02/12/23
3. Date of delivery of the requisite Stamp	02/12/23
4. Date on which the copy was ready for delivery	02/12/23
5. Date of handing over the copy to the applicant	02/12/23
6. Cost of Copy	Rs. 1/-
7. Number of Xerox Sheets	4 sheets
8. Cost of Application	5.00

IN THE COURT OF THE LD. Adil Ahmad JUDICIAL MAGISTRATE, WITH CHC, 15126 - FARUKI

CASE No. 15757/23 (C.A. No. 2438/21)

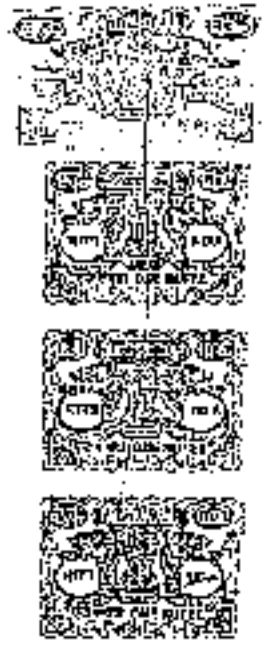
LIASER SECTION 12038/17020/1/480/150/1/480/150/1/17-
5/2/23 CONTINUANT

-WFS-3-

RESIGNMENT

Kamran Khan Dada Sarda RESIGNED

OFFICIAL USE



OK Page 2

HIGHEST INFORMATION REPORT

330778

29/6/21

International assignment (where appropriate) 15-EL-30 at PS
 1. Name I. B. Kest ... Head of Section ... 29/6/21
 2. Title IC ... 29/6/21
 3. Section IC ... 29/6/21
 4. (a) Central Duty Station (Case No.) 233 ... 29/6/21
 (b) Date of (Final) Report 29/6/21 ... 29/6/21
 (c) Information received: IC ... 29/6/21

5. Type of Information: IC
 6. Source: IC
 7. (a) Name of (Final) Report: IC
 (b) Title: IC
 (c) Author: IC
 (d) Date: IC

8. (a) Name of (Final) Report: IC
 (b) Title: IC
 (c) Author: IC
 (d) Date: IC

9. (a) Name of (Final) Report: IC
 (b) Title: IC
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 (d) Date: IC

10. (a) Name of (Final) Report: IC
 (b) Title: IC
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 (d) Date: IC

11. (a) Name of (Final) Report: IC
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 (d) Date: IC

13. (a) Name of (Final) Report: IC
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 (c) Author: IC
 (d) Date: IC

14. (a) Name of (Final) Report: IC
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 (d) Date: IC

15. (a) Name of (Final) Report: IC
 (b) Title: IC
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 (d) Date: IC

16. (a) Name of (Final) Report: IC
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 (c) Author: IC
 (d) Date: IC

17. (a) Name of (Final) Report: IC
 (b) Title: IC
 (c) Author: IC
 (d) Date: IC

18. (a) Name of (Final) Report: IC
 (b) Title: IC
 (c) Author: IC
 (d) Date: IC

20-1-2022



PH: 708384708, 9433355890
#8, GFM ROSE LANE,
KUNDAWA-752011
E: mail@oisoft.com, info@oisoft.com

02/10/22

To:
Sub-Inspector,
Kandwa Police Station,
Kandwa-752011

Date: 28.06.2021

From:
Mr. Anup Kumar
Son of Late Late Mohanashankar
Proprietor of OISOFT
Having its office at 8B, GFM Rose Lane, Kundwa-752011.

SI P. Prasad
Kandwa Police Station, Kundwa.
28/6/21

Re: Investigation of FIR registered against Debajit Deb

Reference is made to the above mentioned FIR registered at the residence of the complainant Mr. Anup Kumar at 8B, GFM Rose Lane, Kundwa, Kandwa Police Station, Kandwa, on 28.06.2021. The said Debajit Deb is presently residing at 105, GFM Rose Lane, Kundwa, Kandwa Police Station, Kandwa. The complainant has reported the registration of the said FIR and the subsequent investigation conducted by the police station. The complainant has stated that the said Debajit Deb has been involved in the sale of the said property to the complainant, which has not been accepted by the complainant. The complainant has stated that the said Debajit Deb has been involved in the sale of the said property to the complainant, which has not been accepted by the complainant.

The complainant has stated that in the month of December 2020, the local persons in the locality purchased a stock of Babbaria Bhati Tapsa and had a plan to send the same to the State. The said Debajit Deb, who is a resident of the locality, gave an offer to transport the same to the State. The complainant has stated that the said Debajit Deb has been involved in the sale of the said property to the complainant, which has not been accepted by the complainant.

The said Mr. Debajit Deb has stated that he is a professional in the field of computers and other electronic devices. He has stated that he has been involved in the sale of the said property to the complainant, which has not been accepted by the complainant. The complainant has stated that the said Debajit Deb has been involved in the sale of the said property to the complainant, which has not been accepted by the complainant.

Deb issued various orders for supply of computer and Sports accessories in which the undersign is a resident. Deb also participated in the said tender process for good bids and upon receiving the lowest bids in many of the tenders being supplied with check orders fully stamped and signed on the behalf of Kolkata Municipal Corporation supplied various computer accessories and sports accessories to the tune of Rs. 375,000/- which is due and payable by him. It is noted that initially the said Deb on the goods being supplied paid a very small amount through his bank account which he created in the name of the Kolkata Municipal Corporation, which the undersign came to learn after the said Deb on the has been arrested by the Kolkata Police in respect of the false cashing cheque.

The undersign intends to state that he has qualified himself as a Project Officer and Director under the issuance of Work Order no. 20.02.2002 at a price after the said order the undersign came to learn that the said Deb on the is a fraudster and has taken the undersign for a ride claiming himself to an IAS officer and a person of repute of MAHARAJA and later Commissioner of Kolkata Municipal Corporation.

I state that I have all the documents in original to prove my contention.

In view of the above I do hereby intend to lodge a FIR against the said Deb on the for cheating and for financial loss and fraud perpetrated upon the undersign. I would be grateful if the same FIR is lodged against the.

Thanking you

Yours Truly,



Copy to:-

1. Commissioner of Kolkata Police,
Kolkata Head Quarter, Le Bonar
Kolkata - 700011.
2. Joint CP Office,
Kolkata Police
Police Head Quarter, Le Bonar
Kolkata - 700011.
3. Officer in charge
Bowbazar Police Station,
Kolkata - 700011.

44

Tattala 61 ku

M- 7214/23 ; 14/06/23 ; 20th MM ; 44 sheets

- 846 -

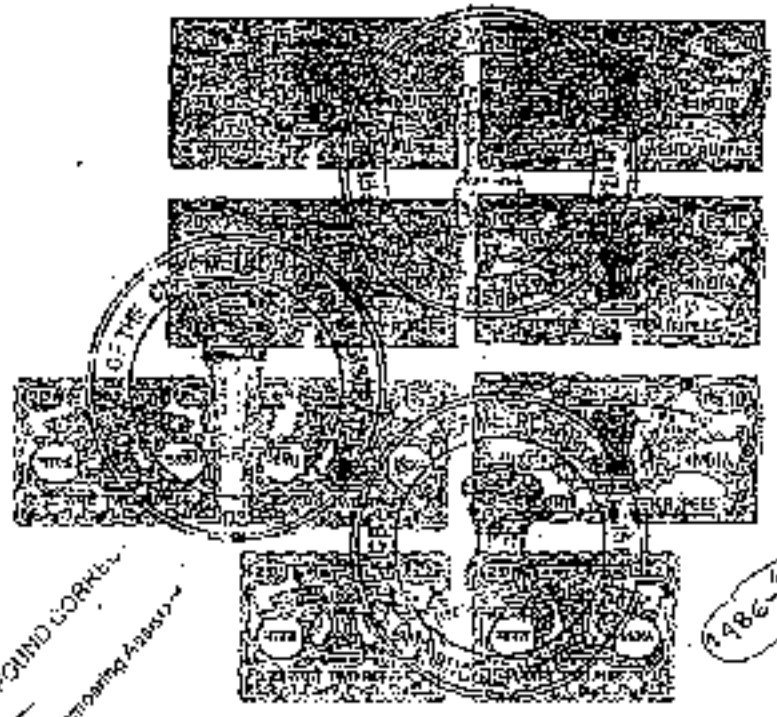
In the Court of Id. 20th Metropolitan Magistrate Calcutta.

Case no. CrP/466/21

State
-vs-
Santani Manu Bhowmik.

Certified Copy of - U.F.I.R.

- 1) Charge sheet.
- 2) Seizure list.
- 3) All orders, 16/11/21 to 31/5/23.



IMPAVED AND FOUND WORKS
 19/8/23
 Composing Address

1486-10
 2/2

No.	Date of Birth	Date of Marriage	Religion	Place of Birth
1				
2				
3				
4				
5				

17
 15/1/21
 The accused nos (1 to 9) namely
 1. Ashwin Prasad @ Kamtham Deb @
 Abhinav Baidya @ Indrajit Shaw
 @ Rabin Chakrabarti @ Subhanta Das @
 Anant Patra @ Ashok Kumar Roy and
 @ Debajyoti Deb are in J.C till today
 and accused nos (1 to 8) are produced
 and accused no 9 is not produced.

P.T.O

COMPARED AND FOUND CORRECT
 15/1/21
 Composing Assistant



Ref: Taltala P.S Case No -61 dt 25/06/2021
CR No -466/2021

Contd., Dt-16/11/2021

Seen the forwarding prayer of I.O.
I.O prays for J.C till 30/11/2021
Custody since (perused nos.1 to 31 -20/09/2021.
Accused no. 34- (12/09/2021).
Accused nos. 45 to 81- 24/09/2021.
Accused no. 89- 29/09/2021

At this stage, the I.O prayed for necessary direction to conduct Test Identification Parade of accused person namely Debanjan Deb on the ground that for the purpose of effective investigation, Test Identification Parade of the above named accused is very much required.

Perused the CD and other materials on case record.
The prayer of I.O is allowed.

The Ld. MM, 19th Court, Calcutta is hereby requested to hold T.I. Parade of accused person namely Debanjan Deb as per his convenience.
Let the record be placed before the Ld. MM, 19th Court, Calcutta after hearing of bail matter for further order in this respect.

Seen another prayer of I.O who prays for necessary permission to interrogate the accused persons no.1 to 9 namely Indrajit Shaw, Robin Sikdar, Sushanta Das, Santanu Manna, Kanchan Deb, Soral Patra, Ashok Kumar Roy, Anshu Baidya and Debanjan Deb at Judicial Custody for the purpose of investigation.
Let the same be kept with the record.

Now, the case record is taken up for hearing, the bail matter in respect of accused namely Indrajit Shaw, Robin Sikdar, Sushanta Das, Santanu Manna, Kanchan Deb, Soral Patra, Ashok Kumar Roy, Anshu Baidya and Debanjan Deb.

Heard Ld. Advocates for the accused persons, who prayed for bail for their clients, respectively, on any condition *Ld Adv Anura Chakraborty* *and* *Adv Ashok Kumar Roy* *and* *Adv Anshu Baidya* *and* *Adv Debanjan Deb*.
Heard Ld. APP also.

Perused the case record and CD.

It appears that no noticeable development has made in the investigation during the test custody period of these accused persons. Moreover, all the accused are in custody since about 80 days. The names of the accused no.01 to 03 are not in the F.I.L. So, considering the detention period of the accused persons no.01 to 03, I am inclined to mitigate them on bail, but in interim form and with conditions in view of the pending investigation.

Accordingly, the accused persons no.01 to 03 (Indrajit Shaw, Robin Sikdar, Sushanta Das, Santanu Manna, Kanchan Deb, Soral Patra, Ashok Kumar Roy and Anshu Baidya) may release on AI bail, furnishing bond of Rs.2,000/- each with one registered surety of like amount i.e. send to J.C till 30/11/2021 with condition to meet the I.O once in a fortnight till further order.

If on bail 24/11/2021 for appearance of accused persons no.05 to 08 (Indrajit Shaw, Robin Sikdar, Sushanta Das, Santanu Manna, Kanchan Deb, Soral Patra, Ashok Kumar Roy and Anshu Baidya) and MP's report.

On the other hand, the accused no. 09 is an FIR named accused and T.I parade in respect of this accused person is still pending. Moreover, there are sufficient materials in the CD regarding active involvement of this accused in the alleged offence. Hence, the prayer for bail in respect of accused no.09 namely Debanjan Deb stands rejected.

Contd...

COMPARED AND FOUND CORRECT
15/11/21
Custody Assistant

CR No. 465/2021

Contd. DC-16/1/2021

Accordingly, accused no-09 namely Debanjan Deb is remanded to JC till 22/1/2021.

Fix 22/1/2021 for production of the accused no-09 namely Debanjan Deb.

In view of the above order, the prayer of I.O regarding interrogation of accused persons namely Indrajit Shaw, Robin Sikdar, Subanta Das, Santanu Mitra, Karshan Deb, Saral Patra, Adish Kumar Ray and Ananda Bolaya is considered and rejected and interrogation prayer in respect of accused namely Debanjan Deb is hereby allowed.

The Superintendent, Presidency Correctional Home, Kolkata is hereby directed to extend all works of co-operation to the I.O during interrogation of accused namely Debanjan Deb at J.C.

Learn CD and call for CD. Inform.

D/O by me.

[Handwritten signature]

A.C.M.N.O., Calcutta.

[Handwritten signature]
Additional Charge Sheet
16/1

[Handwritten notes:]
1. In the case of no. 2007 (Pages two thousand) each furnished by the
registered members namely: Ganesha Das, Madan Das, Narayan
Das, Suresh Das and Subash Chandra Das for the accused persons
namely Indrajit Shaw, Subanta Das, Santanu Mitra, Karshan
Deb, Saral Patra and Adish Kumar Ray. *[Signature]*
and the same are accepted.

COMPARED AND FOUND CORRECT
15/1/21
[Signature]
Commissioner

[Large handwritten diagonal line]

IN THE COURT OF 18TH METROPOLITAN MAGISTRATE, CALCUTTA.

CR 466 of 2021

Re: Talala PS/02 Case No. 61 dated 25.09.2021 w/s
12041208/031/20125056100/203 read with sections 470, 470, 405,
467, 468 and 471 IPC

Order dated- 29-11-2021

Record is received and placed today.

Seen the order dated 16-11-2021 of Ld. A.C.M.M.-II Court, Calcutta in which it has requested to hold the T.I.P. parade of accused no.9 namely Debanjan Deb who will be in J/C till 22-11-2021 as per this order.

T.I.P. will be conducted of the accused persons namely accused no.9 namely Debanjan Deb at the Presidency Correctional Home, Alipore, Calcutta on 26-11-2021 at about 3.00 pm.

Inform all concern.

It also appears from the order dated 16-11-2021, that the date of production of the accused no. 9 is fixed on 22-11-2021. Hence, let the case record be sent back to Ld. A.C.M.M.-I, Calcutta

D/C by me

(Signature)
Anand Banerjee

M.M. 18th Court, Calcutta.

22.11.21 - Received back the CR from the Ld. M.M. 18th Court, Calcutta, with a note dt 20.11.21 without holding the T.I.P. Parade, i.e., 22.11.21.

COMPARED AND FOUND CORRECT
15/11/21
15/11/21

(Signature)

11/10/21

Letter No. (9) De banjan (Dabjan)
in J.P. Bill today and not product.

Letter from London 19/10/21
I.D. prayer for J.P. Bill 06/12/21
(Lyttony Linc. - 29/9/202)

Seen another prayer of I.D.
I.D. prayer for Obtaining Specimen
Signature of the acid namely De banjan Dab
for the purpose of investigation.
I.D.'s prayer in also

COMPARED AND FOUND CORRECT
15/11/21
Examining Assistant

✓

Contd...27/1/2021

The JD is hereby directed to obtain the specimen handwriting/ signature of the accused person namely Debanjan Deb, in presence of the Ld. M.M., 18th Court, Kolkata.

The Ld. M.M., 18th Court, Kolkata is requested to pass necessary order by fixing a date as per his convenience, for obtaining the specimen handwriting/ signature of the accused person namely Debanjan Deb, by the JD, which is required for the purpose of investigation.

Let the report be placed before the Ld. M.M., 18th Court, Kolkata today after hearing both parties.

One report is received from the Superintendent of Presidency Correctional Home, Kolkata regarding non production of the accused namely Debanjan Deb by stating that the accused was produced before the Court of Ld. ACJM, Alipore on 15/11/2021 in connection with Kancha P.S. Case No.-176/2021 and the accused was not return to the P.C Home till today.

Let the report be kept with the case record.

Now the record is taken up for hearing the bail matter.

Heard Ld. Advocate for the accused person namely Debanjan Deb, who prayed bail for the accused person on any stringent condition.

The Ld. APP raised objection against the bail prayer of the accused person.

Perused the case record and other materials therein.

The record reveals that prima facie, sufficient incriminating materials are collected against the accused person regarding his involvement in the alleged offence, the bail prayer of the accused person stands rejected.

Accordingly, the accused be remanded to J/C till 30/1/2021.

For 30/1/2021 for production of the accused person from J/C.

The Superintendent of Presidency Correctional Home, Kolkata is hereby directed to produce the accused namely Debanjan Deb before this Court on 30/1/2021, positively.

DI: by me

Asst. Chief Metropolitan Magistrate II
Circuits.

West Bengal P.S. Case No. 61/2021

COMPARED AND FOUND CORRECT
15/1/21
Sd/-
Deputy Assistant



[Sec. 117 (Tulaja P.S.) Case no. 61, dt. 25.06.2021]
GR-466/2021

Order Dated: 23-11-2021

Received the case record from the Id. Court of A.C. M.M. 2nd Court, Calcutta

Seen the order dated 22-11-2021 of Id. A.C. M.M. 2nd Court, Calcutta requesting me to obtain the specimen signature / handwriting of the accused namely, Debanjan Deb, who has been on Judicial custody till 30-11-2021.

On perusal of the case record it appears that T.L.P. of the suspect, namely, Debanjan Deb has already been fixed on 26-11-2021 at the Presidency Correctional home, Alipore, Kolkata at about 03-00 p.m.

In view of one training schedule of this P.O. to be held on 26-11-2021, intimation of which has been received on today, let the date of holding T.L.P. of the suspect, namely, Debanjan Deb, which has already been fixed on 26-11-2021 at the Presidency Correctional home, Alipore, Kolkata at about 03-00 p.m., be re-scheduled to be held on 29-11-2021 at the Presidency Correctional home, Alipore, Kolkata at about 03-00 p.m. and the obtaining of the specimen handwriting be fixed to be held on 26-11-2021 at this Court at about 01-00 p.m.

I/O is accordingly directed to produce the witness 29-11-2021 at the Presidency Correctional home, Alipore, Kolkata at about 03-00 p.m.

Superintendent, Presidency Correctional home, Alipore, Kolkata be informed and is directed to produce the suspect, namely, Debanjan Deb before this Court on 26-11-2021 positively at about 01-00 p.m. Superintendent, Presidency Correctional home, Alipore, Kolkata is further directed to make necessary arrangements to hold the T.L.P. on 29-11-2021 at the Presidency Correctional home, Alipore, Kolkata at about 03-00 p.m.

Inform the I/O as well.

*Received
23/11/21
D & C by me
Metropolitan Magistrate,
18th Court, Calcutta*

D & C by me
Metropolitan Magistrate,
18th Court, Calcutta

B
Metropolitan Magistrate,
18th Court, Calcutta

COMPARED AND FOUND CORRECT
15/11/21
Combining Assessor

J/6/21

~~860~~
~~855~~

20/11/21

Received the case records along with orders dated 26/11/21 and 27/11/21 and 02/12/21 sealed and covered envelopes containing Handwritten signatures and T.I.P. as per orders from the cd 244-12th Court, Kolkata. Forwarded the orders. Let the above activities be sealed and covered envelopes in the safe custody of this Court until further orders.

[Signature]
[Name]

20/11/21

The accused no. 1 (namely Debanjan Deb) is in J.C till Friday and produced before the forwarding agency at 2:00 PM for J.C till 14/12/21 (Country Service - 29.9.21)

The accused nos. (2 & 3) namely B. Kanchan Deb and B. Robin Chakrabarty are in J.C till Friday and produced Rs. 2000 each at bail with condition on 16/11/21 but bail bond is not transmitted till Friday.

COMPARSED AND FIGURED CORRECTLY
15/11/21
[Signature]
[Name]

Contd... Dated: 30/12/2021

Petitioner's Advocate Mr. Debajit Deb
 has submitted a petition dated 27/12/21
 at no. C-100/21

None moved for the accused person no-09, Debanjan Deb due to resolution of the local Bar Association

Heard accused in person who prayed for bail.

Perused the case record, CD and other materials.

Considering the nature and gravity of the offence and in view of the materials on CD, I am not inclined to allow the prayer for bail of this accused person at this stage. Hence, the bail prayer of the accused person stands rejected and D.O. prayer in respect of accused person stands allowed till 04/12/2021.

Fix 04/12/2021 for production of the accused person from I/O.

Return CD and call for CD.

None moved for the accused persons no-02 and 05.

Accused persons no-02 and 05 be recommended to Jt. Jt. 04/12/2021, if bail bond not furnished.

Fix 04/12/2021 for production.

At this stage, one petition is filed by accused no-09 Debanjan Deb for necessary order to keep him in separate lock-up attached to the Court of J.J. A.C.M.M., Kolkata for his safety and security.

Heard. Considered.

It appears to me that no specific reason is mentioned in the petition in which it can be ascertained that there is a problem of safety and security of the accused in the lock-up attached to this Court. Although, the lock-up in charge is directed to look up the matter in future on the date of production of this accused before this Court.

The prayer of accused no-09 is disposed of accordingly.

Inform the lock-up (in-charge) accordingly.

Seen another prayer of I.O who prays for necessary permission to interrogate the accused namely Debanjan Deb at Presidency Correctional Home for the purpose of investigation.

The prayer of I.O is considered and allowed.

The Superintendent, Presidency Correctional Home, Kolkata is hereby directed to extend all sorts of co-operation to the I.O during interrogation of accused namely Debanjan Deb et al.

Seen another prayer of I.O who prays for supplying the copy of report of 'CD' of the deceased no-09 (Debanjan Deb) for the purpose of investigation.

The prayer of I.O is allowed.

Seen another prayer of I.O who prays for supplying the original specimen signature of the accused no-09 Debanjan Deb for the purpose of investigation.

The prayer of I.O is allowed.

Return CD and call for CD.

Inform.

Marked
 up
 noted
 -10

File by me

dy

A.C.M.M. Calcutta.

Additional Sessions Judge

15/12/21
 15/12/21
 15/12/21

7. 6/51

~~2862~~

~~857~~

6.19.21

The accused nos (2 & 5) namely
A Karshan Deb and C Kabin Chidar
are in g.c till today and accused
no 1 is produced and accused no
C not produced.

Rs. 2000 each. A's bail with condition
on 16.11.21, but bail bond is not
forwarded till today.

The accused nos (2) namely Debanjan
Deb is in g.c till today and produced
from the forwarding paper of I.C.
I.C. prays for g.c till 14/12/21.
(custody since - 29.9.21)

From another prayer of I.C. who
prays for necessary permission to
interrogate the accused nos (2) namely
Debanjan Deb in judicial custody
at Presidency Correctional Home.
I.C. prays for the purpose of investigation.
The prayer of I.C. is, request having no such
ground to consider. *firm.*

COMPILED AND FOUND WORTHY
15/11/21
Sd/-
Comptroller Assistant

Cont...

Contd. Dt. 07/12/21

Heard Ld. Advocate for the accused person no.09, who prayed for bail for his client on any condition on the ground that his client is in custody since 24/08/2021 and all other accused of this case are on bail. Ld. Counsel also submitted that further detention of this accused will not serve any purpose in the investigation.

Heard Ld. AJP also, who raised objection against the prayer for bail on the ground that this petitioner is the FIR named accused and further custodial interrogation of this accused is utmost required to unearth the actual facts, modes operandi to commit such offence and apprehend other co-accused persons. Ld. AJP prayed for rejection of the bail.

Perused the case record and C.D.

It appears to me that the accused is in custody for more than 60 days in connection with this case and the other accused (accused no.01 to 08) were granted bail by this Court on earlier occasion. The record revealed that on several occasions prayer for interrogation of this accused in J.C. were granted by this Court to the I.O but during last round, no such development has come to notice to this Court regarding investigation for which further detention of this accused is required. So, considering all aspects and specially in view of the period of detention of this accused, I am inclined to enlarge the accused on bail, but on intrinsic facts and with condition, in view of the pending investigation.

Accordingly, the accused person may release on A.I. bail, furnishing bond of Rs.4,000/- with two registered sureties @ Rs.2,000/- each (to stand by C.D. till 10/12/2021) with condition to meet the I.O once in a fortnight, till further order.

If on bail 28/11/2022 for appearance of accused person no.09 and I.O's report. Return C.D.

LM by me

g

A.C.M.M.J., Calcutta.
Additional Sessions Judge, Calcutta
C.M.

10/12/21 07/12/21

As per order dt- 16/11/21 A.I. bail bond of Rs 4000 with two registered sureties @ Rs. 2000 each furnished by the sureties normal documents ready and filed in court along with the accused no. 09. @ Kanchan Deb is paid s.d. and name is accused

Additional Sessions Judge, Calcutta
C.M.

CC-ADARSH ANU FORING COM...
15/12/21
Company Assistant

18/12/21

2nd
18/12

The accused no(8) namely Rabin
Siddon is in J.C. till today and not
produced.

Re- 2000 A.I. bail with condition on
18-12-21 but bail bond is not furnished
till today.


3rd
18/12/21

The accused no(9) namely Debarjan
D.B. is in J.C. till today and produced

Re- 4000 A.I. with two surety @ 2000 each.
A.I. bail with condition on 18-12-21
but bail bond is not furnished till
today.

None more.

For 31.12.21 for production from J.C.


US... ..
Lab

COMMISSIONER OF PRISON GOVT. OF WEST BENGAL
18/12/21
Criminal Investigation Department

5/6/21

24/12/21

A.I. bail bond of Rs. 2000 (Rupees Two thousand) provided by the registered surety namely Gopal Mehta for the accused person namely (S) Kishan Singh as per order dated 18/11/21 is found fit and the same is cancelled.
Gopal Mehta.

NR

8
Sub-Registrar, District Court, ...

24/10/21

The accused namely Debendra Deb is in J.C. till today and produced.

A.I. 4000/- bail with two sureties @ 2000/- each with condition bail on 24.12.21 but bail bond is not furnished till today.

for 14.01.22 for production from J.C.

8
Sub-Registrar, District Court, ...

14.01.22

The accused namely Debendra Deb is in J.C. till today and not produced but custody warrant is produced.

A.I. 4000/- bail with two sureties @ 2000/- each with condition bail on 24.12.21 but bail bond is not furnished till today.

None names.

To appear for trial

8

11/1/22

J-51 (2021)

9/8/01/2022

Inspection of documents - 16/11/2021,

- Acct. Nos (1-8) namely, 1) Santanu Kumar,
 2) Kanchan Deb, 3) Binakanda Boudya,
 4) Indrajit Shaw, 5) Rakhi Sekhar,
 6) Sumantra Das, 7) Sanjit Ghana and
 8) Ashok Kumar Roy were in A.P. Jail.
 till today and absent on call.

Acct. No. 9) namely, Subangim Deb
 is in J.L. till today and not produced
 but e.m. produced.

(Rs. 1,000/- A.S. Bail fees were submitted
 @ Rs. 200/- each when production was
 on 04/12/2021, but bail bond was
 furnished till today.)

On 12/4/22 for app of acct. No 1-8
 and production of acct. No. 9, Subangim
 Deb on 11/2/22

COMPARED AND FOUND CORRECT
 15/11/23
 Comptroller Assistant



15/11/23

11/01/22

The accused nos (1 to 5) namely
Santanu Marma (1) Ranjan Das (2)
Arabenida Baidya (3) Indrajit Saha
(4) Raben Saha (5) Subhanta Das (6)
Sarat Patra and (7) Ashok Kumar Roy
were on A-1 bail till today and
are found absent on call.

The accused no (8) namely Debayan
Das is in J.C till today and not produced
but custody warrant is produced.


Re- Grant A-1 bail with two sureties
i.e. 2000 each with condition bail on
04.12.21 but bail bond is not submitted
till today.

Note: named for the acid no. 5 to 8
In sending the product of the acid no. 1 to 4, I have
no other option but to issue W/A against them.

Issue W/A at once against acid no. 1 to 4.
2 for 29.9.21 for F/R of W/A in respect of
acid no. 1 to 4.

For 25.9.21 for product of acid no. 9.

COMMISSIONER
12/01/22
Commissioner


Commissioner

C.J. 465/2021 (7/6/21)

Letter
22.02.2022

At this stage on scrutiny of the record, it appears to me that the date for appearance of accused no.1 to 8 was fixed as 12.05.2022 but inadvertently the order of issuing warrant of arrest has been passed today against accused no.1 to 8. So, I am rectifying the first part of today's order to the following extent :-

Recall the Warrant of Arrest in respect of accused no.1 to 8 as per
Fix 12.04.2022 for appearance of accused no.1 to 8.
B.C.H to note accordingly.

File by me
[Signature]

[Signature]
ACJM, Calcutta
[Stamp]

25/02/22

The accused no.1 namely Debajin Deb is in g.c. till today and produced Rs. 4000 A-1 bail with two sureties each with conditions. Bail on 04.12.21 but bail bond is not furnished till today.
Fix 11.3.22 for production of bail no.9.

11/03/22

The accused no.1 namely Debajin Deb is in g.c. till today and produced Rs. 4000 A-1 bail with two sureties each with conditions bail on 04.12.21 but bail bond is not furnished till today.
Fix 11.3.22 for production of bail no.9.

Handwritten note: [unclear]

[Signature]
15/03/22

Case No. 4532021 (T. C. / 21)

Serial No. 1762022

At this stage, Lt. Adistrate on behalf of the accused no. 10 namely Debanjan Deb files a petition on the ground stated therein. Let the same be kept with the P.M. record. W. is kept. Fix 20/03/2022 for hearing of this petition and necessary orders 21/03/2022.

W. by me.

ACMM-1, Calcutta.
20/03/2022

Serial No. 214032022

The accused nos. 01 to 09 are in AI bail till 22/06/2022, accused no. 09 namely Debanjan Deb is in AI bail till 25/03/2022 and accused no. 10 and 11 Ashok Kumar Chakraborty and Tapas Kr. Jaha are not arrested till today. Since the charge-sheet being no. 22/2022 dt. 17/03/2022 of Tallaha P.S. is arrived against all the accused persons (11) namely Ishant Shaw, Rafiq Siddiq, Subhendu Das, Samant Kumar, Anurag Deb, Sarat Pal, Ashok Kumar Roy, Arshinto Baidya, Debanjan Deb, Ashok Kumar Chakraborty and Tapas Kr. Jaha via 1201043750150571 (1201043750150571) and via 1201043750150571 of P.S. Tallaha.

Let the copy record alongwith charge sheet be assigned to the Lt. SP MM, Court for further orders till 21/3/22.

The Superintendent of Presidency Court named here, Kolkata is hereby directed to produce the accused named Debanjan Deb before the Lt. SP MM, Court on 20/03/2022.

Inform.

W. by me.

ACMM-1, Calcutta.
20/03/2022

COMPILED AND FOUND TRUE
15/4/22
20/03/2022
Comparing Assistant

-870-
869-

DI. 21/03/2022

Today is fixed for further hearing of petition dt. 11/03/2022, filed on behalf of accused no-09, Debajnan Deb and for passing necessary order.

[d. AFP as well as Ld. Advocate for the accused no-09 petitioner is present.

Heard both sides at length.

It appears to me that the accused petitioner is now in JOC of the Presidency Commission Home and he filed his petition for recognizing him as Division-I Prisoner during JOC period on the ground that he is a Graduate (First Class) from the University of Calcutta in Zoology and his father is a retired State Govt. Gazetted Officer, belonged to Exercise Deptt., Govt. of West Bengal. Ld. Counsel submitted that the petitioner held a good social and educational background and is entitled to be categorized as Division-I Prisoner in view of social status and mode of living.

I have gone through the instant petition, documents attached herewith in support of the contention of the petitioner and other materials on record.

Considered.

The record shows that charge-sheet has already been submitted by the I.O. in this case against several (11) accused persons including the present petitioner w/o 220B/23/501/20517(1)/2019 read with section 420/70400/46/488/41 IPC and prima facie, it reflects that the accused no-09 petitioner has involvement in several criminal activities as well as in deep rooted conspiracy.

In such background and considering the status of the prosecution, I am not convinced enough to hold that the accused no-09 petitioner can be classified as Division-I Prisoner, as prayed for.

Hence, the petition dt. 11/03/2022 made by the accused no-09 petitioner, Debajnan Deb is hereby rejected.

Order to comply order dt. 14/03/2022.

Dis by me.

A.C.M.M-II Calcutta.
Additional Magistrate (M.A.)
City

COMPTROLLER AND CHIEF EXECUTIVE OFFICER
15/3/22
Company Assistant



CP/465/2021

24.03.22 Received the case record from the court of Id. P.O.M.M.-71, Calcutta by way of transfer.

On perusal of the case record reveals that accused no. (C) to (E) are on B-1 Bail till 12.04.22. accused no. (D) Debaraj Bose is in J/c till 25.03.22 and accused no. (C) and (E) are not arrested.

Hence, draw notes upon accused (C) to (E) and W/A against accused (D) and (E).

Filing 25.03.2022 for production of accused no. (C), S/R and E/R.

Metropolitan Magistrate
20th Court Calcutta

25.3.22 Today is fixed for production of and. No-9, S/R and E/R.

And. No-9 is produced from JC. No S/R & E/R are received. Case is adjourned.

To 07.4.22 for production, E/R & S/R.

Metropolitan Magistrate
20th Court Calcutta

27.03.22 Today is fixed for production, E/R & S/R. And. No. 3 is produced from J/c and placed in dock.

No S/R and E/R are received. Case is adjourned.

To 07.04.22 for production, E/R & S/R.

Metropolitan Magistrate
20th Court Calcutta

COMPADED AND FILED
19/04/22
COMMISSIONER

20.04.22

Today is fixed for production of
and I/R.
Acct No. 9 is ~~not~~ produced from
J/c.
No of R & ER are ~~not~~ reserved against
other acct.

Fix: 04/05/22 for production, S/R and E/R

Macmillan Registrar
100, Queen's Road, London W1

04.05.22

Today is for production, S/R and E/R
Acct (A) is produced from J/c.
No S/R & E/R are reserved.
To 18.5.22 for production, S/R and E/R.

Macmillan Registrar
100, Queen's Road, London W1

15.05.22

Today is for production, S/R and E/R.
Acct (A) is produced from J/c.
No S/R and E/R are reserved.
To 31.05.22 for E/R, S/R and production

31.05.22

Today is for production, S/R and E/R.
Acct (A) is produced from J/c.
No S/R and E/R are reserved.
To 13.06.22 for E/R, S/R and production

Macmillan Registrar
100, Queen's Road, London W1

Q.No. 4 RB/21

~~873~~
867-

18.06.22

Today is fixed for production of 212512.
Accused no. (9) is produced for I/C.
No I/R and I/R is received.
To 21.06.2022 for production of 212512.

24.6.22

Today is fixed for production.
Accused no. (9) is produced for I/C.
No I/R is received. No I/R is received.
To 8.7.22 for production.

Regional Magistrate
2014 C.P. Calcutta

[Signature]
Regional Magistrate
2014 C.P. Calcutta

COMPARED AND FOUND CORRECT
15/7/22
Comparing Assistant

Order dated 07.07.2022

Today the case is fixed for production of the accused person.
Accused person, namely, Debanjan Deb is produced from Judicial
Custody and placed on JOC.
Bail bond of Rs. 4000/- (Rs.2000/- in two registered Surety) are duly
Furnished by the registered sureties, namely (1) Dalia Saha and (2) Santanu
Saha which is found fit and the same is _____
Fix 23.08.2022 for appearance of accused person.

Dated & Contested by me

[Signature]
1-22
Metropolitan Magistrate
20th Court, Cuttack
O.O. No. _____
20.08.2022

[Signature]
22-
Metropolitan Magistrate
20th Court, Cuttack
O.O. No. _____
20.08.2022

Later
Bail bond is furnished on behalf of
accused person which is found fit and

[Signature]
Metropolitan Magistrate
20th Court, Cuttack
O.O. No. _____
21.8.22

22.8.22

Today is fixed for SR/APP.
Accused person Debanjan Deb
is present.
Id. SR is absent.
Hence, case is adjourned.
To 19.11.22 for SR/APP.

[Signature]
22.8.22
Metropolitan Magistrate
20th Court, Cuttack
O.O. No. _____

16.11.22

Today is fixed for SR/APP.
None appears on behalf of accused
person on repeated calls.
Accused person is absent on repeated
calls. It is 12:30 pm by time.
Hence, issue W/O against accused.
To 28.12.22 for SR.

[Signature]
Metropolitan Magistrate
20th Court, Cuttack
O.O. No. _____

[Signature]
Metropolitan Magistrate
20th Court, Cuttack
O.O. No. _____

~~875~~
~~669~~

20.02.23

No QR of W/A is received
for all deceased persons.

Bring fresh W/A upon assessed
persons.

To 20.02.23 for QR of W/A

Metropolitan Magistrate
27th Court Calcutta

17.4.23

No QR is received.

To 17.4.23 for QR.

Metropolitan Magistrate
27th Court Calcutta

1.04.23

No QR is received.

To 1.04.23 for QR.

3/3/23

No QR is received -
To 03/03/2023.

COMPARED AND FOUND CORRECT

[Signature]
2/3/23
Comparing Assistant

CERTIFIED TO BE A TRUE COPY

[Signature]
Head Constable
Office of the Civil Magistrate, District
of Calcutta
Sub-section 128 75 Calcutta District Office 1972

-874-

श्रीमती बान्दीवोपाध्याय
10/11/21
1. Member Legislative Assembly



224 S. N. Banerjee Road
Kolkata 700 014
Pin No. 700014

Date

Dated, Kolkata, the 25th June, 2021

To
The Officer-in-Charge
Taltala F.S.
Kolkata-700014

Sr,

I would like to lodge a complaint that the Authority of Tripura Shankar Sen Shastri Library, installed a statue of Babubhadr Nath Tagore on the footpath near ANA, S N Banerjee Road on 26th February 2021 (as mentioned in the foundation stone and shown on television news channels) and used my name in the inscription fitted below the statue without my knowledge or consent. Moreover, it was learnt that the name of Debanjan Deb, who is recently arrested by police for cheating, was also inscribed in the same foundation stone. I have reason to believe that such illegal use of my name was done to hamper my reputation and also to plot bigger crimes in future. I am actually not aware how and why such thing was happened without my knowledge.

Hence, this letter be treated as F.I.R against the person/s responsible for such criminal activities.

Yours faithfully,

Sri B. Banerjee
P.O. No. 2, Bose
and Sankarabasu.

Melina Bandyopadhyay
(Melina Bandyopadhyay)

25.6.21

26/6/2021

↓
COMPARED AND FOUND CORRECT
[Signature]
Commissioner Assistant

CERTIFIED TO BE A TRUE COPY
[Signature]
And Covering Clerk
Office of the District Magistrate
Kolkata
25/6/21

358673

12. Particulars of accused persons (charge-sheeted) (as per sheet):

(i) Name: _____

(ii) Father/Mother's Name: _____

(iii) Date/Place of Birth: _____

(iv) Sex: _____

(v) Nationality: _____

(vi) Religion: _____

(vii) Mother's D.O.B: _____

(viii) Occupation: _____

(ix) Address: _____

(x) Previous Criminal No.: _____

(xi) Suspicion Approved - Yes No

(xii) Forwarded/Replied by Police/Replied by Court/By Judicial Magistrate/By prosecuting Magistrate/By Officer: _____

(xiii) Model Arrested/Confessed: _____

(xiv) Special grounds including reasons for not charge-sheeting: _____

(After 3 separate sheets, if necessary)

TR. 96/27

13. Particulars of witnesses to be examined:

Sl. No.	Name	Address (including house No.)	Occupation	Relationship	Address	Age of witness (in years)
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See Annexure - "C".

2022
14/12/22

14. I.P.S. No. 1646/2022 with 1646/2022 (P.A.)

15. Enthal/Exthal/Inquiry/Inquiry. Copies are attached herewith.

16. Brief facts of the case:

See Annexure - "D".

2022/12/14

[Signature]

Signature of the Investigating Officer
Advocate with Police Department

Name: AMLAN KISHORE DEY
Rank: Sd of Anti-Corruption Section
Post: Detective Department, Kolkata
Date: 14/12/2022

107 F. 14/12/2022

2022/12/14

Annexure-A

Case: Tirupur PS/00 Case No. 61 Dated 25.06.2022; u/s 120/201(13)/501/5051(a)/283 read with sections 420, 37D, 406, 467, 468 and 471 IPC.

Column no. 13. Details of Properties / Articles / Documents recovered / Seized/obtained during investigation and retained upto:

Sl. No.	Property Description	Estimated Value (in Rs.)	PS Property Register No.	From Whom / where Recovered/obtained or seized	Disposal
1	2	3	4	5	6
1.	As per seizure list dated 06.08.2021	-	DOHR No. 519/21	In front of the library namely Tilpura Shankar Sen Shastri Smriti Granthagar situated at 44/2, S.N. Bamerjee Road, Kolkata-700016.	Ad L. Court; deems fit and proper
2.	As per Seizure List dated 26.08.2021	-	Do	From Tapan Kumar Sarkar, witness	Do
3.	As per Seizure List dated 09.09.2021	-	Do	From Sapan Dutta, witness	Do
4.	As per Seizure List dated 28.09.2022	-	Do	From Sapan Mondal, witness	Do
5.	As per Seizure List dated 06.10.2021	-	Do	Inside the office having premises No. 170, UCU Building, Samaspally, Kalyanage, 3 rd Floor, PS-Keshe, Kolkata-700 107	Do

Investigated by
[Signature]
 Officer in Charge
 Tirupur PS Station
 Kolkata
 05/03/22

Submitted
[Signature]
 Arjun Kumar Das,
 SI, Anti-Corruption Sec., D.D.
 Dated: 05/03/22

CC
[Signature]
 14/3/22

COMPARED WITH
 15/03/22
 Comptroller Assistant

880
 874

881
-875-



ANNEXURE - 2

Subject: Election to the Tamil Nadu Legislative Assembly for the year 2023

Column No. 1: Particulars of returned persons whose names are:

S. No.	Name	Column No. 2	Column No. 3	Column No. 4	Column No. 5
1	Mr. K. K. K. K.	300, 300, 300	300, 300, 300	300, 300, 300	300, 300, 300
2	Mr. K. K. K. K.	300, 300, 300	300, 300, 300	300, 300, 300	300, 300, 300
3	Mr. K. K. K. K.	300, 300, 300	300, 300, 300	300, 300, 300	300, 300, 300
4	Mr. K. K. K. K.	300, 300, 300	300, 300, 300	300, 300, 300	300, 300, 300
5	Mr. K. K. K. K.	300, 300, 300	300, 300, 300	300, 300, 300	300, 300, 300
6	Mr. K. K. K. K.	300, 300, 300	300, 300, 300	300, 300, 300	300, 300, 300
7	Mr. K. K. K. K.	300, 300, 300	300, 300, 300	300, 300, 300	300, 300, 300
8	Mr. K. K. K. K.	300, 300, 300	300, 300, 300	300, 300, 300	300, 300, 300
9	Mr. K. K. K. K.	300, 300, 300	300, 300, 300	300, 300, 300	300, 300, 300
10	Mr. K. K. K. K.	300, 300, 300	300, 300, 300	300, 300, 300	300, 300, 300

COMPARED AND FOUND CORRECT
 12/11/2023
 5/10/2023

Contd...

888
-77-

PL-10		Accused No. 10	Arrested On: 21
1.	Name:	ASHOK SINGH CHANDRY	Age: 30/05/1978
2.	Current Address:	508 Kano, B-14th District	Cell No: 10/10/10
3.	Place of Birth:	Bhuj	Religion: Hindu
4.	Sex:	Male	Height: 5'6"
5.	Religion:	Hindu	Complexion: Fair
6.	Marital Status:	Married	Education: High School
7.	Occupation:	Farmer	Present Address:
8.	Arrested At:	At Bhuj, Kutch District	Arrested On: 21/05/1978
9.	Arrested By:	SI, Bhuj	Arrested At: Bhuj
10.	Date of Birth:	05/05/1948	Arrested At: Bhuj
11.	Date of Arrest:	21/05/1978	Arrested At: Bhuj
12.	Place of Birth:	Bhuj	Arrested At: Bhuj
13.	Place of Arrest:	Bhuj	Arrested At: Bhuj
14.	Place of Birth:	Bhuj	Arrested At: Bhuj
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99.	Place of Arrest:	Bhuj	Arrested At: Bhuj
100.	Place of Birth:	Bhuj	Arrested At: Bhuj

EVIDENCE
 RECEIVED
 21/5/78
 51 Am. St. Kutch, Dist.
 Kutch, Gujarat, India
 District Magistrate
 Kutch, Gujarat, India



21/5/78
 1/3/2

21/5/78
 1/3/2



ANNEXURE - C

Ref. Talou. P. S. DC Case No. 61 Dated 25.06.2021 u/s 120/120B/431/501/505(i)(b)/283 read with sections 420, 179, 406, 467, 468 and 471 IPC

Column No 13; Particulars of witnesses to be examined

Sl. No.	Name	Fathers/ Husband's Name	Date/ Year of Birth	Occupation	Address	Type of Evidence to be rendered
1	Smt. Maya Bandyopadhyay	Not mentioned	Not mentioned	Member of West Bengal Legislative Assembly	77/A, S. N. Banerjee Road, Kolkata-700034.	Will prove the letter of complaint dt. 25.06.2021 and FIR.
2	Sri Lipat Datta	S/o LL Sachal Datta	19 Yrs	Business	5, Doctor Lane, Kolkata-700014.	Will prove the statement and sworn to dt. 26.06.2021.
3	Sri Tarun Kumar Sinha	S/o Lt. Gopal Lal Sinha	50 Yrs	Business	45/24, S. N. Banerjee Road, 3 rd Floor, Kolkata-700014.	Will prove the statement dt. 26.06.2021.
4	Sri Ashutosh Kumar Sen	S/o Lt. Ganga Shankar Sinha	70 Yrs	Railway Bank Manager	Sixth Floor, Near Shib Gabi Mandir, Duttacharya, P.O. & P.S. Madhyamgram, Kolkata-700113	Will prove the statement dt. 27.06.2021.
5	Sri Samit Kumar Sen	S/o Sri Manoj Kumar Sinha	35 Yrs.	Chartered Accountant	40/6, S. N. Banerjee Road, Kolkata-700014	Will prove the statement dated 27.06.2021.
6	Sri Susmit Das	S/o Lt. Karthik Chandrasekar	44 Yrs.	Govt. employee	7/C, Neelam Park Road, P.S. Hridaypur, 1 st Floor, Kolkata-700041	Will prove the statement dated 28.06.2021
7	Sri Tapas Kumar Sen	S/o Lt. GuSinda Chandra Sen	54 Yrs.	Librarian of "Tripara Shiksha Samitri Smriti Greenfield"	117/H/4, Neelghosh Road (Ganga Bagan) Ground Floor, P.O. Tangra P.S. Entally, Kolkata-700015	Will prove the statement and sworn to dt. 28.06.2021.
8	Sri. Susmita Bhattacharya	W/o Sri Nilanjan Banerjee	17 Yrs	Housewife	57, Thurga Charan Sector II, P.O. & P.S. Tolly, Kolkata-700014	Will prove the statement dated 02.07.2021.
9	Sri Somen Das	S/o LL Mukunda Das	40 Yrs.	Staff of a medicine shop	46/1, Sampurnanath Pandit Street, BE Bluewardpur, Kolkata-700074.	Will prove the statement and collect list, dated 03.07.2021.

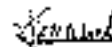
13/7/21
 COMPARED AND FOUND CORRECT
 13/7/21
 Comparing Assists

28/6
 -878-

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879

10. Sushil Shrivastava	S/o Lt. Shiv Narain Singh	54 Yrs.	Promoter developer	8 Eka Ekmal, Bagh- II, TE, 22, Chokkappa Road, Kolkata-700015.	Will prove the statement u/s 161 Cr.P.C. dated 18.08.2021 and statement u/s 168 Cr.P.C. dated 24.08.2021.
11. Anuj Kumar Mondal	S/o Lt. Sikandar Mondal	28 Yrs.	Marble Mistry	7/HO/1, Kamardanga Road, PS- Tolly, Kolkata-700046.	Will prove the statement u/s 161 Cr.P.C. dated 20.02.2021, statement u/s 164 Cr.P.C. dated 24.05.2021 and 11 Parado dated 20.12.2021.
12. Anur Singh	S/o Sri Uday Kumar Singh	36 Yrs.	Engineer	22/2E, Nayan Chaudhuri Street, 1 st Floor, PS- Birtala, Kolkata-700006.	Will prove the statement u/s 161 Cr.P.C. dated 27.08.2021 and statement u/s 164 Cr.P.C. dated 01.12.2021.
13. Ashok Kumar Gupta	S/o Lt. Kishor Lal Gupta	61 Yrs.	Space owner of engraving shop	101, Dura Dum Road, Kolkata-700014, 1 st Floor, PS- Dura Dum.	Will prove the statement u/s 161 Cr.P.C. dated 22.05.2021 and statement u/s 164 Cr.P.C. dated 01.11.2021.
14. Biren Mondal	S/o Lt. Tejendra Mondal	51 Yrs.	Unemployed	Vill. & PO- Kailashnagar, PS- Kailash, Dist. 24 Parganas (N)	Will prove the statement and secure list dated 28.02.2021.
15. Sil Mridangay Mitra	---	---	District Library Officer, Kolkata	Office of the District Library Officer, Knapka 2 No. (For.), Bidyugunth Park Road, Kolkata-700015.	Will prove the forwarding letter dated 27.07.2021.


 Anil Kumar Mondal
 05/10/2021
 14/10/2021
 14/10/2021



16. Executive Engineer (C)/ Dr. V. KMC			Service	Office of the Executive Engineer (C)/ Br-VI, KMC at I. Flaya Street, Kolkata-700087.	Will prove the forwarding letter dated 14.09.2021.
17. Smt. Sitarupa Ghosh			Law Officer, West Bengal Municipal Service Commission	West Bengal Municipal Service Commission, 149, A/C Bose Road, Kolkata-700034.	Will prove the forwarding letter dated 15.02.2021.
18. Dr. Chandra Sekhar			Assistant Director, State Forensic Science Laboratory	Office of the Director-cum-Senior Chemical Examiner, Forensic Science Laboratory, Government of West Bengal, 37/1/2, Bagchi Road, Kolkata-700037.	Will prove the forwarding letter dated 29.11.2021.
19. Sri Sudhanu Halder			Branch Manager of State Bank of India	State Bank of India, Tangra Branch, 4/1A, Radhanath Choudhury Road, Kolkata-700015.	Will prove the forwarding letter dated 21.02.2021.
20. Mr. Arunabha Das			Deputy Branch Manager of ICICI Bank Ltd.	ICICI Bank Ltd., Kalia Branch, 15B, Faldenga, Nabopally Bashi Bazar Connector, Kolkata, West Bengal-700107.	Will prove the forwarding letter dated 26.11.2021.
21. Sri Anek Banerjee			Metropolitan Magistrate	Metropolitan Magistrate, 10 th Court, Calcutta.	Will prove the 11 paras report dated 29.11.2021.
24. Sri Dimal Ghosh			Service	SI of Tahala Police Station, Kolkata.	Initial IO of the case.
29. S. Anjan Kshure Day			Service	SI of Anti-forgery Section, Detective Department, 38, Lalbazar Street, Kolkata-700001.	IO of the case.

And others...

For the DFD
Kshure Day
Asst. Commr. of Police
Kolkata

05/07/2022

Submitted,

Anjan Kshure Day,
Asst. Chasing Sec. D.O.
Dated: 05/07/2022.

15/07/22

COMPALED WITH
15/07/22

15/07/22

ANNEXURE - II

Ref: Talata PS/DP Case No. 51 Dated 25.06.2021 u/s 120/120B/431/501/505(b)(1)(2)783 read with sections 420, 170, 406, 467, 468 and 471 EC.



Column No. 10; Brief facts of the case:

The above mentioned case was recorded by SI Bimal Biswas of Talata PS on the basis of a written complaint of Smt. Nazma Gandyopadhyay, Hon'ble M.L.A., West Bengal, of 72/A, S.N. Banerjee Road, Kolkata- 700 026 against the above mentioned accused person(s). Subsequently under order of superiors the pending investigation of this instant case has been taken up by the undersigned of Anti-Clearing Section, ICD on 20.05.2021 for further investigation into the case.

The brief fact of the case is that the responsible persons of Tapora Shankar Sen Shastri Smriti Granthagar and others entered into a criminal conspiracy and installed a statue of Babubhadr Nath Tapora on footpath near 84A, S.N. Banerjee Road, Kolkata- 700 004 by obstructing the common flow of passersby and used the name of the complainant in the inscription fitted below the statue without her consent along with one accused Debajyoti Deb with an intention to hamper her reputation and also to stir bigger crimes in future which is punishable u/s 120/120B/431/501/505(b)(1)(2) IPC.

In course of investigation several incriminating documents and articles have been seized. Those documents have been scrutinized for the purpose of investigation and to unearth the truth. During investigation it has been transpired that there is a deep rooted connivance among the accused persons to plot a bigger conspiracy.

Several notices u/s 160 Cr.P.C have been served to all the existing members of the library including President, Secretary, Librarian, contractor, marble mistry, engineer etc. Accordingly most of them came in this office in compliance with the notices served upon them. Their statements have been recorded where the name of the accused person Debajyoti Deb mentioned in serial No. 9 were mentioned.

In course of investigation several notices u/s 91 Cr.P.C and letters have been served to Kolkata Municipal Corporation, West Bengal Municipal Service Commission, District Library Officer, Kolkata, SBI and ICICI Bank. All the replies have been received that establish the involvement of all the accused persons including the longin accused Debajyoti Deb into the case.

During investigation on 09.09.2021 one Sri Gouram Datta (40 yrs.) S/O J. Mukunda Datta resident of 46/1, Samalbarah Pandit Street, PO & PS- Ekowanipara, Kolkata- 700 025 was also one of the victims and was cheated by the accused persons, produced an appointment letter of KMC which was provided to him by the accused Kanchan Deb Ji. connivance with Debajyoti Deb and his associates and took money to the amount of Rs. 2,00,000/- in cash from his mother's hand on the pretext to provide him a Govt. job in KMC. The said appointment letter was seized on production under a proper seizure filed on 09.09.2021 and his detailed statement was recorded u/s 161 Cr.P.C.

During investigation on 28.09.2021 some incriminating documents have been seized on production from one Sri Barun Mandal (33 Yrs.) S/O Lt. Tulipada Mandal of 91B A.P.O. Kallachhagar, P.S. Kotali, Dist- 74 Pgs (5) who is one of the victims in this case and his statement was recorded u/s 162 Cr.P.C.

On 06.10.2021 a search has been carried out in the office of the accused Debajyoti Deb situated at 173, UCO Building, Shantinikety, Rajdanga, 3rd Floor, Under P.S. Kalyan, Kolkata- 700 026 where from some incriminating documents and articles have been seized.

Handwritten notes and stamps:
V. S. Ghoshal
05/10/2021
COMPARISON REPORT
02/10/2021
15/10/2021
Comparing Section

Handwritten notes:
100
2-12

~~888~~
882



Seven statements of different witnesses have been recorded on 18.11.2012 before Md. Magistrate and Test Identification Parade of accused Gaganjit Deb has been held in Presidency Correctional House, Alipore by one witness in presence of Md Magistrate.

The collected evidences and seized documents clearly establish that the accused person from 12.08.01 to 11 entered into a criminal conspiracy for installing a statue of Rabindra Nath Tagore on footpath near 44A, S.N. Banerjee Road, Kolkata-700 014 by obstructing the common flow of passers by and used the name of the complainant and some other required persons to the institution filed before the statue without their consent with an intention to hamper their reputation and also to plot illegal gains in future which is punishable u/s 120B/431/501/505(1)(b)/201 IPC. The collected evidences and seized documents also clearly establish that the accused persons from 9. Nov 01 to 05 hatched up a criminal conspiracy and in pursuance to that they impersonating themselves as the employees of Kolkata Municipal Corporation induced several job aspirants to provide them Govt. jobs in Kolkata Municipal Corporation in form of money and as due course manufactured and issued forged appointment letter of West Bengal Municipal Service Commission and thereby committed forgery, cheating and criminal breach of trust which is punishable u/s 470, 470A, 477, 408 and 471 IPC.

The investigation so far being made and the evidences so far collected establish a prima-facie charge u/s 120B/431/501/505(1)(b)/201 read with sections 420, 140, 408, 467, 468 and 471 IPC against the accused persons namely (1) Santanu Manna (44 yrs) S/o Lt. Kalpana Manna of 1200, Durgacharan Dr. Road, Kolkata-700010, PS- Taltala (2) Konchan Deb (37 yrs) S/o Chittaranjan Deb of 29/10 Naktala Road, Kolkata-700017, PS- Nektala Nagar (3) Arubinda Baidya (46 yrs) S/o Lt. Anulya Kumar Baidya of VII-A P. Nagar, Parbatial, Kolkata- 850, PS- Sonarpur, Dist- 2d Pps (South) (4) Indraje Shaw (46 yrs) S/o Lt. Bhadrachari Shaw of 23/7/1, Tangra Road, PS- Tangra, Kolkata-700 355 (5) Rabin Ghosh (51 yrs) S/O Dipak Chandra Ghosh of Uttar Daluna, Nabapali, PS- Barua, Kolkata-700126 (6) Subhanta Das (54 yrs) S/o Lt. Dr. Subhas Chandra Das of A/1510, Sector III, Saltlake, Kolkata-700071, PS- Bidhannagar (7) Sarat Fata (57 yrs) S/o Lt. Joyanta Fata of 13, Kabilina Das Lane, Kolkata-116, PS- Jorasanko (8) Ashwini Kumar Das (50 yrs) S/o Lt. Nani Capan Das of 5, Khatkhata Bazar, PS- Nimta, PS- Kolkata (9) Debanjan Deb (28 yrs) S/o Muniranjay Deb of 21B, Keesalipada, Majumdar, Kolkata- 107, PS- Anandapur (10) Ashoka Kumar Chakrabarty (51 yrs) S/o Kunal Krishna Chakrabarty of 8B, Bangl Fatah By Lane, 1st Floor, PO- Saltlake, Kolkata-700 014 (11) Tapas Kumar Das (55 yrs) S/o Lt. Eshwar Das of 46/1A, Samudra Path Sawanji Road, PS- Taltala, Kolkata-700 014. Hence a charge-sheet is being filed u/s 120B/431/501/505(1)(b)/201 read with sections 420, 140, 408, 467, 468 and 471 IPC against all the above mentioned accused persons having No. 11011 and they may go up to the trial, if approved.

Accused number 10 to 08 are presently in Court Bail of 12.04.2012 and accused number 04 has not furnished bail bond till now hence he is in P.O.J.C. Agency Number 10 & 11 have been interrogated and their statements have been recorded on 18.11.2012 but both of them have not been arrested.

FORWARDED
[Signature]
[Signature]
18/11/2012

Submitted,
[Signature]
14/11/12
Acting IC/Chief D.O.
SA, Anti-Corruption Section, D.O.
Dated: 25/11/2012

COMPARED AND
[Signature]
17/11/12
COMPARED AND
[Signature]

CERTIFIED TO BE A TRUE COPY
[Signature]
Head Constable Clerk
Office of the ...

Seizure List

Ref: Taltala PS/DO, Case No. 61 dated 25/01/2021.
#S.120/1200/431/501/505(D)(F)/283 JFC.

Date: - On 06/08/2021.

Time: - In between 14:50 hrs. to 15:55 hrs.

Place: - In front of the library namely "Tripura Shakti Sam Samiti" situated at 43/2, Surendranath Banerjee Road, Kolkata-700 014.

Name and particulars of the witnesses:-

① Tapas Kumar Laha (55 yrs) S/o of. Raghunath Laha of 46/1A, S.W. Banerjee Road, Kolkata-700 014, PS-Taltala

② Utpal Dutta (49 yrs) S/o of. Gachhid Dutta of 6, Doctor Lane, Kolkata-700 014, PS-Taltala

Particulars of the articles seized:-

① One nylon bag containing several numbers of different size brown pieces of blackish stone plaque engraved with golden coloured Bengali inscriptions.

Remarks:- During investigation the above mentioned witness no. 1 was examined and it could be learnt that the seized articles have been kept in front of the library namely "Tripura Shakti Sam Samiti" situated at 43/2, Surendranath Banerjee Road, Kolkata-700 014. Accordingly, the said articles have been seized and the same are being treated as the exhibits of this case. After seizure of the nylon bag containing the seized articles has been made, sealed and labelled properly in presence of witness.

Prepared by me.
[Signature]
Anjan Kumar Bera,
S.I., Anti-Cheating Section,
Enforcement Department,
Kolkata Police.
Date: 06/08/2021.

06/08/2021

CERTIFIED TO BE A TRUE COPY
[Signature]
[Signature]
Officiating Clerk
Office of the Chief Metropolitan Magistrate
C.C. 2812
Authorised by 2878 411, Form No. 61 of 1972.

Signature of the witnesses
① Tapas Kumar Laha
46/1A/2021
② Utpal Dutta
06/08/2021

Received one copy
Tapas Kumar Laha
06/08/2021

Seized in presence of me.
[Signature]
of Utpal Dutta
of 06/08/2021 MILTON SINHA
Taltala P.S.
06/08/2021

SEMPARET
[Signature]
Commissioner

Seizure list on production

890
884

Ref: Tahala 45/100 Case No. 65 Dated 25.06.2021 u/s
320/120A/431/502/505, III(b) 283 PC.

Date:- On 28.08.2021

Time:- In between 14:40 hrs. to 15:25 hrs.

Place:- Inside the officers room of Anti-Cheating Section, DO, at ACF
Building, P-36, India Exchange Place Extension, Kolkata- 700 073.

Name & particulars of the producer: Sri Tapas Kumar Sarkar (59 Yrs.)
S/o Lt. Gobinda Chandra Sarkar resident of 12/1/H/4, Bellaghata Road
(12th Bagan), Ground Floor, P.O- Tangra P.S- Entally, Kolkata- 700 015,
the proprietor of "Tripura Shankar Sen Sastri Smriti Granthagar" situated
at 44/2, S.M. Banerjee Road, Kolkata- 700 014.

Received true copy
Sri Tapas Kumar Sarkar
28-08-2021

Documents/articles seized:-

- 1. Certified copies of Meeting Resolution Book of "Tripura Shankar
Sen.Sastri Smriti Granthagar" as on 04.09.2016 in 05 pages.

Remarks: The above noted documents mentioned in serial Nos. 01,
being treated as the exhibits of this case, have been seized on
production from Sri Tapas Kumar Sarkar (59 Yrs.) S/o Lt. Gobinda
Chandra Sarkar; resident of 12/1/H/4, Bellaghata Road (12th Bagan),
Ground Floor, P.O- Tangra P.S- Entally, Kolkata- 700 015, being the
proprietor of "Tripura Shankar Sen Sastri Smriti Granthagar" situated at
44/2, S.M. Banerjee Road, Kolkata- 700 014, produced in compliance
with the notice issued u/s 91 Cr.P.C. at the above noted date, time and
place.

Situation of the goods:-

Deposited at
28-08-2021
(TAPAS KUMAR SARKAR)

Prepared and typed by me.

[Signature]

Anjan Kishore Dey,
S.I, Anti-Cheating Sec. DO
Dated: 28.08.2021.

[Signature]
28/8/21

RECEIVED
11/8/21
Assistant Registrar

CERTIFIED TO BE A TRUE COPY
[Signature]
Head of Examining Court,
Office of the Chief Metropolitan Magistrate
Kolkata
delivered 175 28/08/21 (E. Addl. Secy) of 1172

Seizure list on production

885

Ref. 12628/15/04 - Case No. 51 Dated 25.06.2021 Wt
120/1208/135/501/505(R)/7834PC.

Date - On 09.09.2021.

Time - In between 18:40 hrs. to 19:25 hrs

Place - Inside the officers room of Anti-Cheating Section, DD, 01 BT
Building P-16, India Exchange Place Extension, Kolkata - 700 073.

Name & particulars of the producer:- Sri Soumen Dutta (40 yrs) S/o Lt.
Mukunda Dutta resident of 45/1, Swamihunth Pan-St Street, PO & PS-
Bhuvanipore, Kolkata- 700 025.

Documents seized/related:-

1. One purportedly original Order Letter of appointment to the post
of Anti-Cheating Observer bearing Ref. A/No. 14 of 2013 of
West Bengal Municipal Service Commission situated at 149, A.I.C
Base Road, Kolkata- 700 014 dated 10.05.2013 having Memo No.
WBMSC/ Street/ XMAC H&S issued and signed by the Secretary,
West Bengal Municipal Service Commission.

Remarks:- The above noted document mentioned in serial No. 01, being
treated as the exhibit of this case, have been seized on production from
Sri Soumen Dutta (40 yrs) S/o Lt. Mukunda Dutta resident of 45/1,
Swamihunth Pan-St Street, PO & PS- Bhuvanipore, Kolkata- 700 025,
one of the victims by the accused persons, at the above noted date,
time and place.

Signature of producer:-

Soumen Dutta
(SOUMEN DUTTA)
07/09/21

Prepared & copied by me.

[Signature]
Anjan Kishore Das,
SI, Anti-Cheating Sec. DD,
Dated- 09.09.2021.

X
10/09/21

Received true copy
of Soumen Dutta
07/09/21

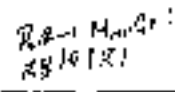
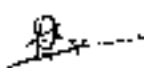
COMPARED AND FOUND TRUE
15/09/21
Promoting Assistant

CERTIFIED TO BE A TRUE COPY

[Signature]
Head Collection Clerk
Office of the Chief Judicial Magistrate
Authorized this (E.O. No. 12) under Act of 1972

886

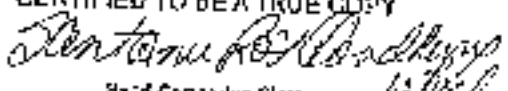
SEIZURE MEMO BY PRODUCTION

Case reference	:- Ref: Tehsil P.S./D.D. And Charing Station Case No. 63 Dated: 25.08.2021 U/a 120/120B/431/501/SUS/IB/283 read with 42B/170/406/461/468/AT's IPC.
Date and time	:- On 28.09.2021 at 10.30 hrs to 14:00 hrs.
Place	:- At the office of the Anti Corruption Section, Detective Department, XT Building 6 th Floor Kolkata-700073.
Name and particulars of the officer effecting the seizure	:- SI, A.K. Dey Sub-Inspector of Police, Anti Corruption Section, Detective Department, XT Building 6 th Floor Kolkata-700073.
Name and particulars of the person producing the documents	:- Barun Mondal (31) S/o Lt. Dalipada Mondal of Vill- P.O. Kallakshyagar, P.S- Kollali Dist. 24 Pps(S).
<u>Particulars of the documents seized on production</u>	
1) One original pass book of ICICI bank in blank name and account number. 2) One chequer book of ICICI bank vide A/c No.945001 504052 of Bidhansagar Branch with cheque leaf 000521 to 000925. 3) One blank and white debit Cards of ICICI bank vide no. 4017046960002176.	
<u>Remarks:</u>	
The above noted documents sl no. 1 to 3 were seized on production being the exhibit of the case. Barun Mondal (31) S/o Lt. Dalipada Mondal of Vill- P.O. Kallakshyagar, P.S- Kollali, Dist- 24 Pps(S) under proper seizure memo for the purpose of investigation of above referred case after observing all legal formalities.	
Handed over by me and received a copy of the Seizure Memo on the acknowledged.	Seized by me
 Barun Mondal 28/9/21	 A.K. Dey Sub-Inspector Anti Corruption Section, D.D.

NSEM
25/9/2021

COMPARED BY
15/10/21
Examining Assent

CERTIFIED TO BE A TRUE COPY



Head Constable Class
Office of the Chief Metropolitan Magistrate
C.O. QUARTER
Address: 17B, 18 And 19, Hindustani A/c of 1372

12/10/21

Seizure List

Ref: Tactata PS/DO, Case No. 61 dated 25.01.2021 w/o
1203/124431/501/505 (11A)/282 w/o ch. sections
420/170/401/467/468/471 ITC.

Date: 07/10/2021

Time: - In between 10:50 hrs to 10:15 hrs.

Place: Inside the office having premises no. 170, Skantipally,
Bajdanga, 2nd Floor, P.S. Kaska, Kolkata - 700107.

Name and Addresses of the witnesses:-

1) One Mr. Sri Kunal Roy (25 yrs) s/o Sri Nigaman Roy
of 170, Skantipally, EKT P, Ground floor, P.S. Kaska, West-107.

2) Sri Purna Prasad (29 yrs) s/o Sri Saranya Ghosh Das
of Srikanda, Ramkrishna Nagar, near Nandanee Park,
R.C. Swara, P.S. - Narendrapur, West-152.

Particulars of the articles/documents seized:-

1) One blue coloured fibre waste sign board fixed in front
of the office situated at 170, UCO Building, Skantipally, Bajdanga
3rd floor, P.S. Kaska, West-107 revealing logo of KMC and
contact of Kolkata Municipal Corporation, Urban Planning
and Development, S-3 Circle South and Central, West
Kolkata for Departments, P.S. T & P, Urban Manage-
ment, Planning & Development, Town Planning Dept.,
Environment & Heritage Department."

2) One notice of enquiry vide Memo No. 3030/MPB-16/
KMC dated 20/10/2021 posted on the front door
of the office revealing the logo and name of KMC and
address of S. N. Conroye Road, West-13 as well as 170,
Santi Pally, Kaska, 3rd floor, KMC Building, Kolkata-
700107 signed by Joint Commissioner, The Kolkata Muni-
cipal Corporation or signed and also signed by Kanchan
Kochan Das as Enquiring Officer, The Kolkata Enquiry.

3) One bunch of blank letter head and revealing logo
of KMC and name of KMC in its address at S. N.
Conroye Road, Kolkata-700013 as well as 170, Skantipally
Kaska, Kolkata-700107.

2021
7-10-21

Signature of the witnesses:
1) Kunal Roy 06/10/2021
2) Purna Prasad 06/10/2021

Seized in presence of
1) ...
2) ...
01/11/21

Seized in presence of
1) ...
2) ...
11/11/21

COPIES MADE
11/11/21
11/11/21
11/11/21

Index

- 1. The packet bunch of - India letter head of "Samay Parichay" newspaper, BI - Lingual Monthly, News magazine
- 2. Editorial & Marketing office at 100, Shanti Path, 3rd Floor, New India News Market, Kolkata - 700 047.

Remarks:- Pursuing the statement of the custody accused person namely Debajyoti Deb S/o Sri Ramakrishna Deb, recorded during his custody period, conducted a search at the above mentioned premises in presence of the witnesses and local police force in sufficient light. The documents/articles mentioned above - from 1st no. of lot to 10th have been seized from the above mentioned place - being 12, pointed out and identified by the custody accused person namely Debajyoti Deb during his police custody period. All the seized documents/articles are being treated as the exhibits of this instant case.

In course of search no property has been damaged and all legal formalities have been observed. Nothing has been taken in custody except the documents/articles mentioned in the charges sheet.

Signature of the witnesses:-

- 1) Kumar Ray
02/10/2021
- 2) Mishra. Manoj
02/10/2021

Prepared and seized by me.

[Signature]
Ardan Kishore Ray,
ST of Anti-clipping Section, BI
Dated - 02/10/2021.

[Signature]
02/10/21

Seized in presence of me
for copy
to Officer

Signed in presence of me
for copy
to Officer

COMPARED AND FOUND UN...
Comparing Asses...
15/10/21

CERTIFIED TO BE A TRUE COPY
[Signature]
Head Copying Clerk
Office of the Chief Metropolitan Magistrate
CALCUTTA
Revised UPS Form No. 1 of 1982

-889-



37

890

Kaska 167/21

SECTION No. X 1.4.35/23

1. Date of Application for Copy	11/5/23
2. Date found for Notifying the requisite Stamp	11/5/23
3. Date of delivery of the requisite Stamp	12/5/23
4. Date on which the copy was ready for delivery	12/5/23
5. Date of making over the copy to the applicant	12/5/23
6. Cost of Copy	Rs. 72/-
7. Number of Xerox Sheets	36 sheets
8. Cost of Application	5.05

IN THE COURT OF THE LD. Adil Ali JUDICIAL MAGISTRATE, NUPUR (S) - PARGANAS

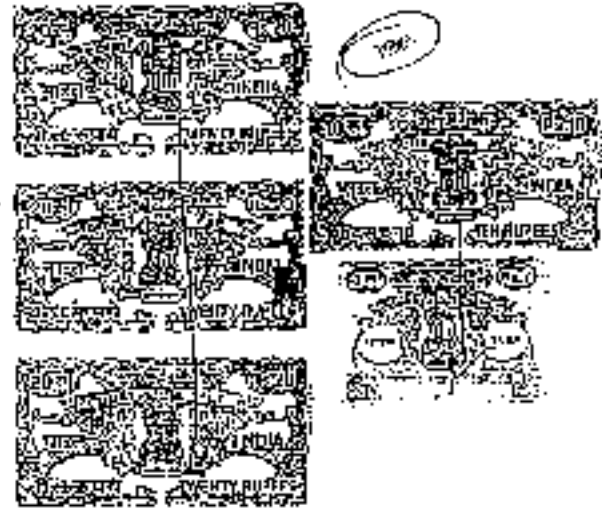
CASE NO. Kaska 167/21 (A.C.R. - 2399/21)

UNDER SECTION 120A/129/420/167/168/331/170/406/180

State COMPLAINT

VERSUS
Dehantam Debi Sanyal ACCUSED PERSON

INFORMED BY



Vertical line

10/21/21

... 5900 a. found for considering the Payer's ...
 10:21:21 regarding P.P. Payer's ...
 10:21:21 after production of said ...
 90 Payer for showing arrest ...
 in the ... after ...
 P.C. ... 26-2-21-
 CD ...
 ...
 acc. ... 21-21-21 by ...

Accused nos. 1-4 who have been produced in connection with Kasba P.S. case no 172/2021 and have been remanded to judicial custody till 26/11/2021 in said case are shown arrested in this case.

Payer for shown arrest and police custody with respect to accused nos. 5-8 who have been remanded in further police custody in connection with Kasba P.S. case no. 172/2021 will be considered on their production from police custody.

10. Advantages for accused nos. 1-4 pray for bail.

11. Advocate for the accused prays submit that accused have been falsely implicated in this case and not only the P.C. prays should be kept off but they accused should be released on bail.

12. A.P.P. for the State submits that alleged offences are grave and prima facie ...

13. R. named and complicity of other accused has transpired sufficiently and ...

14. For rejection of the bail prays of all accused considering the nature and gravity of alleged offences.

15. Prays considered

One of the accused is B.R. named and there exists specific allegations against him and though rest accused are not B.I.L. named their complicity in alleged offences cannot by any means be ruled out at this stage and considering the gravity of the alleged offences and also in early stage of the investigation prays for bail with respect to all accused persons stands rejected.

Now the prays for police custody of the accused Dehanshi Datta Somnath, Mahesh Kanchan Datta and Arabinha Bhathe is taken up for hearing.

16. Prays for accused nos. 1-4 reveals that the prays for police custody recommended by the Superior officer of Kasba P.S.

17. Prays for accused nos. 1-4 should be allowed as prayed by ...

18. Prays for accused nos. 1-4 should be allowed as prayed by ...

19. Prays for accused nos. 1-4 should be allowed as prayed by ...

AK

Nature of alleged offences, the modus operandi adopted and materials in CD convinces this Court that for unravelling the truth and fair investigation regarding CD accused to Police Custody is essential to reach a fair result and to establish the truth. Examination of the JCA and his intended course of action suggests that 14 days police custody as prayed for is excessive and 5 days police custody would suffice as of now and hence accused Dehnanjan Deb, Sanzani Manna, Kinchan Deb and Arabinda Baidya should be remanded to Police Custody for a period of 5 (five) days.

Accordingly, hand over the said accused persons to the Investigating Officer of this case or his authorised representative, at his risk, at once for the purpose of taking them into his Police Custody with immediate effect for next 5 (five) days.

The Investigating Officer of this case or his authorised Police Personnel shall put his signature by the side of this Order Sheet as a token of getting custody of the said accused persons, for the above-stated period.

While keeping the accused person in custody, the Investigating Officer of this case is to ensure that the accused persons are subjected to Medical check up every 24 hours by a Government Registered Medical Practitioner. The Investigating Officer is further directed to ensure that the accused persons are not subjected to any sort of torture, be it physical or mental while in PC.

That even the Investigating Officer has to ensure that the accused persons are subjected to humane conditions and their human rights are preserved and not violated. He is to keep in mind while complying with the guidelines laid down in the Supreme Court in the celebrated D.K. Basu's case and the relevant provisions of the NJRC.

The Investigating Officer is to produce the said accused persons before this Court on 17/8/2021 along with the full Case Diary.

Hand over a copy of this Order Sheet to the Investigating Officer of this case or to his authorised Police Personnel for his sign, compliance.

17/8/2021 for production from police custody.

[Signature]
Additional Chief Judicial Magistrate
Alipore, Secch 74 Ugm

[Handwritten notes in Bengali script, including dates like 17/8/2021 and names like Kinchan Deb, Sanzani Manna, Arabinda Baidya]

1/29/74. See the ^{only} pump & air compressor was submitted that it is required to conduct a record of the said process on the 2nd floor, 1st kitchen, kitchen - 3rd floor after increasing open the vent in the lower level to (investigation necessary) that at present the escape to the said premises with the 20 - a dominant stroke for some 121 1/2

14.12.74 4/2-4/27/487/481/484/48/420/120/1000 1/2

20 lb. of pressure was used. The force of wind & surge as per table. The force of pressure as per law. S.K.

1/29/74. Hand no (5) & (6) are produced from P.C. 20 gauge for drawing P.C. for 2508.21 C-b in good work

Hand no (5) & (6) have been produced from the 1st floor of the kitchen of the kitchen at 2508.21 in 1969/226/420 20 1/4 inch. 20 (1) in the 2008.

20 lb. of the same pump has been submitted of the hand no (5) & (6) and that the same was submitted with pump for P.C. for 2508.21

- Pump of 20 lb. - - -

20 lb. of the same pump has been submitted of the hand no (5) & (6) and that the same was submitted with pump for P.C. for 2508.21

2008

court

17-08-23

the record reflects a-02 resolution
the duration of the case

Page 26 of 20 in [signature]

Both parties stand on behalf of each.

at 1) (5) (4)

Prayer for show cause of accused nos. 5-8 with habeas corpus granted in connection with Kerala U.S. case no 172/2021 and have been remanded to judicial custody till 26/8/2022 in said case is taken up for hearing.

Respect to the case diary it appears that involvement of said accused have manifested sufficiently in instant case and hence they are shown arrested in this case.

(1) is present with case diary and steps for further police custody with respect to accused nos. 1-4 who have been produced from police custody and police custody with respect to accused nos. 5-8.

(2) Advocate for accused nos. 1-4 pray for bail and rejection of further police custody and (3) Advocate for accused nos. 5-8 pray for rejection of police custody and also pray for bail.

It is submitted by Ed. Advocates for accused that present accused are being shown arrested with prayer for police custody in routine manner despite the fact that they are in custody since long for other cases and their continued detention in this case was not required.

Ed. advocates for the accused persons submit that accused have been falsely implicated in this case and not only the FC prayer should be rejected but the accused should be released on bail.

Ed. A.M.R. for the State submits that alleged offences are grave and prima accused no. 1 is FIR named and complicity of other accused has manifested sufficiently and it is for interests of the law objects of law demand considering the nature and gravity of alleged offences.

and considered.

(1) is not named is FIR named and there exists specific allegations against him (2) is not named and complicity of other accused has manifested sufficiently and it is for interests of the law objects of law demand considering the nature and gravity of the alleged offences and then the early stage of the investigation, prayer for bail with respect to all accused persons stands rejected.

(3) The prayer for bail or police custody with respect to accused Odhanis Deb S. (4) (5) (6) (7) (8) and Ambresha Balda and police custody with respect to accused nos. 5-8 (9) (10) (11) (12) (13) (14) (15) (16) (17) (18) (19) (20) is taken up for hearing.

Kashu 25 Case No.169 of 2021

Order dt.12/08/2021 contd.

It is noted that the petition. It reveals that the prayer for police custody is recommended by the Superior officer of desired level

1.3 Advocate for accused submits that PC should not be allowed as accused have been falsely implicated and are anyway ready to co operate with investigation and have already been taken and returned from police custody in connection with another case of self same nature which is being investigated by the SFI.

1.4, A.P.P. on the other hand submits that further police custody/police custody 14 days police remain is very much required for interest of investigation.

I.O. is present with C.D. Perused the same.

It appears this case is hewn out of an allegation of cheating. In connection to other cases involving the persons accused cannot be overlooked.

Accused nos. 1-4 were sent to police custody center and have been returned from police custody today. Considering materials transpired in case diary I don't find need of further police custody with respect to accused no. 2-4 at this stage.

Said accused nos. 2-4 are hence remained in judicial custody till 26/8/2021

Nature of alleged offences, the modes operandi adopted and statistics in CD convinces this Court that the investigating the truth and fair investigation remaining of accused no. 1 to further Police Custody and accused nos. 5-8 to police custody is essential to reach a fair result and to ascertain the truth. Examination of the I.O. and his intended course of action suggests that 5 days further police custody with respect to no 1 and 5 days police custody with respect to accused nos. 5-8 should be allowed and hence accused no. 1 and accused nos. 5-8 should be remanded to further police custody and Police Custody for a period of 5 (Five) days.

Accordingly, hand over the said accused persons to the Investigating Officer of this case or his authorized representative, at his risk, at once for the purpose of taking them into his Police Custody with immediate effect for next 5 (five) days.

The Investigating Officer of this case at his authorized Police Personnel shall put his signature to the side of this Order sheet as a token of passing custody of the said accused persons, for the above said period.

While keeping the accused persons in custody, the Investigating Officer of this case is to ensure that the accused persons are subjected to Medical check ups every 24 hours by a Government Registered Medical Practitioner. The Investigating Officer is further directed to ensure that the accused persons are not subjected to any form of torture, be it physical or mental while in PC.

Thus apart the Investigating Officer has to ensure that the accused persons are subjected to humane conditions and their human rights are preserved and not violated keeping in mind and strictly complying with the guidelines as laid down by the Human Rights Court in the celebrated D.K. Hazare's case and the relevant directives of the NHRC.

The Investigating Officer is to produce the said accused persons before this Court on 22/8/2021 along with the following diary

Hand over a copy of this Order Sheet to the Investigating Officer of this case or to his authorized Police Personnel for his strict compliance

On 22/8/2021 for production from police custody.

(Signature)
Additional Chief Magistrate
Aligarh, Dist. of U.P.

10/12/21 seen the seizure memo on production and prayer of SO who prays to return the seized document in case diary. 896

Prayer of SO is [Signature]

20/12/21 seen the seizure memo of dt 19/12/21 and prayer of SO who prays for necessary order to produce the seized documents in case diary.

Prayer of SO is [Signature]

seen the prayer of SO who prays for recording statement of S. 164 Cr. P.C. of Somen Roy.

Prayer of SO is [Signature]

21/12/21 ^{21/12/21} before court is requested to record statement of S. 164 Cr. P.C. of Somen Roy.

seen the prayer of SO, Anil Chaturvedi who prays for necessary order to interrogate the a/c. namely Subanjan Das in case of ^{21/12/21} 1203/119/420/467/468/471 PE, who is PE 1111. ^{21/12/21} 1203/119/420/467/468/471 PE, who is PE 1111. ^{21/12/21} 1203/119/420/467/468/471 PE, who is PE 1111.

ED is produced

Prayer of SO is [Signature]

is directed not to declare a/c. during the time of interrogation.

21/12/21 seen the seizure memo dated 20/12/21 along with return prayer of SO who prays to return the seized document in case diary till disposal of the case.

Prayer of SO is [Signature]

21/12/21

ACJR 2385/21
~~ACJR 2385/21~~

Date: -23/08/21

Today the record is fixed for recording statement u/s 164 Cr. P.C.

I am unable to record statement u/s 164 Cr. P.C. as I have been assigned to hold the CGR file and also busy with my own files.

Let the record be placed before Ld. CJM/ACJM, Alipore at once for further order.

J.M.
J.M.

13/08/21

Ans. n. ① ② ③ ④ and ⑤ - produced from PC

2nd. prp for further P.C. till 26.08.21 agt. and n. ① and also prp for further P.C. till 31.08.21 agt. and n. ② ③ ④ ⑤ of the prp shld. Here in.

C-10-20 produced - by PC.

Build P.H. filed - tabular and - n. ① ②

Seen the Page 290. The Page do recording the statement of 5 witnesses Section 41-114000. for 10 pages with n. ① ② ③ ④ ⑤
Page 290 a ans.

① - 1st witness. Conf. is registered in recorded the statement with witness name. Section 41-114000

ACGR-2383/2021

Continued dated: 25/08/2021

I read both sides on bail petition and prayer for further P/C.

Perused the materials available on record including the C/D.

Considered.

As per the nature and gravity of the offence alleged in the initial stage of investigation bail prayed stands rejected and the accused persons no. 1 and 2 are remanded to J/C till 08/09/2021.

Return C/D
08/09/21

To 31/08/2023 for production from J/C and call for C/D on 26/08/2021.

O/C

ACJ.M(C)

25/8/2021

Today in field for call for to
accuse (2) (3) (4) are not produced from J/C.
2nd group for discharge till 10-9-21
also group 'm' has to
also in produced by 2nd
Pail/Police ~~for~~ to call 2-1/2
accuse no (2) (3) (4)

900

Order dt: 26/08/2021 contd.

Hear L.A. Advocates for accused nos. 2,4,6 and 7

L.A. advocates for accused pray for bail on ground of false implication.

Lt. A.P.P. has raised strong objection citing nature and gravity of alleged offences.

Heard both sides. Considered.

Perused the case diary.

Investigation is much in progress; it is too early to come to any conclusive ruling re involvement of accused in alleged offences, especially going by nature extent and gravity of alleged offences.

Hence bail prayers with respect to accused nos. 2,4,6 and 7 stand rejected.

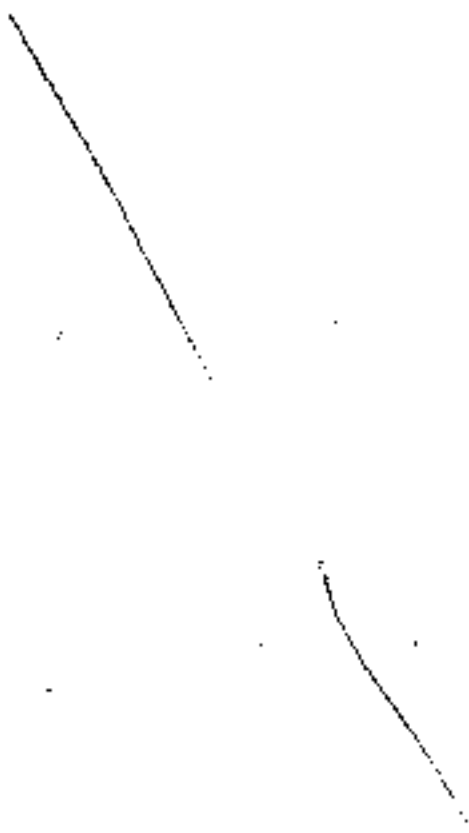
Accused to be remanded to judicial custody.

To date i.e. 8/9/2021 for production; call for case diary on date fixed

sp

File by me
[Signature]

A.P.P. [Signature]



ACQUITTANCE

Order dated
01.09.2021

Seen the order of the Ld. A.C.J.M., Alipore, South 24-Parganas, by which I have been
asked to record the statement of the witness namely, Somen Roy U/s 164 of the Cr.P.C.

The L.O. is directed to produce the witness namely, Somen Roy on 04.09.2021 for
recording statement U/s 164 of the Cr.P.C.

In form L.O.

Dictated and Corrected by me,

Judicial Magistrate, 7th Court,
Alipore, South 24 Parganas

Judicial Magistrate, 7th Court,
Alipore, South 24 Parganas.

Kashy P.S., (J.D.) Anti-cheating Section, Case No. 169/In and 25.26.2021

Order dated
04.09.2021

Today the record is placed before me for recording statement U/s 164
Cr.P.C. of the witness namely, Somen Roy.

Accordingly, the witness namely, Somen Roy is produced before me and
identified by AS: Subhansu Dey, J.D., Anti-cheating Section, Lalbazar.

Recorded the statement U/s 164 Cr.P.C. of the witness in my closed
chamber reserving all legal formalities between 11.25 am to 12.35pm. No
other personnel was present in or out my chamber at the time of recording such
statement. Statement so recorded is kept in a separate sealed envelop along with
this record.

Let the record be placed before the Ld. A.C.J.M., Alipore, South 24-
Parganas for further proceedings. After recording the statement of the witness, it
is returned in the custody of the AS: Subhansu Dey, J.D., Anti-cheating
Section, Lalbazar, by whom he was produced before me.

Dictated and corrected by me,

Judicial Magistrate, 7th Court,
Alipore, South 24 Parganas

Judicial Magistrate, 7th Court,
Alipore, South 24 Parganas

9/11

1. in @ 1/3 in ...

2. pumps for ...
...
... filed ...

... produced by ...
... pumps ...
... copy ...

... pumps ...
... information ...
... Board ...

... pumps ...
... obtain ...
... and ...

... pumps ...
... response ...
... and ...

... pumps ...
... for holding ...
... and ...

... pumps ...
... requested to ...
... and ...

... pumps ...
... and ...

9

DISTRICT: KOLKATA

In The High Court At Calcutta
Constitutional Writ Jurisdiction
(Appellate Side)

W.P.A. No. 29516 of 2023

In the matter of :
An application Under Article 226 of
the Constitution of India.

And-

In the matter of :-
Debanjan Deb

.....Petitioner

- V e r s u s -

Union of India & Ors.

.....Respondents

VOLUME NO.II

PAGES 601 - 702.

Badrul Karim,
Advocate

C/o Sabyasachi Chatterjee
Advocate

High Court, Calcutta
10, Kiran Sankar Roy Road,
Room No. 11, Ground Floor,
Kolkata - 700 001.

M. No. 7076994749

Email: badrulkar:madv2016@gmail.com

DISTRICT: KOLKATA

IN THE HIGH COURT AT CALCUTTA
CONSTITUTIONAL WRIT JURISDICTION
(APPELLATE SIDE)

W.P.A. No. 29566 of 2023

In the matter of :-

An application Under Article 226 of
the Constitution of India

And-

In the matter of :-

Debanjan Deb

.....Petitioner

- Versus -

Union of India &Ors.

.....Respondents

VOLUME NO.III

PAGES 103 - 105

Advocate on Record:

Badrul Karim

Advocate

C/o Sabyasachi Chatterjee

Advocate

High Court, Calcutta

10, Kiran Sankar Roy Road,

Room No. 11, Ground Floor,

Kolkata - 700 001.

M. Nu 7076994749

Email: badrulkarimadv2016@gmail.com

Order no. 04/03/2021 dated

None moved for accused 2,3,5,8.

Accused be remanded in judicial custody till 22/9/2021.

Heard I.2, Advocates for accused nos. 1,4,5 and 7.

I.2 advocates for accused pray for bail on ground of false imputations.

I.2 A.P.P. has raised strong objection citing nature and gravity of alleged offences.

Heard both sides. Unconsidered.

Perused the case diary.

Moa has been raised on behalf of accused Anubinda Beldya that he was not under employment of police accused at the time of alleged offence.

Admittedly materials in case diary suggest that police accused Debanjan Deb is the kingpin of alleged offences.

Investigation is much in progress; it is too early to come to any conclusion telling out involvement of accused in alleged offences especially going by nature, extent and gravity of alleged offences.

Hence bail prayers with respect to accused nos. 1,4,6 and 7 stand refused.

Accused be remanded in judicial custody till 22/9/2021.

To: J.A. i.e. 22/9/2021 for production; call for case diary on their record

[Handwritten signature]

A. C. J. M. *[Handwritten signature]*

904

ACR/2021/23

Date: 15-08-2021

Recd placed before me today.

Seen the order of Ld. CJM/ACJM, Alipore for obtaining specimen handwriting/signature/fingerprints of the accused/complainant/witness namely DEBANJAN DOL and RANBY SIKDAR.


The I.O. is directed to produce the above said person for obtaining specimen handwriting/signature/fingerprints on the stated date positively.

The I.O. is further directed to maintain all Covid-19 protocol and SOP while producing the accused/complainant/witness before the Court.

In 17/08/2021 for obtaining specimen handwriting/signature/fingerprints.

Inform all concerned.

I.O. to do the needful.


Judicial Magistrate
B¹ Court, Alipore

ACGR 2383/21Order dated 17-09-2021

Seen the order dated 08/09/2021 of the Ld. ACJM, Alipore for monitoring the process of obtaining the specimen signature of the Accused Persons namely DEBANJAN DEB and RABIN SIKDAR.

The Accused Persons namely DEBANJAN DEB and RABIN SIKDAR were produced before me at my chamber at 1.30hrs through Court Lockup Constable number 8437 Pradip Pal of Alipore Police Court, for taking his specimen signature and handwriting.

S.I. Arpan Das of Anti-Cheating Section, Detective Dept. P.S., I.O. of this case has obtained the specimen signature & hand writing of the Accused Persons namely DEBANJAN DEB and RABIN SIKDAR in 3 printed proformas each in my presence, in high speed, normal speed and slow speed which were then sealed and handed over to the I.O.

Let the record be put up before the Ld. CJM/ACJM, Alipore for further order.

Dictated & corrected by me

J.M, 6th Court, Alipore

J.M, 6th Court, Alipore

11/10/21

Ar. no. @ 1 + @ ...
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also prap state ...
B. S. A. H. ...

See the paper ...
for necessary permission ...
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Prap ...
B. S. A. H. ...

Note moved for accused 3, 4, 6
Accused be remanded in judicial custody till 4/10/2021.
Special Id. Advocates for accused nos. 1, 2, 4, 6 and 7
Id. Advocate for accused pray for bail on ground of fair implication.
Id. A.P.P. has raised strong objection citing nature and gravity of alleged offences.
Should look into. Considered.
Perused the case diary.
Note has been raised on behalf of accused Arabintha Baidya that he was not under
employment of prime accused at the time of alleged offence.
Materially material in case diary suggest that prime accused Udayappa Debi is involved
in the commission of alleged offences.
Investigation is much in progress; it is too early to come to any conclusion ruling out
involvement of accused in alleged offences especially going by nature, extent and gravity
of alleged offences and though one of the accused admitted he came in the employment
of prime accused much after the date of alleged incident, fact remains that these alleged
offences have been perpetrated over a period of time.
Hence bail prayers with respect to accused nos. 1, 2, 4, 6 and 7 stand rejected.
Accused be remanded in judicial custody till 4/10/2021.
If necessary 4/10/2021 for production; call for case diary on date fixed.

(Signature)

(Signature)

11

Kashy
16/9/21

907

Monday to Friday for collecting of CO
Arrest nos. ①②③④⑤ produced for P.
Arrest nos. ①②③④⑤ to ⑧ are not produced for P.
D.O. prays for remission of all 19/10/21 and other
prays for better release.

Barid Redi, filed materials on nos. ①②

Accused nos. 1, 4, 7 pray for bail.
None in rem for accused nos. 2, 3, 5, 6 and 8.
Accused nos. 2, 3, 5, 6 and 8 are remanded in judicial custody till
15/10/2021 (27/10/2021).

Ld. A.P.P. and U.O. oppose had prayers of the accused persons nos. 1, 4 and 7.
I have been sides Considered.
Perused the case diary.
Legal officers are triable by this Court.
Arrested nos. 1 and 4 were in custody since 12/5/2021 and arrested nos. 7 in custody
since 17/5/2021.

Considering the extent of simplicity of accused nos. 1, 4 and 7 as reflected in case diary and
period of detention undergone by him, the further custodial detention for the sake
of investigation does not appear to be required.
Hence accused no. 4 Arshin Baidi may find interim bail of Rs. 1,00,00/- with the
surety of like amount to be in judicial custody till 15/10/2021 (27/10/2021) with
further condition to meet the U.O. of the case once a week till further orders and
not to threaten/intimidate, influence or induce the witnesses of the case including
the de-facto complainant & victim.
If on bail, to 4/12/21 for appearance.


However, considering the nature and gravity of alleged offences and materials
in case diary as reflected against accused nos. 1 and 7, their prayers for bail have
been rejected at this stage.

Said accused are remanded in judicial custody till 15/10/2021 (27/10/2021).
To 27/10/21 for production; till for case 8 as prayed for.

[Signature]
Additional Chief Judicial Magistrate
Aligarh, Sect- 21 Pgr

109 M - (1) in regt. 10/11/21
 120-05 (2) to (3) one with 10/11/21
 See group for 10/11/21
 also prop for 10/11/21
 See 10/11/21
 10/11/21

Accused nos 1,2,3,6, 7 prop for bail
 Name moves for accused nos 5 and 8.
 Accused nos 5 and 8 are remanded to judicial custody till 10/11/2021.
 Ld. A.P.P. and LO oppose bail process of the accused persons nos 1,2,3,6 and 7.
 Head both sides considered.
 Perused the case diary
 Alleged offences are viable by this Court.
 Other than accused no 1 rest are not F.I.R. cannot proceed.
 Accused nos 1-3 are in custody since 12/8/2021 and accused nos 6 and 7 are in custody since 17/8/2021.
 Considering the nature of allegations as against prime accused no. 1 (Debarjan Deb and his role as well as modes operated used to perpetrate the alleged offences, Ld. A.P.P. inclined to grant him on bail on this stage and his bail prayer stands rejected.
 Accused Debarjan Deb's name is remanded to judicial custody till 10/11/2021.
 Till 10/11/2021 for production.
 It is emphatically submitted by Ld. Advocate for accused nos. 2,3,6 and 7 that they are not at all connected with alleged offences and have been falsely implicated in this case.
 I have perused the case diary meticulously.
 Accused nos 2,3,6 and 7 are in custody since more than 60 days in this case.
 Accused no 1 is the husband of the premises where the police accused maintained his office.
 Accused nos 2,3 and 5 are employees of prime accused Debarjan Deb holding various positions in his office running in name of KMC. Accused no 6 is apparently one of the unaided signatories in one of the accounts opened by organization of the prime accused Debarjan Deb. Despite lapse of sufficient time nothing has come on record to suggest that any of the accused nos 2,3,6 or 7 actually benefitted from the alleged amount since their showing their respective dues by date of receipt.
 Investigation appears to have reached a physical stage over the still accused persons. Specimen signatures already collected, no prayer for DIP with respect to any of the aforementioned accused persons.
 Hence considering the nature of complexity of accused nos 2, 3, 6 and 7 in alleged offences as reflected in case diary and general of direction clearly undergone by them, their further custodial detentions for the sake of investigation does not appear to be required.
 Hence I order nos. 2,3,6 and 7 may find interim bail of Rs. 4,00,000 each with one surety each of five amount i/d to judicial custody till 10/11/2021 with similar condition to meet the L.O. of the case once a week till further orders and not to interfere/interact/obscure/alter the witnesses of the case including the de facto complainant/victim.
 Till 10/11/2021 for appearance.


 Additional Chief Judicial Magistrate
 Alipore South 24 Pura

K. Gobis 1/23
16/1/24

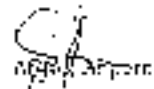
909

no. 11
31. Interim order dated 27/1/24
Bail bond furnished by Shriy Meead
Shriy Shaha in respect of accused (3) & (4)
These found fit to release

CT-

Accused nos. (7) (8) (9) (10) (11) (12) are producers from J.C.
Group for further enquiry on 21/1/24 and also
about their status in the case.
The status of accused nos. (1) & (2) on bail is also under review (1) (2)

Accused nos. 1 and 8 pray for bail.
Name of the accused nos. 4 and 5
Accused nos. 4 and 5 are released to police custody till 24/1/2024.
Jt. A.P. and J.C. oppose the prayer of the accused persons nos. 1 and 8.
Heard both sides. Considered.
Prayed the case diary.
Megaloffences are viable by this Court.
Order was passed on 1st day of P.P. and was served.
Accused nos. 1 is already since 12/8/2022 and accused nos. 8 is already since 17/8/2021.
Considering the nature of offences against present accused nos. 1 Debanjan Deb and his role
as well as modus operandi used to perpetrate the alleged offences, Court was inclined to grant
bail on bail in this stage and his bail prayer stands rejected.
Accused Debanjan Deb stands committed to judicial custody till 24/1/2024.
To 24/1/2024 for production.
It is emphatically submitted by the Advocate for accused no. 8 that he is not at all concerned
with alleged offences and has been falsely implicated in the case.
I have perused the case diary meticulously.
Accused nos. 8 is already since more than 60 days in this case.
Investigation appears to have reached a plateau stage and the said accused person. Specimen
evidences already collected, no scope for T.P. with respect to his crimes.
Considering the extent of complicity of accused nos. 8 in alleged offences in all the
case diary and period of detention already undergone by him, his further custodial detention for
the sake of investigation does not appear to be required.
Hence accused no. 8 may find interim bail of Rs. 4,000/- with one surety of like amount to be
judicial custody till 24/1/2024 with further conditions as per the L.C. of the case and I will
call further orders and not in this case/interim/otherwise. Consider the witnesses of the case
including the de-facto complainant's name.
If no bail, to 4/12/2024 for appearance.


JUDGE

10¹¹ 20 Intendant ~~...~~ 10
Bail Bond is furnished
by family - Luthi Sahu
in respect of the accused
which found fit to be

Bail bond is put up to my by the family
and the accused is released on bail.

Direct the bail petition.

The accused Dehraj Deb seeks mandatory bail.

It appears from note of GRO that charge-sheet of this case has
not yet been submitted.

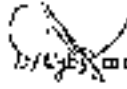
The accused Dehraj Deb is in custody since 12/8/2021 in this
case.

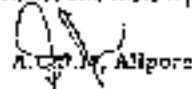
The case involves section 467 of I.P.C. which is punishable
with imprisonment for life.

It appears that the statutory period of 90 days for completion
investigation is over for the accused person and charge-sheet not being
been submitted within stipulated period, he is eligible for bail under
section 167 of the Code of Criminal Procedure 1973.

For that the accused person may had bond of Rs. 10,000/- with two
sureties of Rs. 5000/- each one of whom must be lodged/such in
default as judicial custody till 24/11/2022

If not bail to 4/12/2022 for appearance and C.O's report.


D. C. J. Alipore


A. C. J. Alipore

10/11/21
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31/02/22

Kantop T⁴
16/9/21

11.11.21 Interview of officer dated 10.11.21.

Latika Patel held's f... by security
Brahmabhatt. Incompetent at
with this... al

(Signature)

24/10/21

Secs. in ① ② ③ ④ were produced for 30
Secs. ① is a friend of the...
Sec. group... 2/12/21

and also...
Sec. ②...
Secs. ① ② ③

Secs. ④ ⑤...
Secs. ⑥ ⑦...
Secs. ⑧ ⑨ ⑩

The accused no. 5 was produced before me and he alleged that he was being subjected in harassment in various forms including verbal abuse at the President's Chamberlain House and also during transit to this Court and also in Court layout.

The Superintendent, PCCB is directed to look into the matter and ensure that accused is not subjected to any harassment/abuse whether physical/emotional/verbal while in custody.

The lockup in-charge is also directed to do so likewise.

Let a copy of this order be sent to the Superintendent, PCCB for his information and necessary action to be taken.

(Signature)
Additional Chief Judicial Magistrate,
Aurangabad, Dist. 24/10/21

20/11/2000 - 1/12/2000 - 20/12/2000 - 20/1/2001

Job: Extension of 15/11/00 by 15/12/00
The 15/12/00 is being increased to 20/12/00

(15) 15/12/00 - 20/12/00 - 20/1/01

04/11/2000: Add no (1)(2)(3)(4) in A.I. bill
to group for extension.

23/11/2000 - 20/12/2000 - (1)(2)
to Extension of 15/12/00
23/11/2000 - 20/12/2000 - (1)
to Extension of 15/12/2000 - 20/1/2001

to be considered

20/12/2000 - (1)(2)(3)(4) in A.I. bill
extended to 20/1/01
to - 17/01/22 of 1/1/01

15/12/2000
to be considered
to be considered

Add no (1)(2)(3) in A.I. & not for 15/12/00.

to be considered 20/12/00. When 15/12/00 is extended to 20/1/01
P.O. 15/12/00. Also 15/12/00 to 20/1/01. 15/12/00 to 20/1/01
to (1)(2)(3)(4) to 20/1/01. 15/12/00 to 20/1/01. 15/12/00 to 20/1/01
to be considered. 15/12/00 to 20/1/01. 15/12/00 to 20/1/01. 15/12/00 to 20/1/01
to be considered. 15/12/00 to 20/1/01. 15/12/00 to 20/1/01. 15/12/00 to 20/1/01

to be considered to 15/12/00 of 20/1/01 also 15/12/00
and 15/12/00 (1)(2)(3)(4)(5)(6)(7)(8) extended to 20/1/01.

to be considered 20/12/00 - 20/1/01
to be considered to 15/12/00 - 20/1/01
to be considered to 15/12/00 - 20/1/01

ACGR 2383/27

10/22/2021

Process of return to India

In case of (S. 131) W. 1300/2021, South 24705, in which the
subject is T. L. K. of the case of President's order.

(1) Chandrasekhar Reddy

Department of Presidency, Government of Madhya Pradesh, and
the building 71, Patna, of the Government of Madhya Pradesh
in the year 2019, in the year 2019, in the year 2019.

In case of, to bring the witnesses.

In case of

In case of, to be sent to the Department of Presidency
in the year 2019, in the year 2019, in the year 2019.

In case of

In case of

Judicial Magistrate
Court, Aligarh

Judicial Magistrate
Court, Aligarh



714

ACGR 2383/21

Dated - 20/12/21


As per order of Ld. C.J.M./A.C.J.M., Alipore dt. 08-09-2021 I held the T.I. Parade of the suspect 1) Dehajan Deb at Presidency Central Correctional Home during 4.00 p.m. to 4.30 p.m.

Witness 1), **Suvajit Ghosh** being present at the T.I. Parade during the aforesaid time at the aforesaid place and the T.I.P was held observing all formalities. The detailed manner of affecting the T.I. Parade is recorded in a separate sheet which is placed inside a sealed envelope and kept with the record. The same was typed by me in my official laptop and the printout was done from the office printer of the office of the Superintendent, PCH.

Let the record be put up before the Ld. C.J.M./A.C.J.M., Alipore.

D/O

J.M. 6th Court, Alipore


J.M. 6th Court, Alipore

Handwritten notes:
A.C. - M. @ @ 115) over next to President from HC.
See page for further info. 24/12/21. 2
also page attached there. in 2nd part of...
And page also attached to and. no. (5) 2021...
Charge sheet not submitted till - 22/12/21

Order dt. 22/12/2021 contd.

Heard the bail petition.

The accused Robin Sridhar seeks statutory bail.

It appears from notes of GND that charge-sheet of this case has not yet been submitted.

The accused Robin Sridhar is in custody since 17/8/2021 in this case.

The case involves sections 467 of I.R.C. which is punishable with imprisonment for life.

It appears that the statutory period of 90 days for completion investigation is over for the accused person and charge-sheet not having been submitted within stipulated period, he is eligible for bail under section 161 of the Code of Criminal Procedure 1973.

For that the accused person may find bail of Rs. 3000/- with two sureties of Rs. 1500/- in default to Judicial Custody till 5/1/2022 with further condition to co-operate with investigation and not to leave the jurisdiction of this Court without intimation to the I.O. and not to threaten/intimidate/otherwise influence the witnesses of the case including the de-facto complainant.

If on bail to 17/1/2022 for appearance.

by me

A.C.J.M., Allpore

24.12.21
copy of order sent - 22.12.21

Later,

The bail bond furnished by the *acc.*
No. *(1)* is found fit and *granted* in respect of the *acc.*

by me

A.C.J.M., Allpore

1.21
1.21
1.21

*in 21.12.21 @ 2.00 pm I.C. was granted
bail but is not furnished to A-300
acc. to be remained to the I.O. 10/1/22
- see order for production*

1.21

*acc. no. 1 to a.c. 16.
acc. no. 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100*

note filed - last of 10 and no 1, 2 and 3 and 4 and 5 and 6 and 7 and 8 and 9 and 10 and 11 and 12 and 13 and 14 and 15 and 16 and 17 and 18 and 19 and 20 and 21 and 22 and 23 and 24 and 25 and 26 and 27 and 28 and 29 and 30 and 31 and 32 and 33 and 34 and 35 and 36 and 37 and 38 and 39 and 40 and 41 and 42 and 43 and 44 and 45 and 46 and 47 and 48 and 49 and 50 and 51 and 52 and 53 and 54 and 55 and 56 and 57 and 58 and 59 and 60 and 61 and 62 and 63 and 64 and 65 and 66 and 67 and 68 and 69 and 70 and 71 and 72 and 73 and 74 and 75 and 76 and 77 and 78 and 79 and 80 and 81 and 82 and 83 and 84 and 85 and 86 and 87 and 88 and 89 and 90 and 91 and 92 and 93 and 94 and 95 and 96 and 97 and 98 and 99 and 100

12/19/22

916

12/19/22. Let. filed in court & 2nd. m. - 1 page to extend to 6/30/23

12/22/22 Considered

The 2nd m. - ①②③④⑤ are in AS and extended till - 12/22/22


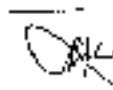
to date. for appeal

19/21/22

19/21/22 - ①② are not products families
Bail bonds not furnished
Needs to be reminded to sit till 12/21/22
to date for production by

19/21/22

19/21/22. Upon the prayer of J.O. who prays for permission to submit the copy of T.I. records of record person who was held on 20/12/22 by the 6th Cir. Court, Alipore, all eggs (3) for the purpose of investigation.

Prayer of J.O. is  

↑

15.2.71
16.2.71
17.2.71
18.2.71

Acid in (1) (2) on + see through v. c.
Brid bond is not finished
Acid to be removed to the hill - 11/2
to gate for production.

15.2.71
16.2.71
17.2.71
18.2.71

Acid in (1) (2) on + see through v. c.
Brid bond is not finished
Acid. perme to be removed to see the adjacent
rodlets for production

15.2.71
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17.2.71
18.2.71

Acid in (1) (2) on + see through v. c.
Brid bond are not finished till 11/2
Acid to be removed to the hill - 11/2
to gate for production



15.2.71
16.2.71
17.2.71
18.2.71

Acid in (1) (2) on + see through v. c.
Brid bond are not finished till 11/2
Acid to be removed to the hill - 11/2
to gate for production.

15.2.71
16.2.71
17.2.71
18.2.71
Acid in (1) (2) (3) (4) (5) (6) (7) (8) on + see through v. c.
Brid bond (5) is on (6)
It jumps for no bridge
Left. filed with 100 mm - (8) on + see through v. c.
Co. from 17.2.71

100000
163/20

918

10/10/22

the bill 570 - (3) (4) (6) (8) 2 (8) are in
bill bond extended till
70 - 25/6/2022 for approval

10/13/22

bill
10/13/22
10/13/22

Acad no (1) (2) are in je. Last Product
Bill bond is not finished till to say
need be reported to sic till - 13/11/22
70 - site for production

10/13/22

bill
10/13/22
10/13/22

Acad no (1) (2) are in je. Last Product
Bill bond is not finished till to say
need be reported to sic till - 22/11/22
70 - site for production

10/27/22

bill
10/27/22
10/27/22

Acad no (1) (2) are in je.
Bill bond is not finished till day
need be reported to sic till 11-25-22
70 - site for production

11-05-22

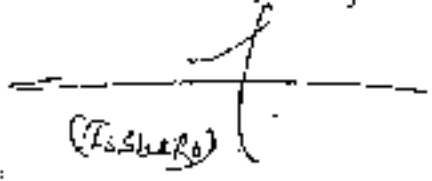
bill
11-05-22
11-05-22

Acad no (1) (2) are in je. Last Product
Bill bond is not finished till 11-29-22
need be reported to sic till - 19/11/22 -
70 - site for production

507- Intercompted Jan 27 1924

Lab. Bill board for by direct
Subsidiary Dan to Intercompted

(2) Whole of 4 ft - 10 in



10000
11-16-21

Ac. m. (3) to the 1000 - 1000 Product
Bill board is not finished till today
Bill board is recorded to the bill 1000-21
to date for production

10000

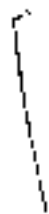
2-8-22
11-11-21

Ac. m. (3) to the 1000 - 1000 Product
Bill board is not finished till today
Bill board is recorded to the bill 1000-21
to date for production

10000
11-11-21

Ac. m. (3) to the 1000 - 1000 Product
Bill board is not finished till today
Bill board is recorded to the bill 1000-21
to date for production

10000



16/5/11

1/1/11

Recd. no. ① in. m. m. l. b.
Recd. no. ②③④⑤⑥⑦ one in Ad. board
See the report of SA M. P. P. as below.
Acc. no. ⑧⑨⑩⑪⑫ one in Ad. board
Expl. no. Ad. 170/16/11
C.I. - sent for officer

2/1/11

Recd. no. ⑬ in. m. m. l. b.
Recd. no. ⑭⑮⑯⑰⑱ one in Ad. board
See the report of SA M. P. P. as below.
Acc. no. ⑲⑳㉑㉒㉓ one in Ad. board
Expl. no. Ad. 170/16/11
C.I. - sent for officer

3/1/11

Recd. no. ⑴ in. m. m. l. b.
Recd. no. ⑵⑶⑷⑸⑹ one in Ad. board
See the report of SA M. P. P. as below.
Acc. no. ⑺⑻⑼⑽⑾ one in Ad. board
Expl. no. Ad. 170/16/11
C.I. - sent for officer

4/1/11

Recd. no. ⑿ is not produced from the
Ad. board - not started
Recd. no. ⑿ is not produced from the
Ad. board - not started
Recd. no. ⑿ is not produced from the
Ad. board - not started

5/1/11

Recd. no. ⑿ is not produced from the
Ad. board - not started
Recd. no. ⑿ is not produced from the
Ad. board - not started
Recd. no. ⑿ is not produced from the
Ad. board - not started

11/22
1/27/22

Acad no - ① is not produced from JPL
but is not finished till 10-6-22
Acad no - ② is not finished till 10-6-22
- in case of production

1/27/22
1/27/22

Acad no - ① is not produced from JPL
but is not finished till 10-6-22
Acad no - ② is not finished till 10-6-22
- in case of production
Acad no - ③ is in 2022
Acad no - ④ ⑤ ⑥ ⑦ ⑧ ⑨ ⑩ are in 2022
Security is 2022 to Production is 2022
no - ① ② ③ ④ ⑤ before start of 2022
TO - 8-7-22 for app/Production/region

1/27/22
1/27/22

Acad no - ① is in 2022
Acad no - ② ③ ④ ⑤ ⑥ ⑦ are in 2022
Acad no - ⑧ is in 2022 not produced
but is not finished till 10-6-22
Acad no - ⑨ ⑩ are in 2022
- in case of production
Acad no - ⑪ ⑫ ⑬ ⑭ are in 2022
11-27/22 - in case of app/Production/region

Nos. 169/22

922

22/3/22. Acct No (5) is on CF.

Acct. No (1) (2) (3) (4) (6) (7) (8) are on the bill.
Acct No (1) is not a production

Bail bond is not furnished till to-day
Acct is considered to be on the list of
to-date for production

Acct no (9) (10) (11) (12) (13) are in the list
extended till - 13/1/22
to-date for production

DCC
&

&

17/1/22
1/2/22
11/2/22

Acct no - (1) is on CF.

Acct. no (2) is in the list of not production

Bail bond is not furnished till to-day.
Acct is considered to be on the list of
to-date for production

SPL

1/2/22
1/2/22
11/2/22

Acct. no (3) is on CF
Acct. no (4) is in the list of not production
Bail bond is not furnished till to-day
Acct is considered to be on the list of
to-date for production

SPL

3/11/22. Aced No 5 is on EB
Aced No 1 is in JE. Good! Prod Lamb

Bail bond is not finished as yet
Bail is committed to J.C.M. - 8/1/22
To date for production.

OK

11/6/22. Aced No 5 is on EB
Aced No 1 is in JE. Good! Prod Lamb
Bail bond is not finished as yet
Bail is committed to J.C.M. - 8/1/22
To date for production.

OK



22/9/21

Received challenge 100/453/17/420/12/21
 120/453 of argument on 11/6/21 as to whether she was
 "SE" in 018/12/21 as per 11/6/21 but not
 finished. (1) Sashmal Kumar (2) Kanchan Devi (3) Anshu
 Prasad (4) Sushant Kumar (5) Anshu Kumar (6) Sushant
 Kumar - two are in AI but the 11/12/21 are (7) Rishi
 Sankar Singh is in CD for 12/12/21 along with
 (8) and (9) as per forwgs. for CD
 Hence the CD should be given

Since this are sufficient materials of the CD to be
 the Court to believe from facts that the AI person
 have committed offence punishable under 100/453/17/420/12/21
 453/17/420/12/21 the argument to (1) to (8)

Copies are as follows

- 1 - (1) is in J.C. for 01/12/21 with copy on 11/6/21 but not finished
- 1 - (2) (3) (4) (5) (6) (7) (8) are in AI but for 12/12/21
- 1 - (9) from 2000 same argument (5)
- 1 - 12/12/21 for 5/12/21/21

01.10.21
 2000
 11.6.21
 Hence CD (1) is not produced from JIC
 as submitted by 100/453/17/420/12/21/21
 453/17/420/12/21 - (1) to (8)
 Received material - furnished
 - A cell be demanded for JIC
 - fill - 15/12/22 from JIC

cu

ky



Alameda P/E

925

Page No 1- 150

- 926 -

M.L. Case No. 04 of 2021

Debanjan Deb & Co

Relied Upon Documents (RUF-2)

Volume-1

Pages (1- 49)

Total Number of Volumes-1

927

①

RavinderDahiya ED

an copy of FIR of Kasba PS, Case No. 166/2021.

④

From : Mihir Deb <amichahalig.fdg@kolkatapolice.gov.in> Wed, Jun 30, 2021 11:58 AM
Subject: Scan copy of FIR of Kasba PS, Case No. 166/2021. 1 attachment
To : RavinderDahiya ED <ravinder.dahiya@ic.ln>

Sir,
In reference to your mail dated 20.09.2021 addressing to Joint CP (Crime), scan copy of FIR of Kasba PS, Case No. 166/2021 have been attached with this mail for your kind perusal.

Submitted,
Mihir Deb
DCO, Anti-Cheating Section
Detective Department
Kolkata Police

FIR Copy & complain.pdf
2 MB

FIRST INFORMATION REPORT

390756

1. Name of the person(s) who reported the crime: [Illegible]

2. Name of the person(s) who committed the crime: [Illegible]

3. Name of the person(s) who were present at the time of the crime: [Illegible]

4. Name of the person(s) who were injured: [Illegible]

5. Name of the person(s) who were damaged: [Illegible]

6. Name of the person(s) who were arrested: [Illegible]

7. Name of the person(s) who were charged: [Illegible]

8. Name of the person(s) who were convicted: [Illegible]

9. Name of the person(s) who were sentenced: [Illegible]

10. Name of the person(s) who were released: [Illegible]

11. Name of the person(s) who were pardoned: [Illegible]

12. Name of the person(s) who were rehabilitated: [Illegible]

13. Name of the person(s) who were reformed: [Illegible]

14. Name of the person(s) who were reeducated: [Illegible]

15. Name of the person(s) who were reemployed: [Illegible]

16. Name of the person(s) who were reintegrated: [Illegible]

17. Name of the person(s) who were reintegrated: [Illegible]

18. Name of the person(s) who were reintegrated: [Illegible]

19. Name of the person(s) who were reintegrated: [Illegible]

20. Name of the person(s) who were reintegrated: [Illegible]

REPORTED BY: [Illegible]
DATE: 02/04/62
OFFICER: [Illegible]
KADAP P.S.
KADAP

To
The Officer in-Charge
Kancha Police Station
27D, Bosepukur Road,
Kolkata-700042

S. A. K. Hembram,
P. S. Officer in Charge

③ 929-
①

K-15
Kancha P.S.
22/05/21

Sr,

This is to inform you that today (22.05.2021) around 17.50 hrs received an information that a COVID vaccination programme is going on at LIC Bank Building situated at Plot No. G1, Block-EB 17D, Bajrang Main Road, Kancha New Market, Bajrang, Kancha, Kolkata-700107, on behalf of Kolkata Municipal Corporation without any information to this Police station and other concerned departments and that a number of people gathered there to get vaccinated.

As such the undersigned along with available forces went to the place to look into the matter. On inspection of the place, it could be learnt that the Debanjan Deb, IAS, and the Joint Commissioner of Kolkata Municipal Corporation has organized the programme on behalf of Kolkata Municipal Corporation.

At the time of interaction with Mr Debanjan Deb, some irregularities would be noticed and a reasonable suspicion arose. As such, necessary enquiry was made to verify his claim when it revealed that KMC hasn't organized such camp and there isn't any civil servant in such name and capacity. Thereafter, he was interrogated at the spot and it revealed that Mr Debanjan Deb had been organizing this vaccination programme by impersonating himself as an IAS officer as well as the Joint Commissioner of Kolkata Municipal Corporation, to cheat people using false, fake and manufactured documents, seals, letter head and stamps of an IAS official and also logo of Kolkata Municipal Corporation.

Cont... 3-2

①
S. A. K. Hembram
Kancha P.S.
22/05/21

④ ① - 930

The revelation was immediately brought to your notice and under your order, some documents including one Govt identity card representing as a joint commissioner of KMC, visiting card referring him as an IAS officer, requisition for procuring of Covid vaccine (Covishield) from Swasthya Bhawan, Government of West Bengal, paper cutting related to his administrative works and achievement kept in his office bag at his office situated at JCO Bank Building situated at the 3rd floor, Plot No. 61, Block-EB 170, Rajdanga Main Road, Kasha New Market, Rajdanga, Kashi, Kolkata-700107, West Bengal, were recovered along with one Toyota Innova private car bearing registration number WB-UDR-0659 fitted with blue beacon light, car flags with logo and sticker representing Government of West Bengal written on front and back windshields of the car. The said car and the recovered documents were accordingly seized under proper seizure list.

Thereafter the said person was detained from his office situated at Plot No. 61, Block-EB 170, Rajdanga Main Road, Kasha New Market, Rajdanga, Kasha, Kolkata, West Bengal-700107 at around 18:55 hrs under order of superiors.

On preliminary enquiry, I suspect that a group of persons along with the detained person formed a racket to cheat common people and playing with their life taking advantage of Covid-19 Pandemic situation.

As it reveals a cognizable offence under section 407/45B/471/474/419/420/170/120B IPC, the detained person and the seized articles and documents are being produced before you together with this letter of complaint to take necessary legal action against Debanjan Deb (29) S/o Manojkumar Deb of 21B, Hussainpur, Medinipur, PS-Anandapur, Kolkata-700107, and others.

Yours faithfully

(Signature)
SI Ujjal Deb Nath

S/o Ramcel, Deb Nath
SI of Kasha Police Station

①
 (P)-931-

ENFORCEMENT DIRECTORATE Office of the Additional Director, Kolkata 2009 CGO Complex, 3rd Floor Building, 6th Floor 1F Block, 5th Lane, Kolkata - 700054 Tel No: (033)23318061, Fax: (033)23342299 Email: ad@enforcement.gov.in		प्रवर्तन निदेशालय अन्वय निदेशक का कार्यालय, कोलकाता क्षेत्र 1, सी.जी.ओ. कॉम्प्लेक्स बिल्डिंग, 6th फ्लोर, 5th लाइन, 1F ब्लॉक, 5th लान, कोलकाता - 700054 दूरभाष नं. (033)23318061, फैक्स: (033)23342299 ईमेल: ad@enforcement.gov.in
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ENFORCEMENT CASE INFORMATION REPORT (ECIR)

ECIR NO.	YEAR	ZONE	DATE
En/16/201/23/2021	2021	KEZO-1	3/7/2021

2. Nature of Scheduled Offence:

Scheduled Act	Section(s) of the Act	Agency Investigating Scheduled Offence
Indian Penal Code	Secs. 120B, 419, 420, 467 and 471	Kasba Police Station, Kolkata
3.	Source from which information / material received	FIR No. 166 dated 22/5/2021 lodged at Kasba P.S.
4.	Place(s) of occurrence	Kolkata, West Bengal
5.	Names and Address(es) of person(s) / suspected persons with full particulars (Attach separate sheet, if necessary)	Responsible parties are 1. Debanjan Deb & Others
6.	Details of property initially suspected to be Proceeds of Crime (Attach separate sheet, if necessary)	To be ascertained

7. Material relating to commission of offence and assessment of proceeds of crime:-
 7.1 FIR No. 166 dated 22/5/2021 was lodged 11/A 120B, 419, 467, 468, 471, 476 and 420 of IPC at Kasba P.S., Kolkata police, against the above suspects as in Row 1. No. 5 of the ECIR.

7.2 It is revealed from the F.I.R. No. 166 dated 22/5/2021 lodged at Kasba P.S. that Mr. Debanjan Deb entered into a criminal conspiracy and impersonated himself as Joint Municipal Commissioner of Kolkata Municipal Corporation by fraudulently and dishonestly using fake documents, photo, stamps, etc. He also organised mass Covid-19 vaccination program without obtaining any permission from any concerned authority. During search of his house by Kolkata Police a large number of vials of Aniksan injection and fake labels of Covishield were found, which implies that the vaccine administered to general public at his vaccine camp were fake. Debanjan Deb cheated Govt of West Bengal and put general people's health in danger.

It appears that Mr. Debanjan Deb along with other unnamed persons focused a lot to cheat common people and played with life of general people taking advantage of Covid-19 pandemic situation.



132-6
①

7.3 That, Sections 130B, 419, 420, 467 and 471 of IPC are Scheduled Offences under Prevention of Money Laundering Act, 2002.

8 On the basis of the aforesaid information / document(s) as stated above, a prima-facie case for an offence of money laundering under Section 3 of the Prevention of Money Laundering Act, 2002, punishable under Section 4 of the said Act appears to have been made out against the aforesaid/suspected persons.

9 An ECIR bearing No. ECIR/ML20-1/23/2021 is therefore recorded and investigation under the provisions of the Prevention of Money Laundering Act, 2002 and the Rules framed there under is being initiated.

Signature of the Assistant Director. (with date)

Name of the Assistant Director: **Jai Kumar Sanchi**
Assistant Director,
Enforcement Directorate,
6th Floor / Government of India,
Salt Lake, Kolkata-700064.



Countersigned by Deputy Director:

Name: **Sh. Ajay Lalit**
Deputy Director
Enforcement Directorate,
6th Floor, Government of India,
Salt Lake, Kolkata-700064.

P.No. ECIR/ML20-1/23/2021/09/07/2021

Copy forwarded to:

1. The Director, Enforcement Directorate, Government of India, Lok Nayak Bhawan, 6th Floor, Kirti Market, New Delhi-110003.
2. The Special Director, Eastern Region, Enforcement Directorate, 6th Floor, CSD Complex, DF Block, Salt Lake, Kolkata-700064.
3. The Additional Director, Eastern Region, Enforcement Directorate, 6th Floor, CSD Complex, DF Block, Salt Lake, Kolkata-700064.
4. PMLA Section

File/Despatch No. _____
Date 23/07/21

933-

Rec'd

Dhyanu Medak

Please find the attachment in respect of Debarjan Deb case matter

From: Hritu Deb <hritu@hritu@kolkata.gov.in> Thu, Aug 05, 2021 01:43 PM
 Subject: Please find the attachment in respect of Debarjan Deb case matter #Debarjan Deb- Covid Case
 To: Ajay Kumar <ajaykumar@gov.in>, Dhyanu Medak <dhyanu@GOALS.CO.IN> 03 attachments

Kindly see the attachment which is self explanatory in respect of Kasba case no 155 dated 22.06.2021 copy of FIR and Animal FIR have already being submitted before your good office.

- 1. Here Street 132 of 2021.pdf 2 KB
- 2. Kasba 169 of 2021.pdf 2 KB
- 3. Kasba 171 of 2021.pdf 4 KB

From: Hritu Deb <hritu@hritu@kolkata.gov.in> Wed, Aug 04, 2021 07:04 PM
 Subject: Please find the attachment in respect of Debarjan Deb case matter #Debarjan Deb- Covid Case
 To: Ajay Kumar <ajaykumar@gov.in>, Dhyanu Medak <dhyanu@GOALS.CO.IN> 06 attachments

Kindly see the attachment which is self explanatory in respect of Kasba case no 165 dated 22.06.2021 copy of FIR and Animal FIR have already being submitted before your good office.

- 1. AMHARST ST 121 of 2021.pdf 4 KB
- 2. Kachh 20 of 2021.pdf 3 KB
- 3. Kasba 172 of 2021.pdf 1 KB
- 4. New Market 137 of 2021.pdf 897 KB
- 5. New Market 138 of 2021.pdf 1 KB
- 6. Takola 61 of 2021.pdf 109 KB

Letter No. 426/Amkamat School P.S., Vaccination P/112/2021



CITY COLLEGE

Affiliated to the University of Gujarat
D-21, Keshavnagar, Gandhinagar, Gandhinagar, Gandhinagar
Kolkata - 700 019, Phone: 033 2350 3715, 033 2660 295
Office: 033 2350 7482, Email: principal.citycollege@gmail.com
Website: www.citycollegekolkata.org

Ref. No. _____ Date: 24.06.2021

The Officer-in-Charge
Amkamat Forensic Police Station
Kolkata - 700 009
Sub: Fake vaccination camp organized by one Debajit Deb in our College

Dr. Prasenjit Chatterjee
Dr. Subir Chatterjee
16417621471/1741919
1426112011202 896
Dr. Prasenjit Chatterjee

Sir/Madam,

We wish to report a serious case of fraudulent activity of which our College has been a victim. The facts of the matter are as follows:

Dr. Prasenjit Chatterjee
24/6/21

- On 10.06.21, the said Debajit Deb, posing as Joint Commissioner, JMC, came to our College, along with his change team, including one Sitendrajit Sharma, who identified himself as a "DCC staff, to distribute masks and sanitiser to students for health-related relief activities. He met me in my room and offered to conduct a free vaccination camp in our College for all V students and family members of staff. He also requested the facility venue and requested us to arrange a table in the room. He also applied the barometer and one box of medicine for granted by rights the College.
- He again came to the College on 15.06.21 with his team (about 10 members) and inspected the venue and when being satisfied, fixed the date of vaccination on 18.06.21 and asked us to send him the list of persons to be vaccinated. Accordingly, we sent the list.
- He came on 19.06.21 as per schedule with a 32 member team (including security) and provided us the list printed on a JMC letter pad having seal and signature, and duly completed the vaccination programme (coupled with absolutely free-of-cost). He took the photocopy of Aadhaar card from each person and informed us that the message will come in due time.
- It may be noted that the said Debajit Deb was seen to travel in a car with a blue beacon on all three days. His team members came in another car.

Now we fear that he has been arrested and that he was running a fake vaccination camp. We are worried about the health related consequences of the persons who took the job. Since, as per, all rows, no patient has been reported.

This is for your kind information and necessary action.

Thanking you,

Encl:

1. Copy of list of persons to be vaccinated.
2. One copy of letter and one box of medicine.

Yours sincerely,
Dr. Prasenjit Chatterjee
16417621471/1741919
24/6/21



ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ ԿՐԹԱԿՆՆԱԿԱՆ ԵՎ ԳԻՏՈՒԹՅԱՆ ՄԻՆԻՍՏԵՐԱՆԻ ԿՐԹԱԿՆՆԱԿԱՆ ԵՎ ԳԻՏՈՒԹՅԱՆ ԳՆԱՀԱՏՈՒՄԻ ԵՎ ԿԱՐԳԱՅԻՆՈՒՄԻ ԿԵՆՏՐՈՆԻ ԿՐԹԱԿՆՆԱԿԱՆ ԵՎ ԳԻՏՈՒԹՅԱՆ ԳՆԱՀԱՏՈՒՄԻ ԵՎ ԿԱՐԳԱՅԻՆՈՒՄԻ ԿԵՆՏՐՈՆԻ

Մեմո 49

Ընդ: 10/06/21

ՎՃԱՌԱԳՈՒՄ ԸՆԴՈՒՄ
ՏՄԵՍԱԿԵՐԵ
132/1 ՍԵՐՆԱԿԱՆՈՒՄ ԳՈՐԾԱՆՈՒՄԻ ԿՐԹԱԿՆԱԿԱՆ ԳՆԱՀԱՏՈՒՄ

ՏՄԵՐ	ՊԱՏԵ	ԾՅՍ	ԼՊՈՒՄԻ ՈՒ	ՔՈՆՏԱԿՏ
1.	ԲԱՐՈՒՆ ԿԱՐԱՆ	09.10.1988	24255374000	927222020
2.	ԲԱՐՈՒՆ ՏԻՄՈՒ	15.03.1981	227255048734	7071122012
3.	ԲԱՍՏԱՆ ՇՐԱԿՆԱԾՈՒՄ	01.04.1975	337555330549	0130002630
4.	ՇԻՐՈՒՄ ԵՎ ՎԵՐԵՍՏՈՒՄ	04.01.090	643700447944	4435534407
5.	ԱՄԻՏԱԿՆ ՇՆԱՏՈՐԱԿՈՒՄԿԱՆ	26.01.1976	650325655ab	9130433072
6.	ՇՐՈՒՄՆՈՐԱ ԵՎ ՎԵՐԵՍՏՈՒՄ ԵՎ ԿԱՐԳԱՅԻՆՈՒՄ	13.07.1985	606201432012	9471107142
7.	ԵՎ ԿԱՐԳԱՅԻՆՈՒՄ	07.10.1975	211840712420	0110111100
8.	ԲԱՐՈՒՆ ՏԻՄՈՒ	16.12.1990	570304116609	8120061100
9.	ԿԱՐՈՒՄ ԵՎ ՎԵՐԵՍՏՈՒՄ	12.04.1977	420330039040	120320766
10.	ԻՎՅՆԱԿԱՆ ՇՈՒՄԿԱՆ	01.08.1982	817413179507	9433148144
11.	ԵՎ ԿԱՐԳԱՅԻՆՈՒՄ	19.01.1989	45030081116	7470355111
12.	ՇՐՈՒՄ ԵՎ ՎԵՐԵՍՏՈՒՄ	16.03.1986	606043542050	720503055
13.	ՇՐՈՒՄ ԵՎ ՎԵՐԵՍՏՈՒՄ	20.07.1967	210637474021	2230470730
14.	ԿԱՐՈՒՄ ԵՎ ՎԵՐԵՍՏՈՒՄ	28.12.1984	580325522980	8730401740
15.	ՆՏԱՆԸ ՇՐՈՒՄ	26.06.1986	625149623606	1823515575
16.	ՇՐՈՒՄ ԵՎ ՎԵՐԵՍՏՈՒՄ	25.02.1987	44932005932	7085712007
17.	ՇՐՈՒՄ ԵՎ ՎԵՐԵՍՏՈՒՄ	21.01.1985	279200749736	629015567
18.	ԱՄԻՏԱԿՆ ՇՆԱՏՈՐԱԿՈՒՄԿԱՆ	14.01.1972	88143262100	0174335093
19.	ՇՐՈՒՄ ԵՎ ՎԵՐԵՍՏՈՒՄ	21.09.1971	440721577963	6910137590
20.	ԼՊՈՒՄԻ ՈՒ	12.03.1982	602500000000	708047637
21.	ՇՐՈՒՄ ԵՎ ՎԵՐԵՍՏՈՒՄ	15.05.1976	289121032027	6330132007

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22.	KALU BHASINI HETA	16.01.1977	0707000921-76	7000470013
23.	REKHA CHAKRABORTY	17.01.1960	704639277158	6410127580
24.	SIVADHARAJA DAS	15.12.1967	932425628510	6777430020
25.	HARIBOLLOLA	07.07.1954	349200420309	3060470017
26.	SANYAL DEVI	20.09.1926	604722164230	0746570895
27.	ANUPAMILAKS	27.03.1967	316013437177	9581080504
28.	PRIMA KANTA	07.05.1940	970050175307	0330108831
29.	KISHORI HETA	10.07.1965	153086570257	6720147701
30.	INDIRA HETA	03.09.1920	912079010282	0100472001
31.	SANJIV HETA	22.07.1977	305703850313	0133722495
32.	DEBDEB RAJUMDAR	08.01.1957	553262174385	8955414403
33.	LALAN CHOWDHURY	12.11.1970	248066606606	7373128280
34.	INDIRA RAJUMDAR	12.05.1960	013049225960	0032133113
35.	MAHARAJA CHOWDHURY	21.11.1961	987605057146	7022355508
36.	SUBHANTARUL	29.07.1957	813545311090	8200270181
37.	ANANILAKS	07.12.1965	500713209095	8700100078
38.	PARVA DAS	14.07.1963	343318405001	0017101382
39.	DEBDEB CHAKRABORTY	27.08.1930	370705050501	7015070560
40.	ANITA DATTA	20.02.1978	200675554784	1312630311
41.	UMMA DAS	01.10.1961	219670757001	0017162017
42.	SEIBI SHIBU DAS	07.11.1970	500122555714	0477500050
43.	KULSTAY DATTA	20.09.1963	339544207705	9420022200
44.	ANANTAS	23.10.1953	217042754370	6290210487
45.	PARANJIT KUMAR SANKAR	05.08.1963	335603411713	7000600200
46.	SANDIP KUMAR HETA	18.02.1960	475139051130	8595011700
47.	HIMANSHU KUMAR HETA	16.09.1961	33054461570	0051570117
48.	INDIRA KUMAR	18.07.1965	507068600017	8700210180

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49.	SOUJY DAS	26.12.1977	52020196713	8527077517
50.	ARPAN DEWAS	10.10.1998	456851572255	7940564503
51.	DHARANINI-MUKHEJEE	25.04.1998	64800072063	9248841026
52.	CHANDRAN-MUNHIDE	22.04.1977	672970046725	893869706
53.	SOWLECHIAJI	15.04.1944	88632408867	8617970594
54.	PANDEYAN-JITARA	07.05.1972	522397012043	9243272555
55.	GANGA MAYA THAPA	07.01.1978	32961002725	0162722095
56.	JYOTIDAS	07.05.1962	415254025073	9277352666
57.	SAYANTAN DEY	29.06.2001	170250970456	5872260690
58.	SUCHISMITA DEY	17.05.1987	648165125199	8820260690
59.	PRANSHU PANDEY	15.03.1996	47253693191	9624348151
60.	AJIBINDAS	37.12.1999	55057665460	842044460
61.	KUNAL DAS	03.05.1995	633376714241	8420310364
62.	AKASH DAS	27.09.2001	719024601970	9051174456
63.	KOUSHAV DEY	12.12.2001	967429929712	820531796
64.	PRABU CHOPRAJIN	05.09.1969	180094679812	3522922317
65.	DEBANSU PAUL	24.02.1976	719726646190	2887030311
66.	PRATIMA BASAK	06.04.1992	34154460884	0356172175
67.	SANKAR BASAK	15.08.1974	334972715600	8536172175
68.	SOUVIK MANDAL	12.12.2001	526790511668	9240207214
69.	SOUVIK ROY	07.09.2000	344056201523	5251753751
70.	SANJIB MANDAL	05.01.1968	57170790506	9002906506
71.	SWAPAN KUMAR KAR	06.01.1965	73815370851	8910114655

72 - SANDEEP PRHEAP - 2-01-1985 - (4235-3470-2310) 7325475941

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 10/12/2001
 10/12/2001

GAUTAM & GAUTAM

WHOLE SALE MEDICINE DEALERS
55, BIPLABI RASH BEHARI BASU ROAD
(Maha Building, Block - E)
KOLKATA - 700 001

Phone : 2275-5888, 2275-5744

940

Ref. No. 12

Date: June 26, 2021

The Officer in-Charge,

Hare Street Police Station,

Kolkata

S. L. Das

Officer in Charge

(Signature)

Office in Charge
HARE STREET P.O.
KOLKATA

Sub: Letter of Complaint against 1) Kanchan Deb (sharing Mobile No: 9240366733 & 5831054497), 2) Arun Das (sharing Mobile No. 9336257777), 3) Trisha Roychowdhary @ Debanjan Deb (address not known) and others for committing serious offences.

We, M/s Gautam & Gautam, a partnership firm having our office/place of business at Maha Building, Block E, 55, Biplobi Rash Behari Dasu Road, Kolkata - 700 001 situated within your police station, do hereby lodge this complaint against the above-noted persons and others and state as follows :-

Our firm is engaged in the business of supply of wide range of pharmaceutical medicine, capsules, tablets, syrups, injections and other medicinal and surgical items and has earned a substantial reputation and goodwill in the market.

In or around March-April, 2020 during surge of Covid - 19 as pandemic and consequent Lockdown declared by the Government of West Bengal, two persons, namely, Kanchan Deb and Arun Deb introducing themselves as staffs of Kolkata Municipal had approached us at our office and represented that in order to cope up with Covid-19 Pandemic, GMC was arranging E-Orders inviting vendors

Case No: /



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GAUTAM & GAUTAM

WHOLE SALE MEDICINE DEALERS
55, BIPLABI RASH BEHARI BASU ROAD
(Mehra Building, Block - E)
KOLKATA - 700 001

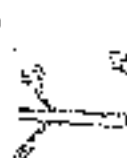
Phone: 7215-0000, 2230-5244

1. Ret. Mr. Pharmacia and drug manufacturers to supply various pharmaceutical products, sanitizing products and other related items used for fighting with Covid-19 to KMC for public good. The said two persons also claimed that for participating in these E-Tenders one would have to deposit earnest money along with quotation and other documents and the lowest bidder would be eligible to get the Tender. They assured us that on behalf of KMC, they would do all the needful starting from submitting the Tender documents to the concerned Department of KMC upto notifying the participants about the successful bidder of those Tender(s) and the entire Tender process would be conducted under the supervision of KMC by maintaining high standard of transparency. To take us into their confidence, the said two persons showed us various documents relating to such E-Tenders apparently issued by KMC under the letter-head of KMC and bearing the rubber stamp and logo of KMC.

Believing their representations to be true, honest and genuine in good faith and being induced thereby, our firm decided to participate into such E-Tender process organized by KMC and deposited the earnest amount(s) in favour of "WBFINCORP" bearing A/c No: 000109001322, IFSC Code: ICIC0000901 (as mentioned in Tender Documents) by way of RTGS/NBFT from our firm's account maintained with Punjab National Bank, Brahmoire Road Branch, Kolkata.

After few days we were informed by said Sanjit Deb and Parin Das that our firm has been awarded with these Tender(s). We were provided with Letter of Acceptance cum Work Order(s) issued by KMC, Kalyan Office at 170, Shantipally Kusbha, Kolkata - 700 107, apparently bearing the seal and stamp of concerned officer(s) of KMC. From time to time we also received various communication

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GAUTAM & GAUTAM

WHOLE SALE MEDICINE DEALERS
55, RIPLABI RAGH BEHAR BASU ROAD
(Maha Building, Block - E)
KOLKATA - 700 001

Phone: 2335-0388, 2335-5244

Ref. No. from their e-mail apparently from ICICI portal relating to supply of pharmaceutical products, which was believed to be true and genuine.

Acting upon the instructions of said Kaustubh Deb and Sonita Das as well as their communication from April, 2020 till June, 2021 we altogether participated in 9 Nos of Tenders and received altogether 12 different Acceptance Cum Work Order(s) for supply of different types of pharmaceutical, sanitization and other related items.

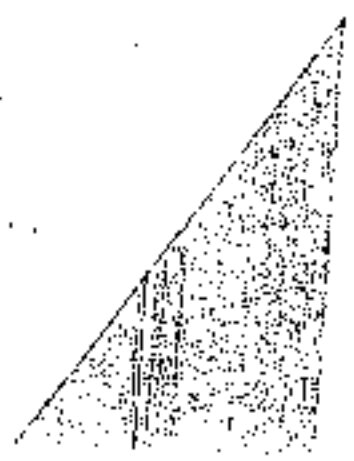
In pursuance such Work Order(s) our firm, from time to time had supplied the ordered materials as per the given rates and at the given time Schedule by the ICICI Central Goods Godown at Estabdy, Kolkata 700014 & 175, Chatterpally, Kasba, Kolkata 700107 under respective Challans issued by our firm and such delivery used to be made through local Taxi A/c and through my Private car. After effecting supply, initially our firm even received some payments (irregular) by NEFT i.e. Rs 2427000, Rs.106000 & 12000 and Rs 10000 by cheque in our favour vide cheque no 000977 dated 03/05/2021 of ICICI bank, cheque no. 000981 dated 03/04/2021 of ICICI bank and cheque no. 000982 dated 03/06/2021 of ICICI bank which made us to repose full trust, faith and confidence upon the said persons and tried to honour the subsequent orders.

In first week of January 2021 we received information to go to the office of ICICI and contact the cheque against supplies and also meet the Joint Commissioner there who wanted to have some important discussion.

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GAUTAM & GAUTAM

5

WHOLE SALE MEDICINE DEALERS
53, BIPLAB RASH BEHARI BASU ROAD
(Banta Building, Block - E)
KOLICATA - 700 011

Phone : 2276-5301, 2236-5244

Ref No.:

Date:

Accordingly on January 12, 2021 we went to KMC office at the given address i.e. 170, Shantipally Karba, Kolkata - 700 107. The said office not only contained the Sign Board of KMC but several KMC Banners and AMC advertisements were also found there. In the office our Sr. Topaz Raychowdhury (later on we come to learn that his actual name is Debanjan Deb) claimed himself to be an IAS Officer and Joint Commissioner of KMC and asked our firm to supply some medicinal products like injections and other items like sanitizers, masks, bloodling powder syringe to fight with Covid Delta Strain and told us that necessary paper works would be done soon. However cheque in question was shown to us but not given due to some financial strain, and assured the same will be given after the next supply. No sooner our firm got Work Order(s) for supply of those new medicinal items and injections and as per those Work Order(s) our firm had supplied these products under proper Challan to the KMC Central Goods Godown at Shantipally Karba, Kolkata 700107. It is needless to mention here that we possess all the Vendor License, Batch No and other particulars in respect of each and every product that we have supplied to them. However after supply of those products when we asked for payment from the said persons, they bargained time from us on various false pleas and fake assurances. As per our Ledger A/c, as on June 25, 2021, our firm is entitled to receive a sum of Rs 1,18,30,057/- from those persons against supply of various products from time to time.

Suddenly on or about June 25, 2021 we have had utterly shocked and surprised to learn from TV Channel and Media Reports that Topaz Raychowdhury who had claimed himself as IAS Officer and Joint Commissioner of KMC is neither an IAS Officer nor Joint Commissioner associated with KMC and his actual name is Debanjan Deb and that person is the mastermind of alleged Vaccine scam. We

(18)
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GAUTAM & GAUTAM
WHOLE SALE MEDICINE DEALERS
55, BIPLABI RASH BEHARI BASU ROAD
(Mehta Building, Block - E)
KOLICATA - 700 001

Phone : 2736-5806, 2276-5244

Not pro. have also come to learn that Krishna Deb, Karun Das and others who had although claimed themselves as KMC staffs before us are also impostors and not attached to KMC. We have been further dumfounded to learn that the aforesaid persons have forged and manufactured various papers, documents, labels, Inpus, made counterfeit seals, holograms; manufactured false Receipts and Flex and using these forged, fake and manufactured documents and items as genuine have impersonated themselves as part full holder/staffs of KMC and not only cheated gullible people but also honest and innocent business concerns like us.

So, now we realize that all the representations made by the said persons from the very inception are false, fake and impudent and it also appear to us that all the documents signed/created/executed by them and/or shown/sent to us are false, forged and fake document which were purposefully created, manufactured and used by them to impersonate themselves as officers/staffs of KMC and to induce our firm to part with various items from time to time which they have misappropriated and/or converted to their own use without making us due payment against those. Thus we are a victim of the deep-rooted criminal conspiracy hatched up by the aforesaid persons and others and we have been cheated to the tune of Rs 1,12,30,000/- by the said organized racket.

In above premises may we humbly request your good office to treat this letter of complaint as file, register a case against the above noted persons and others under appropriate charges and investigate into the matter to find out their modus operandi, to search and seize those forged and fake documents, to recover our hard earned money and to book the culprits behind the bar.

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1957 IMMIGRATION REPORT 134771

1. Name of Immigrant: Mr. N. S. RAO
 2. Name of Employer: Dr. G. S. RAO
 3. Type of Employment: Technical
 4. Name of Institution: Dr. G. S. RAO
 5. Place of Birth: Madurai, Madras
 6. Date of Birth: 1913
 7. Marital Status: Single
 8. Education: B.A.
 9. Experience: 10 years in Govt. service
 10. Reason for coming to India: To work in the Govt. service
 11. Name of the Indian Agent: Mr. S. S. RAO
 12. Name of the Indian Employer: Dr. G. S. RAO
 13. Name of the Indian Institution: Dr. G. S. RAO
 14. Name of the Indian Agent: Mr. S. S. RAO
 15. Name of the Indian Employer: Dr. G. S. RAO
 16. Name of the Indian Institution: Dr. G. S. RAO

The applicant has been employed by the Government of India as a Technical Officer in the Department of Labour, Government of India, since 1947. He has been employed in various capacities and has been awarded various honours and awards. He has also worked in the Government of Madras and the Government of Andhra Pradesh. He is a highly qualified and experienced professional and is well known in the field of labour administration. He has been employed in the Government of India for a period of over 10 years and has a good record of service. He is well known in the field of labour administration and has been awarded various honours and awards. He has also worked in the Government of Madras and the Government of Andhra Pradesh. He is a highly qualified and experienced professional and is well known in the field of labour administration.

Signature of the Indian Agent
 Mr. S. S. RAO
 28.06.57

Signature of the Indian Employer
 Mr. G. S. RAO
 28.06.57

Office-in-Charge
 Karbo P.S.
 Madurai

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M/S. RAJ PHARMA

Proprietorship Distribution
100, 107 - 108, P. No. 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

M. Raj Pharms
A Short on Case & Invoice No. 06.0028

To
The Officer-in-Charge
Kerala Police Station
Kozhikode, Kerala - 700107

CC - KSB
Date: 25/07/2020

Re: - Legal sale and execution on the part of one Debanjan Deb, whereby calling card used for financial interest to the tune of Rs.26,42,041/- to me.

Sir,
Please note that L. Shantan Kumer Shaw, takes care of the entire business and day to day transactions of the firm "Raj Pharms" having its office at 39C, Palla Kozhikode Road, Kozhikode - 700018, whose sole proprietor is my wife Rekha Devi Shaw.

Please further note that the said firm is engaged in the business of JAG and supply of medicinal and allied products, both private as well as acting as a government contractor.

Please further note that on or about in the month of August 2020, I came in contact with Mr. Debanjan Deb, who was introduced to me by a common friend, the said Debanjan Deb introduced himself as the Joint Commissioner, the Kozhikode Municipal Corporation. The said Debanjan Deb further enquired about my business interests and invited me to apply with the Kozhikode Municipal Corporation through its various tenders and other allied businesses and further invited me to visit his office at 170, South Parky, 1st Floor, Kozhikode - 700107.

Please further note that subsequently I visited his office at the aforementioned address where a plaque was affixed showing the building as the office of the Kozhikode Municipal Corporation, Urban Planning and Development S.S. Circle South & Central, work executed for Departments, P & S, I & PR, Urban Management, Planning & Development, Town Planning Department, Environmental and Heritage Department, where I met the said Debanjan Deb for business purpose.

[Handwritten Signature]

(2)

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M/S. RAJ PHARMA

Pharmaceutical Distributor
Plot, Park Road, Sector 10, Gurgaon
Haryana-122002
Tel. No. 01292214100

Please further note that sometime in the month of September, 2020 the said Debantam Deb contacted me with a proposal for supply of 18000 units of Spoolbar under the tender, having no. MR-042707 dated 06.09.2020 issued by the Kolkata Municipal Corporation and asked me to meet him immediately as the work was intended to start the aforesaid supplies.

Please further note that pursuant to above I visited the office of the said Debantam Deb at the address as mentioned herein above wherein the said Debantam Deb provided me with a copy of the aforesaid tender dated 06.09.2020 and further represented that the said tender was under his jurisdiction and he had sufficient power to provide the same to me in the event I was interested to supply the same.

Please further note that the estimated value of the said tender was quoted eight lakh rupees mentioned therein and for the purpose of supplying an amount of Rs. 4,00,000/- was to be deposited with the account details as provided by the said Debantam Deb.

Please further note that pursuant to above, I deposited by way of RTGS a sum of Rs. 4,00,000/- on 07.10.2020 in account no. 090205601000 (bearing WFPICORP with ICICI Bank) created for the purpose of applying to the said tender.

Please further note that subsequently in the month of October, 2020 the said Debantam Deb called upon me to meet him at his office, wherein he handed over to me the letter of acceptance cum work order dated 19.10.2020, having work order no. WD-2767/MC/20-21, for supply of hand sanitisers.

Please further note that all the documents as aforesaid were in original denoting the original leg, seal and signature of the Kolkata Municipal Corporation, signed by its officials.

Please further note that after being awarded with the aforesaid tender, I supplied the requested hand sanitisers and subsequently raised and for handed over the tax invoice dated 15.10.2020, having invoice no. 000043 for a sum of Rs. 20,162/- for supply of hand sanitisers to the said Debantam Deb, who subsequently returned the duplicate receipt copy of the same to me which had

[Signature]

M/S. RAJ PHARMA

Pharmaceutical Distributor
10, Raj Kishan Road, Kalyan West
Dist. 400 604, Maharashtra
Ph. No. 220 0122/0123

The official seal of the Kalyan Municipal Corporation and the seal of the administrative officer of the Kalyan Municipal Corporation. It is pertinent to mention here that the aforesaid materials were delivered at the office of the said Debraj Deb as mentioned herein above for the reason that the said office had an attached godown as stated by the said Debraj Deb.

Please further note that while working on the aforesaid tender, the said Debraj Deb further advised me to supply some allied products as required by the Kalyan Municipal Corporation and handed over to me a quotation order dated 05.10.2020 having memo no. 7999 published by the Kalyan Municipal Corporation for supply of hand sanitizers, face shield and spray gun for disinfection.

Please further note that subsequently I visited the office of the said Debraj Deb and completed the formalities under the said tender and subsequently, thereafter, I was issued a letter of acceptance cum work order by the Kalyan Municipal Corporation, having work order no. WD-127/MC/20-21 dated 06.10.2020 for supply of 5000 units of hand sanitizers spray, 50 nos. of face shields and 5 nos. of spray guns as per the rate mentioned therein which was accepted by me and subsequently the said goods were delivered at the office godown of the said Debraj Deb and delivery invoice dated 05.11.2020, having invoice no. 0000472 for a sum of Rs.12,41,873/- to the said Debraj Deb, who subsequently returned the duplicate invoice copy of the same to me which had the official seal of the Kalyan Municipal Corporation and the seal of the administrative officer of the Kalyan Municipal Corporation.

Please further note that subsequently in the month of November, 2020 I was again contacted by the said Debraj Deb for the reason that the Kalyan Municipal Corporation had again floated a tender for supply of various surgical masks with nose pin, capes with QMS banding, BP Monitor machines, and various medicines and further enquired if I was interested to apply to the same and in the event I was I should meet him immediately.

Please further note that the estimated value of the said tender was quoted Rs per piece plus material therein and for the purpose of applying an earnest money of Rs. 1,20,000/- was to be deposited with the account details as provided by the said Debraj Deb.

[Handwritten signature]

M/S. RAJ PHARMA

Pharmaceutical Distributor
107, ANA KAVAS ROAD, KOLKATA 700015
TEL: 22222222, 22222222
CE. NO: 1234567890

Please further note that subsequently I visited the office of the said Debnanjan Deb and completed the formalities under the end cover and subsequently, thereafter, I was issued a letter of acceptance cum work order by the Kolkata Municipal Corporation, bearing work order No. WD-2020/11/UPD/20-21 dated 12.11.2020 for supply of the aforesaid medicines as per the rate mentioned therein which was accepted by me and subsequently the masks were delivered at the office godown of the said Debnanjan Deb and necessary tax invoice, dated 23.11.2020, having invoice nos.0000497 and invoice no. 000485 for a total of Rs.82,837/- and Rs.1,51,961/- plus aggregating to a total of Rs. 2,34,798/- to the said Debnanjan Deb, who subsequently returned the duplicate receipt copy of the same to me which had the official seal of the Kolkata Municipal Corporation and the seal of the Administrative officer of the Kolkata Municipal Corporation.

Please further note that once and again I used to visit the office of the said Debnanjan Deb and enquired regarding the payments of the pending bills as I had invested a substantial amount towards supply of which he used to make requests regarding COVID-19, besides also for the delay in payment, but due to repeated failure and pressure the said Debnanjan Deb made payment of the first bill amounting to a sum of Rs.2,00,752/- in my account but failed and requested to repay the rest amount on some pretext on the other, but it is pertinent to mention here that the said Debnanjan Deb did not refund the quoted money deposit of Rs.1,00,000/- which was deposited pursuant to the demand work order no. WD-2020/11/UPD/20-21 dated 12.11.2020.

Please further note that on or about 23rd June 2021, it came to my knowledge via news and newspapers that one Debnanjan Deb was arrested on the complaint being made by one Member of Parliament of Bengal on the basis of false vaccination cards being created out by the said Debnanjan Deb.

Please further note that subsequently after following the investigation being done by the investigation officers via newspapers for the first time, it came to my knowledge that the said Debnanjan Deb had impregnated on the first certificate of the Kolkata Municipal Corporation, further the Kolkata

me

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M/S. RAJ PHARMA

Wholesale Distributor
100, N. 10th Street, Kolkata - 700014
Phone: 222000, 222001
Fax: 222002

Municipal Corporation did not have any office at the above address and the BNC did not have any connection with the said Debanjan Deb.

It further came to my knowledge that the said Debanjan Deb to fulfil his illegal gains had wrongly misrepresented as the Joint Commissioner of Kolkata Municipal Corporation with the sole purpose to cheat, defraud and dupe the public at large to fulfil his illegal gains.

Please further note that I had no reason to disbelieve or challenge and/or have any doubt regarding the said Debanjan Deb, as the entire payment was made in the bank account of West Bengal Municipal Corporation, further I was provided with the documents bearing the seal, emblem and signature of Kolkata Municipal Corporation, and the vehicle being used by the said Debanjan Deb also had a blue colour and the official flag of Kolkata Municipal Corporation, hence the question of doubting the intention and/or the impersonation of the said Debanjan Deb could not arise at all.

Yes, further note that it was only after the aforesaid arrest and subsequent search and seizures being done by the police authorities in the aforesaid false prosecution case I came to know about the real intentions of the said Debanjan Deb.

Please further note that in view of above, it is crystal clear that the said Debanjan Deb in order to cheat and defraud me intentionally induced to believe in the tender and subsequently transferred the aforesaid amount of Rs.25,92,041/- to bank account deliberately opened up by the said Debanjan Deb for the sole purpose of harboring the said amount without being subjected to any doubt or discrepancy.

Please further note that the said Debanjan Deb in order to fulfil his illegal motives and to make illegal gains has resorted to melting and/or duplicating the official seal, emblem and the signature of the Kolkata Municipal Corporation, under which gets the said Debanjan Deb has cheated me to the tune of Rs.25,92,041/-.

Handwritten signature

Handwritten initials

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M/S. RAJ PHARMA

Pharmaceutical Distributor
JALSA Anand Road, Gandhinagar, Ahmedabad
Ph: 079 2717404, 26112211
Dy: 079 2610124, 2610567

Please further note that I have every reason to believe that the said criminal activity of the said Debrajji Deb cannot be executed without having a network of people, as such a thorough investigation including search law seizure to the extent is required.

Hence, in view of the facts and circumstances as mentioned hereinabove I am requesting you to send this letter of complaint by RFR and copy and necessary jurisdiction in support of the illegal financial activities of the said Debrajji Deb and take necessary steps against him as per and in accordance with law.

Thanking you



Yours faithfully
Shri. Raj Pharms

SHRIMAN KUMAR SHAW
S/S LATE KASHI NATH SHAW
9903022271

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From:
Ajish's Class of 162/19, S. N. Roy
Road, Kolkata - 700038
7000941120 (M)

Date - 24/June/2021

31 A Magistrate
P. S. East 4, Lake & Inverchapel
F. No. 100
OC. No. 8
Date: 21/6/21

To:
The Officer - in - Charge, Kasba
Police Station, Kolkata - 700042

Re: Complaint against Debanjan Deb, son of
Munortyan Deb of 208, Harekrishna E K L,
Kolkata - 700 107, and his accomplices for
committing acts of false impersonation of
public officer, cheating, fraud, extortion
breach of trust and other appropriate
cognizable offences

Respected Sir,

I, Ajish's Class of 162/19, S. N. Roy Road, Kolkata - 700038, the proprietor of
United Solutions, also having its office at the address furnished above, having C51114
+ 19491903440026, would like to inform you about the following incidents -

That in the month of February, 2021, I was introduced to one Debanjan Deb by an
acquaintance at the office of the Kolkata Municipal Corporation, UPD - 55 Circle
(Kasba), situated at 3rd Floor, KMC Building, 173, Shaanpurji, Kasba, Kolkata - 700
107, for the purpose of acquiring a work order from the said KMC Department. The
said Debanjan Deb introduced himself as an Indian Administrative Service (IAS)
Officer having designation of a Joint Commissioner of the Kolkata Municipal
Corporation. I was told by him that the said bureau was a new wing of the Kolkata
Municipal Corporation that has been set up at S. N. Roy Road, Kolkata - 700
013, and there are various tenders that need to be completed for this new department.
He then asked me to collect a Notice Inviting Tenders (NIT) on the following day for
certain number of Computer Peripherals, Stationary Products and an Apple MacBook
Pro (16").

Therefore, the following day, as per the meeting, I sent an employee to collect the
following Work Order dated 15.01.2021 having Work Order Number (NO-
100/KMC/20) along with CORR - 196/545/KMC/2021, amounting to Rs.
6,12,000/- (Rupees Four Lakhs Forty Two Thousand Six Hundred and Three) only,
for supply of Computer Peripherals and an Apple MacBook Pro (16") and another

Work Order having Number: WD-155/091/KMC/21 for supply of Stationary Items. Thereafter the said tenders were duly executed by me, on time and subsequently when I raised the invoices for the said tenders and asked for payments, he turned ignorant and coarse towards me, disinterested me that he would definitely make the payments but in the course of time, as there was a change in the tender which stated that payments are to be made within 90 days from rendering the invoices.

Subsequently, the payment of the Work Order having Work Order Number: WD-155/091/KMC/21 for supply of Stationary Items was completed by tendering me with two cheques drawn on ICICI Bank, Kashi Branch, dated 13.04.2021, bearing Cheque numbers 0009760700225034:00179729 and 000977700225034:00179729 of Rs. 22,512/- (Rupees Twenty Two Thousand Five Hundred and Twelve) only and Rs. 12,294/- (Rupees Twelve Thousand Two Hundred and Ninety Four) only, respectively.

Moreover, the said Devaraj Deb, further, provided me with various other Work Orders, These as follows:

- ✓ WD-256/55/KMC/20-21 dated 16.03.2021 for Supply of Sports Equipment amounting to Rs. 2,20,584/- (Rupees Two Lakhs Twenty Thousand Five Hundred and eighty four) only;
- ✓ WD-18C/KMC/CPD-K/20-21 and CONN-100/KMC/CPD-K/20-21 dated 12.03.2021 for Supply of Stationary and I.T. Items for the purpose of State Elections, amounting to Rs. 2,27,723/- (Rupees Two Lakhs Eighty Two Thousand Seven Hundred and Twenty Eight) only;
- QUOTATION Notice No. SI. No. 20/KMC/CPD-K/21 dated 17.04.2021 for Sports Materials for the use of KMC Sports Federation, amounting to Rs. 1,39,915/- (Rupees One Lakh Ninety Thousand Nine Hundred and Fifteen) only.

All of the above Work Orders and its terms were duly supplied and executed by me and on time and in good faith. The payments with regard to the same are still pending, amounting to a total of Rs. 10,65,820/- (Rupees Ten Lakhs Sixty Five Thousand Eight Hundred and Thirty) only.

Furthermore, regular requests from my end for the payments have only fallen into the deaf ears of the said Devaraj Deb, who from the very beginning had made it clear to me that he would not pay me. It is pertinent to mention here that other than the Work Orders, the said Devaraj Deb, impersonated as a Public Officer and has taken various favours and gifts from me such as expensive watches, home delivery of premium food items and dinners in restaurants and bars in the context that he has provided me with such opportunities to get Work Orders and Tenders.

Eventually, in the morning of June 22, 2021, when I turned on the news channels, I was shocked and surprised to know that the said Debanjan Deb had been arrested for impersonating an IAS Officer and for deceiving people by hiding his true identity. It was only then that I realised that I have been duped of Work Orders and all the Rupee Just I provided amounting to a total of Rs. 10,67,207/- (Rupees Ten Lakhs Sixty Five Thousand Eight Hundred and Thirty) only, that was duly supplied and executed by me to the said Impersonator, Debanjan Deb, who for so long impersonated to be a Public Officer to me and deceived me with various Work Orders and fraudulently took delivery of the Rupees mentioned Rupees, thereby committing offenses of cheating, fraud and criminal breach of trust.

Therefore, I request your goodself to kindly take cognizance of such acts/conducts against the said Debanjan Deb and his men and agents as I have now come into huge debts and I am suffering with irreparable loss and injury. It has come to the extent to even have my life tarnished. It is most that the matter be investigated and necessary action must be taken against the said Debanjan Deb and his men.

Thanking You,

Yours truly,

UNIFIED SOLUTIONS:

Prakash Chandra

AVS/HR/015

(Proprietor, Unified Solutions)

Enclosed: Photocopies of the several Work Orders.



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FIRST INFORMATION REPORT

330773

1. Name of the complainant: Mr. S. S. Jadhav
 2. Address: 12, Chhatrapati Shivaji Maharaj Marg, Mumbai - 400 001
 3. Date: 21-1-2011
 4. Time: 10:30 AM
 5. Station: Police Station, Mumbai
 6. Name of the Officer: Mr. S. S. Jadhav
 7. Date of the Report: 21-1-2011
 8. Name of the Officer: Mr. S. S. Jadhav

9. Nature of the complaint: Loss of Money
 10. Particulars of the complaint: On 20-1-2011, I was carrying a sum of Rs. 10,000/- in my pocket. While walking through the market, I noticed that the sum was missing. I immediately reported the matter to the police.

11. Name of the complainant: Mr. S. S. Jadhav
 12. Name of the complainant: Mr. S. S. Jadhav
 13. Name of the complainant: Mr. S. S. Jadhav
 14. Name of the complainant: Mr. S. S. Jadhav

15. Name of the complainant: Mr. S. S. Jadhav
 16. Name of the complainant: Mr. S. S. Jadhav
 17. Name of the complainant: Mr. S. S. Jadhav
 18. Name of the complainant: Mr. S. S. Jadhav

19. Name of the complainant: Mr. S. S. Jadhav
 20. Name of the complainant: Mr. S. S. Jadhav
 21. Name of the complainant: Mr. S. S. Jadhav
 22. Name of the complainant: Mr. S. S. Jadhav

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 24. Name of the complainant: Mr. S. S. Jadhav
 25. Name of the complainant: Mr. S. S. Jadhav
 26. Name of the complainant: Mr. S. S. Jadhav

27. Name of the complainant: Mr. S. S. Jadhav
 28. Name of the complainant: Mr. S. S. Jadhav
 29. Name of the complainant: Mr. S. S. Jadhav
 30. Name of the complainant: Mr. S. S. Jadhav

31. Name of the complainant: Mr. S. S. Jadhav
 32. Name of the complainant: Mr. S. S. Jadhav
 33. Name of the complainant: Mr. S. S. Jadhav
 34. Name of the complainant: Mr. S. S. Jadhav

35. Name of the complainant: Mr. S. S. Jadhav
 36. Name of the complainant: Mr. S. S. Jadhav
 37. Name of the complainant: Mr. S. S. Jadhav
 38. Name of the complainant: Mr. S. S. Jadhav

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 54. Name of the complainant: Mr. S. S. Jadhav

55. Name of the complainant: Mr. S. S. Jadhav
 56. Name of the complainant: Mr. S. S. Jadhav
 57. Name of the complainant: Mr. S. S. Jadhav
 58. Name of the complainant: Mr. S. S. Jadhav

BHOLANATH CONSTRUCTION

Building Contractor (Material & Labour) and general order suppliers

Ref. No. _____

Date: _____

S. P. Bhowmik

11/06/21 - 6/06/21 - 9/06/21

O.C. KSI

Date: 25/5/21

Date: 26.05.2021

To
The Officer-in-Charge
Kasba Police Station
Kasba, Kolkata - 700107

Re:- Illegal acts and conducts on the part of one Debajyan Deb, whereby causing loss and/or financial distress to the tune of Rs 36,11,800/- to me.

Sir,

Please note that I (S. P. Bhowmik), residing at 33/2/1, Pulli Kharka Road, Kolkata - 700016, I am carrying on the business under the name and style of "Bhola Nath Construction" as its sole proprietor.

Please further note that I am engaged in the business of construction, both private as well as acting as a government contractor and further sale and supply of other materials being carried on by me etc.

Please further note that on or about in the month of August 2020, I came in contact with Mr. Debajyan Deb, who was introduced to me by a common friend, the said Debajyan Deb introduced himself as the Joint Commissioner, the Kolkata Municipal Corporation. The said Debajyan Deb further enquired about my business interest and invited me to apply with the Kolkata Municipal Corporation through his address card and other allied businesses and further invited me to visit his office at 170, Sand Dey, 11th Floor, Kasba, 3rd Floor, Kolkata - 700107.

33/2/1, Pulli Kharka Road, Kolkata - 700016

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Mob: 81-885622610

BHOLANATH CONSTRUCTION

Building Contractor (material & Labour) and general order suppliers

Ref. No. _____

Date: _____

Please further note that subsequently I visited his office at the above mentioned address where a plan was affixed showing the building on the office of the Kolkata Municipal Corporation, Urban Planning and Development S.S. Circle South of Central, work executed for departments, PWS, JBS, Urban Management, Planning & Development, Town Planning Department, Environment and Heritage Department, where I met the said Debarjan Deb for business purpose.

Please further note that sometime in the month of October, 2020 the said Debarjan Deb contacted me with a proposal to apply in the tender issued by Kolkata Municipal Corporation for construction of office building with canteen, boundary wall and other structures at Uchchepata and asked me to meet him immediately in the event I was interested to execute the said work.

Please further note that pursuant to above I visited the office of the said Debarjan Deb at the address as mentioned herein above wherein the said Debarjan Deb provided me with a copy of the tender dated 09.10.2020 having no.NIT No. 1040/TIP/ 2020/ e-tender/20 and further represented that the said tender was under his jurisdiction and he had sufficient power to provide the same to me in the event I was interested to execute the work.

By

Please further note that the estimated value of the said tender was Rs.8,94,02,047/- and for the purpose of applying an earnest money of Rs.85,00,000/- was to be deposited together with a tender cost of Rs.15,800/- with the account details as provided by the said Debarjan Deb.

Please further note that pursuant to above, I deposited by way of RTGS a sum of Rs.85,00,000/- on 21.10.2020 in account no. 090105301322, involving WBP2900RP with ICICI Bank Limited and a sum of Rs.15,800/- in

33/24, Palla Knaflick Road, Kolkata - 700015

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BHOLANATH CONSTRUCTION

Building Contractor (Material & Labour) and general order suppliers

Ref. No. 4

Date:

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The said account thus the total transactions was Rs.25,11,900/- for the purpose of applying in the said tender.

Please further note that subsequently in the month of November, 2020 the said Debanjan Deb called upon me to meet him at his office, wherein he handed over to me the work contract dated 06.11.2020, having number no.WD-KMC/TIP/EMD 25 issued by the Kolkata Municipal Corporation addressed to me.

Please further note that subsequently the said Debanjan Deb handed over a pre-signed seal having the seal and sign of the Kolkata Municipal Corporation contained stamped in it regarding the work contract provided to me by the Kolkata Municipal Corporation containing the terms and conditions mentioned therein which was subsequently signed by me.

Please further note that since being awarded with the above said work contract, the work and site was never officially handed over to me. In spite of lapse of a considerable period of time.

Please further note that here and again I used to visit the office of the said Debanjan Deb and enquired about the progress of the work allotted to me under the said work contract to which he used to make excuses regarding EMD-10, election etc. for the delay of work.

Please further note that on or about 22nd June, 2021, it came to my knowledge vide news and newspapers that the Debanjan Deb was arrested on the complaint being made by one Member of Parliament of Bengal in the name of Jantar Mantar camp being carried out by the said Debanjan Deb.

Please further note that subsequently after following the investigation being done by the Investigative officers vide newspapers for the first time, it came to my knowledge that the said Debanjan Deb had impersonated as the Joint Commissioner of the Kolkata Municipal Corporation, further the Kolkata

33/21, Puri Khatola Road, Kolkata - 700015

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ARb: 01-207023510

BHOLANATH CONSTRUCTION

Building Contractor (Material & Labour) and general order suppliers

Ref. No. = _____

Date: _____

Municipal Corporation did not have any office at the aforesaid address and/or the GMC did not have any association with the said Debarjun Deb.

It further came to my knowledge that the said Debarjun Deb in fulfil his illegal gains had wrongly impetrated on the Joint Commissioner of Kolkata Municipal Corporation with the sole purpose to cheat, defraud and dupe the public at large to fulfil his illegal gains.

Please further note that I had no reason to disbelieve or challenge and/or have any doubt regarding the said Debarjun Deb, as the entire proceeds were made in the bank account of West Bengal Financial Corporation, further I was provided with the documents having the seal, stamp and signature of Kolkata Municipal Corporation, and the vehicle being used by the said Debarjun Deb also had a blue banner and the official flag of Kolkata Municipal Corporation, hence the question of doubting the transaction and/or the impetration of the said Debarjun Deb would not arise at all.

Please further note that it was only after the aforesaid arrest and subsequent search and seizures being done by the police authorities in the aforesaid case I came to know about the real intentions of the said Debarjun Deb.

OK

Please further note that in view of above, it is crystal clear that the said Debarjun Deb in order to cheat and defraud me intentionally induced to believe in the tender and subsequently transferred the aforesaid amount of Rs. 36,11,800/- to bank account continuously opened up by the said Debarjun Deb, for the sole purpose of gathering the said amount without being subjected to any doubt or discrepancy.

33/27, Panna Khettick Road Kolkata - 700015

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BHOLANATH CONSTRUCTION

Building Contractor/Material & Labour and general order suppliers

Ref. No. -

Date:

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Please further note that the said Debraj Deb in order to fulfil his illegal motives and to make illegal gains has resorted to making and/or duplicating the official seal, stamps and the booklets of the Kolkata Municipal Corporation, order which gets the said Debraj Deb has created cost to the tune of Rs.20,11,500/-.

Please further note that I have every reason to believe that the said criminal activity of the said Debraj Deb cannot be executed without having a mass of people as such a thorough investigation including search and seizure to the same are required.

Hence, in view of the facts and circumstances as aforesaid I am requesting you to treat this letter of complaint as P.R and carry out necessary investigations to unearth all the illegal fraudulent activities of the said Debraj Deb and take necessary steps against him as per law in accordance with law.

Thanking you

Yours faithfully
for Bholanath Construction

Sudipta Ghosh
(Signature Name)

38/21, Pulin Kirtanik Road, Kolkata - 700 015

BHOLANATH CONSTRUCTION

Building Contractor (Material & Labour) and general order suppliers.

Ref. No. -

Date:

Date: 25.05.2021

To
The Officer in Charge
Kolkata Police Station
Kankin, Kolkatta - 700107

Re: Illegal sale and conducts on the part of one Debarjan Deb, whereby causing loss and/or financial distress to the tune of Rs. 78,29,232/- to me.

Sir,

Please note that I Sujayll Shwa, residing at 33/2/1 Pulla Khair Road, Kolkata - 700015, am carrying on the business under the name and style of "Bholanath Construction" as its sole proprietor.

Please further note that I am engaged in the business of construction, both private as well as acting as a government contractor and further sale and supply of minor materials being metal supplies etc.

Please further note that on or about in the month of August 2021 I came in contact with Mr. Debarjan Deb, who was introduced to me by a common friend, the said Debarjan Deb introduced himself as the Joint Commissioner, the Kolkata Municipal Corporation. The said Debarjan Deb further enquired about my business interest and invited me to apply with the Kolkata Municipal Corporation through its various tenders and other allied businesses and further invited me to visit his office at 170, Sand Paly, UPD Kankin, 3rd floor, Kolkata - 700107.

Please further note that subsequently I visited his office at the aforementioned address where a plaque was affixed showing the building as the office of the Kolkata Municipal Corporation, Urban Planning and Development S.S. Circle South of Central, work executed for departments, P & S, I & PR, Urban Management, Planning & Development, Town Planning Department, Environment and Heritage Department, where I met the said Debarjan Deb for business purposes.

33/2/1, Pulla Khair Road Kolkata - 700015

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File No: 91-5850223410

BHOLANATH CONSTRUCTION

Building Contractor (Material & Labour) and general order suppliers

Ref. No. 1

Date:

Please further note that sometime in the month of September, 2020 the said Debanjan Deb contacted me with a proposal for supply of 3000 units of finger tip pulse oximeter and 10,000 units of N-95 masks, 37-56 masks under the tender having nos.RMC/NIF-157/2020 dated 17.09.2020 and RMC/HS/DUPB/11/Interagency/05/20-21 dated 17.09.2020 issued by the Kolkata Municipal Corporation and asked me to meet him immediately in the event I was interested to with the aforesaid supplies.

Please further note that pursuant to above I visited the office of the said Debanjan Deb at the address as mentioned herein above wherein the said Debanjan Deb provided me with a copy of the aforesaid e-tenders, both dated 17.09.2020 and 18.10.2020 and further represented that the said tender was under his jurisdiction and he had sufficient power to provide the same to me in the event I was interested to supply the same.

Please further note that the estimated value of the said tender was quoted as per price mentioned therein and for the purpose of applying an equal amount of Rs.4,50,000/- and Rs.2,00,000/- thus aggregating to a sum of Rs.6,50,000/- was to be deposited with the amount details as provided by the said Debanjan Deb.

Please further note that pursuant to above, I deposited by way of Cheque No.619045 drawn on State Bank of India, Tangra Branch a sum of Rs.6,50,000/- on 25.09.2020 in account no.090105001222 favouring WBFSCORP with ICICI Bank Limited for the purpose of applying in the said e-tenders.

Please further note that subsequently in the month of October, 2020 the said Debanjan Deb called upon me to meet him at his office, wherein he handed over to me the work contract dated 06.10.2020, having work order no. WD-101/MC/20-21 for supply of finger tip pulse oximeter and work order no. WD-100/MC/20-21 for supply of masks.

Please further note that all the documents as aforesaid were in original depicting the original date, seal and signature of the Kolkata Municipal Corporation, signed by its officer.

Please further note that since being awarded with the aforesaid tenders, I supplied the requisite pulse oximeters and the masks and subsequently raised

33/2/1, Fullin Ichetick Road Kolkata - 700015

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Mob: 91-9830222610

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BHOLANATH CONSTRUCTION

Building Contractor (Material & Labour) and general order suppliers

Ref. No. -

Date:

and/or handed over the tax invoice dated 14.10.2020, having Invoice no. BNC/2020-21/0010 for a sum of Rs.28,00,000/- for supply of larger size pipes and tax invoice dated 14.10.2020, having Invoice no. BNC/2020-21/0009 for a sum of Rs.18,75,000/- thus, aggregating to a sum of Rs.46,75,000/- to the said Debanjan Deb, who subsequently returned the duplicate receipt copy of the same to me which had the official seal of the Kolkata Municipal Corporation and the seal of the administrative officer of the Kolkata Municipal Corporation. It is pertinent to mention here that the aforesaid materials were delivered at the office of the said Debanjan Deb as mentioned herein above for the reason that the said office had an attached godown as stated by the said Debanjan Deb.

Please further note that subsequently in the month of December, 2020 I was again contacted by the said Debanjan Deb for the reason that the Kolkata Municipal Corporation had again floated a tender for supply of finished cotton muslin for Design Sepsa Mela under its scheme Agye Bangla and further enquired if I was interested to apply to the same and in the event I was I should meet him immediately.

Please further note that subsequently I visited the office of the said Debanjan Deb and completed the formalities under the said tender and subsequently, thereafter, I was issued a letter of acceptance cum work order by the Kolkata Municipal Corporation, having work order no. WD-KMC-UTD 101/20 dated 07.01.2021 for supply of 10,000 branded cotton muslin of Agye Bangla and 20,000 cotton muslin of Government of West Bengal thus aggregating to a supply of 30,000 muslin as per the rate mentioned therein which was accepted by me and subsequently the muslin were delivered at the office godown of the said Debanjan Deb and necessary tax invoice dated 11th January, 2021 having Invoice no. BNC/2020-21/0028 for a sum of Rs.24,57,000/- to the said Debanjan Deb, who subsequently returned the duplicate receipt copy of the same to me which had the official seal of the Kolkata Municipal Corporation and the seal of the administrative officer of the Kolkata Municipal Corporation.

Please further note that apart from the aforesaid business I was compelled to accept a small order for construction of foundation of statue of Rabindra Nath Tagore along with beautification of garden called work upon request permission and presentation of the said Debanjan Deb which was in

33/24, Pulin Khanak Road Kolkata -700015

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1600 : 01 - 680250610

965-

BHOLANATH CONSTRUCTION

Building Contractor (Material & Labour) and general order suppliers

Ref. No.

Date:

relation to KMC e-tender notice dated 04.01.2021 having terms no. KMC/USD-11/2021/BHG-11/21, which was awarded to me and duly completed by me and after completion I raised necessary tax invoice against the work done dated 02.02.2021 having invoice no. BNC/2020-21/0371 for a sum of Rs-47,240/- to the said Debarjan Deb, who subsequently returned the duplicate receipt copy of the same to me which had the official seal of the Kolkata Municipal Corporation and the seal of the administrative officer of the Kolkata Municipal Corporation.

Please further note that since and again I need to visit the office of the said Debarjan Deb and enquired regarding the payments of the pending bills as I had invested a substantial amount towards supply in which he used to make excuses regarding COVID-19, election etc. for the delay in payment.

Please further note that on or about 22nd June, 2021. It came to my knowledge via news and newspapers that the Debarjan Deb was arrested on the complaint being made by one Member of Parliament of Bengal on the basis of his vaccination camp being carried out by the said Debarjan Deb.

Please further note that subsequently after following the investigation being done by the investigative officers via newspapers for the Encl. Dns, it came to my knowledge that the said Debarjan Deb had impersonated as the Joint Commissioner of the Kolkata Municipal Corporation, further the Kolkata Municipal Corporation did not have any office at the aforesaid address and/or the KMC did not have any association with the said Debarjan Deb.

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It further came to my knowledge that the said Debarjan Deb in fact his illegal gains had wrongly impersonated as the Joint Commissioner of Kolkata Municipal Corporation with the sole purpose to cheat, defraud and dupe the public at large to fulfil his illegal gains.

Please further note that I had no concern to disbelieve or challenge and/or have any doubt regarding the said Debarjan Deb, as the entire payments were made in the bank account of West Bengal Financial Corporation, further I was provided with the documents having the seal, emblem and logo of Kolkata Municipal Corporation, and the vehicle being used by the said Debarjan Deb also had a blue license and the official flag of Kolkata Municipal Corporation, hence the question of doubting the intention and/or the impersonation of the said Debarjan Deb could not arise at all.

33/21, Pulla Khatrick Road, Kolkata - 700015

LD

Lab: 91-980022613
12/1/2018

9/15

BHOLANATH CONSTRUCTION

Building Contractor (Material & Labour) and general order suppliers

Ref. No. -

Date:

Please further note that it was only after the aforesaid arrest and subsequent search and seizures being done by the police authorities in the aforesaid Police Station case I came to know about the real intentions of the said Debarjan Deb.

Please further note that in view of above, it is crystal clear that the said Debarjan Deb in order to cheat and defraud me intentionally induced to believe in the tender and subsequently transferred the aforesaid amount of Rs.75,29,236/- to bank account fictitiously opened up by the said Debarjan Deb for the sole purpose of parting the said amount without being subjected to any receipt or discrepancy.

Please further note that the said Debarjan Deb in order to fulfil his illegal motives and to make illegal gains has resorted to making and/or duplicating the official seal, embossed and the logos of the Kolkata Municipal Corporation, order which gets the said Debarjan Deb has checked up to the tune of Rs.75,29,236/-.

Please further note that I have every reason to believe that the said aforesaid activity of the said Debarjan Deb cannot be executed without having a number of people, as such a thorough investigation including search and seizures in the name are required.

Hence, in view of the facts and circumstances as narrated hereinabove I am requesting you to treat this letter of complaint as FIR and carry out necessary investigations to unearth all the illegal fraudulent activities of the said Debarjan Deb and take necessary steps against him as per and in accordance with law.

Thanking you

Yours faithfully
For Bholanath Construction
Sudipta Sanwal
(Sudipta Sanwal)

38/24, Pulin Khattek Road, Kolkata - 700015

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968-7

Sarala Development & Microfinance Private Limited

CIN : U00010WB1902PTC0355752
Regd. Office : 184, Andri Simlan Road, Jhokhal, Hapur - 711 302, W.B. INDIA.
Head Office : 81/2, Acharya Jyotish Chandra Bose Road (1st Floor), Kolkata - 700 014
Phone : +91 33 4014 3143 • Web : www.saralabank.com • E-mail : info@saralabank.co.in

To
The Officer-in-charge,
Kusba Police station

BI Sakshy Taksar
State & Case & investigations
Date: 25/06/2021

Sub-Writer: Complaint against Sub-Station for sale of 3rd floor, BMC Building, 3/0, Shantipally, Kusba, Kolkata-700107 for providing the safe vaccination to our employees for the sum of Rs. 1,11,350.00 (Rupees One Lakh Eleven Thousand One Hundred Fifty only).

Dear Sir,

I, the undersigned, being the Manager-HR of Sarala Development & Microfinance Private Limited and being authorized by my organization, bring the following facts to your kind notice with earnest prayer to look into the facts at your official capacity and to take appropriate legal actions in this regard, that we being a Microfinance Company having registered with the Reserve Bank of India in the name of Sarala Development & Microfinance Private Limited and operating from its Head Office at 81/2, A.C. Bose Road, Post Office: Chilly, Police Station: Talala, Kolkata-700014, was looking for the COVID-19 vaccination of our employees.

We have informed through a Social Media that a vaccination camp is going on the Kolkata Municipal Corporation office at 3rd Floor, BMC Building, 3/0, Shantipally, Kusba, Kolkata-700107. Subsequently, the undersigned visited the place and met Mr. Subenjan Deb on 04.06.2021 at his office, who assured us to provide the vaccines at the said premises after payment of a charge of Rs. 650.00 for each vaccine. Mr. Deb showed a BPC Bank account 09836001997, IFSC: 3700000983 in the name of Kolkata Municipal Corporation to deposit the amount of Rs. 1,11,350.00 (Rupees One Lakh Eleven Thousand One Hundred Fifty only).

We made a payment of Rs. 1,11,350.00 (Rupees One Lakh Eleven Thousand One Hundred Fifty only) to the Kolkata Municipal Corporation's BPC Account no. 09836001997, IFSC: 3700000983 on 07.06.2021 and informed the above BMC office through a letter along with a list of 171 employees. The copy of this letter and the BPC receipt with No. INK, 210607545285 Dated 07.06.2021 is enclosed for your information.

According to the schedule shared by Mr. Subenjan Deb and his team, 049 171 employees have got vaccinated on different dates namely 09th, 10th, 11th, 16th and 15th June, 2021 and a consolidated list has been shared to us by them with the BMC printed paper, seal and embler.

Yours faithfully,

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Sarala Development & Microfinance Private Limited

2

- 968 -

CIN : U89510WB1812PT038552

Regd. Office : 104, Andul Balaiah Road, Jharkhat, Mazur - 711 302, W.B., INDIA
Head Office : D112, Acharya Jagadish Chandra Bose Road (1st Floor), Kolkata - 700 014
Phone : +91 33 4044 3443 | Web : www.sarala.co.in | E-mail : info@sarala.co.in

as an acknowledgment mentioning the name of persons implicated with their respective Aadhar No. Phone No. etc. A copy of the same is retained for your reference.

We have come to know through the media that the vaccination camp organized at East Kalia premises under the leadership of Mr. Gobinjan Das was found fake. All of these 171 individuals are worried about the liquid which has been injected into their bodies. However, as of now no such major reaction has been found after the vaccination but simultaneously neither any message has yet been received by the phone numbers stated with their respective individual contact details. We request you to report the same to the concerned authorities.

After knowing all the fraudulent facts from media, yesterday we subsequently contacted with the local Borough Office of the Kolkata Municipal Corporation at 62, Garia Main Road, Paladar, Kolkata-700075 and the Chief Medical Officer of Health, BMC at 5, N.C. Sanyal Road, Kharita-700033 and stated the above fact with necessary copies of press evidences.

In such a stressful and serious state of affairs, we hereby request you to lend self to investigate into the matter and to cooperate us to recover the amount of Rs. 3,11,150.00, and to take an immediate urgent stern legal action against the aforesaid accused person, Mr. Gobinjan Das, in accordance with law after treating this as a case of complaint at F.I.R and oblige.

Your prompt action in this regard is highly solicited.

Thanking you,



Abhinav Sen
Name: Abhinav Sen
Designation: Manager (HR)
Sr. Sr. Dependence
Address: 21/2, A.C. Bose Road
Appt Office: Emally, PS. 1017/2
Contact No.: 0330640303
Only authorized by IT company

Encs:

1. Copy of the payment letter
2. Copy of the bank statement
3. Copy of the Acknowledgment receipt of our telephonic related fact shared by Gobinjan Das

Page 2 of 2



PLANT INFORMATION REPORT

330774

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967

1. Name of the plant or establishment: General Electric Corp. - Erie, Pa.

2. Address: General Electric Corp. - Erie, Pa.

3. Date of report: Sept 21, 1950

4. Name of the person reporting: John J. ...

5. Title of the person reporting: ...

6. Name of the plant or establishment: General Electric Corp. - Erie, Pa.

7. Address: General Electric Corp. - Erie, Pa.

8. Date of report: Sept 21, 1950

9. Name of the person reporting: John J. ...

10. Title of the person reporting: ...

11. Name of the plant or establishment: General Electric Corp. - Erie, Pa.

12. Address: General Electric Corp. - Erie, Pa.

13. Date of report: Sept 21, 1950

14. Name of the person reporting: John J. ...

15. Title of the person reporting: ...

16. Description of the plant or establishment: ...

17. Description of the process: ...

18. Description of the product: ...

19. Description of the equipment: ...

20. Description of the raw materials: ...

21. Description of the waste products: ...

22. Name of the person reporting: John J. ...

23. Title of the person reporting: ...

24. Name of the plant or establishment: General Electric Corp. - Erie, Pa.

25. Address: General Electric Corp. - Erie, Pa.

26. Date of report: Sept 21, 1950

27. Name of the person reporting: John J. ...

28. Title of the person reporting: ...

29. Name of the plant or establishment: General Electric Corp. - Erie, Pa.

30. Address: General Electric Corp. - Erie, Pa.

31. Date of report: Sept 21, 1950

32. Name of the person reporting: John J. ...

33. Title of the person reporting: ...

34. Name of the plant or establishment: General Electric Corp. - Erie, Pa.

35. Address: General Electric Corp. - Erie, Pa.

36. Date of report: Sept 21, 1950

37. Name of the person reporting: John J. ...

38. Title of the person reporting: ...

39. Name of the plant or establishment: General Electric Corp. - Erie, Pa.

40. Address: General Electric Corp. - Erie, Pa.

41. Date of report: Sept 21, 1950

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- 971 -



The Kolkata Municipal Corporation
Office of the Municipal Commissioner
5, S.N. Banerjee Road
Kolkata - 700013
Office no.-033-2286-1234
Fax: 033-2286-1434/1334
Email: mc@kmcgov.in

Handwritten notes:
S. N. Banerjee
Office
15/6

No. Com/Gen/ 43 /P1 R./2021-22
Date: 15.06.2021

OFFICER-IN-CHARGE
NEW MARKET P.S.
KOLKATA

To
The Officer-in-Charge,
New Market Police Station,
Kolkata Police,
Kolkata - 700013

Sub: Lodging of F.I.R. for lodging and using counterfeit Identity Card
of Kolkata Municipal Corporation.

Sir,

A fake and counterfeit Identity Card bearing card serial No.E12597
purporting to be an employee of Kolkata Municipal Corporation (including
employee ID-25757) has been found in the WhatsApp message received by
Municipal Commissioner and Municipal Secretary and forwarded to the
undersigned on 15.06.2021 at 16:09 hrs. The signature of Municipal
Commissioner Samra to have been forged on the fake ID Card.

The image of the stored counterfeit card is enclosed herewith for kind
reference.

I am directed by the Municipal Commissioner to request you to cause
an enquiry into the matter and place a report.
Kindly treat this as a formal F.I.R.

Encl: Photograph of the ID card.

Yours faithfully,
S. Ananta Dasgupta
[Signature]
Sd/- S. Ananta Dasgupta
Officer-in-Charge
New Market Police Station
Kolkata

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New Market P

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972

FACT INFORMATION FORM

342611

1. Name of person or organization: John J. ...

2. Address: ...

3. Date of birth: ...

4. Occupation: ...

5. Reason for report: ...

6. Name of informant: ...

7. Date of information: ...

8. Name of agency: ...

9. Name of person or organization: ...

10. Name of person or organization: ...

11. Name of person or organization: ...

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34. Name of person or organization: ...

35. Name of person or organization: ...

36. Name of person or organization: ...

37. Name of person or organization: ...

38. Name of person or organization: ...

39. Name of person or organization: ...

40. Name of person or organization: ...

Signature of informant

Signature of official

OFFICE OF THE ATTORNEY GENERAL
NEWARK, N.J.

Entered with File Number

(4)

-973-

S. T. Banerjee
Sub-Inspector
Investigative

The Officer-in-Charge
New Market Police Station
Kolkata

24/11/23
OFFICER-IN-CHARGE
NEW MARKET P.S.
KOLKATA

Subj- Complaint against (1) Debanjan Deb, son of
Maduribaha, Hossainpur, Kolkata - 700107 with his socio & agents mainly
..... for committing
offence of cheating by personation, forging and cheating public at large by
entering into Criminal Conspiracy with such other

Time & Place- at 120, Shrinidhally, Karan, Kolkata - 700107 & other places

Sl:

L. Manoj Kumar Singh, Inspector, Spl. Spl. Commissioner (D&D)'s Office, KMC,
appointed by the Special Municipal Commissioner (S&D), Kolkata Municipal
Corporation, working for the gain at the Kolkata Municipal Corporation, E. S. N
Banerjee Road, Kolkata - 700013 would like to state as follows:-

That above named Debanjan Deb alongwith his associates prepared some forged
documents by entering into Criminal Conspiracy with such other and forged
seal and signature of Spl. Insps. Condiatory, IAS, Special Municipal
Commissioner (D & D), Kolkata Municipal Corporation and Susanta Das and
Rabin Sutar and by virtue of forged letter and documents opened a Bank
Account with ICICI Bank at Karan. The copy of forged letter vide Memo No.
4070/UPD-N/KMC/20 dated 11.12.2023 issued by Administrative Officer (P&D)
DEPT., KMC is annexed herewith for your ready reference. The above-named
Debanjan Deb with his associates opened a NGO called, as "URBAN
DEVELOPMENT" by using banner and logo of Kolkata Municipal Corporation
for such illegal Vandalism Drive. It is pertinent to mention here that no such
vandalism drive has been allowed by the Kolkata Municipal Corporation or any
of its officials, In this context C.O-(IPDD), KMC also confirmed vide his letter
dated 24.05.2023, that the above-named Debanjan Deb with his associates
submitted forged documents and there are no such affidavits exist with the afore-
said names & designation, i.e. Susanta Das and Rabin Sutar (copy annexed).

.....Contd. Page 2

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That we are apprehending that aforesaid Dhanjan Deb and his associates forged signature of the I.M.C. official for their illegal motive and thereby created public at large by using our logo and banner.

Trust your yourself would be kind enough to look into the matter by treating this letter of complaint as FIR and take immediate action in this regard.

Moujib Singh
INSPECTOR, I.M.C.
SPL. M.C.'S OFFICE

Encl- As stated.

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THE KOLKATA MUNICIPAL CORPORATION
3rd Floor, KMC Building
170 Shaheed Uddhava Road, Kolkata 700017
Tamil Nadu

To
Diptendu Das,
Deputy Manager,
Government Banking,
SBI Bank Ltd,
Kolkata,



কলকাতা শহর পৌরসংস্থা

Deputy Manager (ESTD)
The Kol. Mpl. Corpn.

Ref No. 4322/UPD-K/MC/ESTD/2020 Date: 11.12.2020

Sub: Opening of current account in the name of Kolkata Municipal Corporation Planning and Development UPD Kolkata SBI Bank

Ref your offer letter dated 15th October 2020 we are pleased to inform you that we are willing to open a current account in the name of Kolkata Municipal Corporation Planning and Development UPD Kolkata SBI Bank.
We confirm that I/We are authorized to open the Current account and from my/ourself/would receive funds from the Central Government/State Government/Kolkata Municipal Corporation for the implementation of Programme/Project/Scheme/Vendor Payments sponsored by Central Government/State Government/Kolkata Municipal Corporation.

Adminstrative Officer
K.M.C.

The account will be operated JOINTLY by the following officials

Sr	Name	Designation	Signature
1	Mr. Subrata Das	Deputy Manager (Establishment)	<i>Subrata Das</i> Deputy Manager (ESTD) The Kol. Mpl. Corpn.
2	Mr. Rabin Sikdar	Administrative Officer	<i>Rabin Sikdar</i> Administrative Officer K.M.C.

Any change in authorized signatures or mode of operation shall be intimated to the bank from time to time.

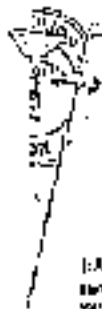
The communication address of the account shall be as given below.

Thanking you
Rabin Sikdar
Administrative Officer
The Kolkata Municipal Corporation,
Planning and Development UPD Kolkata,
3rd Floor, KMC Building,
170 Shaheed Uddhava Road, Kolkata 700017.

Tapas Chowdhury
14.12.20
TAPAS CHOWDHURY, IAS
Special Municipal Commissioner,
The Kolkata Municipal Corporation

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476-



JAYANT SANDIP DASGUPTA
Secretary
Students Society



File No. A. 100/100 (M)U
Kolkata-100 014
Pt. No. 100/100

Date _____

Dacca, Kolkata, the 25th June, 1951

To
The Officer-in-Charge
Tollymore P.S.
Kolkata-700034

Br,

I would like to lodge a complaint that the Faculty of Tripura Student
San Sankar Library, installed a statue of Rabindranath Tagore on the
Lalpath near 44A, S.M. Dasgupta Road on 26th February 1951 (as mentioned
by the inscription stone and shown over television news channels) and used
my name in the inscription found below the statue without my knowledge
or consent. Moreover, it was learnt that the name of Debanshu Deb, who's
recently arrested by police for shooting, was also inscribed in the same
inscription stone. I have never in believe that such kind of use of my name
was done to help my relatives or also to plot bigger crimes in future.
I am actually not aware how and why such thing was happened without my
knowledge.

Hence, the letter be issued to F.I.R. against the person's
responsible for such criminal activities.

Yours faithfully,

Jayant Sandip Dasgupta
(Jayant Sandip Dasgupta)

S. B. Dasgupta
As. Insp. & Secy
and Investigator.

25.6.51

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977-



DUST INVESTIGATION REPORT 118862

1. Name of person or institution reported to represent by SA: ...

2. Name of person or institution reported to represent by SA: ...

3. Name of person or institution reported to represent by SA: ...

4. Name of person or institution reported to represent by SA: ...

5. Name of person or institution reported to represent by SA: ...

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25. Name of person or institution reported to represent by SA: ...

26. Name of person or institution reported to represent by SA: ...

27. Name of person or institution reported to represent by SA: ...

28. Name of person or institution reported to represent by SA: ...

29. Name of person or institution reported to represent by SA: ...

30. Name of person or institution reported to represent by SA: ...

31. Name of person or institution reported to represent by SA: ...

32. Name of person or institution reported to represent by SA: ...

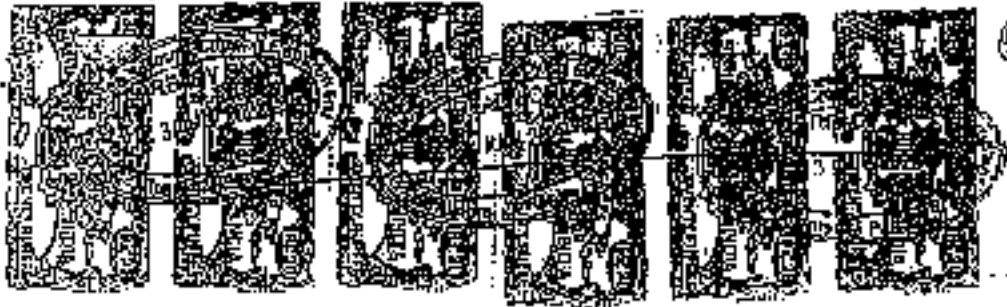
33. Name of person or institution reported to represent by SA: ...

34. Name of person or institution reported to represent by SA: ...

35. Name of person or institution reported to represent by SA: ...

Office of Chief of Police
 United States Police Station
 District

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vs 978

15.6.22 23.6.22 25.6.22 28.6.22 23.6.22

2022-1777/22

in front of 2d 14th Add: Dist Sings, Filipora

S. P. - 24(11) 2021

State

vs

Debaraj Das Deb 2014



2

52B

-979-

Schedule of cost of the copy	
Application	5.00
Fees on Account	75.00
Excess	76.00
Searching	52.00
Tracing Fee	
Other Fees & etc.	2.00





FIRST INFORMATION REPORT

330769

1. Date of report: 22-06-21
2. Date of occurrence: 22-06-21
3. Time of occurrence: 07:30 AM

4. Name of complainant: [Name] (Age 22) (Gender Male)
5. Address of complainant: [Address]

6. Name of accused: [Name]
7. Address of accused: [Address]

8. Name of police station: [Name]
9. Name of police officer: [Name]
10. Name of Sub-Inspector: [Name]

11. Particulars of property or object (if any) recovered (if any):

12. Particulars of property or object (if any) recovered (if any):

13. Particulars of property or object (if any) recovered (if any):

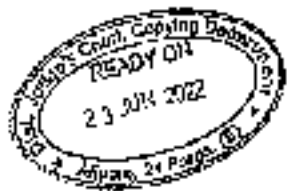
14. Particulars of property or object (if any) recovered (if any):

Signature of Complainant: [Signature]
Date: 22/06/21

Signature of the Officer-in-Charge Police Station: [Signature]
Name: [Name]
Rank: [Rank]
Number: [Number]

53A

981-



Examination made to be a true
copy of the original.
Signed this 21st day of July
1922
J. J. [Signature]

Certified to be True Copy
By [Signature]
Head Laminating & Copying Department, District Judge's Court,
Approved on 19th day of July 1922

To
The Officer in-Charge
Kasba Police Station
27B, Baspulna Road,
Kolkata-700042

Y. K. Ghosh
A. S. D. Kasba
22/06/21
Recd at
22/06/21

53.
This is to inform you that today (22.06.2021) around 17.50 hrs received an information that a COVID vaccination programme is going on at UCO Bank Building situated at 29st No. St, Block-2B 170, Rajdanga Main Road, Kasba New Market, Rajdanga, Kasba, Kolkata-700107, on behalf of Kolkata Municipal Corporation without any information to this Police station and other concerned departments and that a number of people gathered there to get vaccinated.

As such the undersigned along with available forces went to the place to look into the matter. On inspecting of the place, it could be found that one Debanjan Deb, IAS, and the Joint Commissioner of Kolkata Municipal Corporation has organized the programme on behalf of Kolkata Municipal Corporation.

At the time of interaction with Mr Debanjan Deb, some irregularities could be noticed and a reasonable suspicion arose. As such, necessary enquiry was made to verify his claim when it revealed that KMC hasn't organized such camp and there isn't any civil servant in such genre and capacity. Thereafter, he was interrogated at the spot and it revealed that the said Debanjan Deb had been organizing his vaccination programme by impersonating himself as an IAS officer as well as the Joint Commissioner of Kolkata Municipal Corporation, to cheat people using false and manufactured documents, seals, letter head and stamps of an IAS official and also logo of Kolkata Municipal Corporation.

Cont. P-2

Y. K. Ghosh
Off. C. Debanjan
Kasba FC
22/06/21

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(55)

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-Page-02-

(9)

22/1/20

The circulation was immediately brought to your notice and under your order, some documents including one Govt Identity card representing as a joint commissioner of FKO, visiting card referring him as an IAS officer, requisition for procuring of Covid vaccine (Covishield) from Swasthya Bhawan, Government of West Bengal, page cutting related to his administrative works and subscription kept in his office bag at his office situated at UCO Bank Building situated at Plot No. 61, Block EB 170, Rajdanga Main Road, Kasba New Market, Rajdanga, Kolkata-700107, West Bengal, were recovered along with one Toyota Innova private car bearing registration number WB-01R-0995 fitted with Vee-bucca light, car bags with logo and sticker representing Government of West Bengal written on front and back windshield of the car. The said car and the recovered documents were accordingly seized under proper seizure list.

Thereafter the said person was detained from his office situated at Plot No. 61, Block EB 170, Rajdanga Main Road, Kasba New Market, Rajdanga, Kasba, Kolkata, West Bengal-700107 at around 18:55 hrs under order of superior.

On preliminary enquiry, I suspect that a group of persons along with the detained person formed a racket to cheat common people and playing with their life taking advantage of Covid-19 Pandemic situation.

As it reveals a cognizable offence under section 467/463/471/474/415/420/370/120D IPC, the detained person and the seized articles and documents are being produced before you together with this letter of complaint to take necessary legal action against Debanjan Deb (28) S/o Monotanjun Deb of 21B, Harebanjan, Marudaha, PS-Anandapur, Kolkata-700107, and others.

Yours faithfully

(Signature)

S/O Ujjal Debbarma
S/O Ramesh Debbarma
BI of Kasba Police Station

3 4

985



53

986

Form No. 411C

From the Movement's Daily Register

S.D. No.	Time	Subject
1726	11:50 hrs	<p>At the marginally no ed time received an information that a vaccination programme is going on opposite to Kasba New Market.</p> <p>Accordingly informed O.C. Kasba P.S. in this regard and left P.S. along with force and other available officer to ascertain the fact.</p>
21.11.21	GDE No 744 21.11.21	<p>Reference Kasba P.S. GDE no. 1726 of date returned to the P.S. along with force, one detained person namely Debajon Deb, force and seized exhibits. Also working out the information of Vaccination programme.</p> <p>During enquiry, undersigned about 17:30 hrs received an information that a COVID vaccination programme is going on at UCC Bank Building situated at Plot No 61, Block-5B JTC, Rajdanga Main Road, Kasba (New Market), Rajdanga, Kasba Kolkata-700107, on behalf of Kolkata Municipal Corporation without any information to this Police station and other concerned departments and that a number of people gathered there to get vaccinated.</p> <p>As such the undersigned along with available force went to the place to look into the matter. On inspection of the place, it could be learnt that one Debajon Deb, O/S, and the Joint Commissioner of Kolkata Municipal Corporation has organized the programme on behalf of Kolkata Municipal Corporation.</p>

53
Remarks
21/11/21

Forwarded to the

for Information

MOVEMENT OFFICER

The

Certified to be True Copy of the original

Office of the
KASBA P.S. 200110
21/11/21

O.C., Movement, Lillabari

-987-



57

988

Bengal Form No. 110

U. R. Report from the Reporter's Daily Report

Date	G.O. No. & Time	Subject	Remarks
1951	1754 Cont.	<p>At the time of interview with Mr. Debroyan Deb, some irregularities could be noticed and a reasonable suspicion arose. As such, necessary enquiry was made in order to clear up the matter. It was revealed that BMC hasn't organized vaccination and there isn't any civil servant in their name and capacity. Therefore, he was incarcerated at the spot and it revealed that the said Debroyan Deb has been organizing this vaccination programme by impersonating himself as an IAS officer as well as the Joint Commissioner of Kolkata Municipal Corporation, to cheat people using false, fake and manufactured documents, seals, letter head and stamps of an IAS officer and also logo of Kolkata Municipal Corporation.</p> <p>The matter was immediately brought to the notice of CC, Kutchi PB and under his order, some documents including one Govt Identity card representing as a Joint Commissioner of BMC, working card referring him as an IAS officer, registration for procuring of Covid vaccine (Contract) P. K. Swasthya Bhanj, Government of West Bengal, paper cutting related to his administrative work and resignation kept in his office etc. of his office situated at UCC Health Building, situated at the 2nd floor, No. 110, B. B. Road, Rajdanga Main Road, Costa New Market, Rajdanga, Kutchi, Kolkata-700027, West Bengal, were recovered along with one Toyota Innova private car bearing registration no. WB-08A-0550 (Red with Blue White light, car bearing logo and sticker representing Government of West Bengal written on front and back windshield of the car. The said car and the recovered documents were accordingly seized under section 106A Cr.P.C.</p>	

Forwarded to the
for information

GOVERNMENT OFFICER

Controlled by the Dept
of the District

Office of the
District Officer
Kutchi
23/5/21
CC, Kutchi, Kutchi



58

990-

West Bengal File No. 4115

CC Extract from the Kanchi Daily Register

Date	G.O. No. & Time	Subject	Remarks
25.06.21	1144 Cand.	<p>Thereafter the said person was conveyed from the office situated at Dist No. 51, Block-EP 170, Rajbanga Main Road, Kanchi New Market, Rajbanga, Kanchi, West Bengal 700107 of around 18.35 hrs and was guarded the place of residence under order of authorities.</p> <p>On preliminary enquiry it is ascertained that a group of persons along with the detained person formed a racket to cheat common people and playing with their life taking advantage of Covid-19 pandemic situation.</p> <p>As it reveals a cognizable offence under section 489/480/471/474/474A/422/170/120B IPC, the detained person and the seized articles and documents are being produced before CC Kanchi SE together with a letter of complaint to take necessary legal action against Debaraj Deb D8, 25/0 Morarajpur Ch of 218, Hossainpur, Madhulala, PS-Amarapura, Kanchi-700107, and others.</p> <p style="text-align: center;">Sd/- G. Debroy SI of Kanchi SE</p>	25/6/21

Forwarded to the

to information

MOVEMENT OFFICER

Tel. No. 22

Verified to be true copy of the original

G. Debroy
KASBA, PS. I. D. 44
25/6/21

CC, Movement, Kanchi

588

— 991 —



I am not a lawyer and I am not
 a judge. I am only a cop.
 I am not a lawyer and I am not
 a judge. I am only a cop.
 I am not a lawyer and I am not
 a judge. I am only a cop.

Certified to be True Copy
 Made at the
 Copying Center of the
 District Judge's Office
 Located at 15 Ave. of the City



CHARGE SHEET / FINAL REPORT

(Instructions on Page 1)

59
992

1. Name of Ed. A. J. M. Sibers
2. Date of Birth 05/10/1942 Sex M Race W Hgt 5'10" Wgt 160 Eyes BR Hair BRN
3. Photo Report Charge No. 156,1800 Date 05-18-2001
4. DO IBP Station 1000 Section 1000 Division 1000 Service 1000
5. Ad. IBP
6. Other ID number 51 B. M. No. of 2000
7. Type of report Charge Sheet
8. If a victim, date of birth 1942
9. If a witness, name Original
10. Name, rank and position of reporting officer Ujjal Deb Nath, Sgt. 1000
11. Date and time of report 05-18-2001
12. Date and time of completion of report 05-18-2001
13. Date and time of completion of report 05-18-2001

Serial No.	Property Description	License No.	PS Number	Item Number	Class
			Separate	Sheet attached recorded as Appendix 'A' containing two pages.	

10. Number of copies prepared 38 (Ejht)
11. Number of copies prepared NA
12. Availability of original report:
 - (1) None
 - (2) Taken with subject
 - (3) Taken with driver
 - (4) Taken with Separate sheet attached containing (18) light pages
 - (5) Not taken
 - (6) Other
 - (7) Other
 - (8) Other
 - (9) Other
 - (10) Other
 - (11) Other
 - (12) Other
 - (13) Other
 - (14) Other
 - (15) Other
 - (16) Other
 - (17) Other
 - (18) Other
 - (19) Other
 - (20) Other
13. Previous convictions:
 - (1) Previous conviction
 - (2) Previous conviction
 - (3) Previous conviction
 - (4) Previous conviction
 - (5) Previous conviction
 - (6) Previous conviction
 - (7) Previous conviction
 - (8) Previous conviction
 - (9) Previous conviction
 - (10) Previous conviction
 - (11) Previous conviction
 - (12) Previous conviction
 - (13) Previous conviction
 - (14) Previous conviction
 - (15) Previous conviction
 - (16) Previous conviction
 - (17) Previous conviction
 - (18) Previous conviction
 - (19) Previous conviction
 - (20) Previous conviction
14. Forwarded / Dated by Ujjal Deb Nath / Date 05-18-2001 / Used by Court / No. of copies / Other

(Print name and title)

--993--



(6)

- 914 -

35-346

12. Background of accused person per charge sheet (if required)

(a) Name: _____

(b) Police Station/Case No: _____

(c) Date of Birth: _____

(d) Sex: _____

(e) Nationality: NA

(f) Religion: _____

(g) Whether SC/ST: _____

(h) Occupations: _____

(i) Address: _____

(j) Present (Date) of arrest: _____

(k) Signature of accused: _____

(l) Name/Address of Police Station by Court: _____

(m) Under Arrest/Status: _____

(n) Special remarks (including reasons for not being identified): _____



13. Particulars of items seized (if any):

Sl. No.	Item	Quantity/Unit	Particulars	Where	How	Date	By whom
1							

Separate sheet attached containing (3) report pages marked as Annexure 'B'

14. IFS, by whom offence is reported per para 13 of Cr.P.C. NA

15. Result of Forensic analysis: _____

16. Brief facts of the case: _____

Exposé sheet attached containing (15) Twelve pages marked as Annexure 'C'

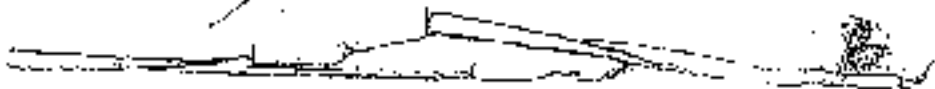
Deputy Station Officer _____

Signature: Dipankar Ghosh

To: _____
 In Charge of _____

Name: DIPIANKAR GHOSH
 Rank: Sub-Inspector
 Address: 1/1, Bhatia, Calcutta
 Date: 02/05/2011

35-346





(3)

Case Ref: Kashi Police Station Case No. 306 dated 22.08.2021 To: S.P.O. (2014) 306/2021/306/2021
207/174/25/775/188 PC 48 (b) 3: Act of 2005.

1) Particulars of the arrested person charge sheeted

- i) Name : Debajyoti Deb (28)
- ii) Father's / Husband's Name : S/O - Manoranjan Deb
- iii) Date/Year of birth : (28 Years)
- iv) Sex : Male
- v) Nationality : Indian
- vi) Religion : Hinduism
- vii) Whether SC/ ST
- viii) Occupations : Business
- ix) Address: 218 Koneshpur Road Medinipur
PO Anandapur, Kankola-751 007 P.O. Anandapur.
- x) Fugational Criminal Number
- xi) Regular Criminal Number
- xii) Date of arrest : 22.08.2021
- xiii) Date of release on bail : J.O. No. 26.08.2021
- xiv) Date on which forwarded to the Court: 23/08.2021
- xv) Under act or Sections 120D/420/467/468/471/474/484/307/2/4
275/276/170/190 IPC r/w 51 (b) D.M. Act of 2005.
- xvi) Name (s) and address (es) of sureties.
- xvii) Previous conviction with case reference.
- xviii) Forwarded/ Bailed by Police/ Under Police Custody/ Bailed by Court/ In
judicial custody/ forwarding/Proceeding officer

Submitted,
S. Adhikari

SI/UB/Anti-Squatting Section
25/8/2021

Received
for the
Police
25.08.21

enquiry

Page 1 of 1

STATE ROAD DEPT., JUN. RAJANIGRAH MPMANILAY, RAJASHEKHARI COMPLETER. S. S. MADRAS, PUNJA			
			PRECEDENCE
LN. DESCRPTION 100			PAID AMOUNT
255.INDICATING, MOSEKIN 1703 ROAD			
PROPERTY		PROPERTY	DATE
HELD BEHALF	INDICATING		PAID AMOUNT
CLASS			PAID AMOUNT
01-01-2023 TO 30-09-2023			
01-Apr	BY		2,250.0000
02-Apr	CH/CHIT/12300042	15,000.00	13,750.0000
03-Apr	CH/CHIT/00340043	1,500.00	12,250.0000
04-Apr	CH/CHIT/00340043	6,300.00	15,950.0000
05-Apr	CH/CHIT/00000000	100.00	16,050.0000
06-Apr	CH/CHIT/00000000	500.00	16,550.0000
07-Apr	CH/CHIT/00000000	20.00	16,570.0000
08-Apr	CH/CHIT/00000000	5,000.00	21,570.0000
09-Apr	CH/CHIT/00000000	25,000.00	46,570.0000
10-Apr	CH/CHIT/00000000	40,000.00	86,570.0000
11-Apr	CH/CHIT/00000000	100.00	86,670.0000
12-Apr	CH/CHIT/00000000	1,000.00	87,670.0000
13-Apr	CH/CHIT/00000000	1,000.00	88,670.0000
14-Apr	CH/CHIT/00000000	1,000.00	89,670.0000
15-Apr	CH/CHIT/00000000	2,000.00	91,670.0000
16-Apr	CH/CHIT/00000000	3,000.00	94,670.0000
17-Apr	CH/CHIT/00000000	1,000.00	95,670.0000
18-Apr	CH/CHIT/00000000	3,000.00	98,670.0000
19-Apr	CH/CHIT/00000000	65,000.00	163,670.0000
20-Apr	CH/CHIT/00000000	0.00	163,670.0000
Page Total:		1,17,470.00	1,76,100.00

True and correct

[Signature]

998



(62)
999-

Case Ref. Kaska Police Station Case No 186 dated 22.08.2021 U/s
1906/420/419/467/468/471/474/170/ 307/ 274/275/276/188 IPC 51 (b)
D.M. Act of 2005

21) Particulars of the accused person charged/charged:

- i. Name : Susanta Das (54 Yrs)
- ii. Father's / Husband's Name: S/O- Lt. Dr. Subhas Chandra Das,
- iii. Date/Year of Birth : (54 Years)
- iv. Sex : Male
- v. Nationality : Indian
- vi. Religion : Hinduism
- vii. Whether SC/ ST
- viii. Occupation : Business
- ix. Address: A/ 31B, Sector 2 Salt Lake Kolkata-700091, Post- Bikesli Bhawan.
- x. Provisional Criminal Number
- xi. Regular Criminal Number
- xii. Date of arrest: 25.08.2021
- xiii. Date of release on bail: J.C till 26.08.2021
- xiv. Date on which forwarded to the Court: 26.08.2021
- xv. Under get of Sections 129B/420/467/468/471/474/419/337/274
275/276/170/188 IPC r/s 51 (b) D.M. Act of 2005.
- xvi. Name (s) and address (s) of sureties.
- xvii. Previous conviction with code reference.
- xviii. Forwarded/Retained by Police/ Under Police Custody/ Bailed by Court /in
judicial custody/ absconding/Proclaim offender

Signed,
W. Saha

SI/DB/Authorizing Section
25/8/2021

Forwarded

Police Station
25-8-21

1000



Dist. Pol. Pasba Police Station Case No 166 dated 22.06.2021 U/s
120B/420/419/467/468/471/474/170/ 337/ 274/275/276/183 IPC S1 (a)
D.M. Act of 2005

17) Particulars of the accused person charge sheet:

- i. Name : Santosh Mann (44 Yrs)
- ii. Father's / Husband's Name : S/o Late Kalpeda MannR.
- iii. Date/Year of birth : (44 Years)
- iv. Sex : Male
- v. Nationality : Indian
- vi. Religion : Hinduism
- vii. Whether SC/ ST
- viii. Occupations : Business
- ix. Address: 100B, Chugachura: Dastur Road PE Tallala, Post office Tolna Kolkan-702114.
- x. Provisional Criminal Number
- xi. Regular Criminal Number .
- xii. Date of arrest: 25.06.2021
- xiii. Date of release on bail: J.C III 26.08.2021
- xiv. Date on which forwarded to the Court: 26.06.2021
- xv. Under what Sections 120B/420/407/468/471/474/419/307/274
275/276/170/183 IPC :/w S1 (a) D.M. Act of 2005.
- xvi. Name (s) and address (s) of relatives.
- xvii. Previous conviction with case reference.
- xviii. Forwarded/Retain by Police/ Under Police Custody/ Baild by Court /In judicial custody/ absconding/ Proclaimed offender

Submitted,
J. Chakraborty

SI/DD/ Anti-cheating Section
25/8/2021

Forwarded

Charge Sheet
25.08.21

-1002-



Case Ref: Karba Police Station Case No 186 dated 22.06.2021 U/n
120B/420/115/457/458/471/474/170/ 307/ 274/275/276/188 IPC/ 51 (b)
D.M. Act of 2005

3

11) Particulars of the accused person charge sheeted:

- i. Name : Sural Patra (52 Yrs)
- ii. Father's / Husband's Name: S/o- Jyotsna Patra
- iii. Date/Year of birth : (52 Years)
- iv. Sex : Male
- v. Nationality : Indian
- vi. Religion : Hinduism
- vii. Whether GO/ ST
- viii. Occupation : Business
- ix. Address: 13 Kishina Das Pal Lane, Kolkata-700006.
- x. Provisional Criminal Number
- xi. Regular Criminal Number
- xii. Date of arrest: 28.06.2021
- xiii. Date of release on bail: J.C till 25.08.2021
- xiv. Date on which forwarded to the Court: 29.06.2021
- xv. Under/with Sections: 120B/420/457/458/471/474/475/307/274/275/276/170/188 IPC r/w 51 (b) D.M. Act of 2005.
- xvi. Name (s) and address (s) of surety.
- xvii. Previous conviction with case reference.
- xviii. Forwarded/Bailed by Police/ Under Police Custody/ Bailed by Court /In judicial custody/ absconding/Prescribed offender

Submitted,
[Signature]

SI/DO/Anti-cheating Section
29/8/21

Forwarded

[Signature]
25.08.21

--1004--



Case Ref: (Gurgaon Police Station Case No 166 dated 22.05.2021 U/s 120B/420/419/467/468/471/474/170/307/211/275/276/186 IPC s1 (b) D.V. Act of 2005

(S)

1.1) Particulars of the accused person charge sheeted:

- i. Name : Anshu Baidya (40 Yrs)
- ii. Father's / Husband's Name: S/O Anshu Kumar Baidya,
- iii. Date/year of birth : (50 Years)
- iv. Sex : Male
- v. Nationality : Indian
- vi. Religion : Hinduism
- vii. Whether SC/ ST
- viii. Occupations : Business
- ix. Address: A P Nagar, Faridabad PO & TS Sonapat, Dist-24 Sps (H)
- x. Provisional Criminal Number
- xi. Regular Criminal Number
- xii. Date of arrest: 02.07.2021
- xiii. Date of release on bail: C.O 26-08-2021
- xiv. Date on which forwarded to the Court: 02.07.2021
- xv. Under act or Sections 120B/420/467/468/471/474/170/307/274 275/276/170/186 IPC s/w s1 (b) D.V. Act of 2005
- xvi. Name (s) and address (s) of sureties.
- xvii. Previous conviction with case reference.
- xviii. Forwarded/mailed by Police/ Under Police Custody/ Mailed by Court /In judicial custody/ absconding/Practising offender

Submitted,

(Signature)

SI/DD/Anti-cheating Section

25/8/2021

Forwarded:

(Signature)

25.08.21

1006



Case Ref. Kashi Police Station Case No 165 dated 23.06.2021 L/F
1200/420/419/467/468/471/474/170/307/274/275/276/188 IPC SI (b)
D.M. Act of 2005

21) Particulars of the accused person charge sheeted:

- i. Name : Ashok Kumar Ray (50 Yrs)
- ii. Father's / Husband's Name: S/o- Late Nani Jagal Ray.
- iii. Date/Year of birth : (50 Years)
- iv. Sex : Male
- v. Nationality : Indian
- vi. Religion : Hinduism
- vii. Whether SC/ ST
- viii. Occupation : Business
- ix. Address: 7, Kholeka Hata Birat PS Nijata.
- x. Provisional Criminal Number
- xi. Regular Criminal Number
- xii. Date of arrest: 30.06.2021
- xiii. Date of release on bail: J.C. No. 26.08.2021
- xiv. Date on which forwarded to the Court: 31.07.2021
- xv. Under art or Sections 173a/420/487/468/471/474/419/307/274
275/276/170/188 IPC r/w SI (b) D.M. Act of 2005.
- xvi. Name (s) and address (s) of sureties.
- xvii. Previous conviction with case reference.
- xviii. Forwarded/Sealed by Police/ Under Police Custody/ Sealed by Court /In
judicial custody/ absconding/ Proclaimed offender

Submitted.

S. Ghosh

SI/SD/Anti-cheating Section

25/8/2021

Forwarded

31/07/2021
25.08.21

1008



(67)
1009

Case Ref: Khasa Police Station Case No 176 dated 23.05.2021 U/s
120B/420/419/467/468/471/474/170/307/274/275/276/188 IPC 31 (a)
D.M. Act of 2005

59

1) Particulars of the accused person charge sheeted

- i. Name : Kanchan Deb (37 Yrs)
- ii. Father's / Husband's Name: Sri Chittaranjan Deb,
- iii. Date/Year of birth (50 Years)
- iv. Sex : Male
- v. Nationality : Indian
- vi. Religion : Hinduism
- vii. Whether SC/ ST
- viii. Occupation : Business
- ix. Address: 23/10, Newada Road, Kalkata-700017
- x. Provisional Criminal Number
- xi. Regular Criminal Number
- xii. Date of arrest: 28.05.2021
- xiii. Date of release on bail: J.O. dtl 26.08.2021
- xiv. Date on which forwarded to the Court: 25.06.2021
- xv. Under act or Sections (20B/420/467/468/471/474/419/307/274
275/276/170/188 IPC r/w 31 (a) D.M. Act of 2005.
- xvi. Name (s) and address (s) of surety/s
- xvii. Previous conviction with case reference.
- xviii. Forwarded/Bailed by Police/ Under Police Custody/ Bailed by Court /In
judicial custody/ absconding/Prisoners officer

Submitted,
[Signature]

SI/00/A-4-checking Section
25/8/2021

Forwarded

[Stamp]
25.06.21

--10/0--



Case File Number, Police Station Case No 166 dated 22.08.2021 U/s
120B/420/419/467/468/471/474/477/ 307/ 274/275/276/188 IPC S.I. 36
D.M. Act of 2005

56

(i) Particulars of the accused persons charged:

- i. Name : Babu Sudear (31)
- ii. Father's / Husband's Name: S/o- Bunal Chandra Sudear.
- iii. Date/Year of birth :31 Years
- iv. Sex : Male
- v. Nationality : Indian
- vi. Religion : Hinduism
- vii. Whether SC/ ST :
- viii. Occupations : Business
- ix. Address: Amhagan, Uttar Baharia, PO- Nohapaty, PS- Brahasat, PIN 700126.
- x. Provisional Criminal Number
- xi. Regular Criminal Number
- xii. Date of arrest : 25.08.2021
- xiii. Date of release on bail: J.C till 26.08.2021
- xiv. Date on which forwarded to the Court: 26.08.2021
- xv. Under act or Sections (20B/420/467/468/471/474/419/307/274
275/276/172/188 IPC r/o S.I. 36) D.M. Act of 2005.
- xvi. Name (s) and address (s) of sureties.
- xvii. Previous convictions with case reference.
- xviii. Forwarded/Bailed by Police / Under Police Custody/ Bailed by Court / In
Judicial custody/ absconding/Proclaimed offender

Submitted.

S. S. A.

SI/DO/Anti-dowling Section

25/8/2021

Forwarded

S. S. A.
25.08.21

1012-



Annexure - C

Brief fact of the case: [SL No. 10]

The backdrop of the prosecution case in nutshell is that the fact of the instant case is that or, and before 22/06/2021 the accused persons entered into a deep rooted criminal conspiracy in pursuant to that impersonated himself as an IAS officer in capacity of Jr. Commissioner of Kolkata Municipal Corporation by fraudulently and dishonestly using false documents, sales stamps etc. A car fitted with blue beacon and flag and used them as genuine and illegally arranged mass Covid 19 Vaccination programme without obtaining any permission from any authority. In this case the accused entity had induced the complainant with a false assurance of providing huge returns in BITCOIN, after completion of investigation I have submitted the proposed charge sheet and details of evidences collected the details are mentioned below:

On 22.06.2021 at 17:56 hrs vide GD Number 1726 information was received by the local police station that a fake vaccination programme was going on opposite to Kasba New Market.

Accordingly, the officer of Kasba Police Station had been to the place and returned to PS at 21:35 hrs vide GD number 1744 where it was mentioned that officer returned to Police Station along with one detained person namely Debanjan Deb, force and seized exhibits after working out the information of Vaccination programme. It was further mentioned on the GD that a COVID vaccination programme was going on at UCO Flank Building

forwarded

[Signature]
25.09.21

[Handwritten signature]

1014--



70

1015-

(a)

situated at Plot No 61, Block AG, 170, Rajdanga Main Road Kulin New Market Rajdanga Kasba, Kolkata-700107, on behalf of Kolkata Municipal Corporation without any information to the Kasba Police Station and other concerned department and that a number of people gathered there to get vaccinated

As such the police officer of Kasba Police Station along with available forces went to the place to look into the matter. On inspection of the place, it could be learnt by the officer of the local police station that one Debanjan Deb, IAS, and Joint Commissioner of Kolkata Municipal Corporation has organized the programme on behalf of Kolkata Municipal Corporation. It was further mentioned in the General Diary that at the time of interaction with Debanjan Deb, some irregularities was noticed and a reasonable suspicion arose. As such, necessary enquiry was made to verify his claim which it revealed that KMC has not organized such camp and there isn't any civil servant in such name and capacity.

Thereafter, he was interrogated at the spot and it revealed that the said Debanjan Deb had organized this vaccination programme by impersonating himself as an IAS officer as well as the Joint Commissioner of Kolkata Municipal Corporation to cheat people using false, fake and manufactured documents, seals, letter head and stamps of an IAS official and also logo of Kolkata Municipal Corporation.

It was further mentioned in the GD that the fact immediately brought to the notice of CD, Kasba Police Station and under his

Forwarded

25.09.21

25/9/2021

1016-



(S)

order, some documents including one Govt. Identity card representing as a Joint Commissioner of KMC, visiting card referring him as an IAS officer, requisition for procuring of Covid vaccine (Covidshield) from Swasthya Bhawan, Government of West Bengal paper cutting related to his office bag at his office situated at UCO Bank Building situated at 3rd Floor, Plot No 61, Block EB, 170 Rajdanga Main Road Kasba New Market Rajdanga Kasba Kolkata-700107, West Bengal. One Toyota Innova private car bearing registration number WE-06R 0969 fitted with blue beacon light car bags with logo and sticker representing Government of West Bengal written on front and back windshield of the car was recovered. The said car and the recovered documents have been seized by the officer under proper seizure memo.

Thereafter the said person was detained from his office situated at Plot No 61, Block EB 170, Rajdanga Main Road Kasba New Market, West Bengal Kolkata-107 at around 18:55 hrs and also guarded the place of occurrence under the order of superiors.

On preliminary enquiry conducted by the police officer of Kasba Police Station it revealed that a group of persons along with the detained person forced a racket to cheat common people and playing with their life taking advantage of Covid -19 Pandemic situation. And subsequently a case has been recorded U/c 12CB/457/468/471/474/419/420 IPC against Debanjan Deb and others.

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*ad. Lalanda
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During investigation the accused person namely Debanjan Deb had been produced before the Ld. ACJM Court Alipore with a payer of police custody and the Ld. Magistrate considered the payer and allowed Police Custody for the purpose of investigation dated 23.06.2021.

During investigation, the then investigating officer had been to the PO No. 170 Shantipally, Kankra, Rajdanga 2nd Floor UCO bank building and conducted a search for the purpose of investigation into this case

During investigation, on 24.06.2021 under the order of superiors a search had been conducted at the office of Debanjan Deb situated at 170, Shantipally Kankra Kolkata-107 being led by the custody accused person namely Debanjan Deb.

During the search a team of State Forensic Team had visited the PO along with superiors, independent witnesses, and local police. During search the SFSL team had visited the PO and in this regards submitted a report vide report no 807 dated 26.06.2021 dated 29.06.2021 addressing to Deputy Commissioner of Police on the basis of requisition submitted by the investigating agency.

During examination, SFSL team had collected the articles from the P.O and later handed over the same to officer in charge of Anti-Cheating Section in sealed, packed & covered packing.

After the examination they had stated their report in their opinion that "As per label found on the glass vial, it is crystal cleared that the spare label of fake "Covidshield" label

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fraudulently pasted on the glass vial of 'Amikacin Sulphate IP' and the separate label of fake 'Sputnik V' label also fraudulently pasted on the glass vial of 'Triamcinolone Acetonide Injection IP' 'Nadicort', though the liquid present inside the vial could not possible to test at the PD*.

During investigation on being led and identified by the accused person Debanjan Deb some hard drives have been seized and some numbers of pen drives had been seized (as per seizure list dated 24.05.2021) for the purpose of investigation along with some other documents were also seized for the purpose of investigation including Covidshield Vials (prints) of Covidshield strikers, KMC Holograms (as per seizure list dated 24.06.2021) in presence of independent witnesses. The said documents have been sent to the office of CPSC for obtaining the valid opinion for the purpose of investigation and the result is waiting.

During investigation, on the basis of statement of the witnesses and other documentary evidences collected seven other accused persons have been arrested in different dates for the purpose of investigation having direct complicity and the accused persons are in judicial custody.

During investigation, another search have been conducted at the residence of the accused person namely Debanjan Deb 21B, Hosesiapur, Maduridah Kolkata- 107 on the basis of statement of the accused persons. On being led and identified by the custody accused persons several documents and articles were seized (22 items) in presence of independent witnesses.

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During investigation, a special investigation team has been formed under the order of superior to investigate the cases consisting 17 members headed by one Deputy Commissioner of Police, Detective Department.

During investigation, witnesses have been examined for the purpose of investigation and their statements have been recorded for the purpose of investigation. During investigation ten numbers of witnesses have recorded their statements before the Ld. Magistrate under the provision of 164 Cr.P.C for the purpose of investigation.

During investigation, considering the statements of different witnesses recorded U/s 161 Cr.P.C as well as 164 Cr.P.C it has been revealed that the accused persons have taken active participation to commit the offence and played their portion of roles to conduct the grievous offence.

During investigation reply has been received from Medical Superintendent Cum Principal MCH, Kolkata regarding the side effect of the medicines used by the accused persons in pretext of Covidshield and Sputnik V vaccine. As per the reply -

- (i) Amikacin (NEACIN Im 500 MG) is an aminoglycoside antibiotic and a Schedule H drug that cannot be sold without the prescription of a Registered Medical Practitioner.
- (ii) Rare hypersensitivity reactions like skin rash, anaphylaxis, fever, angioedema, blood dyscrasias, exfoliative dermatitis and anaphylactic shock are reported after a single dose of aminoglycoside.

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Dr. G. Chatterjee
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- (ii) Excessive use of amikacin is known to produce nephrotoxicity, ototoxicity and neuromuscular blockade.
- (iii) The patients with known renal disease and those on other nephrotoxic drugs are more susceptible to develop adverse effect.
- (iv) Patients already having neuromuscular disorder are more susceptible to the side effect.
- (v) Patients already having auditory or vestibular disorders are also more susceptible to the adverse effects.
- (vi) However in genetically susceptible persons, even a single dose of aminoglycoside antibiotic can produce ototoxicity.

During investigation, a letter had been sent to the office of Director of Health Services, Health & Family Welfare Dept. Govt. of West Bengal, Swasthya Bhawan GM- 29, Sector V, Salt Lake, Kolkata-700091.

During investigation, reply has been received from the office of Director of Health Services where they have stated that vide Memo No HFV-35099/126/2021/892 that no prior permission was obtained from the Kolkata Municipal Corporation, or from the EPWB under the Department of Health & Family Welfare for organizing the said vaccination camp.

During investigation, the doctors who had attended the camp have been examined and their statements have been recorded for the purpose of investigation of this case.

During investigation several victims who had taken the fake vaccine have been examined and their statement have been

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DR. [Signature]
Kolkata
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B. [Signature]
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recorded for the purpose of investigation one of the victims had got ill after taking the fake vaccine, admitted treated and discharge by the officials of Atlas Nursing Home. During investigation, documents have been seized, in support of hospitalization of the victim for the purpose of investigation.

During investigation, several bank authorities have been examined and their statements have been recorded and one of the bank managers recorded his statement before the Ld. Magistrate for the purpose of investigation into this case.

During investigation, replies received from the office of the Serum Institute of India Private Limited on the basis of seized sample of fake 'Covidshield' sent to them maintaining all legal formalities on perusing and examination the said authority had submitted that those bottles and labeled were not manufactured by the authority.

During investigation, the questioned 'Covidshield' vials and Sputnik V vials have been sent to the office of State Drugs Control & Research Laboratory, Government of West Bengal vide SDCRL/AC/492 dated 30.07.2021 from where it has been revealed that the bottle labeled with Covidshield contained Amlicacin Sulphate Injection, I.P and bottled labeled with Sputnik V contained Nebacet.

During investigation, documents also received from the office of Dr. Eddy's vide memo number: RR 340 AC EDW (I) / DD dated 06.08.2021 on the basis of the queries sent to them. In their

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Office of the
Assistant
25.08.21

Dr. Eddy
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report they had mentioned that the said company never sent any Sputnik V to the accused persons at any point of time.

During investigation, seized stamp as well as controlled stamp have been sent to the office of SPFL and reply has been received from their end vide report number 3121 FSL dated 06/08/2021 (Pby/ 3225/21).

During investigation, some more seized documents have been sent at the office of SPFL for obtaining opinion from their end and the result is pending till date. During investigation some of the seized items have been sent to the office of CPFL and the report is pending.

During investigation, the original holograms of KMC had been seized from the KMC authority to compare the same to the alleged KMC holograms for the purpose of investigation.

During investigation, reply has been received from the office of Kolkata Municipal Corporation in respect of the letter sent to their good office for the purpose of investigation. The replies received vide memo number A-1883 dated 14.07.2021. In their reply they had mentioned that no officer in the name of Debajon Deb and others associated with KMC, Kolkata at any point of time and no bank account have been opened at Kacha branch in the name of M/s Kolkata Municipal Corporation Planning & Development, Kacha, Kolkata- 197 with signatory authority namely Sushanta Das & Robin Sikder.

During investigation, some more documents and articles have been seized sent to the office of CPFL Kolkata for obtaining

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A. Kishor
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the valid opinion the exhibits have been returned with a direction to send the office of Assam of FSL for obtaining the opinion the result is awaiting.

During investigation, from the statements recorded U/s 161 Cr.P.C. as well as 164 Cr.P.C of the victims as well as witnesses and the documentary evidence collected till date establish how the accused mentioned in 2 to 8 assisted the accused person mentioned in 1. to commit the offence.

During investigation, some of the bank accounts have been seized under the provision of 102 Cr.P.C bearing account numbers 8412174074, 8413032773, 090105001322, 098005001797, 32578772558 & 35001561955, 090101002005. During investigation the accused persons have opened a bank account bearing account number 098005001797 stands in the name of M/s Kolkata Municipal Corporation Planning & Development Kache, Kolkata- 107 and the said account has been used to siphoned off money from the victims in lieu of providing Covidshield vaccines.

After summing up all the evidences including documentary as well as oral, a prima facie case against the eight accused persons is made out. It was revealed that the accused persons from inception had induced the victims under such allurement the victims had transferred amount from their account to the account of alleged buddy all the evidences after summing up all the facts a case was made out U/s 120B/420/19/467/468/471/474/170/307/274/275/276/188

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General-Clk
Kolkata
25.05.21

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IPC r/w S1(a) Disaster Management Act, 2000: accused persons 1 to 8 may kindly be faced the trial accordingly, if approved. However investigation of this case will be continued U/s 178 (3) Cr.P.C and submit the supplementary Charge Sheet after obtaining the pending reports from CFSL and other authorities and after the completion of collection of further evidence if any in future.

In course of investigation, it has been established that the accused persons played active participation to form an illegal office to run this illegal racket, and to gain the confidence of the others the accused persons had prepared forged and fabricated documents and used these as genuine to conduct the office moreover the accused persons had sold drug as a different drug and taken money for their own benefits the accused persons had knowledge and intention that their act may caused death. During investigation, accused persons had used the office situated at 170, Stambhally, 3rd Floor Kolkata-700107 as a fake EMAC office knowing well and they operated from this office for their own gain. During investigation, it has been surfaced that the accused persons had used fake identity to dupe the common member of people. Moreover it has been revealed the several documents have been used by the accused persons as genuine to gain profit. Accused person 2 to 8 conspired with principal accused 1 and as participated and conspired with him and played different part of same crime which has been mentioned in case diary.

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25.09.11

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 D. Bhattacharya
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After summing up all the evidences including documentary as well as oral, a prima facie case against the eight accused persons is made out. It was revealed that the accused persons from inception had browbeat the victims under such allurement the victims had transferred amount from their account to the account of alleged entity.

During investigation after summing up all the statements documentary evidences as well as oral evidences a case U/s 120B/420/419/467/468/471/474/274/275/276/170/188/507 r/w S1 (b) P.M. Act of 2005 has been made out against the accused persons mentioned in S.I. No 1 to 8. And the accused persons may kindly be faced the trial accordingly, if approved. However investigation of this case will be continued U/s 173 (b) Cr.P.C and will submit the supplementary Charge Sheet after obtaining the pending reports from CRSL and other authorities and after the completion of collection of further evidence if any in future.

Submitted,
Diya Khand

SI/DO/Anti-Cheating Section.

25.8.2022

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[Signature]
15.08.22

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11	Prof. Dr. D. B. S. Kumar, Senior Lecturer, Department of Physiology, Govt. Medical College, Bangalore.	He will present his paper on 24.11.2021
12	Prof. Dr. Sanku Jai H. S. S. Dept of Microbiology	He will present his paper on 27.11.2021
13	Prof. Dr. Sanku Jai H. S. S. Dept of Microbiology	He will present his paper on 28.11.2021
14	Dr. Sanku Jai H. S. S. Dept of Microbiology	He will present his paper on 29.11.2021
15	Prof. Dr. Sanku Jai H. S. S. Dept of Microbiology	He will present his paper on 30.11.2021
16	Dr. Sanku Jai H. S. S. Dept of Microbiology	He will present his paper on 01.12.2021
17	Dr. Sanku Jai H. S. S. Dept of Microbiology	He will present his paper on 02.12.2021
18	Dr. Sanku Jai H. S. S. Dept of Microbiology	He will present his paper on 03.12.2021
19	Dr. Sanku Jai H. S. S. Dept of Microbiology	He will present his paper on 04.12.2021
20	Dr. Sanku Jai H. S. S. Dept of Microbiology	He will present his paper on 05.12.2021
21	Dr. Sanku Jai H. S. S. Dept of Microbiology	He will present his paper on 06.12.2021
22	Dr. Sanku Jai H. S. S. Dept of Microbiology	He will present his paper on 07.12.2021
23	Dr. Sanku Jai H. S. S. Dept of Microbiology	He will present his paper on 08.12.2021
24	Dr. Sanku Jai H. S. S. Dept of Microbiology	He will present his paper on 09.12.2021
25	Dr. Sanku Jai H. S. S. Dept of Microbiology	He will present his paper on 10.12.2021
26	Dr. Sanku Jai H. S. S. Dept of Microbiology	He will present his paper on 11.12.2021
27	Dr. Sanku Jai H. S. S. Dept of Microbiology	He will present his paper on 12.12.2021
28	Dr. Sanku Jai H. S. S. Dept of Microbiology	He will present his paper on 13.12.2021
29	Dr. Sanku Jai H. S. S. Dept of Microbiology	He will present his paper on 14.12.2021
30	Dr. Sanku Jai H. S. S. Dept of Microbiology	He will present his paper on 15.12.2021
31	Dr. Sanku Jai H. S. S. Dept of Microbiology	He will present his paper on 16.12.2021
32	Dr. Sanku Jai H. S. S. Dept of Microbiology	He will present his paper on 17.12.2021
33	Dr. Sanku Jai H. S. S. Dept of Microbiology	He will present his paper on 18.12.2021
34	Dr. Sanku Jai H. S. S. Dept of Microbiology	He will present his paper on 19.12.2021
35	Dr. Sanku Jai H. S. S. Dept of Microbiology	He will present his paper on 20.12.2021
36	Dr. Sanku Jai H. S. S. Dept of Microbiology	He will present his paper on 21.12.2021
37	Dr. Sanku Jai H. S. S. Dept of Microbiology	He will present his paper on 22.12.2021
38	Dr. Sanku Jai H. S. S. Dept of Microbiology	He will present his paper on 23.12.2021
39	Dr. Sanku Jai H. S. S. Dept of Microbiology	He will present his paper on 24.12.2021
40	Dr. Sanku Jai H. S. S. Dept of Microbiology	He will present his paper on 25.12.2021
41	Dr. Sanku Jai H. S. S. Dept of Microbiology	He will present his paper on 26.12.2021
42	Dr. Sanku Jai H. S. S. Dept of Microbiology	He will present his paper on 27.12.2021
43	Dr. Sanku Jai H. S. S. Dept of Microbiology	He will present his paper on 28.12.2021
44	Dr. Sanku Jai H. S. S. Dept of Microbiology	He will present his paper on 29.12.2021
45	Dr. Sanku Jai H. S. S. Dept of Microbiology	He will present his paper on 30.12.2021

Dr. Sanku Jai H. S. S. Dept of Microbiology
 Bangalore
 25.12.21

Dr. Sanku Jai H. S. S. Dept of Microbiology
 Bangalore
 25.12.21

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47	Adrian Kozick (41 yrs) Vice District Council of K.P. Mags. P.S. - Chicago, Ill. Pgs. 50-51.	He will serve for maximum term 11/27/21
48	Alvin E. Johnson (73 yrs) Vice-Exec District of K.P. Mags. P.S. - Chicago, Ill. Pgs. 50-51.	He will serve for maximum term 11/27/21
49	John J. Carter (78 yrs) Vice-Exec District of K.P. Mags. P.S. - Chicago, Ill. Pgs. 50-51.	He will serve for maximum term 11/27/21
50	John E. Kelly (78 yrs) Vice-Exec District of K.P. Mags. P.S. - Chicago, Ill. Pgs. 50-51.	He will serve for maximum term 11/27/21
51	James J. Lee (76 yrs) Vice-Exec District of K.P. Mags. P.S. - Chicago, Ill. Pgs. 50-51.	He will serve for maximum term 11/27/21
52	John J. Kelly (78 yrs) Vice-Exec District of K.P. Mags. P.S. - Chicago, Ill. Pgs. 50-51.	He will serve for maximum term 11/27/21
53	James J. Lee (76 yrs) Vice-Exec District of K.P. Mags. P.S. - Chicago, Ill. Pgs. 50-51.	He will serve for maximum term 11/27/21
54	John J. Kelly (78 yrs) Vice-Exec District of K.P. Mags. P.S. - Chicago, Ill. Pgs. 50-51.	He will serve for maximum term 11/27/21
55	James J. Lee (76 yrs) Vice-Exec District of K.P. Mags. P.S. - Chicago, Ill. Pgs. 50-51.	He will serve for maximum term 11/27/21
56	John J. Kelly (78 yrs) Vice-Exec District of K.P. Mags. P.S. - Chicago, Ill. Pgs. 50-51.	He will serve for maximum term 11/27/21
57	James J. Lee (76 yrs) Vice-Exec District of K.P. Mags. P.S. - Chicago, Ill. Pgs. 50-51.	He will serve for maximum term 11/27/21
58	John J. Kelly (78 yrs) Vice-Exec District of K.P. Mags. P.S. - Chicago, Ill. Pgs. 50-51.	He will serve for maximum term 11/27/21
59	James J. Lee (76 yrs) Vice-Exec District of K.P. Mags. P.S. - Chicago, Ill. Pgs. 50-51.	He will serve for maximum term 11/27/21
60	John J. Kelly (78 yrs) Vice-Exec District of K.P. Mags. P.S. - Chicago, Ill. Pgs. 50-51.	He will serve for maximum term 11/27/21
61	James J. Lee (76 yrs) Vice-Exec District of K.P. Mags. P.S. - Chicago, Ill. Pgs. 50-51.	He will serve for maximum term 11/27/21
62	John J. Kelly (78 yrs) Vice-Exec District of K.P. Mags. P.S. - Chicago, Ill. Pgs. 50-51.	He will serve for maximum term 11/27/21
63	James J. Lee (76 yrs) Vice-Exec District of K.P. Mags. P.S. - Chicago, Ill. Pgs. 50-51.	He will serve for maximum term 11/27/21
64	John J. Kelly (78 yrs) Vice-Exec District of K.P. Mags. P.S. - Chicago, Ill. Pgs. 50-51.	He will serve for maximum term 11/27/21
65	James J. Lee (76 yrs) Vice-Exec District of K.P. Mags. P.S. - Chicago, Ill. Pgs. 50-51.	He will serve for maximum term 11/27/21

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J. Kelly
551 AD/AC
25/10/21

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45	Carole O'Connell (41 yrs), 576 Valley Road, Clonmel, Co. Wick. Rd 104	She will prove her case dated 12/01/21
47	Elaine Meehan (37 yrs), 56a Lanchester Avenue, Clonsilla, Co. Wick. Rd 107	She will prove her case dated 12/01/21
48	Siobhan Meehan (43 yrs), 56a Lanchester Avenue, Clonsilla, Co. Wick. Rd 107	She will prove her case dated 12/01/21
49	Conor Phelan (33 yrs), 56a Lanchester Avenue, Clonsilla, Co. Wick. Rd 107	He will prove his case dated 12/01/21
50	George O'Connell (38 yrs), 56a Lanchester Avenue, Clonsilla, Co. Wick. Rd 107	He will prove his case dated 12/01/21
51	Statement of Anthony O'Connell (38 yrs), 56a Lanchester Avenue, Clonsilla, Co. Wick. Rd 107	He will prove his case dated 12/01/21
52	Statement of Anthony O'Connell (38 yrs), 56a Lanchester Avenue, Clonsilla, Co. Wick. Rd 107	He will prove his case dated 12/01/21
53	James James Pugh (41 yrs), 56a Lanchester Avenue, Clonsilla, Co. Wick. Rd 107	He will prove his case dated 12/01/21
54	Anthony James Pugh (41 yrs), 56a Lanchester Avenue, Clonsilla, Co. Wick. Rd 107	He will prove his case dated 12/01/21
55	Dr. Nigel Mahon (41 yrs), 56a Lanchester Avenue, Clonsilla, Co. Wick. Rd 107	He will prove his case dated 12/01/21
56	Christine O'Connell (38 yrs), 56a Lanchester Avenue, Clonsilla, Co. Wick. Rd 107	She will prove her case dated 12/01/21
57	John O'Connell (38 yrs), 56a Lanchester Avenue, Clonsilla, Co. Wick. Rd 107	He will prove his case dated 12/01/21
58	James O'Connell (38 yrs), 56a Lanchester Avenue, Clonsilla, Co. Wick. Rd 107	He will prove his case dated 12/01/21
59	James O'Connell (38 yrs), 56a Lanchester Avenue, Clonsilla, Co. Wick. Rd 107	He will prove his case dated 12/01/21
60	James O'Connell (38 yrs), 56a Lanchester Avenue, Clonsilla, Co. Wick. Rd 107	He will prove his case dated 12/01/21
61	James O'Connell (38 yrs), 56a Lanchester Avenue, Clonsilla, Co. Wick. Rd 107	He will prove his case dated 12/01/21
62	James O'Connell (38 yrs), 56a Lanchester Avenue, Clonsilla, Co. Wick. Rd 107	He will prove his case dated 12/01/21
63	James O'Connell (38 yrs), 56a Lanchester Avenue, Clonsilla, Co. Wick. Rd 107	He will prove his case dated 12/01/21
64	James O'Connell (38 yrs), 56a Lanchester Avenue, Clonsilla, Co. Wick. Rd 107	He will prove his case dated 12/01/21
65	James O'Connell (38 yrs), 56a Lanchester Avenue, Clonsilla, Co. Wick. Rd 107	He will prove his case dated 12/01/21
66	James O'Connell (38 yrs), 56a Lanchester Avenue, Clonsilla, Co. Wick. Rd 107	He will prove his case dated 12/01/21
67	James O'Connell (38 yrs), 56a Lanchester Avenue, Clonsilla, Co. Wick. Rd 107	He will prove his case dated 12/01/21
68	James O'Connell (38 yrs), 56a Lanchester Avenue, Clonsilla, Co. Wick. Rd 107	He will prove his case dated 12/01/21
69	James O'Connell (38 yrs), 56a Lanchester Avenue, Clonsilla, Co. Wick. Rd 107	He will prove his case dated 12/01/21
70	James O'Connell (38 yrs), 56a Lanchester Avenue, Clonsilla, Co. Wick. Rd 107	He will prove his case dated 12/01/21

12.08.21

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184	Spawning of Madai Series (14 yrs), Sec. 1, 2 & 3 - Mysore District (64th & 151, Fardal, 2nd 1-44 Road, 40th Km Kalyan, Taluk, Dist. Mys. 574-11)	He will provide the information as requested.
185	Management of Dr. Karimuddin (1944); M.L. Wani (N.M. Raj) & Vithal, Kulkarni, Anantappa Prof. Dr. Prasad Kulkarni	He will provide the information as requested.
186	S.R. Chatterjee, 4th Cross, 2nd Street, Bangalore, 560011	He will provide the information as requested.
187	Dr. P. K. Choudhury, Sec. 1, 2 & 3 - Mysore District (64th & 151, Fardal, 2nd 1-44 Road, 40th Km Kalyan, Taluk, Dist. Mys. 574-11)	He will provide the information as requested.
188	Dr. P. K. Choudhury, Sec. 1, 2 & 3 - Mysore District (64th & 151, Fardal, 2nd 1-44 Road, 40th Km Kalyan, Taluk, Dist. Mys. 574-11)	He will provide the information as requested.
189	Dr. P. K. Choudhury, Sec. 1, 2 & 3 - Mysore District (64th & 151, Fardal, 2nd 1-44 Road, 40th Km Kalyan, Taluk, Dist. Mys. 574-11)	He will provide the information as requested.
190	Dr. P. K. Choudhury, Sec. 1, 2 & 3 - Mysore District (64th & 151, Fardal, 2nd 1-44 Road, 40th Km Kalyan, Taluk, Dist. Mys. 574-11)	He will provide the information as requested.
191	Dr. P. K. Choudhury, Sec. 1, 2 & 3 - Mysore District (64th & 151, Fardal, 2nd 1-44 Road, 40th Km Kalyan, Taluk, Dist. Mys. 574-11)	He will provide the information as requested.
192	Dr. P. K. Choudhury, Sec. 1, 2 & 3 - Mysore District (64th & 151, Fardal, 2nd 1-44 Road, 40th Km Kalyan, Taluk, Dist. Mys. 574-11)	He will provide the information as requested.
193	Dr. P. K. Choudhury, Sec. 1, 2 & 3 - Mysore District (64th & 151, Fardal, 2nd 1-44 Road, 40th Km Kalyan, Taluk, Dist. Mys. 574-11)	He will provide the information as requested.
194	Dr. P. K. Choudhury, Sec. 1, 2 & 3 - Mysore District (64th & 151, Fardal, 2nd 1-44 Road, 40th Km Kalyan, Taluk, Dist. Mys. 574-11)	He will provide the information as requested.
195	Dr. P. K. Choudhury, Sec. 1, 2 & 3 - Mysore District (64th & 151, Fardal, 2nd 1-44 Road, 40th Km Kalyan, Taluk, Dist. Mys. 574-11)	He will provide the information as requested.
196	Dr. P. K. Choudhury, Sec. 1, 2 & 3 - Mysore District (64th & 151, Fardal, 2nd 1-44 Road, 40th Km Kalyan, Taluk, Dist. Mys. 574-11)	He will provide the information as requested.
197	Dr. P. K. Choudhury, Sec. 1, 2 & 3 - Mysore District (64th & 151, Fardal, 2nd 1-44 Road, 40th Km Kalyan, Taluk, Dist. Mys. 574-11)	He will provide the information as requested.
198	Dr. P. K. Choudhury, Sec. 1, 2 & 3 - Mysore District (64th & 151, Fardal, 2nd 1-44 Road, 40th Km Kalyan, Taluk, Dist. Mys. 574-11)	He will provide the information as requested.
199	Dr. P. K. Choudhury, Sec. 1, 2 & 3 - Mysore District (64th & 151, Fardal, 2nd 1-44 Road, 40th Km Kalyan, Taluk, Dist. Mys. 574-11)	He will provide the information as requested.
200	Dr. P. K. Choudhury, Sec. 1, 2 & 3 - Mysore District (64th & 151, Fardal, 2nd 1-44 Road, 40th Km Kalyan, Taluk, Dist. Mys. 574-11)	He will provide the information as requested.

Forwarded
 25-08-21

A. Choudhury
 25/08/21

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STT	STT Title	STT Name
133	STT 133	STT 133
134	STT 134	STT 134
135	STT 135	STT 135
136	STT 136	STT 136
137	STT 137	STT 137
138	STT 138	STT 138
139	STT 139	STT 139
140	STT 140	STT 140
141	STT 141	STT 141

Submitted

Joseph Smith

Successor-Creating Section

25/8/2001

Forwarded



 25-08-21

(052)



1053

Annexure

Contents: ID Details of property/Articles/Documents/recovered/Seized during the investigation and called up to

Ref. Memo No. 15/ (P) Case No 104 dated 23.06.2021 D/B 120y/419/420/467/468/471/474/507/274/278/276/170/108 etc. and SI (S) D. A. Act.

Sl. No.	Particulars
1	QDR Extract of Kanke Police Station vide Kanke PS GHE No 1726 & 1744 Dated 22.06.2021 with letter of complaint and Forward FBI dated 22.06.2021 and seizure dated 22.06.2021.
2	Seizure dated 23.06.2021
3	Seizure dated 24.06.2021 containing 01 page
	Seizure dated 24.06.2021 containing 03 pages
4	Seizure dated 24.06.2021 containing 01 page
5	Seizure dated 24.06.2021 containing 02 pages
6	Seizure dated 26.06.2021 containing 01 page
7	Seizure dated 27.06.2021 containing 01 page
8	Seizure dated 27.06.2021 containing 02 pages
9	Reply from Medical Superintendent cum Principal, MCH, Kolkata vide Memo No. MCH/7408 date 26.06.21 containing 02 pages
10	Seizure dated 28.06.2021 containing 01 page
11	Seizure dated 28.06.2021 containing 01 page
12	Seizure dated 28.06.2021 containing 01 page
13	Seizure dated 29.06.2021 containing 03 page
14	Reply from CBMD, MCH (MCH) SPSC vide Report No. 807-D/2646/MTU/PSL date 29.06.2021.
15	Seizure date 30.06.21 containing 01 page
16	Seizure dated 30.06.21 containing 01 page
17	Seizure dated 30.06.21 containing 01 page
18	Seizure dated 01.07.21 containing 01 page
19	Seizure dated 01.07.21 containing 01 page
20	Seizure dated 02.07.21 containing 01 page
21	Document received from DCTP, Kolkata vide TF/ID 24296 J Unte 13.6.21
22	Seizure dated 03.07.21 containing 03 pages
23	Seizure dated 06.07.21 containing 01 page
24	Seizure dated 12.07.21 containing 01 page

Forwarded

25.08.21

D. A. A.
29/08/21
29/8/21

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055

(2)

25	Seizure dated 15.07.21 containing 01 page
26	Seizure dated 19.07.21 containing 01 page
27	Seizure dated 20.7.21 containing 01 page
28	Reply received from Adva Hospital Dated 20.07.2021
29	Reply received from ICICI Bank Dated 26.07.2021 through e mail
30	Seizure dated 27.7.21 containing 01 page
31	Reply received from State Drug Laboratory vide Memo No. SDGRL/PC/402 Dated 30.7.2021.
32	Reply received from Dept of Health and Family Welfare, Govt of West Bengal vide Memo No. SPW-33059/126/2021/892 Dated 19.07.2021.
33	Seizure date 30.07.2021 containing 01 page
34	Seizure date 30.07.2021 containing 01 page
35	Seizure date 30.07.2021 containing 01 page
36	Seizure date 02.08.2021 containing 01 page
37	Reply received from SERRUM Institute of India Pvt. Ltd vide Memo No. CA/SSC/Covidshield/001/5021 Dated 22.07.2021 containing 04 pages
38	Seizure date 04.08.2021 containing 01 page
39	Seizure date 05.08.2021 containing 01 page
40	Received report from SPS vide Report No. 3131 Dated 06.08.2021
41	Received report from Dr. Reddy's Laboratory Ltd vide Memo No. 115/ACS/CD dated 25.07.2021 containing 06 pages
42	Printed date 11.08.21 (shop receipt)
43	Printed report from KKC vide Memo No. MB/259/21-32 date 21.08.2021 containing 33 pages
44	Reply received from Ansha PS Dated 24.08.21
45	Received report from SSSI vide Report No. 3521 Dated 24.08.2021 containing 03 pages

Submitted.

S. D. Ghosh

S. D. Ghosh, DD
And-Charging Section.

25/8/2021

ADPUBILIA
 25.08.21

90A

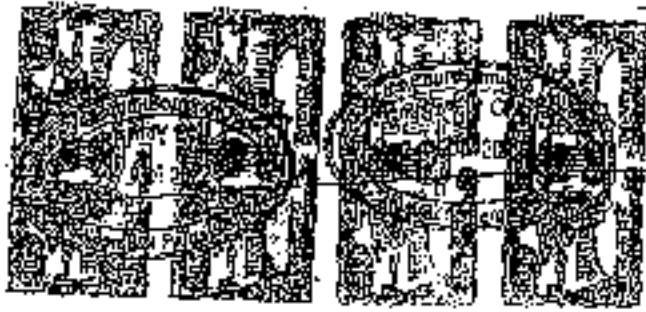
1056



Examined and found to be a true
 copy of the original
 and disseminated
 to the appropriate
 agencies and
 individuals

Carried to Le Due Copy
 Charles O. [unclear]
 Head Librarian
 Copying Department
 Joint: Joseph's Court
 Accepted by 39 ACI. 1 of 1900

Handwritten notes:
 12-28
 [unclear signature]



(9)

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-1057-

15.6.22 23.6.22 23.6.22 23.6.22 23.6.22

1899/22

In the Court of the 14th Adl Dist Judge,
Adipore

S. E. 23(11) 21

State

vs

Debanjan Das Das

917

1058-

Schedule of cost of the copy	
Application.....	502
Folio and P.L.	40-00
Mathematical	40-00
Experiments	40-00
Supplies	35-00
Tracing Fee	
Other Fees if any	

121-02



1059

FIRST INFORMATION REPORT

330774

1. Name of Person(s) Reported: John J. ...
 2. Date: Dec 21, 1973
 3. (a) General Day Reference: ...
 (b) Occurrence of Offense Day: ...
 (c) Information Reported Date: ...

4. Type of Offense: Complaint letter of the ...
 5. Place of Occurrence: (a) District and (b) Block: ...
 (c) Address: ...

6. Name of Person(s) Reported: ...
 (a) Name: ...
 (b) Present Address: ...
 (c) Date of Birth: ...
 (d) Nationality: ...
 (e) Address of Place of Employment: ...

7. Details of Offense: ...
 8. Reason for Reporting: ...
 9. Name of Person(s) Reported: ...

10. (a) Name of Person(s) Reported: ...
 11. (a) Name of Person(s) Reported: ...
 12. (a) Name of Person(s) Reported: ...
 13. (a) Name of Person(s) Reported: ...

14. Name of Person(s) Reported: ...
 15. Name of Person(s) Reported: ...
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 30. Name of Person(s) Reported: ...

31. Name of Person(s) Reported: ...
 32. Name of Person(s) Reported: ...
 33. Name of Person(s) Reported: ...
 34. Name of Person(s) Reported: ...

92A

1060



Examined and found to be a true
copy of the original
Submitted by
Name: _____
Date: _____

Certified to be True Copy
Submitted by _____
Lead Counselor: _____
Copying Department, District
Judge's Court
Accepted by 19 Jul 1 of 1982

93

1061

Sarala Development & Microfinance Private Limited



CIN : U85910WB1802PTC055132

Regd. Office : 184, Aydi Station Road, Jhorehat, Hasco - 711 302, WB, INDIA

Head Office : B1/2, Acharya Jagdish Chandra Bose Road (1st Floor), Kolkata - 700 014

Phone : +91 33 4014 3443 • Web : www.sarala.co.in • E-mail : hr@sarala.co.in

To
The Officer-in-charge,
Kolkata Police station

3rd Floor
3rd Floor & 4th Floor
Date: 25.06.2021

Sub-written Complaint against Debajit Deb working in 3rd Floor, KMC Building, 170, Shantipally, Sakya, Kolkata-700107 for providing the 10% contribution to 500 employees for the cost of Rs. 1,11,150.00 (rupees only).

Dear Sir,

I, the undersigned, being the Manager-HR of Sarala Development & Microfinance Private Limited and being authorized by my organization, bring the following facts to your kind notice with earnest prayer to look into the matter at your official capacity and to take appropriate legal actions in this regard, that we being a Microfinance Company having registered with the Reserve Bank of India in the name of Sarala Development & Microfinance Private Limited and operating from the Head Office at B1/2, A.C. Bose Road, Post Office, Sakya, Police Station: Taltala, Kolkata-700014, was looking for the COVID-19 vaccination of our employees.

We were informed through a Social Media that a vaccination camp is going on the Kolkata Municipal Corporation office at 3rd Floor, KMC Building, 170, Shantipally, Sakya, Kolkata-700107. Subsequently, the undersigned visited the place and met Mr. Debajit Deb on 04.06.2021 at his office, who assured us to provide the vaccines at the said premises after payment of a charge of Rs. 550.00 for each vaccine. Mr. Deb shared a ICICI Bank account 096705001797, IFSC: ICIC0002983 in the name of Kolkata Municipal Corporation to deposit the amount of Rs. 1,11,150.00 (Rupees One Lakh Eleven Thousand One Hundred Fifty only).

We made a payment of Rs. 1,11,150.00 (Rupees One Lakh Eleven Thousand One Hundred Fifty only) to the Kolkata Municipal Corporation's ICICI Account no. 096705001797, IFSC: ICIC0002983 on 07.06.2021 and informed the above KMC office through a letter along with a list of 571 employees. The copy of the letter and the RTGS receipt UTR No. 18X121C601965996 dated 07.06.2021 is enclosed for your information.

According to the schedule shared by Mr. Debajit Deb and his team members, our 571 employees have got vaccinated on different dates namely 02nd, 05th, 11th, 16th and 18th June, 2021 and a consolidated list has been shared to us by them with the KMC printed paper, seal and e-mail.

Page 1 of 2

R. V. Chakrabarti
Manager- HR

1062



S: - 1951

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Sarala Development & Microfinance Private Limited

CIN: I165910WB1002PTC055182

Resd. Office: 104, Anand Sinda Road, Jharhal, West - 714 302, W.B., INDIA

Head Office: 81/2, Acharya Jagdish Chandra Bose Road (1st Floor), Kolkata - 700 014

Phone: +91 33 4044 3443 • Web: www.sarala.co.in • E-mail: info@sarala.co.in



as an Acknowledgement mentioning the name of persons vaccinated with their respective Address No, Phone No, etc. A copy of the same is enclosed for your references.

We have come to know through the media that the vaccination camp organized at that Keshu premises under the leadership of Mr. Debanjan Deb was found fake. All of these 121 employees got worried about the spread which had been injected into their bodies. However, as of now no such major reaction has been found after the vaccination but simultaneously neither any message has not been received by the phone numbers shared with them nor any individual certificates had been issued against this vaccination.

After knowing all the fraudulent facts from media, yesterday we subsequently contacted with the local Borough Office of the Kolkata Municipal Corporation at 47, Garia Main Road, Palibazar, Kolkata 700075 and the Chief Medical Officer - Health, KMC at S.S.R. Sanjibpur Chowk, Kolkata-700015 and shared the above fact with necessary copies of correspondence.

In such aforesaid serious state of affairs, we hereby request your good self to investigate into the matter and to cooperate us to recover the amount of Rs. 3,13,50.00, and to take an immediate urgent legal action against the aforesaid accused person, Mr. Debanjan Deb, in accordance with law after treating this letter of complaint as F.I.A and file it.

Your prompt action in this regard is very much expected.

Thanking you,



Anindita Sen
Name: Anindita Sen
Designation: Manager-HR
S/o. Mr. Anandendu Sen
Address: 81/2 A.C. Dose Road
Post Office: Gariahaty - 700014
Contact No: 03340443443
By authorized by the company

Enclos

1. Copy of the payment letter
2. Copy of IODI NEFT details
3. Copy of the Acknowledgement receipt of our total vaccinated list shared by Debanjan Deb

Page 2 of 3

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- 1064 -



JOHN'S COPY READY ON
23 JUN 2012

Examination and found to be a true copy as originally prepared.
[Signature]
Attest: [Signature] Company Clerk
Date: 23 Jun 2012

Certified to be True Copy
[Signature]
Hazel Combs
Coping Department, Supreme
District Judge's Court
Accepted in 19 Act. 1 of 1890



CHARGE SHEET & CHARGE REPORT

1. IN THE MATTER OF: 19. Addl. Chief Judicial Magistrate, A.D. 904-5-24-125.
Dr. Kalyan vs Kalyan No. 2021 dated 28-08-2021
2. First Report/Charge Sheet No. 211/2021 Date 22-09-2021
3. II. All CP III. All CP IV. All CP
4. Type of Offence: Charge Sheet (Unlawful/Unauthorised/Unlawful/Unauthorised/Unlawful/Unauthorised)
Charge Sheet
5. ITR No. and Date: None
6. II. In possession of Original: Original
7. Name of the Member of the C.O. No.: CP No. 2021/2021
8. (i) Name of the person: Dr. Kalyan
9. (ii) Name of the person: Dr. Kalyan
10. Name of the person: Dr. Kalyan
11. Name of the person: Dr. Kalyan
12. Name of the person: Dr. Kalyan

Sl. No.	Property description	Acquired Value (Rs.)	IS No. and Date (If any)	Name of the person in possession of the property	Details
1	<u>19 per beton</u> <u>area of 20/100 sq.</u>	<u>1</u>	<u>Bank No. 50421 & 424/21.</u>	<u>From the complainant.</u>	<u>As per details given in the charge sheet.</u>

13. Number of actual pages charge sheet - 09 (NINE)
14. Number of actual pages not charge sheet - 01
15. Particulars of actual pages charge sheet:
 - (i) Name: DR. KALYAN
 - (ii) Name of the person: Dr. Kalyan
 - (iii) Date: 28/08/2021
 - (iv) No. of pages: 09
 - (v) Name of the person: Dr. Kalyan
 - (vi) Name of the person: Dr. Kalyan
 - (vii) Name of the person: Dr. Kalyan
 - (viii) Name of the person: Dr. Kalyan
 - (ix) Name of the person: Dr. Kalyan
 - (x) Name of the person: Dr. Kalyan
 - (xi) Name of the person: Dr. Kalyan
 - (xii) Name of the person: Dr. Kalyan
 - (xiii) Name of the person: Dr. Kalyan
 - (xiv) Name of the person: Dr. Kalyan
 - (xv) Name of the person: Dr. Kalyan
 - (xvi) Name of the person: Dr. Kalyan
 - (xvii) Name of the person: Dr. Kalyan
 - (xviii) Name of the person: Dr. Kalyan
 - (xix) Name of the person: Dr. Kalyan
 - (xx) Name of the person: Dr. Kalyan
16. Name of the person: Dr. Kalyan
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99. Name of the person: Dr. Kalyan
100. Name of the person: Dr. Kalyan

19. Name of the person: Dr. Kalyan
20. Name of the person: Dr. Kalyan
21. Name of the person: Dr. Kalyan

-1066-



388341

2 1977

1. Description of animal (see 485 for change details for gender)

- (1) Name: _____
- (2) Breeding/Show Name: _____
- (3) Date Born: _____
- (4) Sex: _____
- (5) Breed: _____
- (6) Height: _____
- (7) Weight: _____
- (8) Color: _____
- (9) Description: _____
- (10) Notes: _____

(11) Estimated Value: _____

(12) Supplier: _____

(13) Source of Animal: _____

(14) Date of Birth: _____

(15) Date of Death: _____

(16) Date of Spaying: _____

(17) Date of Sterilization: _____

(18) Date of Micro-chipping: _____

(19) Date of Micro-chipping: _____

(20) Date of Micro-chipping: _____

(21) Date of Micro-chipping: _____

(22) Date of Micro-chipping: _____

(23) Date of Micro-chipping: _____

(24) Date of Micro-chipping: _____

(25) Date of Micro-chipping: _____

Handwritten initials/signature

2. List of all other animals owned:

Year	Name	Breed	Color	Sex	Height	Weight	Notes
1975	American Sam (38 M)	American Sam	Black	Male	15	120	(Companion)
1975	3/0 American Sam	American Sam	Black	Female	15	120	
1975	B/d A-3-0. Blue Road	American Sam	Blue	Female	15	120	
1975	PO. Exelly, PS. Tarkala, unworked	American Sam	Black	Female	15	120	
1975	and 85/0/0. G.P. Road work	American Sam	Black	Female	15	120	
1975	Succumbus. Haggly - 7122.03	American Sam	Black	Female	15	120	

3. Date of birth of animal (see 485 for change details for gender)

4. Date of death of animal (see 485 for change details for gender)

5. Date of spaying (see 485 for change details for gender)

6. Date of sterilization (see 485 for change details for gender)

7. Date of micro-chipping (see 485 for change details for gender)

8. Brief description of the case:

See Annex 2

Forwarded
 Office of the
 Police Director
 Kraków

Tomasz Sauer
 SE Anti-Cheating Section
 31/07/2005

TO: TARS SARKA
 FROM: SAUER T. (SE DE)
 DATE: 31/07/2005

1068



41-1217-49

1069

(3)

Ref- Kaaba P.S/D, Case No. 172 Dated 21-09-2021. Cr
1208/13/2021-167/168/171/172/182/183/184/185/186/187/188/189/190/191/192/193/194/195/196/197/198/199/200/201/202/203/204/205/206/207/208/209/210/211/212/213/214/215/216/217/218/219/220/221/222/223/224/225/226/227/228/229/230/231/232/233/234/235/236/237/238/239/240/241/242/243/244/245/246/247/248/249/250/251/252/253/254/255/256/257/258/259/260/261/262/263/264/265/266/267/268/269/270/271/272/273/274/275/276/277/278/279/280/281/282/283/284/285/286/287/288/289/290/291/292/293/294/295/296/297/298/299/300/301/302/303/304/305/306/307/308/309/310/311/312/313/314/315/316/317/318/319/320/321/322/323/324/325/326/327/328/329/330/331/332/333/334/335/336/337/338/339/340/341/342/343/344/345/346/347/348/349/350/351/352/353/354/355/356/357/358/359/360/361/362/363/364/365/366/367/368/369/370/371/372/373/374/375/376/377/378/379/380/381/382/383/384/385/386/387/388/389/390/391/392/393/394/395/396/397/398/399/400/401/402/403/404/405/406/407/408/409/410/411/412/413/414/415/416/417/418/419/420/421/422/423/424/425/426/427/428/429/430/431/432/433/434/435/436/437/438/439/440/441/442/443/444/445/446/447/448/449/450/451/452/453/454/455/456/457/458/459/460/461/462/463/464/465/466/467/468/469/470/471/472/473/474/475/476/477/478/479/480/481/482/483/484/485/486/487/488/489/490/491/492/493/494/495/496/497/498/499/500/501/502/503/504/505/506/507/508/509/510/511/512/513/514/515/516/517/518/519/520/521/522/523/524/525/526/527/528/529/530/531/532/533/534/535/536/537/538/539/540/541/542/543/544/545/546/547/548/549/550/551/552/553/554/555/556/557/558/559/560/561/562/563/564/565/566/567/568/569/570/571/572/573/574/575/576/577/578/579/580/581/582/583/584/585/586/587/588/589/590/591/592/593/594/595/596/597/598/599/600/601/602/603/604/605/606/607/608/609/610/611/612/613/614/615/616/617/618/619/620/621/622/623/624/625/626/627/628/629/630/631/632/633/634/635/636/637/638/639/640/641/642/643/644/645/646/647/648/649/650/651/652/653/654/655/656/657/658/659/660/661/662/663/664/665/666/667/668/669/670/671/672/673/674/675/676/677/678/679/680/681/682/683/684/685/686/687/688/689/690/691/692/693/694/695/696/697/698/699/700/701/702/703/704/705/706/707/708/709/710/711/712/713/714/715/716/717/718/719/720/721/722/723/724/725/726/727/728/729/730/731/732/733/734/735/736/737/738/739/740/741/742/743/744/745/746/747/748/749/750/751/752/753/754/755/756/757/758/759/760/761/762/763/764/765/766/767/768/769/770/771/772/773/774/775/776/777/778/779/780/781/782/783/784/785/786/787/788/789/790/791/792/793/794/795/796/797/798/799/800/801/802/803/804/805/806/807/808/809/810/811/812/813/814/815/816/817/818/819/820/821/822/823/824/825/826/827/828/829/830/831/832/833/834/835/836/837/838/839/840/841/842/843/844/845/846/847/848/849/850/851/852/853/854/855/856/857/858/859/860/861/862/863/864/865/866/867/868/869/870/871/872/873/874/875/876/877/878/879/880/881/882/883/884/885/886/887/888/889/890/891/892/893/894/895/896/897/898/899/900/901/902/903/904/905/906/907/908/909/910/911/912/913/914/915/916/917/918/919/920/921/922/923/924/925/926/927/928/929/930/931/932/933/934/935/936/937/938/939/940/941/942/943/944/945/946/947/948/949/950/951/952/953/954/955/956/957/958/959/960/961/962/963/964/965/966/967/968/969/970/971/972/973/974/975/976/977/978/979/980/981/982/983/984/985/986/987/988/989/990/991/992/993/994/995/996/997/998/999/1000

Annexure - A

Case No. - /0-

Sl. No.	Property Description	Estimated Value (in Rs.)	T.S. Property Register No.	From Where Received or filed	Deposit
1.	2.	3.	4.	5.	6.
2.	As per order u/s of section 130 Cr.P.C. Dated 31/07/2021.			From the residence of the accused persons in police custody.	As the Lt. Col. items etc. as proper.
3.	As per order u/s of Cr.P.C. Dated 03-08-2021.			From the office of the accused persons during police custody.	Do
4.	As per order u/s of Cr.P.C. Dated 18-08-2021.			From the office of the accused persons during police custody.	Do
5.	Section 144 Cr.P.C. Dated 20-08-2021.			From S.I. Dignesh Chandra of Area Classifying Sec-ED	Do
6.	Other relevant documents which would be mentioned in Form-2.				

Handwritten signature and initials.

Forwarded

Officer in Charge
Kaaba Police Station
Rohatki
21/09/2021

Signature
12.9.2021
Sen. SD
21/09/2021

1070



Case no. 178 of 24-01-2021. vide memo no. 41/2021 dated 27.5.2021 vide memo no. 117 dated 27.5.2021

Case no. Column no. - 11)

Arrested - B

1

i) Name :- Kanhu Manu ②

ii) Father's/ Husband's Name :- S/o Late Kallappa Manu

iii) Date/Year of birth :- 44 Years

iv) Sex :- Male

v) Nationality :- Indian

vi) Religion :- Hinduism

vii) Whether SC/ST :-

viii) Occupation :- Business

ix) Address :- 103 B, Durgacham Nagar Lane, PS Taluk, IS Taluk, Kollam - MC 03

X) Provisional Criminal Number

XI) Regular Criminal Number

XII) Date of arrest :- Shown arrested on 30.07.2021

XIII) Date of release on bail

XIV) Date on which forwarded to the Court On 30.07.2021

XV) Under act or Section :- 170B(1)(ii)/167(1)(b)/176(1)(b) IPC. s/o 58(1) D.M. Act of 2006.

XVI) Name(s) and address(es) of sureties

XVII) Previous convictions with case references

XVIII) Forwarded/Seized by Police/Under Police Charge/Seized by Court/In judicial custody/Arresting/Proclaimed offender :- Not in judicial custody till - 22-09-2021

2

i) Name :- Krishan Ith ③

ii) Father's/ Husband's Name :- S/o Chinnappa Deo

iii) Date/Year of birth :- 57 Years

iv) Sex :- Male

v) Nationality :- Indian

vi) Religion :- Hinduism

vii) Whether SC/ST :-

viii) Occupation :- Business

ix) Address :- 19/10, Nalada Road, PS-Menaji Nagar, Kollam-700 017.

X) Provisional Criminal Number

XI) Regular Criminal Number

XII) Date of arrest :- Shown arrested on 30.07.2021

XIII) Date of release on bail

XIV) Date on which forwarded to the Court On 30.07.2021

XV) Under act or Section :- 170B(1)(ii)/167(1)(b)/176(1)(b) IPC. s/o 58(1) D.M. Act of 2006

XVI) Name(s) and address(es) of sureties

XVII) Previous convictions with case references

XVIII) Forwarded/Seized by Police/Under Police Charge/Seized by Court/In judicial custody/Arresting/Proclaimed offender :- Not in judicial custody till - 22-09-2021

Officer in Charge
Kollam Police Station
Kollam

(Police -)
Sd/- P.P.
21/09/21
Arrested - B

Kollam

1072



Sl. No. 1470 C.I. No. 173, dt. 20-07-2024, 45/2013/170663/400/1201/17
270204 2004 1917; B. N. Ach. 505.

Annals - B1

1073

(4)

(i) Name: Arundha Sainya

(ii) Father's/Husband's Name: Sr. Arundha Kumar Sainya

(iii) Date/Year of birth: (45 Years)

(iv) Sex: Male

(v) Nationality: Indian

(vi) Religion: Hinduism

(vii) Whether SC/ST:

(viii) Occupations:

(ix) Address: VIII-A, P. Nagar, Punalachal, PS-Sourapur, S. T. Pgr. 700 150

X) Provisional Criminal Number

XI) Regular Criminal Number

XII) Date of arrest: Show arrested on 20-07-2024

XIII) Date of release on bail:

XIV) Date on which forwarded to the Court: On 30-07-2024

XV) Under arrest Section: 302B(4)(b)4046/40047/370/276/136 IPC. dtw 58 (1) M. Act of 2020

XVI) Name (s) and address (s) of relatives:

XVII) Previous convictions with case reference:

XVIII) Forwarded/Seized by Polky Unit: Police Custody Seized by Capt./to Judicial custody

Accordingly/Proclaimed offence: Show in judicial custody till - 30-09-2024

EM
J
JLJM

(5)

(i) Name: Rishi Sikdar

(ii) Father's/Husband's Name: Sr. Rishi Chandra Sikdar

(iii) Date/Year of birth: (21 Years)

(iv) Sex: Male

(v) Nationality: Indian

(vi) Religion: Hinduism

(vii) Whether SC/ST:

(viii) Occupations:

(ix) Address: Udar Palur, Nabajuni, PS-Barani, N-24 Pgr. 700 125

X) Provisional Criminal Number

XI) Regular Criminal Number

XII) Date of arrest: Show arrested on 07-08-2024

XIII) Date of release on bail:

XIV) Date on which forwarded to the Court: On 07-08-2024

XV) Under arrest Section: 302B(4)(b)4046/40047/370/276/136 IPC. dtw 58 (1) M. Act of 2020

XVI) Name (s) and address (s) of relatives:

XVII) Previous convictions with case reference:

XVIII) Forwarded/Seized by Polky Unit: Under Police Custody Seized by Capt./to Judicial custody

Accordingly/Proclaimed offence: Show in judicial custody till - 04-09-2024

Office in Charge
Urban Police Station
21/08/2024

(Signature)
S.P. Sankar. B.2.
21/08/2024

21/08/2024

1079-



Neela Prasad Chandra (P), DOB: 20-06-2001, UIC: 120241947448477170216720 BPC (U) 5E411 D.J.C. Act of 2005

Amendment 32

i) Name: Saranya Das

ii) Maiden's / Husband's Name: Sri-Laxmi Chandra Das

iii) Date/Year of birth: (54 Years)

iv) Sex: Male

v) Nationality: Indian

vi) Religion: Hinduism

vii) Whether SC/ST:

viii) Occupations:

ix) Address: A1-310, Sector 21, Solihulla, PS-Balikhon Nagar, N-24 FGS, 700 071.

X) Previous Criminal Number

XI) Regular Criminal Number

XII) Date of arrest: She was arrested on 07-08-2021

XIII) Date of release on bail:

XIV) Date on which forwarded to the Court On 07-08-2021

XV) Under act or Section: 120B4-W/120467448477170216720 BPC (U) 5E411 D.J.C. Act of 2005

XVI) Name (s) and address (s) of relatives

XVII) Previous conviction with case reference

XVIII) Forwarded/Bailed by Police/Under Police Custody/ Bailed by Court (in judicial custody) / Absconding/Provisional offender - Now in judicial custody (if) - 22-09-2021

i) Name: Anirudh Kumar Ray

ii) Maiden's / Husband's Name: Sri-Laxmi Chandra Das

iii) Date/Year of birth: (50 Years)

iv) Sex: Male

v) Nationality: Indian

vi) Religion: Hinduism

vii) Whether SC/ST:

viii) Occupations: Business

ix) Address: 5, Chellipatana, Ring Road, Kothuru, Kothuru

X) Previous Criminal Number

XI) Regular Criminal Number

XII) Date of arrest: She was arrested on 07-08-2021

XIII) Date of release on bail:

XIV) Date on which forwarded to the Court On 07-08-2021

XV) Under act or Section: 120B4-W/120467448477170216720 BPC (U) 5E411 D.J.C. Act of 2005

XVI) Name (s) and address (s) of relatives

XVII) Previous conviction with case reference

XVIII) Forwarded/Bailed by Police/Under Police Custody/ Bailed by Court (in judicial custody) / Absconding/Provisional offender - Now in judicial custody (if) - 22-09-2021

Office in Charge
Kothuru Police Station
Kothuru, 20/09/2021

(Signature)
S. S. Reddy
20/09/2021
SAC, Amravati 133

(Signature)
K. S. Reddy

1074



Kolla Prasad Reddy - 1st. of 25-04-2004. UOI-10074914
42/10/20/204 CAC
25-04-2004

Annamalai - 10

ii) Name: Smt. Prem

iii) Father's / Husband's Name: Sri Late Dyala Prem

iv) Date/Year of birth: 02 Years

v) Sex: Male

vi) Nationality: Indian

vii) Religion: Hinduism

viii) Whether SC/ST:

ix) Occupation: Student

x) Address: 13, Krishna Das Lane PS-Krishna, Kollam-700 006 and 78 -
Chandrababu, Panchayat, Karia, PO-Krishna, Dist. Chandernagore

xi) Previous Criminal Number

xii) Regular Criminal Number

xiii) Date of arrest: Smt. arrested on 07-08-2001

xiv) Date of release on bail:

xv) Date on which forwarded to the Court On 07-08-2001

xvi) Under what Section: 300B(1)(a)(b)(c)(d)(e)(f)(g)(h)(i)(j)(k)(l)(m)(n)(o)(p)(q)(r)(s)(t)(u)(v)(w)(x)(y)(z) I.P.C. and SE (I) D.M. Act of 2000.

xvii) Name (s) and address (s) of relatives

xviii) Previous conviction with case reference.

xix) Forwarded/ Bailed by Police/ Under Police Custody/ Bailed by Court/ In judicial custody/

that/ being/ produced offender: New in judicial custody III - 25-04-2004.

ii) Name: Indira Devi

iii) Father's / Husband's Name: Sri Late Thiruvani Shiva

iv) Date/Year of birth: 46 Years

v) Sex: Male

vi) Nationality: Indian

vii) Religion: Hinduism

viii) Whether SC/ST:

ix) Occupation:

x) Address: 33/21, Ganga Road, PS-Thiruvani, Kollam-700 011

xi) Previous Criminal Number

xii) Regular Criminal Number

xiii) Date of arrest: Smt. arrested on 15-08-2001

xiv) Date of release on bail:

xv) Date on which forwarded to the Court On 15-08-2001

xvi) Under what Section: 120B(1)(a)(b)(c)(d)(e)(f)(g)(h)(i)(j)(k)(l)(m)(n)(o)(p)(q)(r)(s)(t)(u)(v)(w)(x)(y)(z) I.P.C. and SE (I) D.M. Act of 2000.

xvii) Name (s) and address (s) of relatives.

xviii) Previous conviction with case reference.

xix) Forwarded/ Bailed by Police/ Under Police Custody/ Bailed by Court/ In judicial custody/

that/ being/ produced offender: New in judicial custody III - 25-04-2004.

Forwarded
Officer
K. S. Reddy
25-04-2004

25/04/2004
31/04/2004

25/04/2004
31/04/2004

- 1078 -



1079-

Case No. 1079 of 2021, Dated 17.08.2021, of 20-08-2021, with 13/08/2021 and 14/08/2021
Chaitan - Column No. 17, Page No. 17 of 17

Sl. No.	Name of the witness	Evidence
2	Brunab Kalakla (31 yrs), S/o Neeta Ch. Rakshir (Managing Director Social Development & Minufatma Pvt. Ltd., B/2, Acharya Jagdish Chandra Bose Road, 3rd Floor, Kolkata-700 914), 184/Anchal Saran Road, PO-Pharisaat, Howrah-700 022.	He would prove the Seizure list dt. 26-06-2021 and other facts as laid. Court deem fit & proper.
3	Jaydeep Biswas (30 yrs), S/o Shankar Biswas of Anandapur, Barabara, Po-ES-Anandapur, Kolkata-700 107.	He would prove Seizure for dt. 31-07-2021 and his statement.
4	Eijoy Halder (27 yrs), S/o Ramkrishna Halder of 3 Mukundia, PO East Kolkata Township, PS-Anandapur, Kolkata-700 107.	He would prove Seizure list dt. 31-07-2021 and his statement.
5	Surojit Mondal (41 yrs), S/o Paban Chandra Mondal, Coal Yard Near Bagui, Sonarpur, Po-Sonarpur, S-24-EP, WB, Pin-700150.	He would prove Seizure list dt. 31-07-2021 and his statement.
6	Sudip Shaha (26 yrs), S/o Manoj Shaha of Pally, Sonarpur, Po-Sonarpur, S-24-EP, Pin-700150.	He would prove Seizure list dt. 31-07-2021 and his statement.
7	Parag Paul (45 yrs), own Delicash/Paul of 100 B, Raja Chandra Dey Road, Park Road, Kolkata-700 014.	She would prove Seizure list dt. 31-07-2021 and her statement.
8	Sanku Das (42 yrs), S/o Late Bhadrach of 103 D, Deeps Chandra Goenka Road, Es-Taluk, Kolkata-700 014.	He would prove Seizure list dt. 31-07-2021 and his statement.
9	Bijoy Singh Das (50 yrs), S/o Late Tam Singh Das, 78, Aminabala Nagar, Hafiza, PS-Neraj Bazar, Kolkata-700 047.	He would prove Seizure list dt. 31-07-2021 and his statement.
10	Ram Prakash Thakur (50 yrs) S/o Ram Subodh Thakur, 32/10, Nalanda Road, PS-Neraj Nagar, Kolkata-700 047.	He would prove Seizure list dt. 31-07-2021 and his statement.
11	Ekamra Bara (40 yrs), S/o Bipin Das of Cuckoo, Harchipura, New Pally, PS-Anandapur, Kolkata.	He would prove Seizure list dt. 01-08-2021 and his statement.
12	Gobind Pratap Choudhary (66 yrs), S/o Subhadra Prasad Choudhary of P-17, Nalbari, Kalika Road, Flat-40 95-Tiljala, Kolkata-700 029.	He would prove Seizure list dt. 03-08-2021 and his statement.
13	Kalshanku Paul (39 yrs), S/o Acharya Paro, Vill-Gangasagar, Po-Mahesapur, PS-Egra, Medinipur (E), Pin-750 214.	Victim and he would prove his statement dt. 08-07-2021.
14	Dilipai Chatterjee (59 yrs), S/o Palash Chatterjee, 1 No. Halda Guchha Nagar (Kalia), PS-Kalia, Kolkata-700 074.	Victim and he would prove his statement dt. 16-08-2021, dt. 17-08-2021 and dt. 18-08-2021.

Forwarded to Office of the District Police Station, Kolkata

17/08/2021
Kolkata

1080



21-17575/108

Amplitude - C1

21-17575/108 of 26-07-2021. 21-17575/108 of 26-07-2021. 21-17575/108 of 26-07-2021.

(5)

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with

15.	Rajesh Bhandal (27 yrs) s/o Gopal Mandai, Teacher para. Vill & PO-Katlapachandapur, PS-Vishnurapur, Dist. 74 Pgs (S). Pin-743054.	Victim and he would prove his statement dt. 13-07-2021.
16.	Smt. Manisha Dasgupta (44 yrs), D/o Jaijit Chakraborty (A/P), Malluraha Teeris Town, Plot No. 18, GPT, Kolkata-700105.	Victim and she would prove her statement dt. 15-07-2021.
17.	Debasree Choudhary (33 yrs), s/o Haradhan Choudhary, Naranda, Pandura municipality, near Ibsen's Mandir, Purbu Medinipur. WB.	Victim and he would prove his statement dt. 15-07-2021.
18.	Elroy Koley (40 yrs) s/o Late Pradyumn Koley Vill-Kochibondalok, PO-Narankarak, PS-Kolighat, Dist.-Paschim Medinipur, Pin-721151.	Victim and he would prove his statement dt. 15-07-2021.
19.	Tilakrai Sanyal (27 yrs) s/o Sushil Sanyal of Vill-Mahabirpur, PO-Bhuni, PS-Raidighi, S-24 Pgs, WB.	Victim and he would prove his statement dt. 13-07-2021.
20.	Arun Debbarth (25 yrs), s/o Uman Debbarth of Vill-PO-Arampur, PS-Huguliat, Nadia, WB.	Victim and he would prove his statement dt. 13-07-2021.
21.	Arijit Bhownick (31 yrs), S/o Late Anil Kumar Bhownick of Vill-PO-Dahanu Narakhatol, PS-Nandakumar, Purbu Medinipur, WB.	Victim and he would prove his statement dt. 08-07-2021.
22.	Hilaya Dasgupta (27 yrs), S/o Anand Das Gupta of 7B, Vivekananda Place, PO-Konjagar, Dist.-Hooghly, PS-11marpur, PIN-712235.	He would prove his statement dated 13-07-2021.
23.	Sri Manoj Nayak, Medical Superintendent cum Principal, SCSB, Kolkata	He will prove report vide Memo No. MCH/7483 date 28.06.2021.
24.	Prof. (Dr.) Sanjay Kumar Chatterjee HOD, Dept. of General Medicine, MCH, Kolkata	He will prove report vide Memo No. MCH/7483 date 28.06.2021.
25.	Prof. (Dr.) Dipak Kumar Sarker, HOD Department of Pathology, MCH, Kolkata.	He will prove report vide Memo No. MCH/7483 date 28.06.2021.
26.	Prof. Dr. Saydip Pal HOD, Dept. of Nephrology, MCH, Kolkata	He will prove report vide Memo No. MCH/7483 date 28.06.2021.
27.	Prof. Dr. Subram Mulherjee HOD, Dept of ENT, MCH, Kolkata	He will prove report vide Memo No. MCH/7483 date 28.06.2021.

Forwarded
Office in charge
A-A Police Station
Kolkata 21/07/2021

(26-10-)
21/07/2021
Sd/- A-A Case - C2

KANBA P.S.
Kolkata

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— 1085 —

— 1086 —

-1027-

— 1088 —

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Ambarish - 27
2023/04/08, Cont No. 198, Dt. 26-04-2023, UO-1207/017/2023 (198/198/2023) SMC.

46.	Sudhy Kumar Mukherjee, s/o Late Laban Chandra Mukherjee, 26/A, Hazra Road - 700 011.	He would prove his statement dt. 04-03-2021.
47.	Arijit Das, Assistant General Manager ICICI Bank, Shalimar Road Branch, 04, Shalimar Road, Ground floor, Kolkata - 700 017.	He would prove his statement dt. 31-08-2021 and bank documents of ICICI bank.
48.	Prasenjit Dey (33 yrs) s/o Sumit Dey of Rajchandra Mitra Road, PS-Kolka, Kolkata - 700107.	He would prove his statement dt. 04-09-2021.
49.	Rajib Das (33 yrs) s/o Hemangopal Paul of Vill - Atara, P.O. - PS-Muldebhara, Dist. Murshidabad, Pin - 742315.	He would prove his statement dt. 14-09-2021.
50.	Prasanna, P.O. - Dachehawan, PS - Anandpur, Dist. Hooghly - 712432.	He would prove his statement dt. 14-09-2021.
51.	Vijay Babbar, s/o PS - Bengapur, Dist. N-24 Ppt. Pin - 743335.	He would prove his statement dt. 14-09-2021.
52.	Dalita Baijya (30 Yrs) s/o Sudhir Baijya of Vill - Sankar Schoolpara, P.O. - PS - Kalia, Dist. Bardhaman (West), Pin - 712404.	He would prove his statement dt. 24-09-2021.
53.	Musabul Islam (34 yrs) s/o Faruk Musabul of Vill - P.O. - Kharakandi, PS - Jalangi, Dist. Murshidabad, Pin - 742303.	He would prove his statement dt. 14-09-2021.
54.	Parashuram Ghosh (26 yrs) s/o Subhas Ghosh of Vill - Gopabari, P.O. - Muldebhara, PS - Kandi, Dist. Murshidabad, Pin - 742348.	He would prove his statement dt. 16-09-2021.
55.	Md. Mubachchad Ali (40 Yrs) s/o Jamshed Ali of Vill - Pakurbari, P.O. - Tarapur, PS - Jalangi, Dist. Murshidabad, Pin - 742303.	He would prove his statement dt. 16-09-2021.
56.	Shovanwar Mandal (22 yrs) s/o Suben Mandal of Vill - Badmalarga, P.O. - Sahak Char, Kharakandi, PS - Dalaguli, Dist. Hooghly, Pin - 712512.	He would prove his statement dt. 16-09-2021.
57.	Basuditya Sarker (23 yrs) s/o Arun Sarker of Vill - Begawan, P.O. - Ghokrajuli, PS - Basmal, Dist. 24 Ppt. (N), Pin - 743426.	He would prove his statement dt. 16-09-2021.
58.	Sudhy K. Das (22 Yrs) s/o Shalini Das of Vill - P.O. - Sillaha, PS - Chokhat, Dist. Nadia, Pin - 741223.	He would prove his statement dt. 16-09-2021.
59.	Chandan Das (21 yrs) s/o Late Shyamal Das of Vill - Unchanderpur, P.O. - 205411, PS - Gaura, Dist. Purbu Bardhaman, Pin - 713427.	He would prove his statement dt. 16-09-2021.
60.	Miss P. Angelina Leslie (28 yrs), U/o Leslie Francis of 2/1 Pollock Avenue, Minerva Avenue, Salt Dam, Kolkata - 700 050.	She would prove her statement via 164 CrP, Dt. 07-07-2021 and U.S. 164 CrP.
61.	Sampal Das (35 Yrs) s/o Sambhansu Das of D-8/14, Social Park, Bandhoni, Kolkata - 700 070.	He would prove his statement via 164 CrP, Dt. 23-07-2021.
62.	Ashish Chatterjee (51 yrs) s/o Late Prasanna Chatterjee of Narendrabari, Murshidabad, P.O. - PS - Serampur, Dist. - 24 Ppt. Pin - 743153.	He would prove his statement via 164 CrP, Dt. 23-08-2021.

Forwarded to
Office of the
Assistant
Kolkata
24/04/23

(Contd. --)
26/04/2023
See Ambarish - 27

Kishor P.S.
Kolkata



SI-12572

1072

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61.	Nilava Das Gupta (74 yrs), s/o Mahua Das Gupta of 7B, Vivekananda Place, Po-Konrager, PS-Umanpara, Dist. Hooghly, WB.	He would prove his statement w/ 164 CrPc, dt. 26-07-2021, and SI-12572.
62.	Arora Dharma (24 yrs), S/o Mahua Das Gupta, Barista of ABC, Swastha Lane, Po-Ramba, Kolkata-700 042.	He would prove his statement w/ 164 CrPc, dt. 04-09-2021, and SI-12572.
63.	Dipendra Das (41 yrs), s/o Kishor K. Das of Flat A4, Sector 7 Nite, 163, Madhathia, basantpur, Kolkata-700 107.	He would prove his statement dt. 21-09-2021 and certification of ICICI Bank.
64.	S.I. R. Dhas of Kalya PS	In IO of the case.
65.	S.I. Sanyal Divyansu	Anti-Cheating Sec., DD, KP
66.	S.I. Kishore Ghosh	Anti-Cheating Sec., DD, KP
67.	S.I. Arjun Das	Anti-Cheating Sec., DD, KP
68.	S.I. Tapas Saha (IO)	Anti-Cheating Sec., DD, KP
69.	S.I. Arjun Kishore Dey	Anti-Cheating Sec., DD, KP
70.	S.I. Nilendra Ghosal	Watch Sec., DD, KP
71.	S.I. Indrajit Ghosh	Officer PS, Kolkata Police.

Handwritten notes and signatures on the right side of the table.

Forwarded

Office of Anti-Cheating
Kalya Police Station
Kolkata
21/09/2021

Submitted,
Tapas Saha
SI Anti-Cheating
SI-125
21/09/2021

Kalya P.S.
Kolkata

—1093—



- 4 -

- 109.4 -

107

SI-17926

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(7/1)

Ref: Kaha P.570D, Case No. 172, Dt. 26-06-2021
LG: 1300419426/67408/47170/188/276 JNC dt. Sec. 50(1) B. dt. 26.06.2021.

Contd. Kaha No. - 16. *Proceedure - 2*

Briefcase of the case:-

The fact of the case is that on the basis of a letter of complaint submitted by *Debanjan Deb*, *Azibha Sen (Manager-DR of Sarda Development & Microfinance Pvt. Ltd., old Aurangabad Sec of RI/2, A.I. C. Base Road, PS-Tatla adjacent to Debanjan Deb and others, on the allegation that some time on 04-06-2021 to 07-06-2021 the accused persons entered into a mutual conspiracy and represented themselves as the employees of RMC and knowingly provide fake Covid-19 vaccination on the 173 employees of the Sarda Development & Microfinance Pvt. Ltd. and thereby wrongfully gained Rs. 1,21,150/- and thus cheated the complainant and others of 2nd floor, KMC Building, 170, Shantipally, Kaha, Kolkata-700107.*

It has been alleged by *de-facto* complainant that he and his colleagues received information that a covid-19 vaccination camp would be scheduled at Kolkata Municipal Corporation office at 3rd Floor, KMC Building 170, Shantipally, Kaha, Kolkata-700107 on several dates. Subsequently, the *de-facto* complainant aware the trusted person i.e. (1) namely *Debanjan Deb* who represented himself as an IAS officer, contacted the *de-facto* complainant that he would provide Covid-19 vaccine for Rs. 650/- for each employee at the said premises. In this regard the *de-facto* complainant paid an amount of Rs. 1,21,150/- for his 173 employees by NIFT in the hand amount of RMC which provided by the accused persons i.e. (1) namely *Debanjan Deb*. After receiving the said amount, the accused person arranged vaccine for the employees of Sarda Development & Microfinance Pvt. Ltd. and vaccinated them on different dates at the office which situated at 3rd Floor, KMC Building 170, Shantipally, Kolkata, Kolkata-700107. In this regard a complaint has been lodged to the court petition by the accused persons with KMC printed paper, seal and number. Case no. the complainant came to know that the vaccination camps were organized by the accused persons are fake.

During investigation various documents have been seized from the *de-facto* complainant and from the said documents it has been ascertained that the *de-facto* complainant paid an amount of Rs. 1,21,150/- which credited in the account of RMC at ICICI Bank Ltd. Kaha Branch on 07-06-2021 and total 173 nos. of employees of Sarda Development & Microfinance Pvt. Ltd. have been vaccinated.

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Officer-in-Charge
Kolkata Police Station
Kolkata

Sanjay Kumar - Dy
Sanjay Kumar - Dy
Kolkata P.S.
Kolkata

— 1096 —



Page No. - 14

2021 - 172
The accused persons were shown arrested for this instant case on 5.4.2021.
Arrest date and time are now in judicial custody till 22.09.2021.

In course of investigation several reports/documents were obtained by the I.O. from Kasbi PS/D, vide Case No. 166, Dt. 24-06-2021, U/s 170B/420A/151A/407/408/471/474/1700G/274/275/276/128 IPC 51 (a) and P.M. Act of 2025 and other reports/documents are also relevant with this instant case. In this regard a prayer was submitted before the Ld. Court for directing the I.O. of Kasbi PS/D, vide Case No. 166, Dt. 24-06-2021, U/s 170B/420A/151A/407/408/471/474/1700G/274/275/276/128 IPC 51 (a) and P.M. Act of 2025 to supply the true copies of the said reports/documents for the purpose of investigation. Accordingly, the I.O. of Kasbi PS/D, vide Case No. 166, Dt. 24-06-2021, supplied the true copies of the said reports/documents for the purpose of investigation.

During investigation on 24-06-2021, under the order of superior a search was conducted from Kasbi PS/D, vide Case No. 166, Dt. 24-06-2021, U/s 170B/420A/151A/407/408/471/474/1700G/274/275/276/128 IPC 51 (a) and P.M. Act of 2025 at the office premises of Debarjee Deb which situated at 170, Street No. 3, Road, Rajdhani, Kasbi Kollia-700107 and several incriminating documents and articles were seized. On the same day a team of State Forensic Science Laboratory, Kolkata, W.B., had also visited the said office (PO) and collected several samples which are also relevant with this instant case. In this regard the report submitted a report vide report no. BF-0264574FU/25L, Dt. 20-06-2021 which addressed to the Deputy Commissioner of Police, DD, on the basis of a requisition submitted by the investigating agency. The used vials of fake "Confidant" and unopened "Amikraz Sulphate IP" which were seized from Kasbi PS, Case No. 166, Dt. 24-06-2021, U/s 170B/420A/151A/407/408/471/474/1700G/274/275/276/128 IPC and 51 (a) P.M. Act of 2025 are also relevant with this instant case and in this regard a prayer has been submitted before the Ld. Court for directing the police to produce exhibits with this instant case.

In the report of 25L, vide report no. BF-0264574FU/25L, Dt. 20-06-2021, it has been opined by the expert that "as per label found on the glass vial, it is crystal clear that the spilt label of fake "Confidant" label fraudulently pasted on the glass vial of "Amikraz Sulphate IP" and the separate label of fake "Squib V" label also fraudulently pasted on the glass vial of "Transaminase Accurate Injection, IP "NoGreen", through the liquid present inside the vial could not possible to occur at the PO".

During investigation a requisition was sent to the authority of Medical College & Hospital, Calcutta for the purpose of investigation and

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Officer-in-Charge
Kasbi Police Station
Kolkata

Officer-in-Charge
Kasbi P.S.
Kolkata

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Amn. 2020-21 - De.

Ref: 2024-2025. Cases 194, 5. Df. 26. 2024. 121-1109/2024
2024/1109/2024. The subject

Debanjan Deb, Sr. Manoranjan Deb, (2) Smtanu Manu, Sr. Late Kallpata
Manu (3) Kanchan Deb, Sr. Chhannagan Deb (4) Anshuda Baidya, Sr.
Ananya Kumar Baidya (5) Robin Sik-roy, Sr. Bimal Chandra Saha (6)
Sudhanta Das, Sr. Late Dr. Subhas Chandra Das (7) Ashok Kumar Roy, Sr.
Late Hari Gopal Roy (8) Sarat Patra, Sr. Late Jayram Patra (9) Indrajit Shaw,
Sr. Late Bhobanath Shaw. U/s 123B(4) & 123B(5) of Cr.P.C. 1973
the Sec. 50(1) Cr.P.C. 1973 investigation of this case would be conducted
U/s 173 (b) Cr.P.C. for preparing the supplementary final report in the form
of Charge Sheet, after examining the documents from the different subscribers
and to collect further evidence, if any. In this regard a separate prayer has
been submitted before your Honour Court for your final permit and
necessary order.

Here, attached final report in the form of charge sheet against the
named persons namely (1) Debanjan Deb, Sr. Manoranjan Deb, (2)
Smtanu Manu, Sr. Late Kallpata Manu (3) Kanchan Deb, Sr.
Chhannagan Deb (4) Anshuda Baidya, Sr. Ananya Kumar Baidya (5) Robin
Sik-roy, Sr. Bimal Chandra Saha (6) Sudhanta Das, Sr. Late Dr. Subhas
Chandra Das (7) Ashok Kumar Roy, Sr. Late Hari Gopal Roy (8) Sarat Patra,
Sr. Late Jayram Patra (9) Indrajit Shaw, Sr. Late Bhobanath Shaw. U/s
123B(4) & 123B(5) of Cr.P.C. 1973 the Sec. 50(1) Cr.P.C. 1973
may kindly be perused. All the charge sheeted accused persons may kindly
be directed to go up and face trial for judicial findings if approved.

S. Sankar
Tapan Sankar
(Tapan Sankar) 2/10/2024
S.I. And-Charging Sec. 107

Forwarded

Office in Charge
Kanchi Police Station
Kolkata 2/10/2024

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Each side and found to be a true copy of the original.
In Witness Whereof
Notary Public
Comp. 27-28-2012

Certified to be True Copy
Gordon Charles [Signature]
Notary Public
State of Michigan
Commission Expires 10 Oct. 1 of 2010

APR
23 2022
Gordon Charles

STATEMENT OF SHRI INDROJIT SHAW, AGED ABOUT 16 YEARS (D.O.B-15.09.1974), S/O
LATE BHOLANATH SHAW, PRESENTLY RESIDING AT PRESIDENCY CORRECTIONS HOME,
ALIPORE, RECORDED UNDER SUB SECTION (2) & (3) OF SECTION 50 OF THE PREVENTION OF
MONEY LAUNDERING ACT, 2002 ON 21/05/2021.

I, Shri. Indrojit Shaw, appear before Assistant Director (PMLA), Enforcement
Directorate, Kolkata today in response to summons dated 09.05.2021 to record my
statement under sub section (2) & (3) of section 50 of the Prevention of Money
Laundering Act, 2002.

I have been explained the provisions of PMLA that the investigation of
proceedings under sub section (2) & (3) of section 50 of Prevention of Money
Laundering Act, 2002 shall be deemed to be a judicial proceeding within the
meaning of Section 193 and Section 208 of Indian Penal Code.

Under Section 193 of the Indian Penal Code, whoever intentionally gives
false evidence in any stage of a judicial proceeding, or fabricates false evidence for
the purpose of being used in any stage of a judicial proceeding shall be punished
with imprisonment of either description for a term which may extend to seven years
and shall also be liable to fine.

Section 208 of Indian Penal Code prescribes the punishment of any
intentional insult or any obstruction to any public servant, while such public
servant is acting in any stage of a judicial proceeding.

It is explained to me that by virtue of Section 50 of Prevention of Money
Laundering Act, 2002 no person shall give any information or make any statement
which he knows or has reasonable cause to believe to be false, or not true at any
material particular. It is also explained to me that my statement of evidence may be
used against me or any other person in any investigation or proceeding at later
stage.

Having understood this, I am ready to give my statement. I will give my
statement in question and answers format.

Dipankar Mookherjee 09/05/21
Assistant Director (PMLA), ED

Shri Indrojit Shaw 09/05/21
(Indrojit Shaw)

113

22-1107

Q.1. Please identify yourself?

Ans: I am Shri Indrajit Shaw, S/o late Bholanath Shaw, currently lodged at Presidency Correctional Home, Alipore.

Q.2. Please state the language that you can read, write and understand?

Ans: I can read write and understand English, Bengali.

Q.3. Please tell about your family members?

Ans: My parents are no more. My wife's name is Mrs. Rinika Chakraborty Shaw, and I have two minor children. I have three elder brothers, Shri Shrinajit Shaw, Shri Surojit Shaw, Shri Sahyogit Shaw, and two elder sisters, Seema Khatrik, Poojyashankar. Address of my home: 33/2/1 Tangra Road Indhiara 700015.

Q.4. Please tell about your association with Debanjan.

Ans: I was LIC Agent before joining Debanjan Deb's office. The Covid lock down created financial problems for me. My commission earnings reduced. I had taken Rs. 50000 loan from LIC. I approached Shri Ashok (Manu) Chakraborty, a TMC leader from Taltala. He referred me to Debanjan. He told Debanjan is Joint Commissioner in Kolkata Municipal Corpn (KMC), and will provide me job. Debanjan Deb and Santanu Manna took my interview for clerical job. (Santanu Manna was the closest associate of Debanjan Deb, as per my observation) For the purpose of interview, I was asked to draft a letter to councillor to get Covid relief material and sanitization in my area. I was given a contractual job. I was given an ID card no. I was not asked any bribe for job. I was given a joining letter with joining on 19 March. Susanta Das had signed the appointment letter. We employees were asked to fill up service book with all fingerprints recorded in IL. I was kept on probation for 6 months, permanent basis was to be decided later on. I was given Rs. 23,500 per month as salary by NEFT from WBFINCORP account. I got salary for 2 months. My account no is 2189000100052667 with Punjab National Bank Tangra Branch.

On being asked about type of work given to me, Debanjan Deb and Santanu Manna asked me to make corrections in Voter List. All orders came from either Debanjan Deb or Santanu Manna. We were also asked to do

Dipankar Ghosh
04/08/21

2

Indrajit Shaw
04/08/21

(71) (113)
-1108-

analysis of income expenditure of electoral candidates by Debarjan Deb through SantanuManna. Robin Sildar used to guide as he was my senior colleague. We were asked to find out mistakes in electoral expenditure declaration by contestants. Candidates belonged to all parties such as Ilaad (Ilaad, Kesha, ITMCI, Priyanka Tibrewal (BJP), Entally, Sujan Chakraborty, Jaisvanti(CPM), Lovely Maltra (TMCI. We were told Debarjan Deb had to submit this to Election commission as he was observer for South 24 parganas. We were given work by Santanu Manna. We deposited our work to Itair Spikhar and Susmita Banerjee. We were given list of VPP campaigners and segregate party wise. We were not allowed to take phone number of any other staff. We were threatened with jail term if we tried to socialize with other staff.

Office timings were 10 am - 4 pm. There were two cabins - Debarjan Deb and Kanchan Deb used to sit there. We were told that Kanchan Deb had come from I&C dept from Nabanna on deputation. I didn't know he is relative of Debarjan Deb. Whenever we used to go to Debarjan's cabin, we were asked to deposit our phones to Arubinda Baidya, his PSU, who was an ex K&T employe.

We were taken to Ramakrishna Mission in Narendrapur, Debarjan Deb took us along. We provided Covid relief material there after Yash cyclone - mask, sanitizer, PPE kit, pulse oximeter etc. We handed it over to the Ramakrishna Mission Authorities. I was alumna from North City College, Amherst Street, so requested Debarjan to provide Covid supplies to my college too. Debarjan provided Covid relief material to College principal on 10th June, 2021. He was facilitated by the college principal in return for the Covid relief material. Vaccine was administered in college camp on 18th June, 2021 to staff and students. Robin Sildar told me in judicial custody that he gave Rs 5.5 lakh to Debarjan for job.

Gautam and Gautam company used to provide Covid supplies. Once a Payment was given to the owner of Gautam & Gautam in cheque. There was some heated talk with Gautam and Gautam owner and Debarjan due to delay in payment.

Dipendu Kundu,
09/05/21

Arubinda Baidya
09/05/21

70 (115)
-1109-

Tapas Chatterjee (Sonarpur South assembly INTUC President) brought 100s of people for vaccination. Vaccines were administered in office itself. Sant Patra, who was introduced as a health staff by Debanjan Deb was brought in by Santanu Manna. He used to administer vaccines. Myself and my wife were also administered fake vaccines. Vaccines were kept in custody of Susmita Banerjee and Santanu Manna.

Debanjan used to tell us he is President of Employees Federation of South Bengal. He was TMC fan, and used to campaign for TMC. He had vaccinated some traffic police officials too. The Police constable used to make traffic arrangements for him.

My elder brother, Surojit Shaw who is running Bholarachh Construction also supplied Covid relief material. He did not receive payment for supplies and he registered FIR against Debanjan.

I have nothing more to add

The above statement from page no 1 to 4 is true and correct and to the best of my knowledge and belief. I have voluntarily given the above statement without any threat and coercion. I have not been pressured or threatened to give any answer. On my request the statement is typed on office computer. I have gone through the same and found it to be correct. After being fully satisfied with the contents of the above statement, I am putting my signature as an acknowledgement of it being true and correct without any wrong or false information.

Before me
Dipankar Mondal
09/05/21

Digitally signed by Dipankar Mondal
DN: cn=DIPANKAR MONDAL,
ou=Police, o=Government of India,
email=DIPANKAR.MONDAL@police.gov.in

Surojit Shaw
09/05/21

SEIZURE MEMO (INVENTORY OF ITEMS)
[See sub-rule (2) of rule 4]

Date: 01/09/2021
From: 09:00AM to: 01:30 PM

Panch Witnesses:

1. Sampat Khatkhat - 1740 - Nazim Panna/Kali Dist: 9159211834
2. Smt. Aparna-Sardar, w/o Sapi Sardar
A/o - Anandpur, Kalisundarim more
Mob No: 8670375946

1291
21/09/2021
17-6-21
17-6-21

We, the above named Panchas having been called upon by Shri Dipyendu Modak, Assistant Director PMLA, Enforcement Directorate, Govt. of India, CGO Complex, 3rd MSO Building, Salt Lake, Kolkata - 700 064 presented ourselves at 218, Hosaingpur Road, Medinipur, Kolkata 700137. Here we were shown an Authorisation no. 20 of 2021 dated 01/06/2021 issued by Shri Ajay Lachh, Deputy Director, Enforcement Directorate, Govt. of India, CGO Complex, 3rd MSO Building, Salt Lake, Kolkata - 700064 under Section 17 of the Prevention of Money Laundering Act, 2002 (15 of 2002) authorizing Shri Dipyendu Modak, Assistant Director PMLA, Enforcement Directorate, Govt. of India, CGO Complex, 3rd MSO Building, Salt Lake, Kolkata - 700 064 to conduct search, seizure on freeze at the above mentioned premises. We as well as Shri Manoranjan Deb put our dated signatures on the authorization as a token of having seen the same. Before the actual start of search and after the conclusion of search, Shri Dipyendu Modak, Assistant Director PMLA, Enforcement Directorate, Govt. of India, CGO Complex, 3rd MSO Building, Salt Lake, Kolkata - 700064 and the accompanying officers viz

1. Shri Ashish Kumar, EO
2. Shri Sahade Ghosh, LDC
3. Shri Sitaram Gudda, Sepry

and 3 CRPF Personnel including one lady personnel, offered their personal search which was declined by Shri Manoranjan Deb on both occasions in our presence. The search started at 9:00 AM hrs. on 01/09/2021 and

17/09/21

Dipyendu Modak
01/09/21

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concluded at 9.30 PM on 01/09/2021. Further, at 5 PM, Shri Ajay Lubach, DD accompanied by Shri Jatin Suthi, AD, Shri Ravindra Kumar Yadav, AEO and Shri Vilas Yadav, AEO came at the residence to help with the search and they have also offered their search to Shri Manoranjan Deb, which was declined by Shri Manoranjan Deb. As a result of search, documents and items were checked and verified and inventory prepared or recovered and seized or frozen as per details given in the Schedule below. The search was conducted in a peaceful and orderly manner and no damage to the person, property or religious sentiments was caused during the course of search. All the covid-19 regulations and precautions were duly followed and proper respect was given to the female occupants in our presence and in presence of the lady officer.

Wd- S. Prasad 1.9.21

Dipankar Mondal
 (Assistant) 01/09/21
 Signature & Seal

श्री श्री निवेदि मोडक
 श्री श्री निवेदि मोडक, पीएन
 श्री श्री निवेदि मोडक
 श्री श्री निवेदि मोडक
 श्री श्री निवेदि मोडक

26) श्री श्री निवेदि मोडक
 श्री श्री निवेदि मोडक
 श्री श्री निवेदि मोडक

SCHEDULE

(Inventory of items recognized and seized)

As per Annexure-A

Popular Witnesses:

1. S. Karthik 1.9.21

(Signature with date)

2. Ustun Muthu 1.9.21

(Signature with date)

Ustun Muthu 1.9.21

(Signature of the person searched)

(Received copy) in original

Ustun Muthu 1.9.21

(Signature of the person searched)

Dhyanesh Pradeep
(Authority) 07/04/21

(Signature for Seal)

Copy of
.....
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Annexure-A

126
21/08/2019

14/9/19

Sl No.	Description of Documents	Page no.
1.	Letter of Rudrahas Deb Bhattacharjee dated 19.Jl.2016	1
2.	Letter of Dr. Sanjyu Karla Mishra, Leader of opposition dated 15.01.2016.	2
3.	Yes bank Debit Card details of Debarjan Deb.	3
4.	Documents pertaining to Arup Das	4-21
5.	Affidavit of Arup Das	22-29
6.	Govt of WB notification dated 08.08.2019.	25-27
7.	Pay slip of Debarjan Deb for the month of Feb, 20.	28
8.	Letter dated 26.11.2015 of Manita Banerjee.	29
9.	Letter dated 25.11.2015 of Debarjan Deb addressed to Manita Banerjee.	30
10.	Letter of Debarjan Deb addressed to Manita Banerjee.	31-32
11.	Letter dated 28.12.2015 of Manita Banerjee.	33
12.	Letter dated 17.12.2015 of Dist. Magistrate, Murshidabad.	34
13.	Bunch of Letter communications by Debarjan Deb.	35-39
14.	Affidavit of Sanjyu Ganguly.	40-43
15.	Offer of appointment of Mr. Mihun Debnath.	44-46
16.	UPSC lateral entry application form of Kanchar Deb	47-69
17.	Affidavit of Kanchar Deb	90-95
18.	Employment information letter of Kanchar Deb.	96-99
19.	Enrolment letter of Kanchar Deb.	100-106
20.	Letter dated 10.09.2010 of Kanchar Deb.	107-112
21.	Complaint dated 30.08.2019 of Shubankar Chakraborty filed in Kancha Police Station	113-117
22.	Complaint dated 03.09.2019 of Shubankar Chakraborty filed with district information and archival officer west Bengal.	118-124
23.	Application of Kanchar Deb for the post of executive officer, WEDCL.	125-126
24.	Appointment letter of Sanjyu Pramanick.	127
25.	Letter of acceptance of Sanjyu Pramanick.	128-129
26.	Paper copy of Arpan Dhal of WIPSC exam.	130-147
27.	Affidavit of Arpan Dhal.	148-153
28.	Exam related documents of Arpan Dhal.	154-168

14/9/19 Director, Kolkata

2017-18-19-20
2017-18-19-20
2017-18-19-20

2017-18-19-20
2017-18-19-20

29.	Letter of Narendra Modi, Pranab Mukherjee, Kesilari Nath Tripathi and Minister of Tourism addressed to Debanjan Deb	162-165
30.	Offer of appointment of Shubhashish Das.	166-173
31.	Letter dated 29.02.2016 of Debanjan Deb.	174
32.	Letter dated 17.11.2015 of Debanjan Deb intimating about the appointment of Arjit Manna.	175-180
33.	Copy of deed no. 1-753 of 1996	161-169
34.	Property tax receipt of residence at 218, Hussainpur.	150
35.	Visiting card of Debanjan Deb as, Joint Secretary, Information and Cultural department, West Bengal.	131
36.	Letter of Abhishek Varshney addressed to Debanjan Deb	132
37.	Evaluation report	193-200
38.	Copy of sale deed registered in name of Manoranjan Deb	201-209
39.	Bio data of Bibhus Kulu	210
40.	Attendance Register	1-60
41.	Induction Training Certificate of LBSNAA.	1-72
42.	Hard Disk of 2TB having Sr No. ST2000VX001, SN:2PLO79WM, WWN. 5030C530869E5F0C, Hard Disk of 1TB having Sr No WL10BZEX, MDL No. WD10BZEX-00WN0A0. And Hard Disk of 2GB of Maxtor 72 SSD having Sr No YA240VC100, J7X45129.	
43.	One mobile phone of Samsung galaxy A305 having Model no. SM-A307FN/DS of Ms. Debasmita Das.	
44.	One HP laptop of core i5 specification having Model No. HP Laptop 15-ba1xx.	

1.4.21

2017-18-19-20

2017-18-19-20
2017-18-19-20

(2)

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GOVERNMENT OF INDIA
ENFORCEMENT DIRECTORATE
 (PREVENTION OF MONEY LAUNDERING ACT)
 6th Floor, CGO Complex, DF Block, Salt Lake, Kolkata-700074
 Phone No. (033)23378348, Fax No. (033) 23378348

SEIZURE MEMO (INVENTORY OF ITEMS)
 (See sub-rule (2) of rule 4)

Date: 01/09/2021

From 10:15 AM to 12:55 PM (Time)

Panel Witnesses:

1. Ban. Banesh Thakur (Security Guard)
25/2, Debagyoti Apartment, Nakatala Road,
P.S. Nakatala, P. St. Netaji Singur, Kolkata-700047
 (name with complete address)
2. Ballesh Kumar Yadav
40/45, Motilal Bank Lane,
Kolkata-700054, Mhs. 8420413400
 (name with complete address)

We, the above named Panelists having been called upon by Shri
Arup Kumar, Assistant Director, PMLA Enforcement Directorate
 (Prevention of Money Laundering Act, 2002), Govt. of India, CGO Complex, 3rd MSO
 Building, Salt Lake, Kolkata - 700 064 (name, designation and complete address of
 officer) have procured ourselves at 25/2, Debagyoti Apartment
Flat - 4B, Nakatala Road, P.S. Nakatala, P. St. Netaji
Singur, Kolkata - 700047

..... (complete address of the premises). Here
 we were shown an Authorization no. 24 dated 01/09/2021 issued
 by Shri Arup Kumar, Deputy Director

..... (name, designation and complete address of the Joint Director/Deputy
 Director) under Section 17 of the Prevention of Money Laundering Act, 2002 (15 of
 2002) authorizing Shri Arup Kumar, Assistant Director / Assistant
Director (PMLA), Enforcement Directorate (Prevention of Money Laundering Act,
2002), Govt. of India, CGO Complex, 3rd MSO Building, Salt Lake, Kolkata 700 064
 (name, designation and complete address of the officer authorized by the Joint

W1- Arup Kumar

W2- Ballesh Kumar Yadav
 1-9-2021

-11/6-

Director/ Deputy Director) to conduct search and seizure of the above mentioned premises. We as well as Shri Mrs. Sitabarna Deb (inmate of the occupier of the premises) put our dated signatures on the authorization in token of having seen the same. Before the actual start of search and after the conclusion of search by Shri Ar. V. Kumar Assistant Director/Assistant Director (PMLA), Enforcement Directorate (Prevention of Money Laundering Act, 2002), Govt. of India, CGO Complex, 3rd MDO Building, Salt Lake, Kolkata - 700 061 (name, designation and complete address of the authority) and the accompanying officers viz S/Sri Chandra Mohan Kumar, Assistant Director, Mohit Saha, AEO, Suman Datta, M.D.C., Pavan Kumar, H/O, Ramchandra Mishra, H/O, P. Sankar, H/O offered their personal search which was declined / taken by Shri Mrs. Sitabarna Deb (the occupier of the premises) on both the occasions in our presence. The search started at 10:30 hrs. on 01/09/2021 and concluded at 12:00 hrs. on 01/09/2021. As a result of search Documents and Records (specific process of crime or records) were checked and verified and inventory prepared or recovered and seized as per details given in the Schedule below. The search was conducted in a peaceful and orderly manner and no damage to the person or property was caused during the course of search.

[Signature]
 Authority
 Director/Assistant Director
 Enforcement Directorate
 Government of India
 CGO Complex, Salt Lake
 Kolkata - 700 061

SCHEDULE

(Inventory of items recovered and seized)

1. Original Copy of Appointment of Pol. Personnel dt 13.08.19 of Shri Kanchan Deb as Pol. Officer in General Elections 2019 alongwith Photo Id. of Shri Kanchan Deb.
 2. A 2021 diary of Orissa Stevedores Limited having 257 hand written pages.
- W/- Ar. V. Kumar 2 RAKESH MO KHANNA 1.9-2021

193

1117

Expert Witnesses:

1. *[Signature]*
[Signature with date]

2. *[Signature]* 1.9.2021
[Signature with date]

[Signature]
[Signature of the person searched]

[Signature]
[Authority]
Signature & Seal
of the Authority
[Official Stamp]

(Received copy)
[Signature]
[Signature of the person searched]

Note: Each page of the Seizure Memo is to be signed and dated by the Search witnesses, the person searched and the Authority

GOVERNMENT OF INDIA

ENFORCEMENT DIRECTORATE

(PREVENTION OF MONEY LAUNDERING ACT)

6th Floor, CGO Complex, CP Block, Salt Lake, Kolkata - 700054
Phone No. (033) 23378343, Fax No. (033) 23370346

SEIZURE MEMO (INVENTORY OF ITEMS)

(See sub-rule (2) of rule 4)

Dated: 01/09/2021

From: 0845 hrs (time) to 1545 hrs (time)

Particular Witnesses:

1. Subanjan Sen - Subanjan Sen
93.0.0.0. Road, Salt Lake
9239515088
(name with complete address) 01/09/2021
2. Vinal Razak - Vinal Razak
P.O. 202, Sector 1, Salt Lake
983192068147
(name with complete address) 01/09/2021

We, the above named Detectives having been called upon by Shri
JATIN KUMAR SANDEH, Assistant Director, Enforcement Directorate
(Prevention of Money Laundering Act, 2002), Govt. of India, CGO Complex, 3rd MSO
Building, Salt Lake, Kolkata - 700 054 (name, designation and complete address of
(Drove) have presented ourselves at 100 B, Durgacharan,
Dachan Road, Kolkata, W.A - 700019

(complete address of the premises). Here
we were shown an Authorization no 21 dated 01/09/2021 issued
by Sh. Ajay Chhabra, Deputy Director, Enforcement Directorate,
Kolkata (name, designation and complete address of the Joint Director/Deputy
Director) under Section 17 of the Prevention of Money Laundering Act, 2002 (15 of
2002) authorizing Shri Jatin, Kumar Sandeh, Assistant Director/Assistant
Director, Enforcement Directorate (Prevention of Money Laundering Act,
2002), Govt. of India, CGO Complex, 3rd MSO Building, Salt Lake, Kolkata 700 054
(name, designation and complete address of the officer authorized by the Joint

Deborah Roy



W1 - Subanjan Sen
01/09/2021

W2 - 01/09/2021
01-9-2021

श्री जतिन कुमार सन्देश
असिस्टेंट डायरेक्टर
एन.ए.डी. (प्रीवेंशन ऑफ
मनी लाउंडरिंग एक्ट, 2002)
सरकारी भवन, सी.ओ. कॉम्प्लेक्स,
सॉल्ट लैक, कोलकाता

Director/ Deputy Director to conduct search and seizure of the above mentioned premises. We as well as Shri

Debasish Paul, owner of premises, (master of the occupier of the premises) put our dated signatures on the authorization as taken of having seen the same. Before the actual start of search and after the conclusion of search by Shri Jatin Kumar, Sachin Assistant

Director/Assistant Director (PMIA), Enforcement Directorate (Prevention of Money Laundering Act, 2002), Govt of India, CGO Complex, 3rd KSO Building, BAI Lake, Kolkata - 700 066 (name, designation and complete address of the authority) and

the accompanying officers viz Shri Parulima Kumar, Today P.O., Vikas Yadav, P.O. along with ICRPE personnel namely Mr. Sushila Kumar (Female), Ram Dutt, Tej Singh

offered their personal search which was declined / taken by Shri Debasish Paul owner of premises on both the occasions in our presence. The search started at 0850 hrs. on 1/09/2021 and concluded at 1545 hrs. on 1/09/2021 as a result of search

of the premises (especially proceeds of crime or secrets) were checked and verified and inventory prepared or reviewed and seized as per details given in the Schedule below. The search was conducted in a peaceful and orderly manner and no damage to the person or property was

caused during the course of search. Necessary arrangements were made during entire course of search. All the Covid-19 guidelines prescribed by G.O.I. were followed.

1/9/2021
Signature to Seal



SCHEDULE

(Inventory of items recovered and seized)

श्री जतिन कुमार बार्ता
उपनिदेशक (प्रीवेंशन ऑफ मनी लॉन्डरिंग एक्ट, २००२)
एनफोर्समेंट डायरेक्शन, भारत सरकार, भारत
www.mca.gov.in

Debasish Paul
01/09/2021
N.L.

1/9/2021
1/9/2021

1/9/2021
1/9/2021

Seizure Report NIL

Panel Witnesses :

1. Subash - 3e - 11/9/2021
(Signature with date. SUSE WTA S. S. S.)
2. Anil 2:30
11-9-2021
(Signature with date)

Seizure Report
01/09/2021
(Signature of the person searched)

Received three pages of find items

Seizure Report
01/09/2021
(Received copy)



11/9/2021
Authority
Signature to Seal

ಎಲೆಕ್ಟ್ರಾನಿಕ್ ದಾಖಲೆಗಳನ್ನು ಸಂಗ್ರಹಿಸಿ
ಮಾನ್ಯ ಅಧಿಕಾರಿಯಿಂದ ಪರಿಶೀಲಿಸಿ
ಮಾನ್ಯ ಅಧಿಕಾರಿಯಿಂದ ಸಿದ್ಧಪಡಿಸಿ
ಮಾನ್ಯ ಅಧಿಕಾರಿಯಿಂದ ಸಿದ್ಧಪಡಿಸಿ
ಮಾನ್ಯ ಅಧಿಕಾರಿಯಿಂದ ಸಿದ್ಧಪಡಿಸಿ

(Signature of the person searched)

Note : Each page of the Seizure Report to be signed and dated by the Panel witnesses, the person searched and the Authority

1121

Kudhaden Bhattacharjee
Member, State Committee,
Communist Party of India (Marxist)

(127)



Date: 2.01.1961



Handwritten notes:
1. 2. 1961

To,

Mr. Debanjan Deb,
Joint Secretary,
Government of West Bengal.

Sub: Financial Inscriptions & other relevant informations about FPC, Medical Indrapur.

Respected Sir,

After going through your letter yesterday I really think that I should report your views I was closely related to the ICPC medical college & hospital on this property was made up of several contributions. I and the Minister of Health & Family Welfare helped a lot as Dr. Babi Pradip Choudhury was a well known person and his idea of serving people inspired us. I agree with you that corruption has invaded the inscribed name. Here I am enclosing a bunch of data that will help you find the truth. I want your investigation. I have come to know that you are a bright administrator and under your administration the Government of West Bengal is doing well in some sectors.

I hope my inputs will help you. If further support needed then do not hesitate to contact me. Thanking you.

Yours faithfully,

Handwritten signature: Bhattacharjee



Handwritten note: Enclosed are 3 files.

Handwritten signature: M. Bhattacharjee
1.9.21

Handwritten notes:
Received checked
Bhattacharjee

Debanjan Deb
Joint Secretary
Dept of H & F W
Govt of West Bengal

Vertical handwritten notes:
12.01.1961

122

Dr. Surjya Kanta Mishra
Leader Of Opposition,
State Legislative Assembly, West Bengal.
Member, Polit Bureau,
Secretary, State Committee,
Communist Party of India (Marxist).



Date: 15.01.2016

To,
Mr. D. Deb, I.A.S.
Honorable Joint Secretary,
Government of West Bengal.

Site: Staffing information and views about the provision of corruption
at
KPC Medical College & Hospital.



15.01.16
Surjya Kanta Mishra

Respected Sir,

First I want to thank you for your brave step to stop corruption in the field of health services. I am closely related to health and medical services and I was also the Minister in-charge of the Health & Family Welfare Department of the Government of West Bengal. I know how much corruption has grown at the KPC medical college & hospital. Its governing body is totally corrupt and there are links of ruling political party big names as well. I personally know DR. BASUN JAINA DALAL, the Principal of the medical institute. He has given me all the documents of financial misadventure and other corruptions. Nearly 30 companies have been held for unwholesome reasons and not been cleared with dues. I have enclosed these files which will be beneficial for your investigation. Recently the level of corruption reached the peak as ruling political party is giving extreme freedom to them as the authorities of KPC medical college giving huge amount of donation to them which is completely unconditional. I hope proper audits will be taken.

Warm regards,

Surjya Kanta Mishra
15.01.16

Yours faithfully,
Surjya Kanta Mishra
15.01.16

15.01.16

Received & checked,
Debanjan Deb
Debanjan Deb
IAS
Joint Secretary
Dept. of I & CA
Govt. of West Bengal



1123



09 July, 2015
 K322004XXXX4304
 DIREKTOR UTAMA
 DIREKTOR DIB
 ZIR HOSENPUT KOLIKATA MUNICIPAL
 CORPORATION TELJALA VIDYASAGAL
 EYE HOSPITAL
 SOUTH M PAINGANAS WEST BENGAL
 INDIA 700105
 MsY3100000000

129 3

YES BANK Domestic Silver Debit Card

Dear Customer,

We are pleased to bring to you your YES BANK Domestic Silver Debit Card, with a host of unique benefits, in association with MasterCard International.

Some of the benefits and features of your YES BANK Domestic Silver Debit Card:

- Domestic - FREE access to over 100,000 ATMs & 300,000 Point of Sale Terminals
- Single PIN access to ALL Internet banking channels of YES BANK
- Special offers on travel, lifestyle and FinTech
- Instant SMS updates of your debit card transactions

Instructions for Usage:

- Please sign on the panel on the reverse of the card immediately.
- To activate your card, you need to use the same successfully at any YES BANK, MasterCard NPS or CashFree ATM.
- A four digit Personal Identification Number (PIN) will be sent to you separately. Please change your PIN on first use and do not disclose the same to any individual. We request you to contact the nearest branch, if you do not receive your PIN within 7 days.
- If your card is lost or stolen, please report the same immediately at any of our YES TOUCH Plus Banking Service Centres.

We are certain you will enjoy the experience of using your YES BANK Domestic Silver Debit Card. Should you need any further assistance, please feel free to call YES TOUCH Plus Banking at your convenience.

Your card is already pre-activated for use at thousands of establishments & point of sale. Simply use your card at any YES Debit MasterCard and YES/Plus Term ATM to activate the same.

Thank You.

Sincerely,

JITANA KAPOOR
Managing Director & CEO

Jitana Kapoor
1.9.21

Card Number	567841 8201234
Primary Account Number	1045000000000
Daily Domestic ATSE Withdrawal Limit	INR 25,000/-
Daily Domestic Purchase Limit	INR 25,000/-

1.9.21

1.9.21

13c

Report of the Commission on the State of the Republic of the Philippines

- A. Threats to the National Security of the Republic of the Philippines
 - 1. Foreign interference in the internal affairs of the Republic
 - 2. Foreign espionage and sabotage
 - 3. Foreign economic and political domination
 - 4. Foreign military aggression
 - 5. Foreign cultural and ideological infiltration
 - 6. Foreign racial and ethnic tensions
- B. Internal Security
 - 1. Communist infiltration
- C. Internal Security
 - 1. Political parties
 - 2. Labor unions
 - 3. Religious organizations
 - 4. Educational institutions
 - 5. Cultural organizations
 - 6. Sports organizations
 - 7. Other organizations



101
10/9/71

M. Cruz
10/9/71

101
10/9/71

1125

NO 857

5 (3)

INFORMATION & CULTURAL AFFAIRS DEPARTMENT
WEST BENGAL FILM DEVELOPMENT CORPORATION LTD.
APPLICATION FORM FOR RECRUITMENT AS TECHNICAL OFFICER

[Ref. Employment Notice No.: FRC/Recmt/04/2019 dated 29th July, 2019]

Name of Division/Deptt:
(for which application is made)

(To be filled by the applicant)



1. Rank (To be filled by officer) : Junior/Senior

2. Name in full in Capital Letters : ARUP DAS

3. Gender : MALE

4. Date of Birth :

D	M	Y
0	3	1

5. Father's Name : LATE ABITYA DAS

6. Mother's Name : ARCHANA DAS

7. Mother's No. : 9830042098/97772190262

8. E-mail (if any) : arupdas16@gmail.com

9. A. Present Address (P.S. to be mentioned) : 26/F/4 MOTILAL GUPTA ROAD,
KOLKATA - 700098 (BARISHA)
P.S. HARIDENPUR

B. Permanent Address (P.S. to be mentioned) : DO

10. Category :

GEN	OBC	ST
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

11. Religion : HINDUISM

12. M. A. N. Status : MARRIED

13. Identification Mark : CMT-MARK ON RIGHT

14. Voter Card No. (if any) : WB/61/0/546169

15. Aadhar Card No. (if any) : 9832 8096 8419

16. Education Qualification : MADHYAMIK
(Please attach photocopies of Certificate)

Handwritten signature and date

Handwritten signature

21 JAN 2022

Vertical handwritten note

Vertical handwritten notes

6/15

17. Extracurricular Activities and other skills such as NCC / Scouts / NSS / C.D. Defence / Sports etc. (Give details in Brief and please attach Xerox copies of certificates)

- a. Sound Engineering / Graphic Designing / Editing / Multimedia
- b. Musician (C.M.A. Nanded 2018) / Music Director
- c. Performer of m.v.c. at Deodharshan & Az. Radio Radio

18. Involvement in Criminal Cases : Yes No
(Please tick mark)

If yes, please give case details :



Declaration :

- (i) I possess all essential qualifications.
- (ii) I solemnly declare that all the statements made in this application form are true, complete and correct to the best of my knowledge and belief. In the event of any information being found suppressed / false or incorrect, or if my ineligibility is detected, my candidature / enrolment in Junior/Senior Technical Officer will stand cancelled. I also declare that I have submitted no other application form for this enrollment.

Anick Das 4/11/2020
Full Signature of the candidate

Date : 04.11.2020

Place KOLKATA

YESSE

For Office Use

Remarks: Certificates and other documents have been verified. Candidate's merit to be further carried out by the Special Officer, J & CA Dept. Adequate knowledge in technical matters must be ascertained for interview.

Seal & Stamp: Iden Das
OJD THE DIRECTOR
W & F ID: C
TECHNICAL EDUCATION DEPT.
GOVT. OF WEST BENGAL

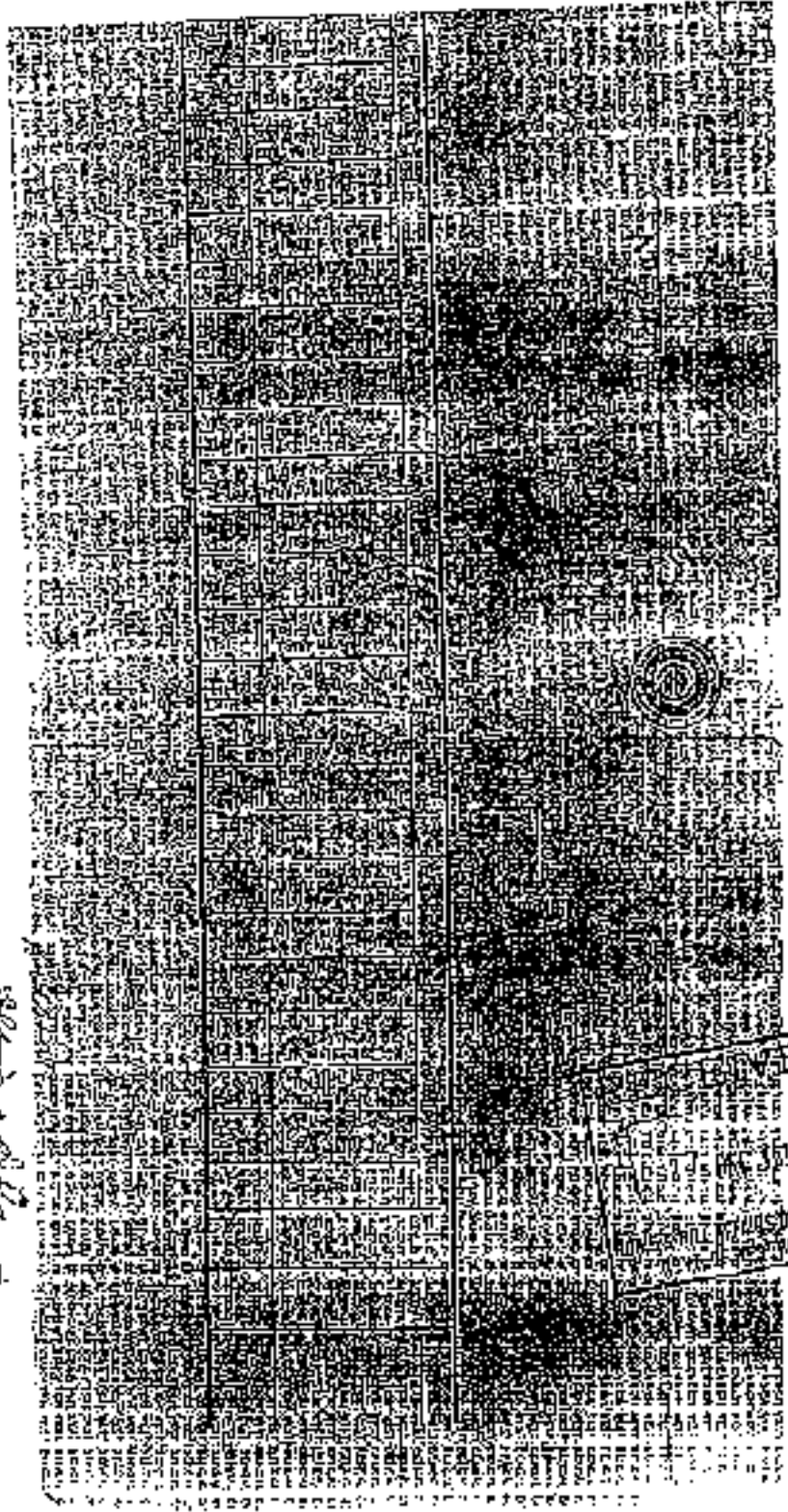


Must be empowered for interview.
Working 07.10.2020

11/09/2020
1.9.21

-1127-

2(133)



101 A. K. K. K. K. K.
1.4.91

101 A. K. K. K. K. K.
1.4.91

W. B. F. (2) P.
1.4.91

W. B. F. (2) P.
1.4.91

07/07/2005

RECEIVED
 FEDERAL BUREAU OF INVESTIGATION
 U. S. DEPARTMENT OF JUSTICE
 APR 14 1991



NATIONAL COUNCIL OF EDUCATIONAL RESEARCH AND TRAINING

Statement of Income and Expenditure for the year ending 31st March 1952

10. 1952-53

10. 1952-53

Particulars	Amount	Particulars	Amount
Income from Government		Income from Government	
Income from State		Income from State	
Income from Local Bodies		Income from Local Bodies	
Income from Donations		Income from Donations	
Income from Publications		Income from Publications	
Income from Miscellaneous		Income from Miscellaneous	
Total Income		Total Income	
Expenditure on Salaries		Expenditure on Salaries	
Expenditure on Printing and Stationery		Expenditure on Printing and Stationery	
Expenditure on Books and Journals		Expenditure on Books and Journals	
Expenditure on Buildings		Expenditure on Buildings	
Expenditure on Transport		Expenditure on Transport	
Expenditure on Miscellaneous		Expenditure on Miscellaneous	
Total Expenditure		Total Expenditure	
Surplus		Surplus	

Director, NCERT
10, Ring Road, New Delhi

10. 1952-53

Director, NCERT

10. 1952-53

10. 1952-53



WEST BENGAL BOARD OF SECONDARY EDUCATION
 CNRF 450034 PART NO 1/077 Date: 15-11-20
 MARK SHEET of Kanyasa Park (Secondary Examination) -- 1989

SR: **ST1** (CNRF) NO. **1001**

GRUP DAB

S. DI. KOLKATA DAB

M. KUDERPUNE ACADEMY

Roll No. [Blank] (In figures) P. SSC LSC
 Candidate's Name - [Blank] Qualifying Marks including Oral in each Subject [Blank]

135

MARK SHEET FOR GROUP	SR DAB	SR DAB	SR DAB
1. Grammar	51	87	
2. Reading Comprehension	40		
3. Social Studies	21		Group Total: 100 - 100
4. Language: English	100		
5. Language: Hindi	24		
6. Language: Urdu/Hindi	20		
7. Social Science	100		Group Total: 100 - 100
SCIENCE GROUP			
8. Mathematics	18	65	
9. Physical Science	16	42	
10. Biological Science	10	3	
11. Social Science (1989)	100	30	
12. Social Studies	27	10	
13. Language: Hindi	16	7	
14. Language: Urdu/Hindi	101	33	Group Total: 100 - 100
INDIVIDUAL SUBJECT GROUP			
15. History	20		
16. Civics	10		
17. First Mark	100	8	
18. Geography	40		
19. English	10		
20. Language: Urdu/Hindi	100		Group Total: 100 - 100
21. Language: Hindi	100		
TOTAL			
			GRAND TOTAL
			PASS MARK = 600
			Pass Mark = 724

All answers are correct
 19.11.21

Roll No. 1001

Group Total

Roll No. 1001

Group Total 100

[Signature]
 SECRETARY

7. The following conditions shall apply to any person who is granted a licence to sell or otherwise dispose of any medicinal product in the United Kingdom...

The holder of a licence shall keep full and accurate records of the quantities of the medicinal product supplied to each person to whom it is supplied...

8. The holder of a licence shall be liable to furnish to the Director such information as he may require for the purpose of ascertaining whether the licence is being used for the purposes for which it was granted...

(a) The holder of a licence shall be liable to furnish to the Director such information as he may require for the purpose of ascertaining whether the licence is being used for the purposes for which it was granted...

(b) The holder of a licence shall be liable to furnish to the Director such information as he may require for the purpose of ascertaining whether the licence is being used for the purposes for which it was granted...

(c) The holder of a licence shall be liable to furnish to the Director such information as he may require for the purpose of ascertaining whether the licence is being used for the purposes for which it was granted...

(d) The holder of a licence shall be liable to furnish to the Director such information as he may require for the purpose of ascertaining whether the licence is being used for the purposes for which it was granted...

(e) The holder of a licence shall be liable to furnish to the Director such information as he may require for the purpose of ascertaining whether the licence is being used for the purposes for which it was granted...

(f) The holder of a licence shall be liable to furnish to the Director such information as he may require for the purpose of ascertaining whether the licence is being used for the purposes for which it was granted...

(g) The holder of a licence shall be liable to furnish to the Director such information as he may require for the purpose of ascertaining whether the licence is being used for the purposes for which it was granted...

(h) The holder of a licence shall be liable to furnish to the Director such information as he may require for the purpose of ascertaining whether the licence is being used for the purposes for which it was granted...

(i) The holder of a licence shall be liable to furnish to the Director such information as he may require for the purpose of ascertaining whether the licence is being used for the purposes for which it was granted...

(j) The holder of a licence shall be liable to furnish to the Director such information as he may require for the purpose of ascertaining whether the licence is being used for the purposes for which it was granted...

(k) The holder of a licence shall be liable to furnish to the Director such information as he may require for the purpose of ascertaining whether the licence is being used for the purposes for which it was granted...

(l) The holder of a licence shall be liable to furnish to the Director such information as he may require for the purpose of ascertaining whether the licence is being used for the purposes for which it was granted...

Dr. K. K. K.

Dr. K. K. K.

M. G. G.

Should the Artist for any reason (except illness or physical incapacity notified as hereinafter provided) in such other circumstances as may be provided in the schedule of the Station Director fail to appear and perform as stipulated in this Agreement, he shall pay to All India Radio/Doordarshan as per item hereunder the amount of the sum which the Artist would have received for such appearance and performance in addition to the cost of All India Radio/Doordarshan of providing a Deputy, and any other costs, damages and expenses incurred by All India Radio/Doordarshan by reason of breach of the Artist, but nothing in the clause shall limit the right of All India Radio/Doordarshan to apply as hereunder to cause the Artist to perform in breach of the contract of the type of All India Radio/Doordarshan to determine the appropriate value there of.

12. यदि कोई कलाकार अपने कर्तव्य का निर्वहन करने में असमर्थ हो या अन्य कारणों से किसी भी कारणवश अपने कर्तव्य का निर्वहन नहीं कर पाता है तो वह अपने कर्तव्य का निर्वहन करने में असमर्थ होने के कारण आगे के कार्यक्रमों के लिए अनुपस्थित होने का कारण बताएगा। यदि ऐसा करने से किसी भी कारणवश आगे के कार्यक्रमों के लिए अनुपस्थित होने का कारण बताएगा, तो वह अपने कर्तव्य का निर्वहन करने में असमर्थ होने के कारण आगे के कार्यक्रमों के लिए अनुपस्थित होने का कारण बताएगा।

When the Agreement relates to a musical or dramatic performance whereunder the demand or engagement of the Artist, the Artist shall, at the time the contract is signed, furnish All India Radio/Doordarshan in writing with such names of the performers as the Station Director may require and shall not substitute a performer for a person so named without the written consent of the Station Director. The Artist shall further furnish the names of the other members or members of the troupe to the terms of this Agreement. The Artist agrees to pay to each member of the troupe the proportion of any fee payable to the artist in which the member is entitled.

13. कलाकारों की अनुपस्थिति के कारण प्रसारण कार्यक्रमों का निर्वहन नहीं हो पाएगा तब भी कलाकार अपने कर्तव्य का निर्वहन करने में असमर्थ होने के कारण आगे के कार्यक्रमों के लिए अनुपस्थित होने का कारण बताएगा। यदि ऐसा करने से किसी भी कारणवश आगे के कार्यक्रमों के लिए अनुपस्थित होने का कारण बताएगा, तो वह अपने कर्तव्य का निर्वहन करने में असमर्थ होने के कारण आगे के कार्यक्रमों के लिए अनुपस्थित होने का कारण बताएगा।

All India Radio/Doordarshan reserves the right without assigning any reason whatsoever to determine the contract, in such an event, the Artist shall not have a right to any fee payable All India Radio/Doordarshan except for the fee which shall be determined by All India Radio/Doordarshan's proprietors in the case actually done by the Artist under the contract.

14. यदि कलाकार अपने कर्तव्य का निर्वहन करने में असमर्थ हो या अन्य कारणों से अपने कर्तव्य का निर्वहन नहीं कर पाता है तो वह अपने कर्तव्य का निर्वहन करने में असमर्थ होने के कारण आगे के कार्यक्रमों के लिए अनुपस्थित होने का कारण बताएगा।

Any notice under the Agreement may be served upon the Artist by leaving the same to his last known address or the person in charge of his residence or business.

15. यदि कलाकार किसी भी कारणवश अपने कर्तव्य का निर्वहन करने में असमर्थ हो या अन्य कारणों से अपने कर्तव्य का निर्वहन नहीं कर पाता है तो वह अपने कर्तव्य का निर्वहन करने में असमर्थ होने के कारण आगे के कार्यक्रमों के लिए अनुपस्थित होने का कारण बताएगा।

In the event of the Artist being a Government servant, the appropriate authority of his programme and the payment to him of the fee shall be subject to his obtaining the sanction of his Head of Office or superior in the field and the sanction should be in the hands of the Station Director 10 days before the date of the broadcast/telecast.

16. कलाकारों के सरकारी कर्मियों के रूप में होने के कारण, उनके कार्यक्रमों का निर्वहन और वेतन का भुगतान के संबंध में उन्हें अपने प्रमुख अधिकारी के अनुमोदन प्राप्त करना होगा। अनुमोदन के बिना, स्टेशन प्रमुख को 10 दिनों के भीतर, प्रसारण के दिन से पूर्व, अनुमोदन प्राप्त करना होगा।

All India Radio/Doordarshan shall have the right to forbid the reproduction of an Artist's performance on the radio and to subject his performance, if in the opinion of the Station Director, the Artist is not well enough or is in any way unfit or unable to perform or suffer in the standard expected of him in such cases the Artist will not be entitled to any fee payable upon any condition attached to any compensation or arrangement.

17. यदि कलाकार किसी भी कारणवश अपने कर्तव्य का निर्वहन करने में असमर्थ हो या अन्य कारणों से अपने कर्तव्य का निर्वहन नहीं कर पाता है तो वह अपने कर्तव्य का निर्वहन करने में असमर्थ होने के कारण आगे के कार्यक्रमों के लिए अनुपस्थित होने का कारण बताएगा।

18. यदि कलाकार किसी भी कारणवश अपने कर्तव्य का निर्वहन करने में असमर्थ हो या अन्य कारणों से अपने कर्तव्य का निर्वहन नहीं कर पाता है तो वह अपने कर्तव्य का निर्वहन करने में असमर्थ होने के कारण आगे के कार्यक्रमों के लिए अनुपस्थित होने का कारण बताएगा।

19. यदि कलाकार किसी भी कारणवश अपने कर्तव्य का निर्वहन करने में असमर्थ हो या अन्य कारणों से अपने कर्तव्य का निर्वहन नहीं कर पाता है तो वह अपने कर्तव्य का निर्वहन करने में असमर्थ होने के कारण आगे के कार्यक्रमों के लिए अनुपस्थित होने का कारण बताएगा।

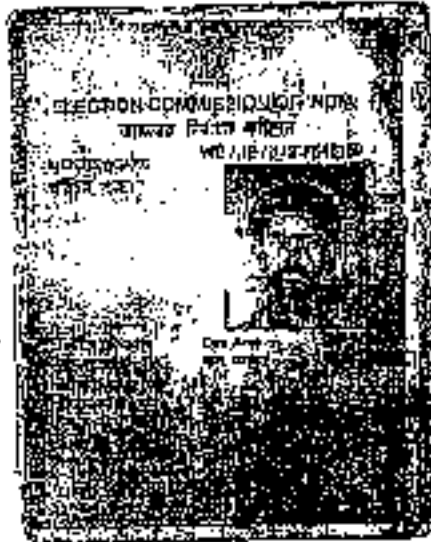
The agreement proposed by us is a necessary condition for the Artist to appear on the radio and to receive the fee payable to him. The Artist is requested to bring with him a sum of Rs. 100/- in cash on the day of broadcast.

101
 10/10/21
 10/10/21
 10/10/21

(Signature)
 10/10/21

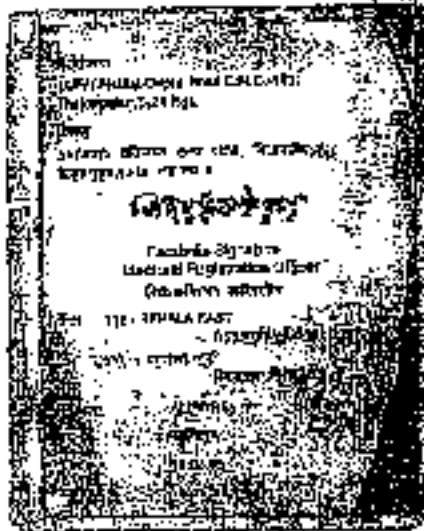
139

16 (135)
(14)



101
1.9.77

RECEIVED
GOVT. OF WEST BENGAL
OFFICE OF THE DIRECTOR
INFORMATION & PUBLIC RELATIONS
GOVT. OF WEST BENGAL



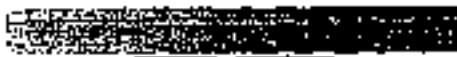
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1.9.77

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GOVT. OF WEST BENGAL
OFFICE OF THE DIRECTOR
INFORMATION & PUBLIC RELATIONS
GOVT. OF WEST BENGAL

1.9.77

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(14) (13)
15



भारत सरकार

भारतीय जनसंख्या आयोग
Ministry of Statistics and Public Relations

आधार क्र. [Aadhaar No.] No. 1040 0302 9206

To
आधार कार्ड
Aadhaar
1001 00104 0302 9206
Kerala Forest
Dudha
South Thiruvananthapuram
Kerala 695 006
आधार क्र. 1040 0302 9206
104003029206



आधार क्र. संख्या (Your Aadhaar No. :

8852 8096 0149

- माध्यम मानूष्य अधिकार



आधार - माध्यम
आधार क्र.
माध्यम मानूष्य अधिकार
Aadhaar - Medium
आधार क्र. 8852 8096 0149



आधार - माध्यम मानूष्य अधिकार

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1.9.21

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TO THE DIRECTOR,
A F R C
INFORMATION & DOCUMENTAL AFFAIRS UNIT,
GOVT. OF WEST BENGAL

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113C

(142)

16

10/1/2011
1/1/11



भारत सरकार
GOVERNMENT OF INDIA



आधार

- आधार अनिवार्य सेवा, आवश्यकतापूर्ण प्रथम सेवा।
- अधिकतर सेवा अनिवार्य प्रयोजनों के लिए लागू होंगी।

INFORMATION

- Aadhaar is proof of identity, not of citizenship.
- To establish identity, Aadhaar can be online.

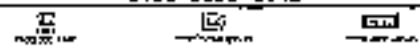
• आधार जारी (दो) सालों में।
 • आधार अनिवार्य सेवाओं और आवश्यकतापूर्ण सेवाओं के लिए आवश्यक है।
 • Aadhaar is valid throughout the country.
 • Aadhaar will be helpful in availing Government and Non-Government services in future.



भारत सरकार
GOVERNMENT OF INDIA

Address: 10/1, Sector 10, Gurgaon, Haryana
 122001
 10/1, Sector 10, Gurgaon, Haryana
 122001

8862 8036 0149



10/1/2011

10/1/2011

4137-

17 (H)
(E)

WEST BENGAL BOARD OF SECONDARY EDUCATION



ADMIT

ROLL NO. 571 CORPS NO. 64



DATE OF ADMITTANCE

1952

DATE OF EXAMINATION

1952

SUBJECTS	SUBJECTS	Year of Examination
MATHEMATICS	PHYSICAL SCIENCE	LIFE SCIENCE

EXAMINATION CENTRE
 CENTRAL BOARD, CALCUTTA

(Signature)
 Deputy Secretary (Exam)

1. The candidate must be duly prepared for the examination.
 2. The candidate must be present at the examination centre at the time specified on the admit card.
 3. The candidate must not bring any writing material except the one provided by the Board.

19.12.52

Attested
(Signature)
 THE DIRECTOR,
 W.B.S.E.
 INFORMATION & EXAMINATIONS DEPT.,
 GOVT. OF WEST BENGAL

(Handwritten notes)

(Vertical handwritten notes)

18 (14)



The Kidderpore Academy

AGINASH HALL
15, 3 Ambabai Street, Calcutta-700021
INDEX NO.
W. L. D. S. C-113-110
U. G. Co. No. 1-137/Calcutta-700014

Phone: 90-4217

Ref. No. 12/81

Date: 11.3.85

CERTIFIED that Shri Pranab Kumar Das
Son of Shri Adalga Das is a bona fide
student of this Institution of Class 12 since the
year 1985. As per our admission register, his date
of birth is 03-11-69. (3rd November, 1969) and the
number Sixty nine. His conduct has all along been good
and satisfactory. I know nothing against his moral character.
He has my warmest wishes for success in life.

3) S. Kundu
1/10/85



Handwritten signature
19-25

THE KIDDERPORE ACADEMY
CALCUTTA-700021

THE DIRECTOR,
W B F (J) C
SCHOOLS & CULTURAL AFFAIRS DEPT.
GOVT. OF WEST BENGAL.

1139

(16/11)

18 Falguni Bazar, 6th Floor
Gate No. 1 (Pocher Chowk)
Kolkata - 700 001
Phone: 91-33-35180522
Fax: 91-33-39162021



Regd. Office:
Contour Building,
120, Se. Ajit Basu Road
Waltia, Kolkata - 400 000

November 28, 2012

Mrs. Arun Das
16/771 Medical Gupta Road
Birla
Kolkata - 700008

Dear Ms. Das,

This first refers to your application and subsequent interview for services you had with us.

We are pleased to offer you to work with our Zee Akash News at Kolkata subject to your being medically fit.

You will be paid a gross salary all-inclusive of Rs. 13,000/- (Rupees Thirteen Thousand Only) per month.

Kindly sign on the duplicate copy of this letter as a proof of your acceptance. The appointment will take effect from the date of your joining on or before 01st December 2012.

As a company policy we require in addition personal files for which you are requested to submit the papers as per details enclosed.

A detailed appointment letter will be issued to you on submission of above papers, subsequent to your joining.

Yours sincerely
For ZEE AKASH NEWS PRIVATE LIMITED

A. K. AGARWAL
(Authorised Signatory)

Handwritten note: 10.11.12

Handwritten notes and stamps:
19/11/12
DO THE DIRECTOR,
W & F (D) C
MINISTRY OF INTERNAL AFFAIRS DEPT.
GOVT. OF WEST BENGAL
12/11/2012

ZEE AKASH NEWS PRIVATE LIMITED

Handwritten note: 1.9.21

1140

April 31, 2008

TRIVENI MEDIA LIMITED

Mr. Anup Das
LGATE MARDIA
Gujha Rd. Barpeta
Kolkata - 700 008

Redefine your needs

LETTER OF OFFER OF APPOINTMENT

Dear Mr. Das,

With reference to your application and subsequent interview, we are pleased to appoint you as Assistant Producer in Triveni Media Limited, to be based at Kolkata, on the terms and conditions mutually agreed upon. You will be paid an annual salary (CTC) of Rs. 1,33,800/- (Rupees One Lakh Thirty Three Thousand Eight Hundred Only), which includes all your perquisites and allowances.

You are requested to join your duties with us on or before 15th May 2008. In case, you do not join by the said date, this letter of offer shall automatically stand cancelled, and for which no separate notice will be sent. Please also note that this is a letter of intent only and a detailed letter of appointment shall be issued to you on your joining the organization.

You are requested to submit the following documents on the date of your joining:

1. Photocopies of academic & technical qualifications including Matric/SSLC certificates specifying your date of birth.
2. Experience certificates from the last and past employers.
3. Relieving letter, proof of salary drawn from last employer.
4. Eight recent passport size colored photographs & family photographs, (one each, self attached on the back side).
5. Copy of PAN Card. (Original also to be brought for attestation) & identity proof (Passport/ Voters ID-Card/ Ration Card etc.)

Please sign the duplicate copy of this letter as a token of your acceptance.

Thanking you

Yours sincerely,
For TRIVENI MEDIA LIMITED

[Signature]
Senior Manager
Human Resources

[Handwritten signature]
1.9.08

[Signature]
DIRECTOR,
W.B.C.E.
REGISTRATION & COMPLIANCE DEPT.
GOVT. OF WEST BENGAL

12.6.1
12.6.1
12.6.1

1340

Arup Mukherjee

21 ¹¹¹¹
147
35/ Gosh Chand Road
Kolkata 700033
Mob - 983070233

To Whom It May Concern:

This is to certify that Sri Arup Das, Son of Late Sri Aditya Das, Address-16/1 Matilal Gupta Rd. Barisha Kolkata-700018, has Served me as Sound Recordist for last five years. He is most sincere and honest worker. He bears a good moral character.

This is to mention here that he used to draw Rs.7,500/- (Seven thousand five hundred only) approx per month.

Arup Mukherjee
19.9.08

Kolkata:
Date: 24.09.2008

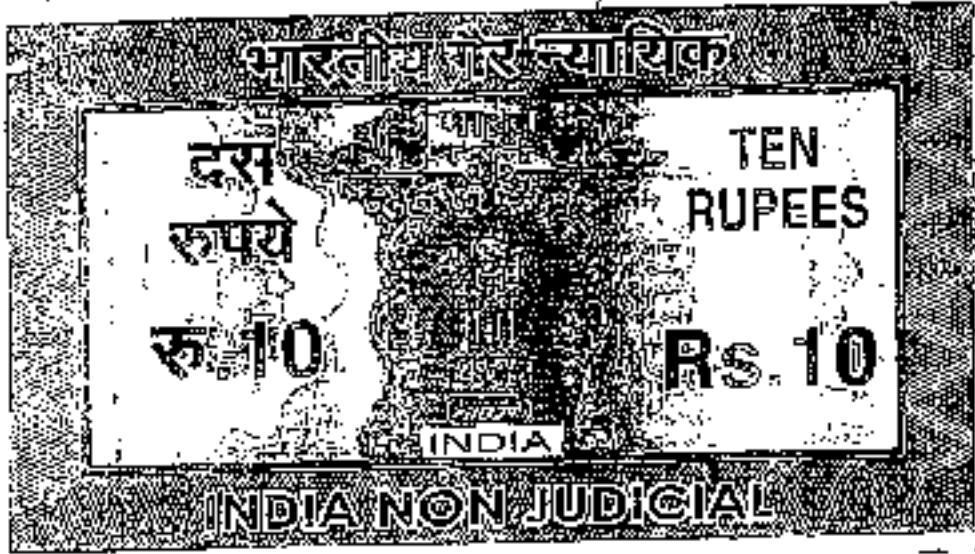
RECEIVED
27 DEC 2008
HOME & PUBLIC WORKS DEPARTMENT
GOVT. OF WEST BENGAL

Arup Mukherjee
24/9/08
Arup Mukherjee
(Sound Designer / Engineer)

Arup Mukherjee
24/9/2008
THE DIRECTOR,
W B P W D
REGISTRATION & CULTURAL AFFAIRS DEPT.
GOVT. OF WEST BENGAL

Arup Mukherjee
7-9-24

12612131921



पश्चिम बंगाल WEST BENGAL
Before the Notary PUBLIC at Kolkata



AFFIDAVIT



I, Haron Das, son of Bimal Kumar Das, aged about 35 years, by residing at G. 25/M/A, Ananda Nagar, Sarathi P.O., Badarpukur, Kolkata- 700061, in the District of South West Bengal, West Bengal, do hereby declare that the information given above and in the enclosed documents is true to the best of my knowledge and belief and nothing has been concealed therein, I am well aware of the fact that if the information given by me is proved false/not true at any point of time, I will have to face punishment as per my provision of law for the true being known as well as the benefit availed of by me or the benefit accorded to me shall be summarily cancelled.



Date: 21/08/2019
Place: Kolkata

Haron Das
Signature of the Applicant

Haron Das
1-9-21

Solemnly Affirmed & Declared
Before me on Identification
B. K. NASKAR
B. K. NASKAR, Notary
Alipore Police Court, Kol-27
Regn. No 102/2007
West of West Bengal

Identified by me,
B. K. NASKAR
Notary

21 AUG 2019

4

149

12270

09 AUG 2019

23

-1143-

No. 10/2019-Date
 Muzam S. H. Das
 Advocate
 Andaman & Nicobar Police Court, Kaladif
 All India G-Teachers, 24 Paw 131
 SUPHANBAR DAS
 STAMP VENDOR
 Andam Police Court, Kal - 27
 Vendor



21
 1/10/2019

12/11/2019

Muzam S. H. Das
 1/10/2019

PUBLIC SERVICE COMMISSION, WEST BENGAL

101-A, S.P. MUKHERJEE ROAD, KOLKATA - 700026

24 (150)

1144

Mr./Mrs.: BARUN DAS
S/O/Mr.: BINAY KUMAR DAS
C-25/1B/4, Aranda Nagar, Saruna, South 24
Parganas, Thakurpukur
Kolkata 700261

In reply to: Personnel & Administrative Affairs Department,
Govt. of West Bengal

07.04.2019

19.04.19
19.04.19

Subj: - Offer of joining to the post of Upper Division Clerk

This is to state that Barun Das, S/O Binay Kumar Das of C-25/1B/4, Aranda Nagar, Saruna, South 24 Parganas, Thakurpukur, Kolkata 700261 is called for joining to the post of Upper Division Clerk (No. P-23-23-27) in Office of the District Anti-Corruption Unit under State Vigilance Commission, West Bengal, based upon his/her performance in the written examination and viva-voce test.

He/she is, hereby, offered with appointment to the post of and requested to submit the following documents within 10 days from the receiving of this letter after successful submission of the following documents joining letter will be issued within 5 days

- 1) Acceptance letter.
- 2) Standard affidavit.

[Signature]
Assistant Secretary
Public Service Commission
West Bengal

Accepted
Barun Das
21/04/2019

[Signature]
19/4/19

19.04.2019

1145

25

To
The Assistant Secretary,
Public Service Commission,
West Bengal.

Dat. 21/08/2019

Sub: Acceptance of the recruitment offer.

Respected Sir,

I do hereby accept the recruitment offer by your esteemed organization as upper division clerk in office of the District Anti-Corruption Unit under State Vigilance Commission, West Bengal.

I am very grateful to you and ready to join as per department's order.

Thanking you,
Yours faithfully,
Bharun Das

BHARUN DAS
UPPER DIVISION CLERK
OFFICE OF THE DISTRICT ANTI-CORRUPTION UNIT
STATE VIGILANCE COMMISSION, W.B.

Bharun Das
1.9.2019

21/08/2019
1-19-19

21/08/2019
2-18-19
1-9-21



GOVERNMENT OF WEST BENGAL
HOME DEPARTMENT
INTERNAL SECURITY BRANCH
KABANNA
125, SAHAY CANTONMENT ROAD, BOWBACH - 711 002

4201(DI)104/19
19/8/19
No. 782-LAS/GJM/19

NOTIFICATION

1155/RIS/1CA

Date: Howrah, August 5th, 2019

In exercise of the power conferred by clause (1) of Section 7 of the Central Civil Services (Classification, Control and Appeal) Rules, 1965, the Governor is hereby pleased to declare that with effect from the date of publication of this notification in the Official Gazette, Shri Debanjan Deb, IAS, Additional Secretary of Information & Cultural Affairs Department, Government of West Bengal have been secured under legal immunity and any action related to his security and protection will be taken by the Government of West Bengal, until further order.

W
S. P. Ghoshal
1.9.19

By order of the Governor,

Sd/-
ALAPANBANDYOPADHYAY
Additional Chief Secretary
to the Government of West Bengal

Received
No. 782
Referenced to : D.I.
Remarks
19.8.19



Thrasaki
Sd/-
19/8/19

W
S. P. Ghoshal
1.9.19

Recd.
Sd/-
19.08.2019

D. DEB, IAS
JOINT SECRETARY
HOME & CULTURAL AFFAIRS DEPARTMENT
GOVT OF WEST BENGAL

Sd/-
1.9.19

Forwarded
Sd/-
19/8/19

1146

153

27

131. J.P. 1/1
1.9.2

126. 1. 12/12/19
1.9.2

Received & forwarded to
receiving section.

751-145-UK-7126.
20/08/19

sent by S. S. S.
05.08.19.

(155) 9-1148-

মমতা বোরজে
মমতা বোরজে
মমতা بوريجه
Mamata Borejee



মুখ্যমন্ত্রী, পশ্চিমবঙ্গ
मुख्यमंत्री, पश्चिम बंगाल
وزیر اعلیٰ، مغربی بنگال
CHIEF MINISTER, WEST BENGAL

To,
Debjan Deb,
Joint Secretary,
Department of I & CA,
Department of P & AR.

26.11.2015

I am very much pleased with the whole assignment I trust engaged Shri. Debjan Deb, Joint Secretary, I & CA and P & AR, for his sincere works. Shri. Deb has done a very detailed and painstaking investigations and it shows the real status of few people who have used their designation and misled the Government.

I am along few days to judge all these matters and I promise that I will punish those corrupt officials within a short period of time. Shri. Deb is ordered to report the role of the Principal Secretary of the Department of Information & Public Affairs, all proper judgment is done.

Again, I really appreciate Shri. Debjan Deb for his new designation.

Order will be Annexured from 25.11.2015, Spm

(Mamata Borejee)

Copy forwarded to:

1. Debjan Deb, J. Secretary, Dept. of I & CA and Dept. of P & AR.
2. Alok Bhattacharya, Pr. Secretary, Dept. of I & CA.
3. Trilochan Singh, Pr. Secretary to Govt.
4. Sanjay Mitra, Chief Secretary to the Govt. of West Bengal.
5. The Governor, West Bengal.

Kolkata, West Bengal Secretariat, Hanuman-711 002
West Bengal, India
Tel: + 91-33-22145555, + 91-33-22145131
Fax: + 91-33-22144000 + 91-33-22143528

M. Chatterjee s.l.c.
1.9.2015

1.9.2015
1.9.2015
1.9.2015

153 30 1149

Debanjan Deb
IAS
Joint Secretary
P & CA Department
P & AR Department
Government of West Bengal



Nabanna
State Secretariat
2214-0018 (P & CA)
2253-5385 (P & AR)
dejb15@wb.gov.in
JCLM015

Date: 25.11.2015

156
The Hon'ble Chief Minister,
Government of West Bengal

Sub: The investigation of the investigation (Case: PUSC7878)

August 2014,
I want to contact my office about the investigation against the recent malpractice and administration. After receiving your letter (CMO/21458) on 16.11.2015, I and my team started the investigation. It took a time of two weeks to complete the investigation and interpret the whole case. I am very sad to disturb your valuable span of time of our departmental duties.

All the financial indiscipline started from the previous year's Sangeet Mela and celebration marked the state when the 49th Anniversary of the Government took place. A popular singer started his journey to join his long-term management company to manage the events. The budget for the program allotted Rs.7 Cr. (Seven crore) was Rs. 25 Lakh but the budget has not properly been utilized. Pradyip Sarkar, Rashed Ghosh and Riten Roy Chowdhury along with the approval of the Finance Secretary revised their design and it's a shame for my department. All these programs had local artists as the lead which will not cost so much of money. The songs which were performed were not within the objective of the event. Sometimes it marked the highest level of extravagance. If the budget were properly used then the programs would have been done. The event management company should have been a success.

The same happened at this year's Kolkata International Film Festival. This is not transparent administration at all.

I have reviewed the bank account details which will show you the huge transactions of these four people. Besides I beg apology for this as it's a very personal ground but to prove your purpose I had to do this. We promised to implement your demand at the last date but we are waiting but the way my senior is working will lead our Government to a certain extent. As a loyal servant of your Government I am very much thankful to you for giving me the opportunity to conduct the investigation. All necessary documents are enclosed in support of my work. Hope this investigation will lead you to your objective to get a proper, sound and transparent administration.

Thanking you,

Yours truly,
Debanjan Deb

25.11.2015

Debanjan Deb
IAS
Joint Secretary
Dept. of P & CA
Govt. of West Bengal

25.11.2015

M: Debanjan Deb
1.9.21

25.11.2015 10.21

JOCCH0025
Date 25/11/2015

To,
The Hon'ble Chief Minister,
Government of West Bengal

Re: The Intercession of the investigation (Case: MISC7089)

Respected Madam,
I want to venture my voice about the investigation against the rec-in malpractices and ill administration. After receiving your order (K31021458) on 16.11.2015, I and my team started the investigation. I took a time of twelve days to complete the investigation and interpret the whole case. I am very sad to witness your participation against some of our departmental officials.

All the financial indiscipline started from the previous year's Budget Meet and indiscipline reached the estate when the 4th Anniversary of the Government took place. A popular singer named by an artist in path his famous event management company to manage the events. The budget for the programme shared Rs.7 Cr. (PAC) project will cost Rs. 25 L) but the budget has not properly been utilized. Pradip Sarker, Boroishi Ghosh and Manoj Choudhury along with the support of the Principal Secretary managed their disbursement and it's a shame for my department. All these programs had local critics as the local which will not cost so much of money. The songs which they performed were not adding the objective of the event. Sometimes it reached the highest level of tolerance. If the budget were properly used then the programs would have been effective. The event management company also misused the money.

The same happened at this year's Kolkata International Film Festival. This is not transparent a situation at all.

I was surprised if a bank account details which will show you the huge transactions of these four people. When I beg apology for this as it is a very personal period but on given your purpose I had to do this. We proposed to implement your dreams at the last executive meeting but the way my team is working, will lead our Government to a certain shape. As a loyal servant of your Government I am very much pleased to you for giving me the opportunity to conduct the investigation. All necessary documents are enclosed for support of my cause. Hope this investigation will lead you to your objective to give a proper, strong and transparent administration.

Thanking you,

Yours truly,
(Signature)
Debaraj Deb.

(Signature)
19.12

M
12/11/2015
19.12

159

33

4152-

মহাশয় মানমতা দেবী
মানমতা দেবী
মানমতা দেবী
Manmata Banerjee



মহাশয় মানমতা দেবী
মানমতা দেবী
মানমতা দেবী
CHIEF MEN'S STAFF, WEST BENGAL

To,
Shri Debajit Deb,
Principal Secretary,
Department of Information & Cultural Affairs,
Joint Secretary,
Department of Propaganda & Administrative Reform,
Government of West Bengal.

CHIEF/3003/2015

DATE: 26.12.2015

Subject: প্রাথমিক শিক্ষার কার্যক্রম

Dear Sir,

I have come to know from a very personal inception that the political executives of the Government of West Bengal and some of the teachers are ignoring the results from the development in their very own official interest. I know you have faced some obstacles. I hereby assure your safety and giving you the authority to conduct the Nibha Squad for any extreme operations in West Bengal. I promise that your efforts will be recognized by the government of West Bengal.

How to cope and to help you in your official work. I will be a very helpful person.

With regards,

(Manmata Banerjee)

Copy: 3 marked to

1. The Honourable Governor of West Bengal.

Address: West Bengal Secretariat, Howrah-711 102

Vice: Durgam, India

Tel: + 91-33-22143322, + 91-33-22143131

Fax: + 91-33-22143328, + 91-33-22143328

Debajit Deb
IAS
Joint Secretary
Dept. of I & C A
Govt. of West Bengal

28/12/15

1.9.21

Dr. J. Banerjee
1.9.21

Dr. Manmata Banerjee
1.9.21

X. Ratnakara Rao, I.A.S.
District Magistrate
Murshidabad



(60) 24-1153-
Tel. 03462-251650 / 257400
FAX No. 250145
dm.murshidabad@gmail.com

Letter No. 459798ADCH
Date: 17.12.2015

To,
Shri Debanjan Deb
The Principal Secretary,
Department of Information & Cultural Secretary,
The Joint Secretary,
Department of Personnel & Administrative Reforms,
The Special Secretary,
Legislative Assembly, West Bengal,
Government of West Bengal,
Kolkata, West Bengal Secretariat.



1
S. K. ...
19.12.15

Sub: Welcoming the new project.

Respected Sir,

I have come to know that you have wished to set up a Culture Hub in my district. It is really an honour for me and my district if your project is implemented here in Murshidabad.

I have given all the data sheets and your team already had a survey in Murshidabad. I have enclosed all the possible prospects and areas for your project. Murshidabad owns a huge number of enterprises and crafts. Murshidabad is wrapped up with history as well. You will have many options to showcase at the proposed Culture Hub. The Honourable Chief Minister already announced the project and she is very sanguine that you will pull this project to a level of creative abode. The plan you have orchestrated is neat and perfect. It is my guarantee to provide you proper administrative cooperation. My request to you that you give me the honour to work with you.

Thanks a lot sir,

17.12.15
19.12.15

Received
Debanjan Deb
19.12.15
Debanjan Deb
IAS
Joint Secretary
Dept. of I & CA
Govt. of West Bengal

Y. K. ...
District Magistrate
Murshidabad

M. ...
1.9.21

Debanjan Deb
I.A.S.
Joint Secretary
I & CA Department
P & AR Department
Government of West Bengal



(161) 35-1154-
Nabanna
State Secretariat
2314-4018 (I & CA)
2253-5385 (P & AR)
ddels15@wb.gov.in

PI4997864

To,
The Honorable Minister-in-Charge,
Department of Tourism,
Government of West Bengal

Date: 09.12.2013

Subject: Joint Initiatives for Cultural Administration & Development of Tourism.

Sir,

I am very pleased to state you that your proposal is now seeing the lights of implementation. After the collaborative efforts of both the Department of Information & Cultural Affairs and Department of Tourism, your dream is finally fulfilled. I am happy to mention you that my department has realized all the prospects of the said proposal and I am really grateful to you for providing such a great package for the employees of my department.

Hence, I assure you that my department will provide all the supports you pointed in the contract. I hereby assure you these final realizations for setting up the Cultural Hubs and Eco Tourism along with the Dawa Bangla initiative and with equal cooperation of the Department of Urban Development.

Now, I request you to proceed the immediate orders to begin the fruitful journey to the glorious future we are looking forward to.

Thanking you,

Yours faithfully,

Debanjan Deb
Debanjan Deb



Debanjan Deb
IAS
Joint Secretary
Dept. of I & CA
Govt. of West Bengal



M. B. Singh
1.9.27

10/11/13
S. M. Ghosh

Debanjan Deb

Debanjan Deb
IAS
Joint Secretary
I & CA Department
P & AR Department
Government of West Bengal



Nubanna
State Secretariat
2214-4018 (T & CA)
2253-5385 (P & AR)
ddeb15@wb.gov.in

JE Secy. 272529



ORDER

All the existing governing bodies of the respective Academies under the Dept of Information & Public Affairs, Govt of West Bengal will be temporarily suspended from December 7th, 2015. All the members and Chairpersons are hereby informed to come and participate in the meeting called by the Executive Committee of the Dept. of I & CA on 09.11.15 at 2:00 pm at the West Bengal Secretariat, Kolkata. The members and Chairpersons will be individually told by the Special Director of the Academies.

12/11/15
12/11/15

All the members and Chairpersons hereby ordered to submit their observations and work experience details to the Principal Secretary and Joint Secretary.

12/11/15
12/11/15



Circulation should be completed within 2pm today. *Deb*



Debanjan Deb
IAS
Joint Secretary
Dept. of I & CA
Govt. of West Bengal

12/11/15
12/11/15

Debanjan Deb
IAS
Joint Secretary
I & CA Department
P & AR Department
Government of West Bengal



Nahanna
State Secretariat
2214-4018 (I & CA)
2253-5385 (P & AR)
ddeb15@wb.gov.in

dt: 03.02.24

Resigned Note

It is to inform you that today I have stepped down from the Information & Cultural Affairs Department and Personnel & Administrative Reference Department, Govt. of West Bengal as per the terms of Election Commission of India and revised All India Services Rules. I held the post of Joint Secretary for over three and half years. Now I will be holding the portfolio of the Addl. Commissioner, Kolkata Municipal Corporation until further order.

I would like to thank all my seniors who have given a lot support from the very beginning of my administrative career, my colleagues & staff for their constant support and all my well-wishers. I would like to personally thank the ministers I have worked under. Also, I would like to take the opportunity to express my gratitude to all my fellow IAS officers and juniors. I want to thank the friends from the media who have shown their support for me during my tenure as the Joint Secretary of both the departments with their constructive journalism.

It was a great journey altogether as the departments I have served given me a lot of opportunity to exercise my administrative capabilities and gave fair chance to work with pride and prestige.

Further, I am very much prepared to take immediate responsibilities for ensuring Lok Sabha elections of 2019.

Thanks a lot for constant love and encouragement.

Debanjan Deb, IAS
dt: 03.02.24

Debanjan Deb
1.7.24

1.9.24

1.9.24

Debanjan Deb
Joint Secretary
I & CA Department
P & AR Department
Government of West Bengal



Nabanna
State Secretariat
2214-4018 (I & CA)
2253-5385 (P & AR)
ddel15@wb.gov.in

✓ JCR & RD 136160716



ORDER

It is hereby informed that the special team for border operations has been formed. It will be headed by Smt. Mandira Talukder (Advt. Joint Secretary) on 17.02.2016. The special team will work for a period of 13 days (com ex.) in Musshidabad Border Area. I hereby order the members of the team provide adequate facilities for their operation.

The District Magistrate will take the lead in command for this operation. By the order of the formation, I hereby suggest every member of ST to go through the above operation sheet and Bangladesh support information.

Smt. Talukder and Smt. Chatterjee will have to submit report and findings on 17.03.2016 in front of the Chief Secretary - of Gov. of West Bengal along with the secretaries of relevant departments.

1-9-16

1-9-16

1-9-16

N.B. Inter-departmental notification for security forms of non-disclosure to be submitted to Smt. Chatterjee Brigade on or before 19.02.2016. Additional interviews will be carried forward by the Home Secretary himself.



Debanjan Deb
Joint Secretary
Dept. of I & CA
Govt. of West Bengal

Debanjan Deb
Joint Secretary
Dept. of I & CA
Govt. of West Bengal

Debanjan Deb
 I.A.S.
 Joint Secretary
 I & CA Department
 P.A. & R. Department
 Government of West Bengal



165 39
 Nabanna
 State Secretariat
 1214-4018 (I & CA)
 1253-5385 (P & AJ)
 ddeb14@wb.gov.in

1158-

PS.TD.25456118

To,
 The Principal Secretary,
 Department of Personnel & Administrative Affairs.

Sub: Interpretation of today's meeting.

Respected Sir,

my
 J. Deb
 1.9.21

I want to venture my opinion about the meeting held today at the West Bengal Secretariat which ended in an unexpected manner. The Co. Principal Secretary of the dept. of I & CA, Shri Atri Bhattacharya was found guilty for all his mispractices. He also admitted that he has a very involvement with illegal monetary activities related to numerous events happened in 2013-2014. But after having the questions you asked him, he certainly kept muttering I gave him all the evidences of his involvement & became furious and started attacking me personally. It actually proves his mispractices.

W.L. Ghosh
 19.21

I hereby interpret that he is properly involved in departments mispractices and in administration.
 Thanking you,
 Sai Hind.

Yours truly,



Debanjan Deb
 Joint Secretary
 Dept. of I & CA
 Govt. of West Bengal

Ministry to P.A.
 1.9.21

Debanjan Deb
I.A.S.
Joint Secretary
I & CA Department
P. & A. Department
Government of West Bengal



(166) 40 - 1159 -
Nabanna
State Secretariat
2214-4018 (I & CA)
2253-5385 (P & A)
ddeb15@wb.gov.in

28701.025570114

To,
The Honorable Chief Minister,
Government of West Bengal,
Nabanna, West Bengal Secretariat,
The Honorable Minister-in-Charge,
Department of Personnel & Administrative Reforms,
Govt. of West Bengal.

Sub: Information about the report of
Munsifabad & Diamond Harbour.

against Madam.

I want to venture my voice about the submission of the report on Munsifabad and Diamond Harbour for setting up the Culture Hub. I have given a 20 lakhs plan for the proposed hub. This culture hub will be a mega-project with a collaborative effort of various departments. My belief is that we can make this dream real by any means. The MP of Diamond Harbour, Sri Ashok Banerjee has already given me his consent letter for the establishment of culture hub. I can assure you that my departments will give you the best possible result for the better future and I am very hopeful about the prospects of the culture hub. My team is upto the perfect interpretation of the visit of Munsifabad and Diamond Harbour.

1. S. Banerjee - 1/10/21
2. J. Banerjee - 1/10/21



with copy to all
1.9.21

Debanjan Deb
Debanjan Deb IAS
Joint Secretary
Govt. of West Bengal

Debanjan Deb
I.A.S.
Joint Secretary
I & CA Department
P & AR Department
Government of West Bengal



Nabanna
State Secretariat
2214-4018 (I & CA)
2253-5385 (P & AR)
deb15@wb.gov.in

To,
The Sub-Divisional Officer,
Diamond Harbour.

and seeking administrative support.

Dear Sir/ma Madam Sahasrabhoy,

I had come to Diamond Harbour, it was a sudden visit, but many issues arose to my knowledge. I want to visit the sub-division for proper label estimation for the proposed medical lab. My kind request to you to be with me. I hereby order you to provide adequate protection and staff for a proper result of my visit.
Thanking you,

21
1.9.21
S. Ghoshal

Yours faithfully,

Debanjan Deb

18/1/21

Debanjan Deb
IAS
Joint Secretary
I & CA
P & AR
Govt of West Bengal

10-10-21
19-1-21



Debanjan Deb
1.9.21



স্বাধীনতা



PRIME MINISTER
GOVERNMENT OF THE PEOPLE'S REPUBLIC OF
BANGLADESH

P110 0100 02160HRKR

To,
Mr. Debbaraj Datta, IAS,
Secretary to the Government of West Bengal,
Member,
National Security Council, India.

21 Napsa 1433
06 February 2016

N

101
1.9.16
S. Rashed

শ্রী: জেম্মেইনস্টোন গ্রুপে নিউ কপি গ্রুপে এন্টারপ্রাইজস্‌ ই বাংলাদেশে:

Respected Sir,

I want to thank you through this letter of appreciation and interpretation. KPC group started few projects in Bangladesh and promised me for all round growth and goodness of Bangladesh people. But when the news of his malpractices and financial swindles broke out I started an investigation against the group and made a committee (Secret. Committee, 90/A/189) on 25th January 2016. The committee submitted the report of their investigations on 5th February 2016 and yesterday after the cabinet meeting I have decided to arrest all properties of KPC group and given temporary stay order on each and every enterprises they have in Bangladesh. Bangladesh does not support his malpractices and I personally believe in your abilities. Above all KPC group targeted mostly Bengali people for making their foul and strategy aimed to hurt. The case started in West Bengal which is an integral part of Bengal cultural heritage. So it is also my primary responsibility to fight for the Bengalis. I want to state my heartfelt gratitude to you for your sincere efforts to take this matter to this level and you saved my country from such a disaster. I will be grateful to you.

The bridge of friendship and personal cooperation between Bangladesh and India again strengthened by you Mr. Doh. If you want to visit Bangladesh for 4 is KPC case the Government of People's Republic of Bangladesh will serve you the best. I personally want to meet you if you visit Bangladesh as it will be as he near fix us to arrange a warm reception for you.

With regards,

Jai Bangla Jai Bangladesh
Joy Bangladesh Live forever

Shoikh Hossain
Shoikh Hossain

Received & Forwarded

Debbaraj Datta
Debbaraj Datta
IAS
Joint Secretary
Dept. of I & CA
Govt. of West Bengal

M. Anwarul Haque
1.9.16

01
1.9.16
11:07:11

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+162-

31
L. B. D. S.
1.9.21

31
সত্যেন্দ্রনাথ বসু
1921

W. B. D. S.
1.9.21

Copy forwarded to Govt.

1. The Honorable
Chief Minister
West Bengal.





1163

94

To,
 Sebastian Delias,
 Secretary,
 Department of Information & Cultural Affairs,
 Government of West Bengal.

Date: 06.02.2016

Sub: Requesting for final settlement

Respected Sir,

This letter is a humble request from an owner and builder of a company. The KPC group is built by lots of hard work and dedication. I know former days we have made some mistakes but it was completely an innocent fault. I beg apology for all these. As the Chairman of the company I have made my mind to solve this problem by paying out the dues of the companies. The KPC group is not like any other group it has a recognition and the Group is recognized by the American Society of Businessmen. I personally beg mercy for the behavior my employees did earlier to your officers. Now my last request to you that you sanction a period of 3-4 days to form a committee to close the dues of those companies who worked for the KPC medical college & Hospital, Jadavpur. I promise that all the dues will be cleared immediately. Lastly please understand our situation and please do not indulge the Enforcement Directorate into the case. I promise you again that this case will be solved immediately.

Thanking you Sir,

Yours faithfully,

[Signature]

Dr. Raj Pratik Choudhury
 Chairman
 The KPC Group



Received & forwarded

Sub: Requesting for final settlement
 Sebastian Delias
 Secretary
 Dept. of I & C
 Govt. of West Bengal

KPC Medical College & Hospital, Jadavpur

Hospital & College: U, Pajra G.C. Mukherjee Road, Jadavpur, Kolkata - 700 032
 Phone: 033-2031, 6166-69, Fax: 033-2473 3488, E-mail: kpcgroup@kpcmedicalcollege.com

M. Anisur Rahman
 1. 9. 21

W-1
 S. K. Ghosh
 1. 9. 21
 W-1
 S. K. Ghosh
 1. 9. 21

Government of West Bengal
Personnel & Administrative Reforms Department
I.A.S. Cell, Nubanna, Howrah.

Mu.226-PAR(DAS)/7P-07/2016

Dated, Howrah, the 17th February, 2016.

NOTIFICATION

The Governor is pleased to direct that Shri Debunjan Deb, I.A.S. (WB:2014), presently posted as the Joint Secretary (Acting Principal Secretary), Information & Cultural Affairs Deptt., Joint Secretary, Personnel & Administrative Reforms Deptt. would also hold the charge of Additional Chief Secretary, West Bengal, in addition to his normal duties, until further orders. This is done in the interest of public service.

By order of the Governor,
Sd/-
(M.K. Agarwal)
Principal Secretary to the Govt of W.B.
Dated, Howrah, the 17th February, 2016.

M.K. Agarwal
19/2/16

No.226-PAR(DAS)/7P-07/2016

Copy furnished for information & necessary action to:

Shri Debunjan Deb, I.A.S.,

Principal Secretary, Information & Cultural Affairs Department,

with request to take charge of his additional assignment accordingly

Sd/-
(M.K. Agarwal)
Principal Secretary to the Govt. of W.B.
Dated, Howrah, the 17th February, 2016.

M.K. Agarwal
19/2/16



Received,

Debunjan Deb 19/2/16

Debunjan Deb
I.A.S.
Joint Secretary
Principal Secretary
Deptt. of Information & Cultural Affairs
Govt. of West Bengal
Sd/-
Principal Secretary
Deptt. of I & C Affairs
GOVT. OF WEST BENGAL

M. Agarwal
19/2/16

No 4502(19)-PAR(JAS)/P-106/2011.

Copy forwarded for information to:

1. The Additional Chief Secretary to the Governor, West Bengal;
2. The Principal Secretary, Finance Department;
3. The Commissioner, Jalpaiguri Division;
4. Shri Purush Yadao, I.A.S., District Magistrate, Darjeeling;
5. The Secretary to the Chief Minister, West Bengal;
6. The Accountant General (A&R), West Bengal;
7. The Pay & Accounts Officer, Kolkata Pay & Accounts Office, E/2/2, Pherees Lane, Kolkata-1;
8. The Special Secretary / Joint Secretary / OSD & ED Deputy Secretary / Deputy Secretary, JAS Cell / WBCS Cell / Vigilance Cell / A.R. Cell / Training Cell / Establishment Cell / Pension & SI Cell / Service Records & Accounts Cell, P&AR Department;
9. The D.S.O. to Chief Secretary & Under Secretary, Home Department;
10. The Services Division, DOP&T (AR-17 Section), Govt. of India, New Delhi;
11. The Research Officer, Career Management Division, Room No.215, DOP&T, North Block, New Delhi;
12. The Finance Department;
13. The Pay Section Wing, I.A.S. Cell / The AFR Section, I.A.S. Cell / Sh. D.K. Roy, B.A., I.A.S. Cell;
14. The Treasury Officer, Darjeeling;
15. The Sr. S.S. to Chief Secretary;
16. The P. A. to Additional Chief Secretary, Home Department;
17. The Sr. P.A. to the Principal Secretary, P & A R Department;
18. IT Cell of the P&AR Department for uploading in the Website of P&A.S;
19. Personal File of the officer(s).

10/1/2011
A. G. 21
S. K. Ghosh



17/12/10
(M. H. Ghosh)
Commissioner of the Department

10/1/2011

10/1/2011
1. 2. 21

47 (173)

1166-



OFFICE OF THE SHERIFF

COUNTY OF LOS ANGELES

DEPARTMENT OF JUSTICE

J.D. McDONNELL, Sheriff



Mr. Debarjan Deb, IAS,
Member,
National Security Council, India.

05/02/2016
No. 73915691A5HFE31

Handwritten: 1-9-21
J. Debarjan Deb

Sub: Sealing of all properties of KFC Group in the County of Los Angeles

Sir,
KFC Group has the chairman named Mr. Kaji Pradip Chaudhri. This man has a mediocre business
reputation in the County of Los Angeles and he lives in California. After verifying your letter, I personally did
an investigation and all the allegations have found to be perfect.
I have ordered to seal his properties and business entities. I am assuring you that after you clear him then
I will withdraw my order and release Mr. Chaudhri.
Thanks.

My warmest regards to you.

Sincerely,
[Signature]
J.D. McDONNELL
SHERIFF



Received & forward
[Signature]
[Signature]

Handwritten: 1-9-21

211 West Temple Street, Los Angeles, California 90012

A Tradition of Service
— Since 1850 —

Admission to file
1-9-21

Debarjan Deb
IAS
Joint Secretary
Dept. of I.B. & C.
Govt. of West Bengal

48 (74)
-1167-



ERIC GARCETTI
MAYOR

To,
Mr. Debanjan Deb, IAS,
Member,
National Security Council, India.

21
J. P. ...
1.10.2016

05/02/2016
LAN/VN0588390E 02

Sub: Sealing bank accounts, properties of KPC group.

Sr,

After going through your letter (NSCINDOALSP52156939012036) I have ordered the Sheriff of the County of Los Angeles to investigate the whole matter. He did as I ordered and the final report made me surprised. It was really shocking that the KPC group lead by Kall Pradip Choudhary is a recognized organization in the United States of America. But the way his company related the other companies is not appreciable, therefore I am ordering to seal their bank accounts as you have pulled out the server of all the transactions is in Rent of California (Century City Area). The office of KPC group at Fullerton West is being sealed today. It will be closed until you give us final order of closure. I have full support and all the best wishes to you.

long
...
12/10/2016

Thanks

Sincerely,

ERIC GARCETTI
Mayor of the City of Los Angeles

Received a letter

11-16 am



Debanjan Deb
IAS
Joint Secretary
Govt. of West Bengal

M. ...
1.7.20

সমতা বাসিন্দা
মমতা বৈনজী
মস্তা-মস্তা



১২৫
মুখ্যমন্ত্রী, পশ্চিমবঙ্গ
মুখ্যমন্ত্রী, পশ্চিমবঙ্গ
মুখ্যমন্ত্রী, পশ্চিমবঙ্গ

1168

CHIEF MINISTER, WEST BENGAL

February 20, 2016
CMC/CE/3016/29

To,
Debanjan Deb,
Offr. Chief Secretary,
Principal Secretary,
Dept. of Information & Cultural Affairs,
1st Floor,
Dept. of Personnel & Administrative Reforms.

Joint Government of the Nizza Projects

Dearst Sir/Deo,

I am writing this letter to express my heartfelt gratitude as you have really done well to promote West Bengal. After reading your proposals about the cultural interactions between West Bengal and the world, I have decided to go forward with your proposed plans. I have deep faith in you and I respect your dynamic thoughts. I have already sent letter to the Department of Finance and hope there will be no such big issues to pass this proposal.

Now, it may request to you that you should make your team and it is your choice to select people and include cultural activists along with strong, stout officers. You should submit a report about your observations within 11th March 2016. I do not want to push any other cultural rulers on you as I feel that this will be completely irrelevant and I have already suspended the Indrani Sen from this designation as per your opinion. Now it is your duty to serve the best and promote West Bengal to the level of international repute and all round excellence in the field of culture.

I want to thank you for completing the Information Centre 255 project within time. It is a huge success Sir/Deo, the intelligence networks you have established will serve the whole eastern region of India. I have submitted all these reports and success stories to the Ministry of Defence, Govt. of India. You will be awarded for that. The Government of West Bengal is obliged enough and I have decided to give the CM's Award for Excellence 2016 in return of your sincere, dedicated and consistent contribution to the state of West Bengal.

Thanking you and warmest regards.

My respects Madam.

Debanjan Deb
Debanjan Deb
IAS
Joint Secretary
Dept. of I & CA
Govt. of West Bengal

[Signature]
[Signature]

Principal Secretary
Dept. of I & CA
Govt. of West Bengal



[Handwritten signature]
19/2/16

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১৯৩
১৯৩
১৯৩

Debanjan Deb
I.A.S.
Joint Secretary
I & CA Department
P & AR Department
Government of West Bengal



(176) 58
Nabanna-1169--
State Secretariat
2744-4011 (I & CA)
2253-5385 (P & AR)
ddeb15@wb.gov.in

No. JCRC 2025/14024

To,
The Chief Minister,
Govt of West Bengal,
State Secretariat.

Sub: Informing about the recent incidents.

Respected Madam;

I want to venture my voice about the recent incident of the KPC case and then the vandalism case of the National Security Council for the classification. Madam, you know, I do everything with utmost care and dedication. The KPC group misled many companies and they have a money laundering activity as well. After I took the case the matter got viral and got us international acclaim. The level of the case is very serious. I think it was a huge success for my department & the Government of W. Bengal. After this level of dedicated service the NSA called me for classification. The motive is not clear to me. Rather it is a kind of humiliation I just wanted to let you know these incidents as I usually do for previous cases. I seek your kind support in this.

Thanking you,
Warm regards,

Yours truly,
Debanjan Deb
IAS
Joint Secretary
Dept. of I & CA
Govt. of West Bengal



-H. Anirban Deb
1.8.24

[Signature]

1/1/21
1/1/21
1/1/21

NOTIFICATION
BY
BISCIAMER

19 S. S. 19.71

B B M is a group which was established & provided for personal thought sharing for thought fun and positive manipulation. Here, we allow to use things other than negativity. We must abide by the basic constitution for being happy to fight with the tough, entry and clearing situations of life. So, every member should not suffocate. The environment of B B M: as B B M is a non profit, positive thinking, excessive fun loving group which has the members like STAY, STAY, STAY, the controller of the world. As we know we all have troubles but B B M should be like a fresh air to everybody.

Thanking you for understanding and following and special thanks to all members for strictly maintaining the guidelines constitution.

Yours truly,



W. CONOVER, Sec
1-3-71

12-16-1971

Debanjan Deb
IA(S)
Joint Secretary
I & CA Department
P & AR Department
Government of West Bengal



51 (177) - 1171 -
Nabanna
State Secretariat
2214-4018 (I & CA)
2253-5185 (P & AR)
debb15@wb.gov.in

To,
Shri, Indrani Banerjee
Nabagram Colony,
Konnagar.

Sub: Information about the R.S. Burman project.

Dear Shri Banerjee,

I have come to know that you are going to be an integral part of the film based on the life and work of the late maestro of Indian music Shri Rabindra Burman. The Chief Minister of West Bengal already given the good wishes and promised to provide support related to this mega project. Also it is my primary duty to assure you for the administrative support related to the film. I am very much enthusiastic about the project and want you and your team to do the best. It is a matter of my department's prestige and it is my duty to take up my department's responsibility as well.

Yours

Yours faithfully,

Debanjan Deb

Debanjan Deb
1.9.21

W
S.L.N. 1.0.21

উইস্ট বেঙ্গল সরকার ১৭/৯/২১

(178) SE - 1172

DEBANJAN DEB
I.A.S
COMMISSIONER
S.W. P. W. B. SINGH

By S. B. Singh
1991

DEBANJAN DEB
I.A.S
COMMISSIONER
S.W. P. W. B. SINGH

DEBANJAN DEB
I.A.S
COMMISSIONER
S.W. P. W. B. SINGH

By S. B. Singh
1991

DEBANJAN DEB
I.A.S
COMMISSIONER
S.W. P. W. B. SINGH

Signature, 9.21

Debenjan Deb
I.A.S.
Joint Secretary
I & CA Department
P & AR Department
Government of West Bengal



Nabanna
State Secretariat
2214-4018 (I & CA)
2253-5395 (P & AR)
dde115@wb.gov.in

To,
The Bangladesh High Commission,
To,
Mr. Syed Muzayyan Ali,
The High Commissioner,
The Bangladesh High Commission,
2F-39, Dr. S. Radhakrishnan Marg,
Chamakhypuri, New Delhi 110025

Sub: Transfer of nationality of Mrs. Malygoban Choudhury

1. S. P. Choudhury
1.11.21

1.11.21

Your Excellency

I want to request for your advice about the transfer of nationality of Mrs. Malygoban Choudhury. She is an inhabitant of Kolkata, West Bengal, India. She is 3 years back and planning her marriage with Mr. S. P. Choudhury who is an Indian citizen. She is my kindred and her present grant her application about the transfer of nationality.

1. S. P. Choudhury

Kabiraj Ray (Bansjee), M.P.
(Lok Sabha)



33, North Avenue, New Delhi - 110028
Tel: (011) 26102601

180 54 - 1174 -

To,
Mr. Udayan Dahi,
Principal Secretary,
Department of Industries & Cultural Affairs,
Govt. of West Bengal.

SECRET

Date: 02/03/2016

W/1
K. B. Ghosh
1.9.16

Sub: Creating goodwill on a Rajya Sabha for your upcoming visit to Jharkhand

Respected Sir,

It is completely my pleasure that you are visiting my constituency for the administrative purpose of the upcoming Bharat Utsav programme 2016 which will be held in Shimshikote, Balpur. I have already met with the M.P. of Balpur parliamentary constituency and we have both decided to provide full political support and I personally telling you that you will have a very fruitful visit. Now, I am seeking your kind authorization as I want to be present at the meeting which is going to be happened on 4th March 2016. I want to provide my inputs on the management of the event. I have also ordered the District Magistrate to give the most detailed information of the district as directed by you. SIPO and other officials will also be there. The M.P. of Balpur Shri Hazra will present you the internal security matters as well. I will be highly obliged if you kindly permit me to the meeting. Thanking you and warm regards.

W/1
K. B. Ghosh
1.9.16

Yours faithfully,
Kabiraj Ray
Kabiraj Ray (Bansjee)

Received,
K. B. Ghosh
Principal Secretary
Dept. of I & CA
Govt. of West Bengal

Mr. Udayan Dahi

55 (18) - 1175

Government of West Bengal
Personnel & Administrative Reforms Department
I.A.S. Cell, Nabanna, Howrah.

No.226-PAR/IAS/79-07/2016

Dated, Howrah, the 17th February, 2016.

NOTIFICATION

The Governor is pleased to direct that Shri Debanjan Deb, I.A.S. (WB-2010), presently posted as the Joint Secretary (Acting Principal Secretary), Information & Cultural Affairs Deptt, Joint Secretary, Personnel & Administrative Reforms Deptt, would also hold the charge of Additional Chief Secretary, West Bengal, in addition to his normal duties, until further orders. This issue in the interest of public service.

By order of the Governor,
Sd/-
(M.K. Agarwal)
Principal Secretary to the Govt. of W.B.

Dated, Howrah, the 17th February, 2016.

*By J.K. Ghosh
1.9.21*

No.226-PAR/IAS/79-07/2016

Copy forwarded for information & necessary action to:
Shri Debanjan Deb, I.A.S.,
Principal Secretary, Information & Cultural Affairs Department,
...with request to take charge of his additional assignment accordingly

Sd/-
(M.K. Agarwal)
Principal Secretary to the Govt. of W.B.
Dated, Howrah, the 17th February, 2016.

*By M.K. Agarwal
19.2.16*

Received

Debanjan Deb _____ *18.02.16*

Debanjan Deb
IAS
Joint Secretary
Personnel & Administrative Reforms Deptt.

*all copies to cell
1.9.21*

RECEIVED
GOVERNMENT OF WEST BENGAL
PERSONNEL & ADMINISTRATIVE REFORMS DEPARTMENT
HOWRAH
18 FEB 2016



No. 502(19)-PAR(IAS)/P-1962/11

Copy forwarded for information to:

1. The Additional Chief Secretary to the Governor, West Bengal;
2. The Principal Secretary, Finance Department;
3. The Commissioner, Calcutta Division;
4. Sd/- Preetinder, I.A.S., District Magistrate, Barabati;
5. The Secretary to the Chief Minister, West Bengal;
6. The Accountant General (A&E), West Bengal;
7. The Pay & Accounts Officer, Kolkata Pay & Accounts Office, 81/72, Pharoa Lane, Kolkata-1;
8. The Special Secretary / Joint Secretary / OSD & EO Deputy Secretary / Deputy Secretary, IAS Cell / WBS Cell / Vigilance Cell / A.R. Cell / Training Cell / Establishment Cell / Pension & OI Cell / Service Records & Accounts Cell, P&A R Department;
9. The U.S.D. in Charge Secretary & Under Secretary, Home Department;
10. The Services Division, DOP&T (IAS) Section, Govt. of India, New Delhi;
11. The Research Officer, Career Management Division, Room No. 218, DOP&T, Naray Block, New Delhi;
12. The Finance Department;
13. The Pay Section Wing, I.A.S. Cell / The ACR Section, I.A.S. Cell / Sh. D.K. Roy, I.A., I.A.S. Cell;
14. The Treasury Officer, Dajibelli;
15. The Sr. P.S. to Chief Secretary;
16. The P.A. to Additional Chief Secretary, Home Department;
17. The Sr. P.A. to the Principal Secretary, P & R Department;
18. The Cell of the P&A R Department for uploading it in the Website of P&A R;
19. Personal File of the officer(s).

Sd/- Preetinder

17.02.16
(M.J Inque)

Commissioner in the Department

Received

Debanjan Deb

Principal Secretary
Dept. of I & CA
Govt. of West Bengal

20/2/16



Debanjan Deb
IAS
Joint Secretary
Dept. of I & CA
Govt. of West Bengal



12.6.16
19.2.16

Debanjan Deb
1.9.16

15th November 2019

To
The Head Clerk,
District Anti-Corruption Unit
Directorate of Anti-Corruption Branch
State Vigilance Commission, West Bengal

Feasibility Report

Respected Sir,

I Debn Das Designation UPPER DISTRICT CLERK hereby report myself for joining in the service on 15th November 2019 for posted in the District Anti-Corruption Unit (Directorate of Anti-Corruption Branch) State Vigilance Commission, West Bengal

Name : Debn Das
Designation : Upper District Clerk
Unit : District Anti-Corruption Unit 21 Pk 11, 7P-6B Block, Sector 4, Sufianagar Kolkara
Mobile Number: 9336707777
E-mail : debn.das@wscwv.com

Thanking you.

Yours sincerely

Debn Das

Upper District Unit
State Vigilance Commission, West Bengal



Debn Das
1.9.21

U. J. Das
1.9.21

U. J. Das
1.9.21

Debanjan Deb
I.A.S.
Joint Secretary
P & CA Department
P & AII Department
Government of West Bengal



(185) 58
Nabanna
State Secretariat
2214-1018 (P & CA)
2253-5285 (P & AII)
0Job15@wb.gov.in

--1178--

To
The District Magistrate,
South 24 Parganas, West Bengal.
Office of the District Magistrate, Alipore, Kolkata-700027.

RC57919660
Dt. 15.03.2016

Subject: Insurance Policy.

Dear Sir Sir,

I am writing you the letter from a very personal point of view. One of my close relative Shri Samir Deb runs a liquor shop named Delhi's License Martians at Brahmapur I block and his shop is comparatively new and after a lot of efforts he had finally established his position. The Excise department also very much aware about him and his good will as a businessman, so it is completely legal to do business at the place he is currently has the shop. Some political hooligans are disturbing him from the day of the beginning and interrupting him from doing business. Now after doing few futile attempts they have indulged a mass petition against him with borrowed people and I think it is wrongfully initiated against him to curb down the reputation of his shop. Before the shop started, numerous illegal selling of liquor was evidenced. After Samir Deb set up the shop it was halted and there are enough to start a crime against Shri Samir Deb.

It is my kind request to you to investigate the whole matter and give a proper solution to get rid of this situation. Also inform the DDO to take suitable actions.

Thanking you,

121
S. P. Deb
1.9.16

121
15/03/2016

(Signature)
(Deputy Secy)

(Signature)

(Signature)
1.9.16

Debanjan Deb
 I.A.S.
 Joint Secretary
 I & CA Department
 P & AR Department
 Government of West Bengal



185 59 -1179-
 Nabanna
 State Secretariat
 22/4-4018 (I & CA)
 2243-5385 (P & AR)
 dd:015@wb.gov.in

To,
 The District Magistrate,
 South 24 Parganas.

BOS/8097/02
 Dt. 18/09/2016 Encl: 2



18th September 2016

Dear Mr. Sahu,

I am writing you the letter from a very personal point of view. One of my close relative Shri Samir Deb runs a liquor shop named Deb's Liquor Merchant at Bishnupur Thak and his shop is considerably new and after a lot of efforts he had finally established his position. The Excise department is so very much aware about him and his good will as a businessman, so it is completely legal to do business at the place he is currently has the shop. Some political hoodlums are disturbing him from the day of the beginning and interrupting him from doing business. Now after doing few failure attempts they have lodged a mass petition against him with borrowed people and claim it is completely criminal against him to earth down the reputation of his shop. Before the shop started, prominent illegal selling of liquor was evidenced. After Samir Deb set up the shop it was hushed. There are enough to start a drama against Shri Samir Deb.

It is my kind request to you to investigate the whole matter and give a proper solution to get rid of this situation. Also inform the BEC to take positive actions.
 Thanking you,



Debanjan Deb
 (Debanjan Deb)
 Joint Secretary
 Dept. of I & CA
 Govt. of West Bengal

Debanjan Deb
 1-9-21

185
 59
 1-9-21
 1721

186-60 - 1180-

Government of West Bengal
Office of the District Magistrate, South 24 Parganas
Alipore, Kolkata - 700027

No. : DMS24PG88316

Date: 02.03.2016

To,
Shri Debanjan Deb,
Additional Chief Secretary,
Government of West Bengal.

or
Debanjan Deb
1/1/16


Sub: Interpretation about your letter.

Respected Sir,

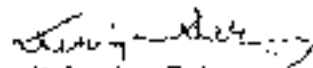
I have gone through your letter (No. 78945692) on 5th March 2016 about the false allegations and mass petition against Samir Deb. I did an investigation myself and already notified the BDO to suppress the matter as the election process is already going on and it will be hard to conduct and pursue action against Samir Deb. Mass petition was triggered forward by local political groups of BJP. Now it is my kind request to you that Samir Deb must gather evidences about the false allegations as if any clarification call occurs then he can prove his point.

Thanking you and warmest regards.

Yours faithfully,


(Dr. P.R. Saha, IAS)
District Magistrate
South 24 Parganas

Received


Debanjan Deb
IAS
Joint Secretary
Dept. of I & CA
Govt. of West Bengal
Principal Secretary
Dept. of I & CA
Govt. of West Bengal

08.03.16



Debanjan Deb
1-9-84

or
Debanjan Deb
1/1/16

187 61

1181-



To,
Debanjan Das,
The Honourable Secretary,
Department of Information & Cultural Affairs,
Government of West Bengal.



Subject: Request for your reply

Respected Sir,

I will be highly obliged if you permit me to convey my plea through the letter to the Principal of the KPC medical college & Hospital and as a member of the Finance and Audit Council, the KPC Group, I am very much hurt by the whole situation. Police and bull-dozers from NCL department visit the Institute daily and take what they want. The students and others are very frightened by this. Sir I know that we have done some mistakes but we are trying to pay this back. Here my kindest request to you, please give us some time period and kindly the Chairman has promised you to sort this issue and let the institute run. If you seal the property then it will be very tough for all of us to survive. Huge number of students will be at stake outside. The Chairman of the KPC Group will not compromise with the reputation of the KPC medical college and hospital.

This is my kind request to you; hope you will understand my actual dilemma. Also one thing I want to share that I am just an employee of the group and also I do not have any other financial or other links with the KPC Group.

Thanking you,

Yours faithfully

Debanjan Das
27/01/16

DR. RAJUK SAHA DALAL
Principal
KPC Medical College & Hospital



KPC Medical College & Hospital, Jadavpur

Hospital & College: 115, Raja S. C. Mukherjee Road, Jadavpur, Kolkata - 700 032
Phone: 850-3001, 8155-06, Fax: 833-3429 8468. E-mail: kpc.hospital@kpcmedicalcollegedps.com

Debanjan Das
1-9-16

Dr. Debanjan Das
19/1/16
Dr. Rajuk Saha Dalal
19/1/16

188 62 - 1182

Sri Manish Gupta
Minister-in-Charge
Dept. of Power & Non-conventional Energy Sources
Government of West Bengal



Writers' Building
1st Floor
Kolkata - 700 001
Phone : (033) 2214 3664/(904) (O/E)
Fax : (033) 2214-1859
Email : manishg88@gmail.com

HC/95667/3316
Date: 15.01.2016

To,
Shri. Debraj Das,
Joint Secretary,
Government of West Bengal.



Sub: Answering the letter (JSLCA4776741)6

Dear Shri Das,

I am highly obliged by the letter you sent me yesterday and I am really grateful to you for correctly pointing out the problems of my constituency Jadavpur. Though I do not know any news of corruption at KPC medical college & hospital, but the evidences you have provided is really shocking. I have served many years as an administrator so I can understand the dedication and honesty you showed to take up this case by me. I am officially stating you that I know Siddhanta Kar and he has constantly misused my social fame and political good will in fulfil his nasty deeds. I have already taken actions against him and he is not flying away from Kolkata and even West Bengal. I have come to know that the KPC authorities expatriating 34 companies and I am writing a petition before them on 17th 2016 if they do not clear these files within 20.01.2016; then you can't your actions against them and do not show any mercy at all. I promise political support will be given to you. My strong faith is with you as personally feel that you are the right person to crack this nut.
Wish you a grand success.

Thanks,

Yours truly,
Manish Gupta

Received & checked,
Debaraj Das
Joint Secretary
IAS
Dept. of P & CA
Govt. of West Bengal



Manish Gupta
1.9.16

1.9.16
Manish Gupta
24.5.17
1.9.16

189

63

1183-

1261 N. 15th St. N.W.

W. S. ...
(1921)

File No. 26/F/MIC
File No. 27/MIC 21-95

[Signature]
10/1/21

all answers etc
1. 2. 21

66 190 1184

Pravara Bala
P. Anand Ch. Choudhary
CDR
10/11/16



GOVERNMENT OF WEST BENGAL
DEPARTMENT OF PERSONNEL & ADMINISTRATIVE SERVICES

No.2087/3A-36/2016

Dated: Kolkata, the 19th April, 2016

NOTIFICATION

The Governor is pleased to appoint Shri. Sdrup Ganguly as the Chairman of the Committee for RM Projects, under Department of Information & Cultural Affairs, Govt. of West Bengal recommended by the Public Service Commission vide Notice No. 2087/3A-36/2016 for the year 2016-2021, in the scale of 16493-28493/- with grade pay of Rs. 4000/-, Pay Band-4A, in the pay structure W.A.S (R.O.P.A) Rules 2009 plus Project Allowance and other allowances under existing Rules & Orders of the Government of West Bengal.

1. Medical certificates of fitness and Police verification in respect of the concerned candidate have been completed with satisfactory reports.
2. The newly appointed candidate must undergo project training of a period of one month under the supervision of the Principal Secretary, Dept. of I & CA, Govt. of West Bengal.
3. Appointment made above is in the interest of public service.
4. Any sort of lax and corruption will not be tolerated which can lead to judicial proceeding as well.



Anjan Deb
ANJAN DEB, IAS
JOINT SECRETARY D.Y. 05.16
DEPT. OF P & AR,
GOVT. OF WEST-BENGAL

M.K. Agarwal
50/1/2016
Principal Secretary
Dept. of P & AR
Govt. of West Bengal

Sd/-
Principal Secretary
Dept. of I & CA
Govt. of West Bengal

Sd/-
JOINT SECRETARY
DEPT. OF P & AR,
GOVT. OF WEST-BENGAL

Anjan Deb
1.9.21

Sd/- Anjan Deb
19/4/16

Principal Secretary
2087/3A-36/16
1.9.21

যমজা বানার্জী
সমতা বৈনর্জী
মস্তা শ্রী



মুখ্যমন্ত্রী, গণিত
মুখ্যমন্ত্রী, গণিতা মণ্ডল
মন্ত্রালয়

65

1185

CHIEF MINISTER, WEST BENGAL

To,
Debanjan Deb,
Principal Secretary,
Dept. of Information & Cultural Affairs,
Joint Secretary,
Dept. of Personnel & Administrative Reforms.

January 25, 2016
1303256/20150

Re: Interrogation about the monitoring camera against you.

Dearst Shri Deb,

I am writing this letter to you with a broken heart. After listening to all these details I have finally tried to grasp my point of view on this dirty incident which had happened to you. At first I am saying apology for this incident as I personally feel that it is to some extent I have to take the culpability as it was my fault as I have made big mistakes selecting few officers. The way you stood against the humiliation of a woman, you definitely deserve a big, sincere and humble apology. As the blessings and good wishes of every citizen of Government of West Bengal to all employees will be showered on you. I am deeply disappointed by the whole incident. Those people who manipulated this dirty episode have given the absurd report which is nearly every letter be raised to an abuse non sense; and for (they have to sell) such occurrence, this grotesque misrepresentation of it would never have existed. Though the distorted or magnified image transmitted to me through the refracting medium of gossip, is surely unlike the reality; yet in the absence of the reality there could have been no distorted or magnified image. I have clearly made out that it was conspiracy to grab down your reputation. But these scoundrels have forgotten that this state is now being served by a woman who is from the narrow lanes of Kolkata. I hereby assure you proper support to recover your mental peace as I can feel what had passed over you. Now I am doing a rectification of my fault. I have already ordered J.P. No. 1303256/201500 to suspend those officers who are involved in this case.

Shri Deb, I want you to be the ambassador for the Department of Women Development & Social Welfare under the independent charge of the Minister of State Dr. Sanku Banja. You are the right and bright person to promote the development of the department to the national and international level. Our motto is determined but also very much buoyant as I know that the person who can respect women can give his men to promote the department to the level of applause. Lady's word is top analogy and want to meet personally the lady as it is high time to our affection and love on her and please give the Government of West Bengal, the opportunity to show the hospitality.

Thanking you and warmest regards.

Received,
Debanjan Deb
Principal Secretary
Dept. of Information & Cultural Affairs
Joint Secretary
Dept. of Personnel & Administrative Reforms

1. 9-24

(Manmata Banerjee)

Received,
Debanjan Deb
Principal Secretary
Dept. of Information & Cultural Affairs
Joint Secretary
Dept. of Personnel & Administrative Reforms

1303256/201500
1303256/201500

স্বর্গজ্ঞান বানার্জী
মুখ্যমন্ত্রী
মস্তু মন্ত্রী



(192) 66
মুখ্যমন্ত্রী, পশ্চিমবঙ্গ
মুখ্যমন্ত্রী, পশ্চিম বঙ্গ
মন্ত্রী

1186

CHIEF MINISTER, WEST BENGAL.



No. 1436956633/CMOJ
January 25, 2016

ORDER

After verifying all the allegations against Debanjan Deb, IAS, I have come to know that a group of jealous and mean-spirited people had planned a conspiracy against Debanjan Deb who is right now the Joint Secretary Government of West Bengal. It is tough to curb down the reputation of Shri Deb as all the mediums they used had proven to be fake. After seeing adequate evidence I hereby order that following officers have been suspended for indefinite time-period and some officers are called for clarification on 27th January 2016 at 11 am. Here the list of officers -

Suspended officers.

1. Anshu Sen, WBCS, Addl. Joint Secretary, Dept. of I & CA.
2. Samrath De, WBCS, Addl. Joint Secretary, Dept. of I & CA.
3. Sumit Mondal, WBCS, Joint Secretary to the Govt. of West Bengal.
4. Somen Das, WBCS, Joint Secretary to the Govt. of West Bengal.
5. Anshu Shil, WBCS, Member Secretary.

Officers called for clarification:

1. Anuj Sharma, IPS, AEG (Law & Order), WB.
2. Ashok Kumar Prasad, IPS, Spl. IG & DIG, IPS Cell, WB.
3. Basu Chandra Banerjee, Chief Secretary, Govt. of West Bengal.
4. Malay Kumar De, Additional Chief Secretary, Govt. of West Bengal.

Suspension will begin from 25th January 25, 2016, 11am.

Received & covered
Debanjan Deb
27/1/16
Joint Secretary
Dept. of I & CA
Govt. of West Bengal

(Signature)
Minister



(Signature)
19/2/16

Received
Debanjan Deb 27.1.16
Joint Secretary
Dept. of I & CA
Govt. of West Bengal

W:
10/1/16
192

193-67-1187-

Dr. Shashi Panja
Minister of State
(Independent Charge)



Department of Child Development
Department of Women Development & Social Welfare
Government of West Bengal

January 25, 2016
MDS/WSW/HR/25312015

To,
Mr. Anbaraj Deb, IAS,
Honourable Principal Secretary,
Department of Information & Cultural Affairs,
Honourable Joint Secretary,
Department of P. & A.

Dr. Shashi Panja
1.9.16

Sub: Welcoming you to the Department of Women Development & Social Welfare

Respected Sir,

It is with great pleasure that we welcome you as the Ambassador of the Department of Women Development & Social Welfare. I am very pleased that you have chosen to accept our humble request to oversee the developments and empowerments of the Department of Women Development & Social Welfare and I know that this is the beginning of a mutually beneficial association. Hope you will work on the best of your capabilities for achieving the highest level of performance.

Wishing you all the best for the future endeavours.
With regards,

Yours faithfully,
Shashi Panja
(Dr. Shashi Panja)

Dr. Shashi Panja
1.9.16

Dr. Shashi Panja
1.9.16

**Urbad Hakim
Minister-In-Charge**



**Municipal Affairs &
Urban Development Department
Govt. of West Bengal**

(19/1) 68 1188 -

To,
Mr. Debajit Deb, IAS,
Joint Secretary,
I & CA Department,
P & AE Department,
Govt. of West Bengal.

Date: 27.01.2016

*(19/1) 68
1188*

Sub: Find other suitable solutions for KPC case.

Respected Sir,

I just came to know from a reliable source that the Chairman of the KPC group, Shri S.K. P. Chaudhary visited you with a Minister and your agents and rude behavior have hurt him. Shri Chaudhary is a good person as I personally know him and he is a leading businessman who will be useful for future investments.

I cannot order you anything, but it is my request to you that you should solve this matter and I can organize a very personal meeting at any place where only the three will be present. This is a very personal message so I hope that it will be kept personal.

Trusting you to judge my words.

Yours truly,

(Signature)
Urbad Hakim

Received & Forwarded

(Signature)
Debajit Deb
IAS
Joint Secretary
Dept. of I & CA
Govt. of West Bengal
28/1/16

26 JAN 2016 10:21

Writers' Buildings, Kolkata-700 001.

Phone: 033-2314 5497/2314 3197/2314 5600/Extn. 4000/4800 Fax: 033-23143851

*Urbad Hakim Deb
7.7.16*

11

101
1/10/44

126: 21972: 1921

Copy forwarded to:

1. Honourable Chief Minister, Govt. of West Bengal
2. The Chief Secretary, Govt. of West Bengal.
3. Shri. Debashis Sen, Principal Secretary, Dept. of Urban Dev.
4. Shri. Malay K. Das, Addl. Chief Secretary, Govt. of WB.

-Manojm SCS
1.9.44

Debanjan Deb

Debanjan Deb
IAS
Joint Secretary
Dept. of I & C
Govt. of West Bengal

28/9/44

96 70 - 1190

Shri Manish Gupta
Minister-in-Charge
Dept. of Power & Non-conventional Energy Sources
Government of West Bengal



Writers' Building
1st Floor
Kolkata - 700 001
Phone : (033) 2214 366-47904 (O.E.)
Fax : (033) 2214-1899
Email : manishg882@gmail.com

To,
Shri Debanjan Deb, IAS,
Joint Secretary,
Dept. of Tourism, Soc. & Cultural Affairs,
Dept. of Personnel & Administrative Reforms,
Govt. of West Bengal



Subj: Prayer of expd. delay.

August Sir,

I will be highly pleased if you go through my letter and I want to vent my voice about the yesterday's incident that happened at your office. I was very reluctant to go with that Kall Pradip and was really pissed at this moment. I have never taken any fault with the KPC Group. But as a politician and an MLA and a Minister it is difficult to avoid all the wrongs. Mr. N.P. Choudhuri blackmailed me and stated that he will publish a person. photograph of mine with him in Calcutta. This is very silly as I know it can prove nothing. But after so many requests I finally agreed to accompany him yesterday. It is my request to you do not drag me into this case. I have already given my clarification to you. KPC Group last year organized a stage event in Sydney. Lots of former Government officials were given designation of KPC Group at that event. They offered me an honorary post but I refused. Mr. R.P. Choudhuri is at a state right now and they have proper links with Minister of Urban Development, Govt. of West Bengal. I am giving you a bunch of CCTV footages, video data and audio recordings etc, which can be helpful to you.
Thanking you,

1.9.21

Yours truly,
Manish Gupta



Received & checked

Debanjan Deb
IAS
Joint Secretary
Dept. of: E & C
Govt. of West Bengal

1.9.21

1.9.21

Manish Gupta
1.9.21

অক্ষয় বিশ্বাস
 বিজ্ঞানীক সচিব
 Group Director
 Minister-In-Charge



1977 71 - 1191--
 আবাসন ও যুব কল্যাণ দফতর
 ত্রিভা দফতর
 পশ্চিমবঙ্গ সরকার
 Housing Department
 Department of Youth Services
 Department of Sports
 Govt. of West Bengal

To,
 Shri Debunjan Deb,
 Joint Secretary,
 Department of Information & Cultural Affairs,
 Department of Personnel & Administrative Reforms.

MIC15933
 DT. 28.01.2016

Sub: Supporting your request for the EPC case.

Dear Shri Deb,

Let me begin by thanking your efforts and strong administrative skills which you have shown to interject the big companies and other governmental issues of KPC medical college, Jalpaiguri. It is very much closely linked with Jalpaiguri assembly constituency and already I have given five minutes in the KPC medical college & hospital which can serve your purpose very well. You are right now a great administrator with immense honesty and dedication, so I can easily rely upon you as you have given me interest on the KPC Zone, Leprosy and other diseases from new students as a common issue at the KPC College and Hospital, they also lost the patients to unnecessary and hidden charges. Overall a predicament is going on many departments and to push a case that sometimes the officers get hit by them. But the way you took this case to the extreme level, the authority could not even think due to their negligence. I am really impressed by your determination and made up my mind to lend a big support to you. Specially the way you took the opposition party in your pocket is really appreciable and will be an example of brave administration. I surely assure you full political support and if you need me at any meeting or presence I will definitely try my best to present there. If today I do not support this big venture then tomorrow I have to be guilty for that. This will be a milestone in my political career for me to work with you.

Thanking you and my deepest regards,

Yours Sincerely
 Anup Bhattacharya

Received,

Debunjan Deb
 IAS
 Joint Secretary
 Dept. of I & CA
 Govt. of West Bengal

28/01/16

Anup Bhattacharya
 1.9.24

10-9-21
 10-9-21
 10-9-21

অরুণ বিস্বাস
বিভাগীয় সচিব
Anup Biswas
Minister-In-Charge



(198) 92: — 1192—
আবাসন ও যুব কল্যাণ দফতর
মহিলা দফতর
পশ্চিমবঙ্গ সরকার
Housing Department
Department of Youth Services
Department of Sports
Govt. of West Bengal

To,
Shri Debaraj Deh,
Joint Secretary,
Department of Information & Cultural Affairs,
Department of Personnel & Administrative Reforms.

MTCES9334
DT: 28.11.2016

Sub: Allotment of apartment to your brother-in-law.

Dear Shri Deh,

After verifying the facts and files referred I have come to know that Shri Srimp Ganguly is your elder brother and wants an apartment. I hereby assure you that he will be given an apartment as early as possible. I am allowing a VTP apartment for him as he rightfully deserves this. Shri. Subrata Bhowmik, the Principal Secretary of the Housing Department, Govt. of West Bengal will personally take care of this matter. I assure you that all costs will be taken by the department itself. You do not need to panic anymore for this issue. Thanking you and my deepest regards,

Yours faithfully,

Anup Biswas

received a obliged.

Debaraj Deh
IAS
Joint Secretary
Dept. of I & C A
Govt. of West Bengal

Debaraj Deh
1.9.21

Handwritten notes and signatures on the right margin, including a vertical signature and some illegible text.



ROSHNI SEN, IAS

Principal Secretary
Department of Technical Education,
Training and Skill Development
Government of West Bengal
Kolkata, India - 700 017
Ph: (91) 33 2364 4759, Fax: (91) 33 2364 7318
e-mail: roshni@rediffmail.com

To,
Shri Datanjan Das, IAS
Acting Secretary,
Information & Cultural Affairs Deptt.,
Govt of West Bengal,
Director,
WEST BENGAL RURAL DEVELOPMENT CORPORATION.

15/02/19

Dear Sir,

The Skill India Scheme is meant to bridge the gap between the demand and supply for skilled workforce in the State. However, it is perceived that the awareness about the scheme and its projected benefits have not permeated to the target audience adequately. To address this issue of particular and reach, a robust communication strategy has been prepared to allow streamlining and focusing of efforts for carrying the scheme to the relevant and targeted segments in the State and beyond.

Our efforts to reach out with development initiatives to the most vulnerable youth and in the farthest corner of the State. With such robust communication strategy we intend to leverage various skills of communication to keep everyone updated on the various interventions of MOSSD in line with the Scheme (Skill) Bangla.

I would like to take this opportunity to request that you may join the campaign and I would request you to monitor the flow, documentary and other activities for useful widespread of the facility scheme. I am looking forward to you for a fruitful collaboration.

Roshni Sen
Roshni Sen
Principal Secretary

Department of Technical Education, Training and Skill Development

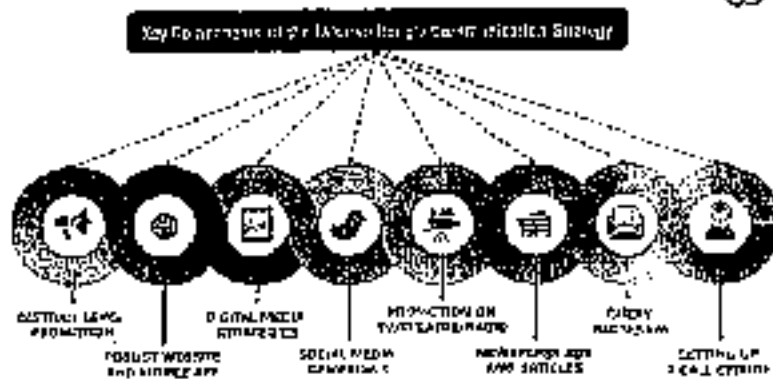
Enclosure:
1) Dossier & PPT sheets.

01
A. Prasad
19/2/19

01
ROSHNI SEN
15.2.19

M. Anand
1.9.19

Received with thanks.
Roshni Sen
DIO THE DIRECTOR,
W B F D C
INFORMATION & CULTURAL AFFAIRS DEPTT.
GOVT. OF WEST BENGAL



As per attached 1-9-21

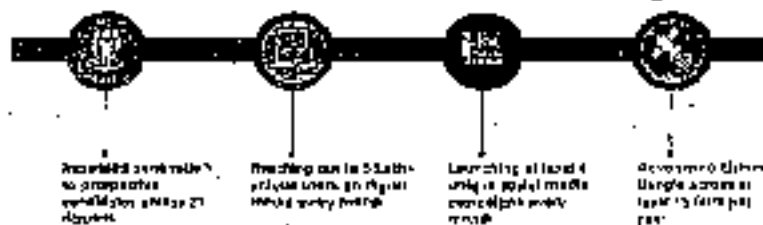
The Evolved Communication Strategy for (North Bengal) - Key Components

The main channels used for communication largely comprise of Print, Digital, Television, Radio, Interpersonal etc. This document seeks to describe how each of the mediums would be used in order to permeate the through people across and how could the impact be ascertained.

<ul style="list-style-type: none"> Digital Media Marketing with specific focus on social media & email marketing. Search engine report or query resolution Product website/mobile application <p>Short Term Plan</p>	<ul style="list-style-type: none"> Monthly newsletters Mobilizing print media Radio broadcast Television advertisements Advertisements in movies/theatres etc. <p>Medium Term Plan</p>	<ul style="list-style-type: none"> Classical level promotion and branding in time Appointment of top officials under High Power Committee Initiating dialog on active involvement center Implementing promotional activities <p>Long Term Plan</p>
--	--	---

As per attached 1-9-21

Relative prioritizing of the various components of Communication Strategy under different people



Indicative insights of formulating a robust Communication Strategy

Forward for necessary actions to:
 Mr. Roy Mahabir
 Director of Culture,
 S.C. Chakrabarti
 Kolkata

Shri. Ananta Das
 1-9-21

Reviewed & validated
 Ananta Das
 15/11/19
 C/O THE DIRECTOR,
 W.B. I.D.C.
 INFORMATION & COMMUNICATIONS UNIT
 GOVT. OF WEST BENGAL

75

(201)

1195

101
K. P. Kulkarni
1/12/21

102
K. P. Kulkarni
1/12/21

5 crone.

Monday - 10/12/21

Debanjan Deb
I.A.S.
Joint Secretary
I & CA Department
P & Alt Department
Government of West Bengal



76 (802) 1196-
Nabanna
State Secretariat
2114-4018 (I & CA)
2153-5385 (P & AR)
ddeb15@wb.gov.in

1-9-21
S. K. Ghosh

1-9-21

1-9-21

THE DIRECTOR,
W.S.F. (C)
INFORMATION & CULTURAL AFFAIRS DEPT.,
GOVT. OF WEST BENGAL.

77

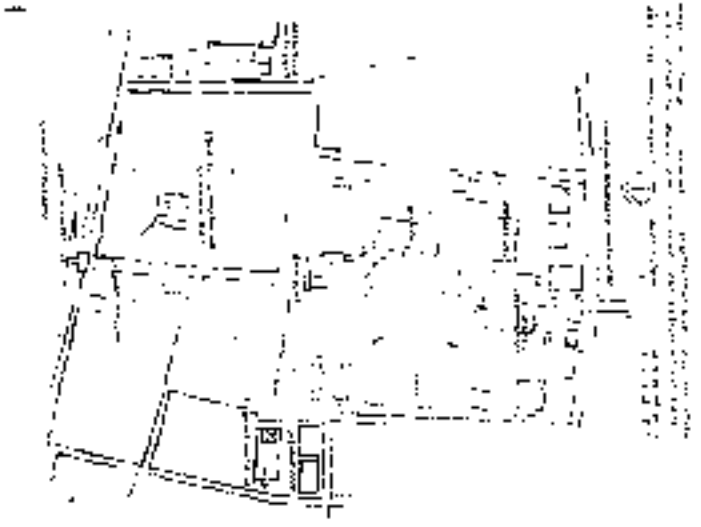
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U.S. GOVERNMENT BUILDING

W. S. ...
1-9-27

W. S. ...

1197-

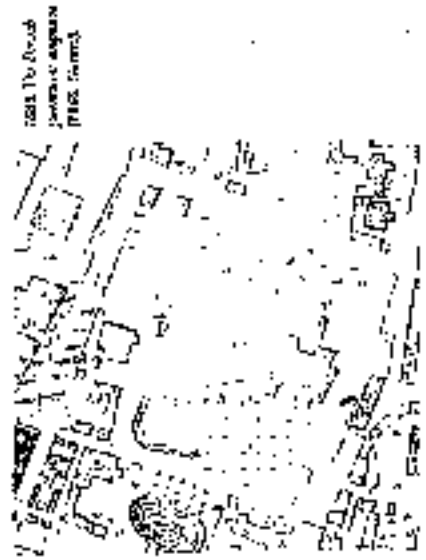


U.S. GOVERNMENT BUILDING

The Capitol Extension



1822 to 1827
groundwork
(1827 to 1830)



1830 to 1837
groundwork
(1837 to 1840)

Handwritten signature or note.

GO THE DIRECTOR,
W. R. F.

INSURANCE & COUNTRILAIRS DEPT.
GOVT. OF WEST B. INDIA

W. S. ...

21 S. P. 1427

28-05-71

Chief Government Engineer

Principal Engineer



Scale 1:100
 Date 28-5-71
 S. P. 1427

S. P. 1427
 Principal Engineer

S. P. 1427
 Chief Government Engineer

U: S. P. ...
1-9-29

1951

...

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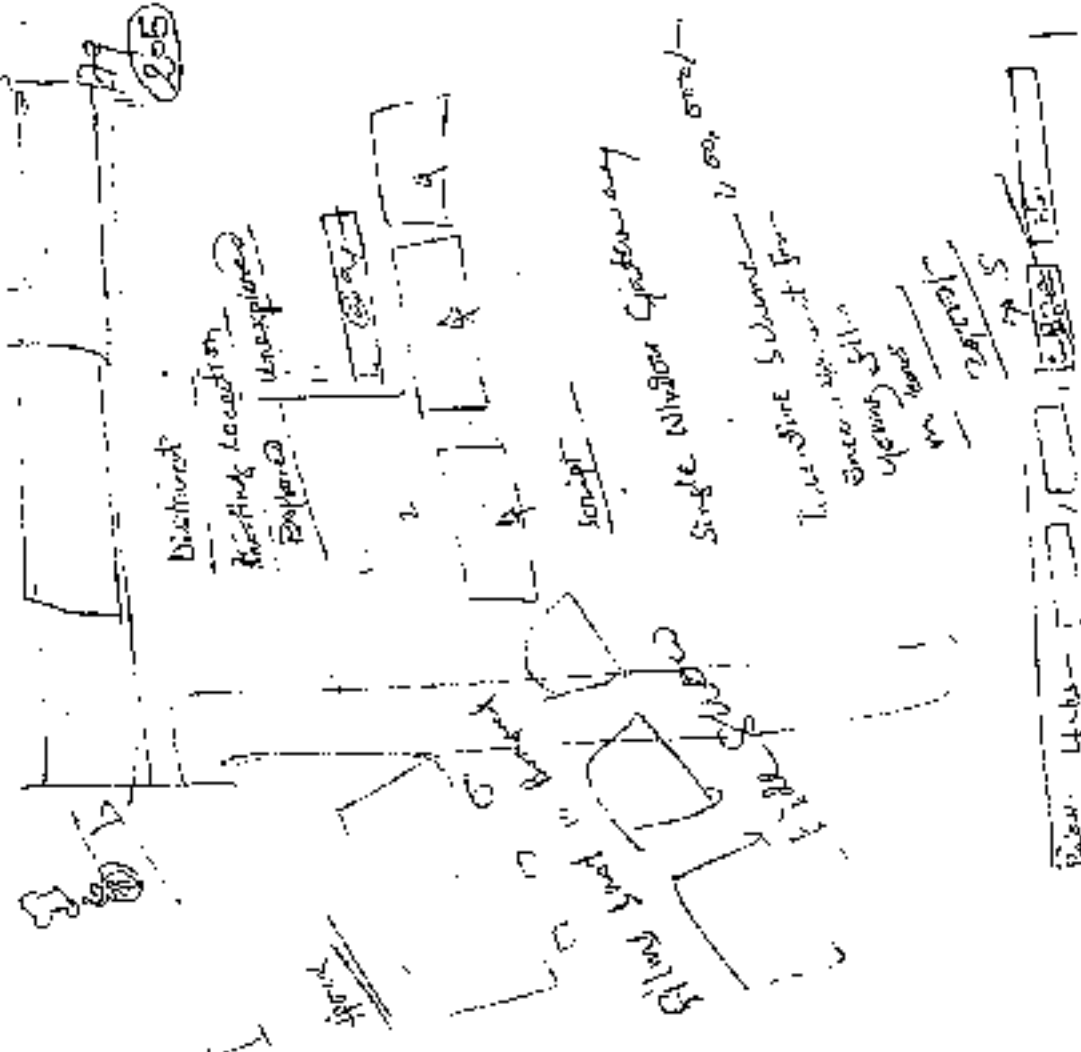


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Process

Original - B.C.A. FILE DOD1
Page No. 209
209/5/11/11
1200



পশ্চিমবঙ্গ আইন অধিদপ্তর WEST BENGAL

97AA 82693A

Before the Notary of
Alipore Sub-Division
Court

BEFORE THE NOTARY PUBLIC AT ALIPORE

FORM 26
(Sec Rule 4A)

From 149, KASBA ASSEMBLY CONSTITUENCY
PART - A



25 APR 2016

I, Srirup Ganguly, son of Sri Srijib Ganguly, aged 28 years, resident of 101 Rai Charun Ghosh Lane
Tijala Kolkata 701039, Police Station -- Kasba, an employee of the Government of West Bengal
(Chairman, Committee for RNI Projects, Department of Information & Cultural Affairs), do hereby
solemnly affirm and state on oath as under:

- Ⓢ (1) I am an employee of the Government of West Bengal under the Department of Information & Cultural Affairs as the Chairman of the Committee for RNI Projects.
- Ⓢ (2) My name is enrolled in 149 Kasba (General) Assembly Constituency, West Bengal.
- Ⓢ (3) My Telephone Number (Mobile) is 8017391707 and my email is srirupa@gmail.com.

Srirup Ganguly
19/4/16

(4) Details of PAN



Serial No.	Names	Permanent Account Number (PAN)
1.	Self - Srinup Ganguly	AFAPG5178H
2.	Spcuse - N/A	N/A

- (5) I am not accused with any offences and having a pending case.
- (6) I have not been convicted with any offences and sentenced to imprisonment for one or more.
- (7) Details of Occupation: Sound Engineer, Govt. of West Bengal employee, Chairman of a Respected Committee.
- (8) My educational qualification is as under: Diploma in INDIAN CLASSICAL MUSIC from Kalindra Bharati University.
- (9) Details of Liability: N/A.



21
1-9-21
1-9-21

M. ...
1-9-21

25 APR 2016

208

-202-

VERIFICATION



I, the deponent, above named, do hereby verify and declare that the contents of the affidavit are true and correct to the best of my knowledge and belief, no part of it is false and no material has been concealed therefrom. I further declare that:

- (1) I have no asset and liability other than those mentioned above.
- (2) I am newly appointed as the Chairman of a committee under the Dept. of Information & Cultural Affairs, Govt. of West Bengal.

SD/-
SRIRUP GANGULY
 CHAIRMAN,
 COMMITTEE FOR P.M. PROJECTS,
 DEPT. OF I & C,
 GOVT. OF WEST BENGAL
 Department
 Identified by me

26 APR 2018

Subhasit Datta
 Advocate

Dr. S. Banerjee
1.9.18



Solemnly affirmed and declared
 before me on identification of
 Advocate at Alipor Judges' Court,
 Calcutta under Notaries Act, 1952
 at.....

[Signature]
 R. M. ROY
 Notary, Govt. of West Bengal
 Regd. No. 10964

Dr. S. Banerjee
1.9.18

Verified by the Dept. of I & C,
[Signature]
 P. S. D. S.
 Joint Secretary
 Dept. of I & C,
 Govt. of West Bengal



Dr. S. Banerjee
1.9.18

209

83

1203

W1
S. K. Ghosh
1/10/51


W2
G. S. Ghosh
1/9/51

Amated, in force of No. 524/P/45.

Debanjan Deb

ASST. Secy

Debanjan Deb


Debanjan Deb
IAS
Joint Secretary
Dept. of I & CA
Govt. of West Bengal

Principal Secretary
Dept. of I & CA
Govt. of West Bengal

DEBANJAN DEB, IAS
JOINT SECRETARY
IN CH. OF I & CA
GOVT. OF WEST BENGAL



M. Ghosh
1/9/51

DISTRICT: KOLKATA

In The High Court At Calcutta
Constitutional Writ Jurisdiction
(Appellate Side)

W.P.A. No. 901/2023 of 2023

In the matter of :-
An application Under Article 226 of
the Constitution of India,

- And -

In the matter of :-
Debanjan Deb

.....Petitioner

- V e r s u s -

Union of India &Ors.

.....Respondents

VOLUME NO.III

PAGES 909 - 1209

Badrul Karim,
Advocate
C/o Sabyasachi Chatterjee
Advocate
High Court, Calcutta
10, Kiran Sankar Roy Road,
Room No. 11, Ground Floor,
Kolkata - 700 001.
M. No. 7076994749
Email: badrulkarimadv2016@gmail.com

DISTRICT: KOLKATA

IN THE HIGH COURT AT CALCUTTA
CONSTITUTIONAL WRIT JURISDICTION
(APPELLATE SIDE)

W.P.A. No. 29765 of 2023

In the matter of :-

An application Under Article 226 of
the Constitution of India.

And-

In the matter of :-

Debarjan Deb

.....Petitioner

V e r s u s

Union of India &Ors.

.....Respondents

VOLUME NO.IV

PAGES 1204 - 164

Advocate on Record:

Badrul Karim

Advocate

C/o Sahyasachi Chatterjee

Advocate

High Court, Calcutta

10, Kiran Sankar Roy Road,

Room No. 11, Ground Floor,

Kolkata - 700 001.

M. No. 7076994749

Email: badrulkarimadv2016@gmail.com

84 (210)

Government of West Bengal
Department of Personnel & Administrative Reforms
West Bengal Group D Recruitment Board
Utility Building, 1st Floor,
Address Area UC, New Town, Kolkata - 700161.
Email: wbgdrb1975@gmail.com; Ph: 29889716

1204

Mr./Mrs.: MITTUN DEBNATH
S/O: SUNNARAJAN DEBNATH
149 BRICKFIELD ROAD,
T.O. & P.S. APARAJITHA
KOLKATA 700017

Application No. 3088/1761
WBT Roll No. 054059211
Category: UPR

Date: 31.10.2019

Sub: Offer of appointment to the post of Technical Staff (Gr. D)

This is to advise that Mittun Debnath having Application No. 3088/1761, WBT Roll No. 054059211 has been found prima facie eligible for appointment to the post of Technical Staff (Gr. D), based upon his/her performance in the interview.

He/she is, hereby, offered with appointment to the post of and requesting to submit the following documents within 15 days from the receipt of this letter.

- (1) Acceptance letter,
- (2) Medical Report as per WBS SERVICE RULES.

After submission of the following documents the posting and allotment of department will be decided on by lottery. Any choice of department/posting will not be entertained.

NOTE: This offer does not bind the authority to award appointment to him/her and the candidate is requested to disclose any information which might lead to invalidity of his/her candidature.

(Handwritten signature)



(Handwritten signature)
RANJAN KUMAR DEB
Secretary
West Bengal Group-D Recruitment Board

Received and Accepted
Mittun Debnath

154789/GH-D/PAR/MTHE/NOFBNATH-TECHNICAL D

10/11/2019

(Handwritten signature)
17.11

(21)
P5

- 1205 -

To
The Secretary,
West Bengal Group-D Recruitment Board,
Kolkata.

Subject: Acceptance of offer letter.

Respected Sir,

I would like to thank you for offering me the post of Technical Staff (Gr D) bearing Application No.100011767, WT Roll No.0500650210.

*Mr. S. Bhattacharya
1.9.21*

Sir, I am very pleased to accept and able to join as per department's order. I have attached all the necessary documents as required by you.

Trusting you,

Yours faithfully,

Date:

Mithun Desmath
(MITHUN DESMATH)
Technical Staff (G-D)
Application No.100011767
WT Roll No.0500650210

Encl: Medical Reports

*Mr. S. Bhattacharya
1.9.21*

Mithun Desmath
1.9.21



AIMS
All India Institute of Medical Sciences
New Delhi - 110029

MEDWIN
MEDICAL SERVICE

Mobile: 9811200000, 9811200001 | Contact: 79062
 Phone: 26123456 | Fax: 26123457 | Email: info@medwin.com
 Website: www.medwin.com



Branch: Bhatnagar
 Phone: 26123458
 Email: info@medwin.com

1206-

1920/06224

Patient Name : MITRON DEBPAIY Case No : 1920/06224 Ref. By : Dr. SELF Lab Sl. No. : 1764	Age : 35 Y, Sex : M Billing Date : 25/11/2019 Report Date : 26/11/2019
---	--

X-RAY OF CHEST PA VIEW (ERECT)

Lung fields are clear. Costophrenic angles, domes of the diaphragm, Cardiac shadow and aorta appear normal.

Dr. J. K. Bhatnagar
 19/11/19

Dr. G. V. Bhatnagar
 26/11/19

Handwritten signature

Dr. Anuradha De (FRCR) DCR (C), AIMS New Delhi Consultant Radiologist	Dr. P. Bandyopadhyay Consultant Sonologist	Dr. D. Choudhury Consultant Sonologist	Dr. S. Satwaj CONSULTANT RADIOLOGIST Radiologist
---	---	---	--

Dr. G. V. Bhatnagar
 D.A.U.C. Radiologist
 Reg. No. 3386 (R34C)



82
213

1207-

UNION PUBLIC SERVICE COMMISSION

UPSC Lateral Entry Application Form

2018-2019

Dr. Ashish
1.9.21

Programme applied for

- 1. Indian Administrative Service
- 2. Indian Revenue Service
- 3. Indian Corporate Law Service

<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

POSTAL ADDRESS ONLY
FOR CORRESPONDENCE
PLEASE WRITE

Date of Application 12/07/2018

Applicant's Name KANCHAN DEB

Date of Birth 01/09/84 Gender: Male Female Nationality INDIAN

Class XII School CHAKRABERIA HIGH SCHOOL

Education Board WEST BENGAL COUNCIL OF HIGHER SECONDARY EDUCATION Year of Passing 2002

Contact Details

Mailing Address 4458D, METAL AMTR KUAN SARANI, P.O. - P.S.

HARIDENPUR, KOLKATA - 700082

700082 KOLKATA, WEST BENGAL, INDIA

Permanent Address VII - JADAV NAGAR, P.O. - DAKSHIN KATA RAMPUR,

P.S. - KULPI,

743348 WEST BENGAL, INDIA.

Telephone (Landline) +91 9831054407

E-mail ID DEBKANCHAND7@GMAIL.COM.

Dr. Ashish
1.9.21

1.9.21

(214)
88

1208

Family Details

	Mother	Father
Name	KRISHNA DEB	CHITARANJAN AFB
Emp ID		
Mobile	9670848686	7439165032
Occupation	HOME MAKER	BUSINESS
Organization / Dept.	N.A.	N.A.
Qualification	SECONDARY	SECONDARY
College / University	N.A.	N.A.
Annual income	N.A.	RS. 2 LAKHS

10/10/21
1.9.21

Academic Details

Course	Marks / Grades
B.Com	72%
HIGHER SECONDARY	53.9%
MADHYAMIK	56.6%

10/10/21
1.9.21

Other Details

Have you been employed elsewhere? If yes, please provide details

Company	Designation
WEST BENGAL INDUSTRIAL DEVELOPMENT CORPORATION	EXECUTIVE OFFICER

1.9.21

(215)

89

-1209-

Declaration by Applicant

I KANCHAN DEB declare that all information provided by me is complete, factually correct and honestly presented.

Date 12/03/18

Kanchan Deb
Signature

Enclosures:

- 1. Photocopy of Class XII mark sheet.....
- 2. Photocopy of Graduation mark sheet.....
- 3. Applicant Fee/ D/D / Cash receipt photocopy.....
- 4. Three additional recent passport sized photographs.....
(please write your name and application form number behind the photograph)

103
S. K. Deb
12/03/18

103
S. K. Deb
12/03/18

103 1.4.21

816 90

1210-



भारत सरकार पश्चिम बंगाल WEST BENGAL

29AB 986396

Application filed by the candidate along with asset declaration form before the magistrate for nomination into central Government services.

I, SRI Kanchar Deb aged about 34 years resident of Village - Jaldurgan, PO - Dakshin Rajarajmolen, PI - KULBI, SOUTH 24 PARGANAS. PIN - 741368

A candidate nominated by the Government of West Bengal for the induction into the LEAFHA GOVERNMENT SERVICES 2019, do hereby solemnly affirm and state on oath as under :-

- A. I am a citizen of India.
- B. I have given all the examinations completed of the formalities.
- C. My contact mobile phone number is 8831351497 and official verified email id: debkanchar07@gmail.com. I do not have social media accounts as of now.
- D. My PAN number is: DTJRPD6795J
- E. My Aadhaar Number is: 2750 4544 0291
- F. My voter id card is: RUNL68287A

V. S. Debbarthi
1.9.21

OK. 10.03.2019



Kanchar Deb
RESPONDENT

GROUP 7
2019

Kanchar Deb

[Signature]
1.9.21

217

91

1211

636842

13 FEB 2019

NO. _____
Name - K. P. NAJUMDER
Address - Advocate, High Court, Cal.
Vendor - _____

I. CHAKRABORTY
6B, Dr. Rajendra Prasad Sarani
Kolkata - 700 001

W. B. Ghosh
1.8.21

26/8/18 217 10-21

3- Marvath Property

(1) Cash, Bank Balances, Bonds, Insurance Policies, Stocks, Dividends, etc.

Serial No.	Description of Item	Value	In what name (self, wife, dependent child, etc.) or in joint name	In Decree of Divorce, from what the item was taken and the percentage of the amount of 100 percent	Date and amount of last payment	Remarks
1.	CASH IN HAND	500/-	SELF		14.11.03	
2.	SAVINGS BANK	1000/-	SELF		200	
3.	PPE IN	23000/-	SELF		200	
4.	RENTAL	62,000/-	SELF		1000	146000/-
5.	LOAN	10000/-	SELF		20000	
6.	LOAN	20000/-	SELF		10000	

(Planned Party)

(2) OTHER PROPERTIES

For the following and other items, which are not included in the above schedule, the value of each item should be stated below

Serial No.	Description of Item	Value	In what name (self, wife, dependent child, etc.) or in joint name	Date and amount of last payment	Remarks
1.	GOLD RINGS	12,000/-	SELF		MARRIAGE GIFT
2.	GOLD BANGLE	20,000/-	SELF		500
3.	SILVER RINGS X 2 (WITH GEMSTONE)	10,000/-	SELF		ASTROLOGICAL REASON
4.	REGULAR PHONE	1,11,000/-	SELF		ON RENT
5.	SILVER CHAIN	1000/-	SELF		OWNED
6.	SILVER WAIST BKT	52,000/-	SELF		GIFT
7.	MARUTI 800 CAR (PRE-OWNED)	47,000/-	SELF		OWNED FOR FAMILY

Value of all items of the Decree should be complete and correct and should be included in the amount of

Rs. 14,03,200/-

Signature of [Name] *Kanchan Dada*

14.9.03

Kanchan Dada

14.9.03

14.9.03

93 213

1213-

Kanchan Dada

14.9.03

94 (220)

12-14

VERIFICATION

I, the deponent, above named, do hereby verify and declare that the contents of this affidavit are true and correct to the best of my knowledge and belief and no part is false and no material has been suppressed there from. I further declare that:

- (a) There is no case of concealment or fraud or any other such thing.
- (b) All the details of my assets are given in the form.

Verified at Kolkata this 9th day of March, 2019.

W. K. Ghosh
10.10.19

Kanchan Das
DEPONENT

W. K. Ghosh
10.10.19

W. K. Ghosh
10.10.19

Kanchan Das

221

85

1215

W. A. K. K. K.

W. A. K. K. K. 1921

K. A. K. K.
14.03.2017

12.6.17

222

76

- 1216 -



Government of West Bengal
Department of Information & Cultural Affairs

Number: DSI

DWI(DI)75744225

Designation: IAS(D) Intelligence Cell, Dept. I & C.A.

Subject: EMPLOYMENT INTIMATION LETTER

To:

With reference to your application, you had with us, the Govt. of West Bengal we pleased to appoint you as IAS(D) of the Intelligence Cell of the Dept. of Information & Cultural Affairs, Govt. of West Bengal.

You are selected under the Government of West Bengal's recruitment. It is strictly IAS post. So Govt. of West Bengal's post set in the Civil Services Examinations National Academy of Administration (IASNAA).

IASNAA to conduct the intelligence examination, which was stated in the previous letter no 16/07/2015. IASNAA will provide you the log of IAS.

Any terms and matters arising hereunder shall be construed in accordance with and be governed by the laws of India, and shall be subject to jurisdiction of the courts.

In case you are agreeable to the terms and conditions as set out hereinabove, you are requested to sign the duplicate copy of this intimation letter in token of your acceptance.

The above terms and conditions can be changed at any time without prior intimation. We look forward to your dedicated efforts, excellent performance and commitment towards work and organization.

We hope that your professional association with us will be a rewarding and fulfilling experience.

Yours truly,



Director of Information & Cultural Affairs,
Civil Services Examinations West Bengal.

Handwritten signature 1.9.21

on *Received*
date - 11.09.2015
Handwritten signature

Handwritten note: (2) J. K. Ghosh 1.9.21

Handwritten note: 1216 1921

823
97



Government of West Bengal
Department of Information & Cultural Affairs

- 1217 -

Kritannu Deb

NWIL/1757441233

Designation: IJ1263 Intelligence Cell, Dept. I & CA.

Budget: IAS elevator

Name: Kritannu Deb

COIC: NWIL/1757441233

Job No: 2013-560F-59852

LIBRARY section: Section 37(4) of J.P. SECY 15

LIBRARY serial no. F48DH7913657-19 WB

LIBRARY section: Sec. A

LIBRARY IAS Course: 1. Intelligence and Research, 2. Undercover training

Authority & Sponsorship: Department of Information & Cultural Affairs, Govt. of West Bengal and National Technical Research Organisation.

Year: 2015 Amendment.

cc: Mr. J. Ghoshal
10

Yug Kishore A. Ghoshal
Secretary
Dept. of Information & Cultural Affairs,
Government of West Bengal.

12.06.2015
19.7.15

12.06.15

Received
on 12.07.2015
Kritannu Deb

(229)

18

-1218-



Government of West Bengal
Department of Information & Cultural Affairs

Reference No.

NO.70/1530/215

Designation: J.CED Intelligence Cell, Dept. I & CA

Subject: (BMP) GOVERNMENT INFORMATION CELL

Name: Kanchan Deb

Roll No. 2015-5458-5678

Roll No. 2015-5458-5678

Training schedule of undercover agent and intelligence cyber cell will be notified on 20th November 2015.

(G.S.N.A.A serial) no. 568979/1365749/15

(G.S.N.A.A IAS Course: Intelligence and Research)

Authority & Sponsorship: Department of Information & Cultural Affairs, Govt. of West Bengal

Year: 2015 Recruitment.

Yours truly,



A. Murty,
Dept. of Information & Cultural Affairs,
Government of West Bengal.

01
A. Murty
10/11/15

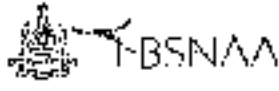
01
G.S.N.A.A
10/11/15

1.9.15

Received on 14.09.15
Kanchan Deb

225
99

-1219-



Local Bahadur Shekri National Academy of Administration

To,
Shri Kanchan Deb,
NWRC757445235
Designation: Jt.CEO Intelligence Cell, Dept. I & CA, WB



W/ Kanchan Deb

Through: Dept. I & CA, WB

Sr.

We are pleased to offer you seat in the LBSNAM for the research and intelligence training programme. You please fill up the forms which will be provided to you by the Govt. of West Bengal. The details of your appointment are given below.

NAME: SHRI KANCHAN DEB (Jt.CEO)

CGDE: NWRC:757445235

Ref. No. 2015 SE98-50072

LBSNAM selection status: Selection/RCM Jt. SECY15

LBSNAM serial no. 50090781285745WD

LBSNAM section: Sec. A

LBSNAM IAS Course: 1. intelligence and Research, 2. Undercover trainings

Authority & Sponsorship: Department of Information & Cultural Affairs, Govt. of West Bengal and National Technical Research Organisation.

Year: 2015 Enrollment.

W/ Kanchan Deb

A. Bhattacharya
IAS
Principal Secretary
Dept. of I & CA
Govt. of West Bengal



LBSNAM

19.2.15

Kanchan Deb
IAS
Joint Secretary
Dept. of I & CA
Govt. of West Bengal

19.2.15

Received
on 18.02.2015
Kanchan Deb

226

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- 1220 -

Date: 17.09.2015

To,
The Joint Secretary,
Dept. of Information & Cultural Affairs,
Govt. of West Bengal,
1st Floor, Nandan Bhavan,
Shibpur, Howrah.

Subject: Receiving of Recruitment Letter.

Respected Sir,
I want to hereby inform you that, I have received the enrollment letter from the
Grand Post Office, Kolkata, dated 17.09.2015.

My Reference No. is 450799/A52015.

Thanking You,

Yours Truly,
Kandayan Deb
[KANDAYAN DEB]
No. MWPC/7574412.38

S. B. Das
1.9.21

Copy forwarded to:

1. Honorable Minister in Charge, Dept. of I & CA,
2. Honorable Principal Secretary to the Dept. of I & CA,
3. Honorable Chief Secretary to the Govt. of West Bengal,
4. Honorable Home Secretary to the Govt. of West Bengal,
5. Honorable Finance Secretary to the Govt. of West Bengal

17.9.15

U. K. Das
1.9.21

2. n

101-221-
1221-

মন্ত্রিপরিষদ
সচিবালয়
শ্রীমতী কল্যাণী
Ministry Secretariat



बुधवार, 17-07-2015
दुबई, संयुक्त अरब अमिरात
وزارت خارجہ
CHIEF MINISTER, WEST BENGAL

No. 45627890/42014

JULY 18, 2015

PLEASE NOTE TO KNOW THAT all the bills have been vetted and verified successfully. I want to let you inform that you have to send your name on September 17, 2015. Also, I want to let you inform that an amendment was passed in the part of JNU CED by the Government of West Bengal at the Digha gate and it is an 143 post. As you have to send me the steps carefully. All steps are given (No. 45627890/2015). Your 143 to me is required and scanning will make you. I am looking for a great contribution. Work with honesty.

Thanking you.

Through *SAT*
Smt. Chatterjee Deb,
I.A.S.
Joint Secretary,
Dept. of Information & External Affairs,
Govt. of West Bengal

Yours sincerely
[Signature]
Minister, Planning

Minister's Bureau, 325, Smt. Chatterjee Road, Kolkata, West Bengal 71110.
Tel: 033-2511-2500, 033-2511-2501, 0331-033-2511-2502
Fax: 033-033-2511-11, 0331-033-2511-0200

[Signature] 1.9.21

101-221-
1.9.21

101-221-
1.9.21



Department of Information & Cultural Affairs
- Government of West Bengal

100
100
-1222-

2010925749025

Dt. 16/02/2018

Name: KANCHAN DEB

Designation: JACO (Intelligence Section)

Venue: 3/3

Slut: Examination yet to be done.

Enrollment Date: September 17, 2015

Information letter of MINISTER-IN-CHARGE yet to reach.

101
101
101

sd/-
A. Bhattacharya
IAS
Principal Secretary
Dept. of I & CA
Govt. of West Bengal
Principal Secretary,
Dept. of I & CA,
Government of West Bengal.

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101/201

103 (223)

- 1223 -



Department of Information & Cultural Affairs
Government of West Bengal

HR/2015/1235

DL: 16/10/2015

Name: SRINIBHA DEB

Addr: 10320, Dattajit (near) Khar, Sarani, Ho-149,apur, Bagushree Bagan,
Kolkata-700032

Designation: Jt. Secy (Intelligence Section)

Verification: 3/5

Skill Examination yet to be done.

Enrollment Date: September 17, 2015

Intimation letter of MINISTER-IN-CHARGE yet to reach.

Handwritten: 21
S. Bhattacharya
10/10/15

Note: N/A

Handwritten: Verification Done 10/10/15
Debanjan Deb
IAS
Joint Secretary
Dept. of I & C A
Government of West Bengal

Joint Secretary,
Dept. of I & C A,
Government of West Bengal.

Handwritten: sd/-
A. Bhattacharya
IAS
Principal Secretary
Dept. of I & C A

Handwritten: uncorrected

Dept. of I & C A
Government of West Bengal.

Handwritten: 1.8.21

Handwritten: 1.9.21
20.11.21

The Joint Secretary,
Dept. of Information & Cultural Affairs,
Govt. of West Bengal,
14th Floor, Nabanna Bhawan,
Shyambur, Howrah

Date: 31.07.21

Sub: Acceptance of Intimation letter

Respected Sir,

I want to bring to your attention that the
intimation letter for enrollment (No. 48879/03.2015)
from the Chief Minister of West Bengal/Minister-in-charge
of the Dept. of Information & Cultural Affairs has received
on 31.07.2015.

10
A. K. Deb
1.9.21

I have got the verification sheet (No. NWCR7574412) on the same day as well. I am very much willing and happy to go forward with all the necessary steps.

My reference No. is 48879/03.2015

Thanking you,

Yours Truly
Kanchan Deb
KANCHAN DEB
No. NWCR7574412

- Copy forwarded to:
1. Minister-in-charge, Dept. of I & CA.
 2. Principal Secretary to the Dept. of I & CA.
 3. Chief Secretary to the Govt. of West Bengal,
 4. Home Secretary to the Govt. of West Bengal,
 5. Finance Secretary to the Govt. of West Bengal,

Signature
Date: 1.9.21



Debarjan Deb
IAS
Joint Secretary
Dept. of I & CA
14th Floor, Nabanna Bhawan

1.9.21

1261 48879 1921

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DIRECTIONS

It is hereby ordered to every officer of the Dept. of Information and Culture within the Chief Information Cell, in order for the discharge of the newly created post of the Chief Executive Officer (C.E.O.) of the Department for the past all necessary arrangements must be done within the stipulated period and the files should be signed by the Additional Secretary (W.R.G.S., J.G. Gupta) in the Department of Information & Cultural Affairs. Additional instructions will be provided by Shri. Rajendra Banerjee, I.A.S. and Chief Secretary, Home Department. All necessary arrangements must be provided to Shri. Binchan Deb.

Copy to
1.9.84



DEB
I.A.S.

[Signature]

(Deputy Secy)
Chief Executive Officer Joint Secretary
Date: 15/08/84

No. JGND/WB-2A B 1575/2014
Copy for information & necessary action to
Shri Binchan Deb, I.A.S., Additional Chief Secretary, Home Department

Copy for information & necessary action to:
1. The Additional Chief Secretary (Information & Culture) Government
2. The Additional Secretary (W.R.G.S., J.G. Gupta) Home Department
3. P.O. to W.R.G.S., J.G. Gupta
4. The R.O. to the Principal Secretary, Home Affairs

Copy to
1.9.84



DEB
I.A.S.

[Signature]

(Deputy Secy)
Chief Executive Officer Joint Secretary
Date: 15/08/84



DEB
I.A.S.

Copy to
1.9.84

232/106

1226



Kolkata Gazette

Published by Authority

FRIDAY, 11th DECEMBER, 1921

Printed and Published by the Superintendent of Printing, Government of West Bengal, at the Government Press, Calcutta.

NOTIFICATION

The Director of Public Instruction has issued the following order for the establishment of a School:

Office of the Director of Public Instruction, Calcutta.

1. Name of the School: **Government High School, Khetri**.

2. Location: **Khetri, Panchhat, Hooghly District.**

3. Date of Establishment: **1-9-21.**

4. Details: **Government High School, Khetri, Panchhat, Hooghly District, established on 1-9-21.**

Mr. J. S. Das
1-9-21

Mr. G. S. Das
1-9-21

For the Director of Public Instruction,
Sd/-
G. S. Das
High School, Khetri

Witness my hand and the seal of the Government of West Bengal at Calcutta this 11th day of December 1921.

Radhakrishnan

SECRETARY TO GOVT.
DEPARTMENT OF PUBLIC INSTRUCTION



GOVT. OF WEST BENGAL
DEPARTMENT OF PUBLIC INSTRUCTION
SECRETARY TO GOVT.

Sd/- 1-9-21



(233) 107

1227-

To
The Principal Secretary,
Home & Public Affairs Department,
Govt. of West Bengal.

sz.na.2nr6

Subject: Wrongful rights & conspiracy

Respected Sir,

I would like to let you know through this letter about a conspiracy happening against me. Sir, I am right now posted as the Probation Officer of West Bengal Industrial Development Corporation and am on probation and having seat at N.P. West Bengal. Sir, On 22.08.2011 a person called Shyamal Chakraborty went to the Probation Division office and sought appointment of me. Somehow the Probation office gave him appointment. After seeing the computer generated visitors slip - I became strongly shocked as the person is an acquaintance of mine and his name is not what is written on the visitor's slip. Govt. should immediately inquire about the matter.

Also I would want to know that some person is spreading some false news against me though it is very much personal but still it is my painful duty to let you know as you are the Probation Department should take care of your subordinate. I have enclosed all my orders and notifications regarding my recruitment and service. It is very much embarrassing for me to take this instance to your knowledge, still as a very new servant of the Government I am very much stressed and nervous about this whole matter of this posting. I want a proper investigation about the matter.

Thanking you.

Kanchan Deb

Kanchan Deb,
Executive Officer (Probation),
N.P.O.

RECEIVED
10 SEP 2011
HOME & PUBLIC AFFAIRS DEPARTMENT
GOVT. OF WEST BENGAL

File 19.29

[Signature]
JOINT SECRETARY
PROBATION OFFICER
HOME & PUBLIC AFFAIRS DEPARTMENT
GOVT. OF WEST BENGAL

*W2
1.4.12*

*W2
1.4.12*

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228-

- Encl:
- ① Photocopy of Order (Memo No. 19- PAR CU/Estt.)
 - ② " of notification (709- PAR-156/1R)
 - ③ " of Joining Letter to the Principal Secretary, Dept. of Pond AR.
 - ④ Photocopy of visitor's slip of W.B.D.C.

10/10/88 (199) W.B.D.C. 10/10/88

RECEIVED

SEP 1988

HOME & EXT. AFFAIRS DEPARTMENT
JOINT CP WEST BENGAL

[Signature]

JOINT SECRETARY
HOME & EXT. AFFAIRS DEPARTMENT
JOINT CP WEST BENGAL

[Signature] 1.9.88

NOT RECORDED
10/10/88



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235

1229

GOVERNMENT OF WEST BENGAL

DEPARTMENT OF PERSONNEL AND ADMINISTRATIVE REFORMS & GOVERNANCE
ADDITIONAL SECRETARY
STATE SECRETARIAT, KOLKATA
32, Esplanade Road, Kolkata-700 002
GOVT. OF WEST BENGAL

D.P.R.U.

No. 15/PAB/OC/11/2018
DP-14,11(75-10)

Date: 26.06.2018

The following seven (7) candidates, being under Secretariat Common Cadre who are not selected in the Department / Office mentioned against their names are hereby called for appointment in the interest of public service in the vacant posts of Executive Officer/equivalent posts, under the pay structure of Pay Band-3 (22,100/- to 3,000/-) with Grade Pay-3,600/- plus allowances as applicable from time to time under the orders of the Government with the Department / Office as mentioned against the names of each of them in column-1 with effect from the date noted against each in column-2 until further orders:

Sr. No.	Name	Date of Birth	Department / Office where vacancies are placed
1.	Zetsho Nayak	To be notified	198176
2.	Kaushik Deb		
3.	Ananta Das		
4.	Tanvir Alam		
5.	Sudhakar Chakrabarty		
6.	Bhaskar Das		
7.	Sreeshila Ghoshgiri		

- Their seniority in the Secretariat Common Cadre of Executive Officer will be fixed accordingly.
- The employee is awarded promotion in the post of W.E.O. (Exe) provisionally on officiating basis. His fixation of pay on such promotion will be guided by Memorandum No. 117-F Dated 02.02.2016 of the Finance Dept.

Sd/- B. Lawdhare
Special Secretary to the
Government of West Bengal

Handwritten signature
18.09.18

18.09.18

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18.09.18

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18.09.18

No. 18/99/11-2001/501/501

Dated: 26.09.2018

Copy to be sent for information and necessary action as per instructions received in

1. The Assistant General (A & E), West Bengal Treasury Buildings, Kolkata-700 001
2. The Pay and Accounts Officer, Kolkata Pay and Accounts Office (R1/1/1) Thores Lane, Kolkata-700 012.
3. The Pay and Accounts Officer, Kolkata Pay and Accounts Office-II (R-1) New Lane, Kolkata-700 021
4. The Paying Accounts Officer, Kolkata Pay and Accounts Office-III (R1/R2) SEC Complex, S.A.S. 5th Floor, Plot No. 9, Block - III, Sector - 1, Midnapore, PIN-721 001
5. The Advt. Secretary/Special Secretary, Department of P. & A. & Co-operative General/Tything Cell.
6. The Joint/Deputy/Assistant Secretary, _____ Department. This is obligatory to retain the employee(s) concerned within JC working till the date of issue of this order.
7. The Joint/Deputy/Assistant Secretary _____ Department.
8. The Training and Development Officer, _____ Department with request to issue L.P.C. in respect of the employee(s) concerned.
9. Any one _____ Department if/She is directed to join in the new assignment within 10 working days from the date of issue of this order.
10. The Chairman/Secretary, The Bengal Secretariat Co-operative Societies Limited.
11. The Printing & Stationery Officer.
12. The Chief of the Department.
13. Office File.

Ch
Deputy Secretary to the
Government of West Bengal

Attested
Kanchan Deb
Kanchan Deb
18/09/18

Ch
JOINT SECRETARY
HUMAN RESOURCE
DEPARTMENT
GOVT. OF WEST BENGAL

Ch 1.9.21

101
Kanchan Deb
18/09/18

121
ELIZABETH HASTON
19/9/18



Government of West Bengal
Department of P and AR & e-Governance
NABARNA, 7P-Block, Room No-705
125, Sarat Chatterjee Road, Howrah-711002

(111) 2
237
NODAL OFFICER
MCA 21 & M.L.A. PARS DEPT.
GOVT. OF WEST BENGAL

1231

NOTIFICATION

No. 749 - PARB-13 - 16018

Dated: 23.06.2018

In exercise of the power conferred by sub-section (1) of Section 20 of the Code of Conduct, Procedure, 1971 (Act 2 of 1974), the Governor is pleased, in the interest of public service, to appoint Sri Kanchan Das as the Executive Officer, W.D.C., with immediate effect.

The order will effect from 26.07.2018



By order of the Governor

SIV P. K. MOHA
Principal Secretary to the
Government of West Bengal

Dated: 28.06.2018

No. 749(2) - PAR Copy

forwarded in:
1) The AD, W.D.C.

OSD & L. Officer Joint Secretary
to the Government of West Bengal
Dated: 20.06.2018

cc: S. Kanchan Das
1.9.18

No. 749(2)(1) - PAR

Copy forwarded for information and necessary action to:

1. The Principal Accountant General (AGI), West Bengal, Treasury Buildings, Kolkata - 700 001.
2. The Addl. Chief Secretary to the Government of West Bengal, Raj Bhawan, Howrah-700 031
3. The Principal Secretary to the Govt. of West Bengal, Home & Muz. Affairs Department
4. The DGP & H.P., West Bengal, Wazirpur, Howrah-711002
5. The Principal Secretary to the Chief Minister, Govt. of West Bengal, Nabanna, Howrah-711002.
6. The Commissioner, Presidency Muzo & Muzo Dept. (Jugadipati) Rajchandra (Dinara)
7. The AD, W.D.C.
8. The Director of Industries, Directorate of Industries.
9. PA to the Principal Secretary, Deptt. of Industry, Commerce and Enterprises.
10. Mr. Angshu Kumar Roy, M.D.C.S (Exec.) Dy. AD, W.D.C.
He is requested to kindly join his new appointment immediately.
11. The Joint Secretary to the Govt. of West Bengal (Dept. of P and AR & e-Governance) of 2nd, Nabanna, Howrah-711002.
12. Sr. PA to the Chief Secretary, Govt. of West Bengal, Nabanna, Howrah-711002.
13. P.S. to the Principal Secretary, Deptt. of P and AR & e-Governance, Nabanna, Howrah-711002
14. Sr. PA to the OSD & Ex-Officio Jt. Secy, Deptt. of P and AR & e-Governance (W.D.C. Cell, Maidan)
15. The HR & Admin. Cell, Deptt. of P and AR & e-Governance, W.D.C. Buildings, Kolkata

cc: S. Kanchan Das
1.9.18



OSD & Ex-Officio Joint Secretary
to the Government of West Bengal

Attested
Kanchan Das
19.07.18

1.9.18

7

(12) 3
238

1232

RECEIVED
18 SEP 2018
HOME & HALL AFFAIRS DEPARTMENT
GOVT. OF WEST BENGAL

cc: OI of RMB

To
The Principal Secretary
Dept. of Home Affairs, Government of West Bengal,
Govt. of West Bengal.

Subject: JOINT LETTER

SI
In response to your memorandum dated 28-06-2018 with reference to the letter of 28-06-2018 I would like to inform you that I have joined the INDUSTRIAL COMMISSION as PROVINCIAL SECRETARY.
I am sorry for not being able to attend the Government of West Bengal in person as my duties elsewhere. However, I am at the best of my efforts.
I would like to thank you for your kind attention.
Please accept my regards.
Thanking you.

cc: J. Kanungo
(19-09-18)

Approved
Kanchan Deb
18.09.18



To
Kanchan Deb
KANCHAN DEB
1100, 10546
Disputer, Executive, Officer
Industrial Commission

cc: J. Kanungo
(19-09-18)

1.3.18

[Signature]
JOINT SECRETARY
INDIAL OFFICER
HOME & HALL AFFAIRS DEPARTMENT
GOVT. OF WEST BENGAL

To,
The Officer-in-Charge,
Rashtreeya Police Station.

30/08/2019
30/08/19

30/08/2019
30/08/19
(113)
(239)

12-33

30.08.2019

Sub. Information about email.

Respected Sir,
I would like to venture my voice through this letter that I got an email from 211wbj2@gmail.com to my email id subhankar@pmtij.com on 22.08.2019 with an attachment. I was very much shocked as I do not have any connection with the email I received. Further, I contacted the DIED, South 24 P.S and they denied their involvement with this and alleged that the walls are 2000. Also when I reached for Alternative Training Institute, Salt Lake, the officials did not cooperate with me and rudely denied to receive my grievance letter. I have enclosed the attachments and screenshots for better understanding of the matter.
Thanking you,

1.9.19
S. Subhankar

Yours faithfully,

Subhankar Chakrabarty
Subhankar Chakrabarty
Bansari, Udayin Park
Kolkata - 700037
0013475691

1.9.19
S. Subhankar

1.9.19

114
240

1239

Important Fw: S.O. (F&P) [unread]



ATIWB 10:42 AM
2019

Sent: Thursday, August 22, 2019 at 10:45 AM
From: 'ATIWB' <[email]>
To: [email]
Subject: S.O. (F&P)

To: The Director General,
Administrative Training Institution,
Government of West Bengal.

Dear Sir,
Please forward the official email to Shri Subhakar Chakrabarty, B.D. (F&P) for
commencement of official duty.

10/19/21
[Signature]



GOVERNMENT OF WEST BENGAL
Ministry of Public Administration & Information
Administrative Training Institution
Government of West Bengal

10/19/21
[Signature]

Attachment: s.o vendor_dico.pdf

Thanks for the mail,

Thanks a lot.

Received, thank you.

10/19/21

115
241

1235



Government of West Bengal
Office of the District Information & Cultural Officer
South 24 Parganas

Ministry Road, 1st Floor, 18, Dipati Kundu Bhawan, Sector 1, Salt Lake, Kolkata-700077.
Phone: 033-2470-2531 Email: D.I.O.24pg@gmail.com
Memo No: 10011/06524 Pgs. Dated: 01.09.2019

10/9/19
101
S. Ghosh

NOTICE

Inviting spaces for hoardings in the District of South 24 Parganas (SADAI & Kolkata Range) for installing new ones and removal of old ones for display of State Government messages or posters.

The District Information & Cultural Officer, South 24 Parganas on behalf of the Information & Cultural Affairs Department, Government Of West Bengal orders the Section Officer of Field & Programme for installing spaces for outdoor publicity hoarding for display of State Government messages or hoarding sites and if any removal of sites is needed it is also be mentioned, which are to be used by the District Information & Cultural Officer, South 24 Parganas, in South 24 Parganas district.

Open with adequate photograph is needed within 20.09.2019

Sd/-
District Information & Cultural Officer
South 24 Parganas

10/9/19
101
S. Ghosh

10/9/19
1.9.2019

116
242

1236

Specification of the areas

Sl No.	Areas
1	Ballygunge Train Depot & Metro Rail Complex
2	South City Mall area upto Jadavpur Police Station
3	Southern Avenue & Nandan Mancha area
4	Ballygunge Station & Gorchhat area
5	Salilya Akademi Sabhaghar area

By
S. Banerjee
1.9.21

Signature Verifier
Digitally signed by ANIKA BANERJEE
Date: 2021.08.14 14:35:27 IST
Location: West Bengal

By
Anika Banerjee
1.9.21

1.9.21

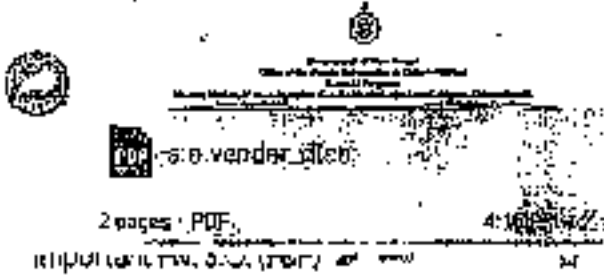


112
243

1237-

AUGUST 22, 2019

Messages to this chat and calls are now protected with end-to-end encryption. Tap for more info.



101
S. R. R. R. R.
1.9.21



Sent Thursday, August 22, 2019 at 4:16 PM
From: 'S. R. R. R.' <[redacted]>
To: [redacted]
Subject: S. O. (P. S.)

To:
The Director General
Ministry of Public Safety & Security
Department of Public Safety & Security

Dear Sir,
I have forward the official result to the [redacted] (P. S.) for [redacted] [redacted] [redacted].

12.6.1
1.9.21

1.9.21



118 (244)

1238

To
The District Information and Cultural Officer,
South 24 Pgs. Government of West Bengal.

Sub :- Intimidation about emails.

Respected Madam,

I would like to beg to state you that as per your advise I have visited the DIT on 29th August 2019 and stated the matter to the authority. They have advise me to lodge a complain at my local Police Station. I did so and hereby attaching all the copies to you for better understanding.

for Subhashish
1.9.19

Thanking You,

Dated :- 2.09.2019.

Yours faithfully .

Received
11/09/2019
Office D. & C.I. South 24 Pgs
Contents Not Verified

Subhashish Chakrabarty
(SUBHASHISH CHAKRABARTY)
Haskachhat, Bishakhin Park,
Kolkata - 700039,
Phone No. 9876543210

for Subhashish
11/09/2019

- (11/09/2019)

1239-

Handwritten scribbles and signatures

Number
TMC

2.95
119

To,
The Officer-in-Charge,
Mumbai Police Station.

10.08.2019

Subject: Intimidation about emails.

Respected Sir

I would like to venture my voice through this letter that I got an email from an unknown secretary sent to my email id ashankar5@gmail.com on 22.08.2019 with an attachment. I was very much shocked as I do not have any connection with the email received. Further, contacted the DCCO, South 24 PGS and they denied their involvement with this and alleged that the mails are fake. Also when I reached the Administrative Training Institute, Salt Lake, the officials did not cooperate with me and rudely denied to resolve my grievance letter. I have enclosed the attachments and screenshots for better understanding of the matter. Thanking you.

Handwritten signature

Yours faithfully,

Subinaya Chakrabarti
Siksha Ugr, Chakrabarti
Nandakal, Dakshin Para
Kolkata 700092 Phone 80
8014454056

Handwritten signature

Handwritten signature

1240

4 10 10 10 10

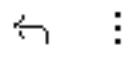
120



Important Fw: S.O. (F&P) # Intak ☆



ATIWB
to me



Sent: Thursday, August 22, 2019 11:10:45 AM
From: 'ICA/ICA' <...>
To: ...
Subject: S.O. (F&P)

To:
The Director General,
Administrative Training Institute
Government of West Bengal.

Dear Sir
Please forward the official order to Shri Subhakar Chakrabarty S.O. (F&P) for
commencement of official duty.

WJ
S. Subhakar
1.9.21



GOVERNMENT OF WEST BENGAL
Department of Information & Public Relations
Public Information Office
1, Park Street, Calcutta - 700016
Phone: 22112111, 22112112, 22112113, 22112114, 22112115, 22112116, 22112117, 22112118, 22112119, 22112120, 22112121, 22112122, 22112123, 22112124, 22112125, 22112126, 22112127, 22112128, 22112129, 22112130, 22112131, 22112132, 22112133, 22112134, 22112135, 22112136, 22112137, 22112138, 22112139, 22112140, 22112141, 22112142, 22112143, 22112144, 22112145, 22112146, 22112147, 22112148, 22112149, 22112150, 22112151, 22112152, 22112153, 22112154, 22112155, 22112156, 22112157, 22112158, 22112159, 22112160, 22112161, 22112162, 22112163, 22112164, 22112165, 22112166, 22112167, 22112168, 22112169, 22112170, 22112171, 22112172, 22112173, 22112174, 22112175, 22112176, 22112177, 22112178, 22112179, 22112180, 22112181, 22112182, 22112183, 22112184, 22112185, 22112186, 22112187, 22112188, 22112189, 22112190, 22112191, 22112192, 22112193, 22112194, 22112195, 22112196, 22112197, 22112198, 22112199, 22112200



s.o.ventice_3103.pdf



Thanks for the mail.

Thanks a lot.

Received, thank you

1.9.21

WJ
S. Subhakar
1.9.21

1241

237
121



Government of West Bengal,
Office of the District Information & Cultural Officer
South 24 Parganas

Military Station, 4th Floor, 12, Biplabi Road, Bidharpur, Surali, Koper, Kallinpa-700701.
Phone: 033-2470-2585 Email: d.i.c./24p@sigmail.com
Memo No: WUICG/524 Pcs Date: 11th Aug 2019

NOTICE

Indicating spaces for hoardings in the district of South 24 Parganas (SUTAR & Mullur
Bangal) for mounting new flex and removal of old flex for display of State Government
messages

The District Information & Cultural Officer, South 24 Parganas on behalf of the Information & Cultural
Affairs Department, Government Of West Bengal orders the Station Officer of Field to Proprietors for
indicating spaces for various publicity hoarding for display of State Government messages at hoarding
sites and if any removal of flex is needed it is also be mentioned, which are to be used by the District
Information & Cultural Officer, South 24 Parganas, of South 24 Parganas district.

Report with adequate photograph is needed within 15.08.2019.

Sd/-
District Information & Cultural Officer
South 24 Parganas

1.9.21

12
K. K. Ghosh
1-9-21

12/6/19
K. K. Ghosh
1-9-21

1242

240
122

Specification of the areas

Sl. No.	Areas
1	Ballygunge Tram Depot & Metro-Link Complex
2	South City Mall area upto Jadavpur Police Station
3	Southern Avenue & Netaji Park area
4	Ballygunge Station & Park area
5	Sobha Akademi Ballygunge area

21
S. Banerjee
1.9.21

Signature Verified
Digitally signed by SRIPIKA BANERJEE
Date: 2021.09.14 15:27:57
(Reason: I am the signer)

1.9.21

21
S. Banerjee
1.9.21

1293



AUGUST 22, 2019

Messages to this chat and on its any now secured with end-to-end encryption. Tap for more info.



s: vendor

2 pages PDF

PDF (1.9 MB)

ATI WE

4 for Thursday, August 22, 2019 at 1:53 PM
From: [Redacted]
To: [Redacted]
Subject: [Redacted]

To: The Director General, Ministry of Health, Government of India

From: [Redacted]

1.9.21

1.9.21



1.9.21



1944

(1250) 124

Receipt of items which has been sent to 'ATS', when they decide to receive.

১৯৪৪ সালের ১১ মার্চ কলকাতা, পশ্চিমবঙ্গ পোস্টাল অফিস	১৯৪৪ সালের ১১ মার্চ কলকাতা, পশ্চিমবঙ্গ পোস্টাল অফিস
GOVERNMENT OF WEST BENGAL ADMINISTRATIVE TRAINING INSTITUTE BLOCK - EC-316 - MIDLANDS, KOLKATA, WEST BENGAL INDIA	FEDERAL EXPRESS (IN) 
	02 CCUA PND YOUR PNC
PRIORITY OVERNIGHT ১৯৪৪ সালের ১১ মার্চ কলকাতা, পশ্চিমবঙ্গ পোস্টাল অফিস	

১১/৩/৪৪
১-৯-৪৪

১৯৪৪-১-৯-৪৪

১৯৪৪ সালের ১১ মার্চ

1245

To,
The Monitoring Authority,
West Bengal Tea Directorate,
Local Kunda Road,
Kestkadar.

125 (25)

Sub: Application for the position of 'Executive officer'
under the amendment act, 2018 of WBTA, DEL.
Dt. 12.06.2018

Respected Sir,

I have the honour to inform you that I have come to know vide notification No. 101/2018 that I have been chosen for the document verification for the post of 'Executive officer' of the Tea Directorate, Govt. of W.B.

Further, I have come to know that the Curriculum vitae I have submitted is stamped and accepted by the respective authority of your esteemed directorate. It is my kind request to you that please accept my documents for the verification process.

Thanking you,

Sincerely yours,
Ranjan Deb
(RANJAN DEB)

1.9.24

101/2018
12.06.2018

To,
The Monitoring Authority
West Bengal Tea Directorate
Local Simta Road
Kolkata.

126
258

Sub: Application for the Post of 'Executive Officer'
under the same nomenclature

W: S. K. Ghosh
1921

W: S. K. Ghosh
1921

1.9.21

-1297-

127 (253)

Government of West Bengal
Office of the District Magistrate
(Panchayat & Rural Development Section)
Post & Digi South 24 Parganas

Sl. No. B37957/19 P&RD

Dated: 20/09/2019

Ref No. 275

To,
Smta Pramanik
D/O. Rajit Pramanik
Address: 59C, Motilal Gupta Road,
Kolkata 700008

SUB: Appointment Letter

This is to state that Smta Pramanik, D/O Rajit Pramanik, of 59C, Motilal Gupta Road, Kolkata 700008 is given appointment to the post of Panchayat Secretary of Kamaleshwari Gram Panchayat under Bhugure II Block based upon his/her performance in the written examination and interview test.

The candidate is requested to join the service on 20.12.2019 at the District Level Selection Committee Office, Zilla Parishad, South 24 Parganas at 3pm. The Candidate is requested to join with their testimonials in original (along with two copies of stamp size photos) to the said office. Candidate must bring the acceptance letter for the said appointment.



(Signature)
Assistant Secretary, P&RD
&
District Panchayat & Rural Dev
Office
South 24 Parganas

19.9.21

(19.9.21)
(Signature)

(Signature)

19.9.21

128
254

To
The Member-Secretary, DLSC
District Panchayat & Rural Dev. Officer
South 24 Parganas
Date: 18/04/2017

Subject: Letter of acceptance

Respected Sir,

I am so grateful to get the appointment for the post of Panchayat Sahayak of the Bamunghata Gram Panchayat under Bhargore II block

Sir, I accept the offer and willing to join with immediate effect as per departments order for the said position.

W/ J. Sarkar

Thanking you
Yours faithfully,
Srima Probasini,
Panchayat Sahayak
Bamunghata, Gram Panchayat
Bhargore II, Block

W/ GPTA SECRETARY 1921

19.21

1249

SUDIP POLLEY
Councillor, Ward No. 123
THE KOLKATA MUNICIPAL CORPORATION



115
255

RESIDENCE:
81, Sankash Paly Road,
Batala, Kolkata - 700 008
Mobile: 99319 82825

Date: 26/04/2019

TO WHOM IT MAY CONCERN
Residential ID / Character ID / Income ID

This is to certify that Shri/Smt. Sujata Pramanik
son/daughter/wife of Ranjit Pramanik
of 69/9, Motilal Gupta Road, P.O. Barisala
P.S. Harenderpur, Kolkata - 700008 is personally known to me for the
last 2 (Two) years.

101/26/04/2019

He/She is permanent resident of the said premises. The monthly/ yearly income of the
family to which he/she belongs does not exceed Rupees 24,000/-
~~.....~~ To the best of my knowledge and information
he/she bears a good moral character. I wish him/her every success in life.

26/04/2019

Sudip Polley
SUDIP POLLEY
Councillor, Ward No. 123
THE KOLKATA MUNICIPAL CORPORATION

101/26/04/2019

— 1250 —

130 (256)

WEST BENGAL PUBLIC SERVICE COMMISSION **1**

**FINAL PROBATION EXAMINATION
PAPER II**

Time Allowed: Two Hours Maximum Marks: 100

INSTRUCTIONS

1. IMMEDIATELY AFTER THE COMMENCEMENT OF THE EXAMINATION, YOU SHOULD CHECK THAT THE TEST BOOKLET DOES NOT HAVE ANY UNWARRANTED OR TORN OR MISSING PAGES OR ITEMS ETC. IF SO, GET IT REPLACED BY A COMPLETE TEST BOOKLET.
2. You have to enter your Name on the Test Booklet: ARJUN SHARMA, O.D.A.
In the Box provided alongside.
3. This Test Booklet contains 100 items (questions). Each item comprises four responses (answers). You will select the response, which you want to mark on the OMR Sheet. In case you feel that there is more than one correct response, mark the response, which you consider the best. In any case, choose **ONLY ONE** response for each item.
4. You have to mark all your response **ONLY** on the OMR sheet provided along with the Test Booklet.
5. All items carry equal marks. There will be penalty for giving incorrect answers.
6. Candidates are requested to use only Black Ballpoint Pen.
7. There are four alternatives for the answers to every question. For each question for which a wrong answer has been given by the candidate, one third of the marks assigned to that question will be deducted as penalty.
8. If a candidate gives more than one answer, it will be treated as a wrong answer even if one of the given answers happens to be correct and there will be same penalty as above for that question.
9. If a question is left blank i.e. no answer is given by the candidate, there will be no penalty for that question.

100
1.9.24

100
1.9.24

100 1.9.24

1-1-80
1-1-80

1-1-80
1-1-80

1. Which among the following were correct regarding the Constituent Assembly?
- The British Government accepted the demand for Constituent Assembly for the first time in the Cripps proposal.
 - The first meeting of the Constituent Assembly was boycotted by Communist Party of India (CPI).
 - The National Anthem was adopted by Constituent Assembly on July 22, 1947.
- Code:
- 1 and 2 only
 - 2 and 3 only
 - 1 and 3 only
 - All of the above
2. Which of the following were correct regarding All India High Courts?
- The Allahabad High Court was established in 1869, the first was established from Agartala Assam.
 - It is oldest High Court in India after Calcutta and Bombay established under Indian High Courts Act 1861.
 - The maximum number of sitting judges presently is 150, the highest in India.
- Code:
- 1 and 2 only
 - 1 and 3 only
 - 2 and 3 only
 - All of the above
3. Consider the following statements about the Ordinance making power of the President:
- Ordinance can be promulgated by the President anytime except when any of the House of the Parliament is in session.
 - Ordinance must be approved by the Parliament within a month of its promulgation.
- Choose the correct ones:
- Code:
- 1 only
 - 2 only
 - Both 1 and 2
 - Neither 1 nor 2
4. Which of the following statements is/are incorrect regarding the Lok Sabha and the Rajya Sabha?
- Constitutional government Bill (C.A. 368) can be introduced only in Lok Sabha.
 - Motion of Thanks cannot be moved by the Rajya Sabha.
 - In case of a tie in Rajya Sabha it is to be decided by the President.
- Code:
- 1 and 2 only
 - 1 only
 - 2 only
 - All of the above
5. Which among the following are fundamental rights under Part III of Indian Constitution?
- Right to travel abroad
 - Right to fair and just trial
 - Right against sexual harassment of working women at work place
 - Right against pollution due to water and air
- Code:
- 1, 2 and 4 only
 - 2 and 4 only
 - 1, 2 and 3 only
 - All of the above
6. Which of the following Rights related articles in the Constitution are available for the residents who are not citizens?
- Article 14
 - Article 19
 - Article 20
 - Article 21
- Choose the correct ones:
- Code:
- 1 and 2 only
 - 2 only
 - 2, 3 and 4 only
 - All of the above

1.9.21

258
132

7. Which of the following features of the Indian Constitution makes it "quasi-federal" or "centralized federation" in character?
1. The Written Constitution
 2. Article 200
 3. Article 312
- Code:
- a) 1 and 2 only
 - b) 2 and 3 only
 - c) 1 and 3 only
 - d) 3 only
8. Consider the following statements:
1. In the parliamentary form of government, the legislature has the power to terminate the tenure of office of the executive.
 2. In the Presidential form of government, the President is elected by the people and he/she is considered as independent to the legislature.
- Which of the above is/are correct?
- Code:
- a) 1 only
 - b) 2 only
 - c) Neither 1 nor 2
 - d) Both 1 and 2
9. Which of the following Standing Committees of Parliament has a link from Rajya Sabha?
- a) Public Accounts Committee
 - b) Estimates Committee
 - c) Committee on Public Undertakings
 - d) All the above Committee.
10. The question of Disqualification of a Member of the Parliament is matters other than Third Schedule has to be decided by:
- a) The Election Commission in consultation with the speaker of the Lok Sabha.
 - b) The Speaker or the Chairman of the respective House in consultation with the Election Commission.
 - c) The President in accordance with the opinion of the Election Commission.
 - d) The Supreme Court.
11. Which of the following immunities are given to the Governor of the State?
1. He is not amenable to the law any court for anything done in the exercise of his official duties.
 2. No criminal proceedings can be initiated against the Governor during his term of office.
 3. No civil proceedings can be initiated against the Governor during his term of office.
- Code:
- a) 1 and 2 only
 - b) 2 and 3 only
 - c) 1 only
 - d) all of the above
12. With reference to the provisions related to Lieutenant Governor of Delhi, consider the following statements:
1. He submits resignation to the Ministry of Home Affairs and President of India.
 2. His resignation requires the permission of the President to resign from his office.
 3. His oath is administered by Chief Justice of India.
- Which of the above is/are correct?
- Code:
- a) All of the above
 - b) 2 and 3 only
 - c) 1 and 2 only
 - d) 1 only
13. Presently, the Supreme Court of India gave an order that the National Anthem shall be played mandatorily before the commencement of cinema halls all over the country. Consider the following statements about National Anthem:
1. Section 3 of the Protection of Infringement of National Honour Act 1971 says that whoever intentionally prevents the singing of the National Anthem or causes disturbance in singing of the Anthem shall be liable for imprisonment upto 3 years and also he is liable for fine even if the physical act is not done in deliberate manner.
 2. According to Article 219(1)(a) it is the duty of every citizen (including) in National Anthem.
- Which of the above is/are correct?
- Code:
- a) 1 only
 - b) 2 only
 - c) Both 1 and 2
 - d) Neither 1 nor 2

Q. 8, 9, 10, 11, 12, 13

Q. 13 (1) (a) (b) (c) (d)

1.9.21

14. Recently the Supreme Court gave a verdict on the Representation of People's Act. Consider the statements regarding RPA and choose the correct ones.

- 1. The 7-judge Bench in its majority judgment, held that an appeal by votes on the basis of illegality, caste, race, sex, or language or language, even that of the elector, will amount to a corrupt practice and this can lead to the disqualification of the candidate.
- 2. The RPA was passed in 1951.

Code:
a) 1 only b) 2 only
c) Both 1 and 2 d) Neither 1 nor 2

15. Consider the following statements about Raja Ram Mohan Roy:

- 1. He worked in the East India Company in between 1803 and 1815.
- 2. His philosophy was Vedantic in orientation.
- 3. He rejected polytheism and idol-worship.

Choose the correct ones:
Code:
a) 1 and 3 only b) 2 only
c) 1 and 2 only d) All of the above

16. Arrange the following events in the chronological order:

- 1. Direct Action Campaign
- 2. Azad's Announcement
- 3. Muslim Government
- 4. Formation of Constituent Assembly

Code:
a) 1-2-4-3 b) 1-4-3-2
c) 1-2-4-1 d) 1-2-3-4

17. Consider the following statements about Poona Pact and choose the correct ones:

- 1. The idea of separate electorates for the depressed classes was abandoned.
- 2. The seats reserved for depressed classes in the provincial legislatures were increased from 71 in the Communal Award to 114.

Choose the correct ones

a) 1 only
b) 2 only
c) Both 1 and 2
d) Neither 1 nor 2

18. Consider the following statements:

- 1. Deoband Movement was founded by Muhammad Qasim Nanotwi and Razi Ahmad Dargah.
- 2. The objective of the movement was to improve the spiritual and moral condition of Indian Muslims.

Choose the correct ones

Code:
a) 1 only b) 2 only
c) Both 1 and 2 d) Neither 1 nor 2

19. Which of the following statements is/are true about the Megaliths?

- 1. Megaliths are elaborate stone structures associated with the disposal of dead.
- 2. They are found extensively in the northern part of the country.

Choose the correct ones

a) 1 only b) 2 only
c) Both 1 and 2 d) Neither 1 nor 2

20. Consider the following sites:

- 1. Taxila
- 2. Kani
- 3. Kanhi
- 4. Pratihara

Which of the above were educational centres in ancient India?

Code:
a) 1, 2 and 4 only
b) 1, 2 and 3 only
c) 2, 3 and 4 only
d) All of the above

Q. 14, 15, 16, 17, 18, 19, 20

Q. 14, 15, 16, 17, 18, 19, 20

1. 9. 21

265

134

21. Consider the following:
1. Buddha accepted the concept of rebirth and rejected the concept of Soul
 2. Jain philosophy accepts the concept of Soul
 3. According to Buddha, the way to achieve salvation is through following the four Noble Truths
 4. According to Mahatma, the way to achieve salvation is through knowledge.
- Which of the above statements is/are true?
Code:
- a) 1 and 2 only
 - b) 1, 2 and 3 only
 - c) 1, 3 and 4 only
 - d) 3 and 4 only

22. Consider the following statements about Kachha king, Kanchhal:
1. He started an empire in 78 AD which is now known as the Sakas and is well known by the Government of India.
 2. His capital was Sialkot
- Which of the above is/are correct?
Code:
- a) 1 only
 - b) 2 only
 - c) Both 1 and 2
 - d) Neither 1 nor 2

23. Consider the following statements in the context of ancient Indian history:
1. Some sites of Neolithic age were urban in their character.
 2. The agriculture started in the Neolithic age.
 3. Pottery started for the first time in the Neolithic age.
 4. All Neolithic sites in India gradually developed into Chalcolithic sites.
- Which of the above is/are correct?
Code:
- a) 1 and 2 only
 - b) 2 and 3 only
 - c) 1, 2 and 4 only
 - d) 2, 3 and 4 only

24. Match the systems given in the second column with the following the statements:
1. Rank and Status
 2. Salary
 3. Number of horsemen required to be maintained
 4. Amount of land revenue to be collected
- Code:
- a) 1 and 2 only
 - b) 1, 3 and 4 only
 - c) 2, 3 and 4 only
 - d) All of the above

25. Consider the following statements about the development of Foreign policy under British Imperialism:
1. The Forward Policy became the theme in the view of securing British India's North-western Frontier.
 2. Sir James Keith Bampfylde had foreign expansion in response to British imperialism.
 3. International Congress against colonial oppression and imperialism was held in Brussels in February 1927.
- Code:
- a) All of the above
 - b) 2 and 3 only
 - c) 1 and 3 only
 - d) 1 and 2 only

26. Consider the following statements about the Communal Award of 1932 and choose the correct ones:
1. It declared the depressed class a minority.
 2. It demanded separate electorate for the depressed class.
 3. Gandhi led a non-violent struggle on 28th September 1932 to oppose the Award.
- Code:
- a) 1 and 2 only
 - b) 2 and 3 only
 - c) 1 and 3 only
 - d) All of the above

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27. According to Gandhi, which of the following is the correct?
- Employment in economic structure will be self-sufficiency
 - Employment is needed for economic development
 - Both (a) and (b)
 - Neither (a) nor (b)
28. Which of the following Nationalist had published 'Systematic Criticism of Moderate Politics' in his journal?
- Dr. Chakravarty (1904)
 - Anand Mohan Ghosh
 - Lala Lajpat Rai
 - Bipin Chandra Pal
29. Bankim Chandra Chatterjee's beliefs were:
- 6th Century B.C.
 - 5th Century B.C.
 - 3rd Century B.C.
 - 2nd Century B.C.
30. Consider the following statements about C.D. Deshmukh:
- The League was to endorse the Indian demand for independence and to co-operate with the Congress in formation of Provisional Interim Government for a transitional period.
 - At the end of the War, a committee would be appointed to demarcate the districts having a Muslim population in absolute majority and in those areas plebiscite to be conducted so as to facilitate (including the non-Muslims) on basis of their feelings.
 - All parties would be allowed to express their views on the parties and their views before the plebiscite.
 - The two entities would be formed out of those areas where majority has voted for the separation through plebiscite.
- Which of the above is/are correct?
- Code:
- 1 and 4 only
 - 2, 3 and 4 only
 - 1, 2 and 3 only
 - All of the above
31. Which of the following Politicians credited with restoring Chauraiya power to 'Shah' in the context of internal conflict among Marathas?
- Bayi Rao I
 - Bayaji I of Peshwa
 - Balaji Vishwanath
 - Vishwas Rao
32. Which among the following statements were correct regarding the Indian Movement?
- The nature of anti-British movement towards Indian self-determination is gradual whereas the withdrawal is sudden.
 - Besides different kind of feeling, mood of movement is also influenced by change of political, economic and social conditions in the country.
 - The entire 1st Session during summer session the depression and tropical cyclone into India.
- Code:
- 1 only
 - 1 and 2 only
 - 2 and 3 only
 - All of the above
33. Match the Vegetation type with the Species of tree:
- | Vegetation type | Species of tree |
|-----------------------|-----------------|
| 1. Moist Deciduous | A. Salimata |
| 2. Dry Deciduous | B. Khair |
| 3. Tropical Evergreen | C. Mahogany |
| 4. Alpine Forest | D. Birch |
- Code:
- | | A | B | C | D |
|-----|---|---|---|---|
| (1) | 1 | 2 | 3 | 4 |
| (2) | 3 | 1 | 4 | 4 |
| (3) | 1 | 2 | 1 | 3 |
| (4) | 3 | 2 | 1 | 4 |

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34. Arrange the following rivers in descending order in terms of catchment area:
1. Ganges
 2. Indus
 3. Godavari
 4. Brahmaputra
- Code:
- a) 1-3-2-4
 - b) 1-4-2-3
 - c) 1-2-3-4
 - d) 2-1-3-4

35. Match the following:
- | | |
|------------|--|
| 1. Bu | A. Fertile tract along some of streams in Rajasthan |
| 2. Plains | B. Marshy land in Middle Ganga Plains |
| 3. Bari | C. Kharabell in Punjab |
| 4. Bhabhar | D. Disappearance of streams along the foothills of Shivaliks |
- Code:
- | | | | | |
|----|---|---|---|---|
| | A | B | C | D |
| a) | 1 | 3 | 2 | 4 |
| b) | 2 | 3 | | 4 |
| c) | 3 | 2 | 1 | 4 |
| d) | 2 | 1 | 3 | 4 |

36. Match the following from the rivers with the State it is located in.
- | | |
|-----------------|-----------------|
| State | Other (river) |
| 1. Odisha | A. Narmada |
| 2. Jharkhand | B. Damodar |
| 3. Chhattisgarh | C. Gomti |
| 4. West Bengal | D. Subarnarekha |
- Code:
- | | | | | |
|----|---|---|---|---|
| | A | B | C | D |
| a) | 2 | 3 | 4 | 1 |
| b) | 2 | 1 | 1 | 4 |
| c) | 3 | 2 | 4 | 1 |
| d) | 1 | 2 | 3 | 4 |

37. Consider the following about Desertification:
1. The desertification by the gradual expansion of existing deserts and the degradation of land in arid and semi-arid
 2. Over cultivation, over-grazing, deforestation and poor irrigation practices are some of the human causes factors for desertification.
- Choose the correct area:
- Code:
- a) 1 only
 - b) 2 only
 - c) Both 1 and 2
 - d) Neither 1 nor 2

38. Consider the following about Tropical cyclones:
1. Tropical cyclones are embedded in easterly winds.
 2. They originate only in the oceans in the same equatorial region.
 3. It dies down very quickly after crossing the land.
- Choose the correct area:
- Code:
- a) 1 and 2 only
 - b) 2 and 3 only
 - c) 1 and 3 only
 - d) All of the above

39. Consider the following about the wind and the pressure belts of the world:
1. During winter season, the wind and the pressure belts shift towards the equator.
 2. In the Mediterranean climate, the shift in the wind belt is opposite to that.
- Choose the correct area:
- Code:
- a) 1 only
 - b) 2 only
 - c) Both 1 and 2
 - d) Neither 1 nor 2

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40. Consider the following about the Equatorial vegetation
1. Equatorial rain forests are evergreen because their trees will not shed their leaves in any season.
 2. Even if the equatorial rain forests are destroyed they can very easily be regenerated because of high precipitation and high temperature in the region.

Choose the correct answer:

Code:

- a) 1 only b) 2 only
c) Both 1 and 2 d) Neither 1 nor 2

41. Consider the following about Australia:
1. The west coast of Australia is washed by the warm west Australian current.
 2. The eastern half of Australia is more temperate compared to the western half.
 3. Lake Eyre is the largest inland drainage basin in Australia.

Choose the correct units:

Code:

- a) 1 and 2 only
b) 2 and 3 only
c) 1 and 3 only
d) All of the above

42. The Strait of Malacca separates
- a) Peninsular Malaysia and Java island
 - b) Peninsular Malaysia and East Indian island
 - c) Sumatra and Java
 - d) Peninsular Malaysia and Sumatra

43. Only 2% of England consist of low lands. Consider the following observations:

1. Scotland is located in western part of the British Isles.
2. Wales is located in the northern part of British Isles.
3. England is located in the south eastern part of the British Isles.

Choose the incorrect answer:

- a) 1 only
b) 1 and 2 only
c) All of the above
d) None of the above

44. The Wildlife Conservation Society (WCS) is a:

- a) Member organization of International Union for Conservation of Nature (IUCN)
- b) A Non-Governmental Organization (NGO) which works to save the world's wildlife and its habitat
- c) An independent society which currently works to conserve wild places around the world.
- d) None of the above

45. Photochemical Smog has become a major pollutant to major cities in the world. Photochemical Smog forms when:

- a) Sunlight and heat react with pollutant gases and fine particles in the atmosphere.
- b) The ground level ozone reacts with the suspended particulate matter in the atmosphere in the presence of sunlight.
- c) A primary pollutant's directly form various ground states.
- d) None of the above.

46. Consider the following about the Wetlands in India:

1. Different types of wetlands include grassland wetlands like Godavari in T&K and salt water wetlands of Sundarbans in West Bengal.
2. Mangrove ecosystems are not considered as wetlands in India.
3. Lagoons and salt marshes are examples of wetlands in India.

Choose the correct answer:

Code:

- a) 1 and 2 only b) 2 and 3 only
c) 1 and 3 only d) All of the above

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47. Recently "Biodiversity Finance Initiative (BIOFIN)" was launched. What does it refer to?
- This is an initiative of UNFPA to fund the NGOs which are working to strengthen biodiversity at the grass root level.
 - This is an initiative of ministry of environment forest and climate change (MOEF) to bring more money about biodiversity finance among all stakeholders.
 - The initiative has been taken by World Bank to finance ongoing project in 18 mega-diverse regions all over the world.
 - None of the above.
48. Which of the following is/are attention in the India's INDCs (Intended Nationally Determined Contribution)?
- To reduce emission intensity of its GDP by 33 to 35% of 2005 level by 2030
 - To achieve about 25% cumulative electric power production capacity from non-fossil fuel-based resources by 2030.
- Codes:
- 1 only
 - 2 only
 - Both 1 and 2
 - Neither 1 nor 2
49. Western Ghats are among the Biological Hotspots in the world and UNESCO has declared 19 locations in Western Ghats as Heritage sites. The maximum number of Heritage sites are located in which of the following states?
- Kerala
 - Tamil Nadu
 - Karnataka
 - Madhya Pradesh
50. Consider the following statements about Acid rain:
- Acid rains caused by atmospheric pollution from acidic gases such as Sulphur Dioxide, Carbon Dioxide and oxides of Nitrogen emitted from burning of fossil fuels.
 - Volcanic eruptions, decaying vegetation, wildfires and biological processes within the atmosphere are the natural sources of acid rain forming gases.
- Choose the correct ones
- Code:
- 1 only
 - 2 only
 - Both 1 and 2
 - Neither 1 nor 2
51. Which of the following statements about IUCN is/are correct?
- IUCN was founded in 1948 as world's first global environmental organization.
 - IUCN Red list classifies species into five groups.
 - Threatened categories include critically Endangered and Endangered Species only.
- Codes:
- 1 and 2 only
 - 3 only
 - 1 and 3 only
 - 1 only
52. Consider the following statements about Ocean Acidification:
- Sulphur dioxide (SO₂) gas is responsible for Ocean Acidification.
 - Due to this process the pH value of sea water is reduced.
- Choose the correct ones.
- Code:
- 1 only
 - 2 only
 - Both 1 and 2
 - Neither 1 nor 2

101 S. K. Jha (19/2)

102 S. K. Jha (19/2)

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51. Match the following:
- | | |
|---------------------------------|-----------------------------------|
| Group A
(Initiatives) | Group B
(Organizations) |
| 1. Earth Hour | WWT |
| 2. World Environment Day | UNEP |
| 3. World Sparrow Day | Green Peace Society |
| 4. URJOMEX | Nature Forever Society |

Choose the correctly match pair-

- a) 1 and 2 only
- b) 1 and 3 only
- c) 1, 2 and 3 only
- d) All of the above

52. Consider the following statements about the Paris Climate Agreement.

- 1. Paris Climate Agreement is only a mitigation strategy plan for climate change related issues?
- 2. India, along with 126 other countries has ratified this agreement as in December 2016?
- 3. The main focus of the agreement is to limit the increase in the global average temperature to below 2 degree Celsius above pre-industrial level.

Which of the above is/are correct?

- a) 1 and 2 only
- b) 1 and 3 only
- c) 2 and 3 only
- d) All of the above

53. Reddy's new species of Gibbon, *Shywkut Reddy's Gibbon*, which is a rare relative of Hoolock Gibbon found in north eastern part of Jark and Myanmar region. In which country this new species has been found?

- a) India
- b) Myanmar
- c) Burma
- d) China

56. North India and the region around Delhi experiences severe air pollution during this winter. According to WHO Delhi is one of the most polluted cities in the world. The National Air Quality Index has ranked the city's air as 'severe' on many occasions this season. Which of the following blue chemical pollutants according to the Air Quality Index

- 1. PM10
- 2. PM2.5
- 3. Ozone
- 4. Nitrogen Dioxide
- 5. Carbon Monoxide
- 6. Carbon Dioxide

Code:

- a) 1, 2 and 3 only
- b) 1, 2, 3 and 4 only
- c) 1, 2, 3, 4 and 5 only
- d) 1, 2, 3, 4, 5 and 6

57. Recently, in a historic decision, China has decided to ban ivory trade by 2017. Consider the following statements with reference to ivory:

- 1. Ivory can only be obtained from elephant's tusk.
- 2. China has become the first country to put a ban on ivory trade.
- 3. Ivory also have medicinal values and therefore, it is used across the world as a major ingredient in some of conventional drugs.

Which of the above is/are correct?

Code:

- a) 1 only
- b) 1 and 3 only
- c) 2 only
- d) None of the above

Dr. R. P. Singh
14.12.21

12.12.21

12.12.21

59. What the term 'ecological carrying capacity' does refer to?

- Carrying capacity is the maximum number of individuals of total population that natural resources can sustain indefinitely without significantly depleting or degrading those resources.
- It does refer to the efficiency of an ecology to convert the total input energy into useful productivity.
- In ecology, carrying capacity is a term with a meaning related to the relative of a species along under specific environmental conditions.
- It is the maximum population size of all the biological species that the environment can sustain indefinitely, given the food, habitat, water and other resources available in the environment.

57. Consider the following statements about Reserve Bank of India.

- RBI was established in 1935 in Mumbai under the provision of Reserve Bank of India Act 1934.
- It was originally privately owned and was nationalized only in 1947.
- The Demonetization has happened once in India before 2016 i.e. in January 1978.

Choose the incorrect ones:

Code:

- 1 and 2 only
- 2 and 3 only
- 3 only
- All of the above

60. GDP is the sum total of value of goods and services produced within the geographical boundary of a country in a particular year. However it is not correct to treat higher level of GDP of a country as an index of good or well-being of the people of that country. Which of the below mentioned statements are correct in this context?

- Distribution of GDP is not uniform for the whole country.
- Many non-monetary exchanges are not counted in calculating GDP.

6. Externalities (both positive and negative) are not included in GDP.

Choose the correct ones:

Code:

- 1 and 2 only
- 3 and 4 only
- All of the above
- 3 only

61. Which of the following is not in line with a view of:

- Control money supply
- Control inflow of financial services in India

Which of the above fits the correct?

Code:

- 1 only
- 2 only
- Both 1 and 2
- Neither 1 nor 2

62. Consider the following statements with reference to Balance of Payment (BOP):

- The current account records exports and imports of goods and services only.
- In the annual budget documents of the Government of India, 'Fiscal Deficit' refers to difference between fiscal deficit of the current year and interest payments on the previous borrowings.

Which of the above is/are correct?

Code:

- 1 only
- 2 only
- Both 1 and 2
- Neither 1 nor 2

63. Which of following taxes are levied under the Direct tax system?

- Wealth tax
- Service tax
- Capital Gains Tax
- Minimum Alternative Tax (MAT)
- GST

Choose the correct ones.

Code:

- 1, 3 and 4 only
- 2, 4 and 5 only
- 1, 3, 4 and 5 only
- All of the above

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64. Why is the Wholesale Price Index (WPI) not found to be the most effective as an inflation targeting tool?

1. WPI also includes Service sector
2. WPI includes does not necessarily reflect whole household pays

Choose the correct answer

- Code:
- a) 1 and 2
 - b) 2 only
 - c) Both 1 and 2
 - d) Neither 1 nor 2

65. What does "Quantitative Easing" means?

1. It is a type of monetary policy
2. It is a type of fiscal policy
3. It is used by the government when economy is in state of deflation
4. It is used by central banks to stimulate the economy when standard monetary policy has become ineffective.

Choose the correct answer

- Code:
- a) 1, 3 and 4 only
 - b) 2 and 4 only
 - c) 2 and 3 only
 - d) None of the above

66. In an attempt to revamp the public sector banking system so that it can successfully tackle present and emerging challenges, Government of India Announced a revamp plan namely "INDIA@BANKISH". This plan is based on seven important elements. Which of the following is among the seven listed elements of the plan?

1. Appointments and Bank Board Reform.
2. Capitalisation and Doubling PSDs.
3. Empowerment
4. Universal of Accountability
5. Governance Reforms

Choose the correct answer

- Code:
- a) 1, 2 and 5 only
 - b) 2, 3, 4 and 5 only
 - c) 1, 2, 3 and 4 only
 - d) All of the above

67. Recently "BHIM" app was launched. Consider the following statements with reference to "BHIM" app.

1. BHIM app is an "UPI (Unified Payments Interface) based" digital payment application.
2. BHIM is directly connected linked to the bank accounts.
3. There are 15000 app developers to the KYC form online on BHIM app.

Choose the correct answer

- Code:
- a) 1 and 2 only
 - b) 1 and 3 only
 - c) All of the above
 - d) 2 only

68. Which of the following is not the recommendation of Seventh Pay Commission?

- a) The Commission is of the view that in case of death in the line of duty, the bereaved person of CAP's should be accorded martyr status, equal with the defence force personnel.
- b) The Commission has recommended introduction of the Performance Related Pay (PRP) for all categories of Central Government employees.
- c) Basic and dearness allowances, the minimum pay in government is recommended to be set at 15,200 per month.
- d) Introduction of a Health Insurance Scheme for Central Government employees and parastatals has been recommended.

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69. Which of the following is included in the non-tax revenue of the Central government?

1. Interest receipts
2. Dividends and profits on investments made by the government
3. Fines and other receipts for services rendered by the government
4. Fresh grants-in-aid from foreign countries and international organisations

Choose the correct ones:
Code:

a) 1 only b) 1 and 2 only
c) 1, 2 and 3 only d) All of the above

70. Consider the following statement(s):

1. The Currency Deposit Ratio (CDR) is the ratio of money held by the public to the money held by the public in bank deposits.
2. RBI purchases (or sells) government securities to the Banks in a bid to increase (or decrease) the stock of High powered money in the economy. This is called sterilisation of the currency.

Choose the correct one(s).
Code:

a) 1 only b) 2 only
c) Both 1 and 2 d) Neither 1 nor 2

71. Recently it has been decided to do away with the separate rail budget. In this context which of the following statement(s) is/are incorrect?

1. The decision to unify the Rail Budget with main Budget was taken on the recommendation of a NITI Aayog committee headed by its member Rakesh Khosla.
2. The largest employer in the country with the largest rail network in the world, Indian Railways, were allocated for about 5 per cent of the total Union Budget.

Code:

a) 1 only b) 2 only
c) Both 1 and 2 d) Neither 1 nor 2

72. Select the correct statement(s) regarding 'Direct Tax Dispute Settlement Scheme'.

1. The scheme was announced in the 2016-17 Budget and came into force on June 1, 2016.
2. It provides for waiving interest and penalties of the principal amount involved in retrospective tax cases if paid.
3. It refers to settling cases under Sec. 516 with courts, which is looked in about 20 lakh pending direct tax cases.
4. It involves of the interest and penalty for retrospective tax cases only if the taxpayer's objection with respect to appeal against the government is not judicial forum.

Code:

a) All of the above
b) 2, 3 and 4 only
c) 1, 2 and 3 only
d) 1, 3 and 4 only

73. Consider the following statement(s) regarding MCR-1 which was in news recently.

1. It is a new strain of parvovirus found in 2016 in Kerala.
2. The infection by this virus can be spread in hospital and the community.
3. It is discovered by the Indian scientists.

Which of the above is/are correct?
Code:

a) 1 and 2 only b) 2 and 3 only
c) All of the above d) 1 and 3 only

74. Consider the following statement(s) about AGNI-IV missile:

1. It is surface-to-surface missile.
2. It is a two stage liquid propellant missile.
3. It is a Nuclear capable Inter-Continental Ballistic missile.

Which of the above is/are correct?
Code:

a) 1 only b) 1 and 2 only
c) 1 and 3 only d) All of the above

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Q2. 1.9.21

75. With reference to recent controversy about Polystyrene bottles which is recently tested by the Centre for Science and Environment (CSE), consider the following statements.

- 1. Polystyrene bottles to excess quantity is a carcinogen.
- 2. Polystyrene bottles or other plastic bottles is an excellent heat insulator and reduces its elasticity.

Which of the above is/are correct?

- a) 1 only
- b) 2 only
- c) Both 1 and 2
- d) Neither 1 nor 2

76. Which of the following enzymes are part of the digestive system?

- 1. Trypsin
- 2. Gastrin
- 3. Pepsin
- 4. Pepsin

Code:

- a) 1, 2 and 4 only
- b) 1, 2 and 3 only
- c) 2, 3 and 4 only
- d) All of the above

77. Indian media had in world doping report published by WADA. Consider the following statements in this regard:

- 1. Blood doping is the practice of increasing the numbers of white blood cells in blood stream in order to enhance athletic performance.
- 2. Gene doping is the transfer of genes or genetically modified cells into an individual as a potential method for directly enhancing athletic performance.
- 3. WADA is a foundation created by the UNESCO to promote, coordinate and monitor the fight against drugs in sports.

Which of the above is/are incorrect?

Code:

- a) 1 and 3 only
- b) 1 only
- c) 2 only
- d) All of the above

78. Recently, "Blue Air" came out in the news. What the term Blue Air refers to?

- a) It is world's smallest light powered engine developed in India.
- b) It is the first light powered computer powered engine developed in India.
- c) It is world's lightest synthetic material called Blue Air engine developed by DRDO Bangalore.
- d) Blue Air is an air quality standard where the particulate matter is the least.

79. Consider the following statements with reference to Space Technology.

- 1. India's first dedicated space observatory is ASTROSAT.
- 2. ASTROSAT is a multi-wavelength space observatory.
- 3. ASTROSAT was launched by GSLV rocket.

Choose the correct answer:

Code:

- a) 1 and 2 only
- b) 2 and 3 only
- c) 1 and 3 only
- d) All of the above

80. GSLV-105 successfully launched INSAT-3DR satellite. Consider the following statements regarding INSAT-3DR.

- 1. It is an advanced weather satellite which provides variety of meteorological services to the country.
- 2. INSAT-3DR is a four stage vehicle which is launched by Geostationary class launch vehicle.
- 3. INSAT-3DR is the operational flag of ISRO carrying an indigenous cryogenic engine in the upper stage.

Which of the above is/are correct?

Code:

- a) 1 and 2 only
- b) 2 and 3 only
- c) 1 and 3 only
- d) All of the above

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83. A new organ has been discovered buried inside the body recently. This organ was previously thought to be just a few fragmented structures in the digestive system. With the addition of this new organ, human body now has 75 different organs. The name of this new organ is:

- a) Frontoceleum
- b) Brain
- c) Mesentery
- d) Cecum

84. Consider the following about Chikungunya

1. The disease was first described after its outbreak in eastern Africa.
2. It is mainly spread by the bite of female *Aedes tritaenata*.
3. Like Dengue it is a life threatening disease.

- Choose the correct code:
- a) 1 and 3 only
 - b) 1 and 2 only
 - c) 2 only
 - d) All of the above

85. Quinoa is a Cereals plant especially found in the Andes region and is domesticated at least 3000 years before for human consumption. Consider the following statements in this regard:

1. It is grown as a grain crop for its edible seeds.
2. It is a special type of oilseed of mustard variety rich in unsaturated fatty acids.
3. It is rich in proteins and dietary fibre.

- Choose the correct code:
- a) 1 and 3 only
 - b) 2 and 3 only
 - c) 1 only
 - d) All of the above

86. A process by which a solvent passes through a semi permeable membrane by applying pressure is known as:

- a) Reverse Osmosis
- b) Osmosis
- c) Diffusion
- d) Micro Osmosis

87. The standard 22 carat gold contains:

- a) 78 parts gold and 22 parts other metals
- b) 22 parts gold and 78 parts other metals
- c) 22 parts gold and 6 parts other metals
- d) 22 parts gold and 7 parts other metals

88. The energy drink Iso Red Bull contains significant quantities of:

- a) Amphetamine
- b) Caffeine
- c) Thiamine
- d) Serine

89. Which of the following is the correct only inhaled gases?

1. Laughing Gas - used in surgery and dentistry for anaesthesia
2. Nitrous Oxide - sedative for dental and respiratory use
3. Nitrous Oxide - anesthetic for lung muscle paralysis

- Code:
- a) 1 and 2 only
 - b) 2 and 3 only
 - c) 1 and 3 only
 - d) All of the above

90. South China Sea dispute is over territory and sovereignty over certain islands in the South China Sea. Specify the territorial claims. Which of the following countries are in dispute with China in this region.

- a) Vietnam, Taiwan, Philippines and Malaysia
- b) Vietnam, Philippines, Taiwan, Malaysia and Brunei
- c) Vietnam, Cambodia, Philippines, Taiwan, Brunei and Malaysia
- d) Vietnam, Indonesia, Philippines, Taiwan, Malaysia and Brunei

1. 1.9.21

2. 1.9.21

1.9.21

49. Consider the following about the Jallikattu sport in Tamil Nadu:

- 1. The sport was banned for the first time by the Supreme Court in 2014 on grounds of cruelty to animals.
- 2. Jallikattu is part of the festival of Pongal.
- 3. It is mentioned as 'Yera Jhal' in the 'Mahabharata' in Sanskrit literature.

Choose the correct ones:

Code:

- a) 1 only
- b) 1 and 2 only
- c) 2 and 3 only
- d) All of the above

50. Why was Karnataka in news recently?

- a) A new Japanese large indigenous dog variety.
- b) A new image launched by a telecom which can act as a frame room executive (receptionist) in banks.
- c) An endangered species found in Palkonda forest.
- d) A set of guidelines to be used in telephone call.

51. Consider the following about Siachen glacier:

- 1. It is longest glacier in India in the eastern Karakoram range.
- 2. The entire glacier is currently under the control of India since 1987 after Operation Shakti by India.
- 3. The IJC for the Siachen glacier is jointly dominated and Pakistan is unwilling to accept it in this region.

Choose the correct ones:

Code:

- a) 1 only
- b) 1 and 2 only
- c) 1 and 3 only
- d) 2 and 3 only

52. Recently an eminent personality, Manuvelu Das, passed away at the age of 90. Consider the following statements in this regard:

✓ She was a noted author of novels and short stories in Bengali language.

- 1. She was also a noted social activist who worked for the rights of the tribal people in eastern India.

Choose the correct ones:

Code:

- a) 1 only
- b) 2 only
- c) Both 1 and 2
- d) Neither 1 nor 2

53. Sir G. V. K. Iyengar, an eminent jurist, was in news recently. Punjab Assembly passed the Punjab Sikh Varnak (L) Act (Rehabilitation and Re-vesting of Proprietary Rights) Bill, 2016. He is a member of the Punjab Legislative Council. He is a member of the Punjab Legislative Council. He is a member of the Punjab Legislative Council. He is a member of the Punjab Legislative Council.

- 1. Punjab
- 2. Haryana
- 3. Rajasthan
- 4. Delhi
- 5. Jammu & Kashmir

Code:

- a) 1 and 2 only
- b) 1, 2 and 3 only
- c) 2, 3 and 4 only
- d) All of the above

54. Aleppo was in news recently. Consider the following statements:

- 1. It is the second largest city in Syria.
- 2. It is the second largest city in Iraq.
- 3. The Government forces backed by Russian forces managed to capture completely from ISIS the city.
- 4. The Government forces backed by Russia managed to capture completely the city. The rebel forces backed by Turkey are still in the city.

Choose the correct ones:

Code:

- a) 1 and 3 only
- b) 2 and 3 only
- c) 1 and 4 only
- d) 2 and 4 only

101/102/103/104/105/106/107/108/109/110/111/112/113/114/115/116/117/118/119/120/121/122/123/124/125/126/127/128/129/130/131/132/133/134/135/136/137/138/139/140/141/142/143/144/145/146/147/148/149/150/151/152/153/154/155/156/157/158/159/160/161/162/163/164/165/166/167/168/169/170/171/172/173/174/175/176/177/178/179/180/181/182/183/184/185/186/187/188/189/190/191/192/193/194/195/196/197/198/199/200/201/202/203/204/205/206/207/208/209/210/211/212/213/214/215/216/217/218/219/220/221/222/223/224/225/226/227/228/229/230/231/232/233/234/235/236/237/238/239/240/241/242/243/244/245/246/247/248/249/250/251/252/253/254/255/256/257/258/259/260/261/262/263/264/265/266/267/268/269/270/271/272/273/274/275/276/277/278/279/280/281/282/283/284/285/286/287/288/289/290/291/292/293/294/295/296/297/298/299/300/301/302/303/304/305/306/307/308/309/310/311/312/313/314/315/316/317/318/319/320/321/322/323/324/325/326/327/328/329/330/331/332/333/334/335/336/337/338/339/340/341/342/343/344/345/346/347/348/349/350/351/352/353/354/355/356/357/358/359/360/361/362/363/364/365/366/367/368/369/370/371/372/373/374/375/376/377/378/379/380/381/382/383/384/385/386/387/388/389/390/391/392/393/394/395/396/397/398/399/400/401/402/403/404/405/406/407/408/409/410/411/412/413/414/415/416/417/418/419/420/421/422/423/424/425/426/427/428/429/430/431/432/433/434/435/436/437/438/439/440/441/442/443/444/445/446/447/448/449/450/451/452/453/454/455/456/457/458/459/460/461/462/463/464/465/466/467/468/469/470/471/472/473/474/475/476/477/478/479/480/481/482/483/484/485/486/487/488/489/490/491/492/493/494/495/496/497/498/499/500/501/502/503/504/505/506/507/508/509/510/511/512/513/514/515/516/517/518/519/520/521/522/523/524/525/526/527/528/529/530/531/532/533/534/535/536/537/538/539/540/541/542/543/544/545/546/547/548/549/550/551/552/553/554/555/556/557/558/559/560/561/562/563/564/565/566/567/568/569/570/571/572/573/574/575/576/577/578/579/580/581/582/583/584/585/586/587/588/589/590/591/592/593/594/595/596/597/598/599/600/601/602/603/604/605/606/607/608/609/610/611/612/613/614/615/616/617/618/619/620/621/622/623/624/625/626/627/628/629/630/631/632/633/634/635/636/637/638/639/640/641/642/643/644/645/646/647/648/649/650/651/652/653/654/655/656/657/658/659/660/661/662/663/664/665/666/667/668/669/670/671/672/673/674/675/676/677/678/679/680/681/682/683/684/685/686/687/688/689/690/691/692/693/694/695/696/697/698/699/700/701/702/703/704/705/706/707/708/709/710/711/712/713/714/715/716/717/718/719/720/721/722/723/724/725/726/727/728/729/730/731/732/733/734/735/736/737/738/739/740/741/742/743/744/745/746/747/748/749/750/751/752/753/754/755/756/757/758/759/760/761/762/763/764/765/766/767/768/769/770/771/772/773/774/775/776/777/778/779/780/781/782/783/784/785/786/787/788/789/790/791/792/793/794/795/796/797/798/799/800/801/802/803/804/805/806/807/808/809/810/811/812/813/814/815/816/817/818/819/820/821/822/823/824/825/826/827/828/829/830/831/832/833/834/835/836/837/838/839/840/841/842/843/844/845/846/847/848/849/850/851/852/853/854/855/856/857/858/859/860/861/862/863/864/865/866/867/868/869/870/871/872/873/874/875/876/877/878/879/880/881/882/883/884/885/886/887/888/889/890/891/892/893/894/895/896/897/898/899/900/901/902/903/904/905/906/907/908/909/910/911/912/913/914/915/916/917/918/919/920/921/922/923/924/925/926/927/928/929/930/931/932/933/934/935/936/937/938/939/940/941/942/943/944/945/946/947/948/949/950/951/952/953/954/955/956/957/958/959/960/961/962/963/964/965/966/967/968/969/970/971/972/973/974/975/976/977/978/979/980/981/982/983/984/985/986/987/988/989/990/991/992/993/994/995/996/997/998/999/1000

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19. 21

91. Recently India's people leaders were facing a probe by UN for not allowing to the destination country without the mandatory cholera vaccination. The destination country mentioned here is:

- a) South Africa
- b) Congo
- c) Haiti
- d) Mali

92. Consider the following about the US Presidential election held recently:

- 1. The US President is indirectly elected through an electoral college.
- 2. A voter in any state is allowed and the candidate with more votes amongst all the delegates of the electoral college from that particular state.

Choose the correct one:

- Code:
- a) Only 1
 - b) Only 2
 - c) Both 1 and 2
 - d) Neither 1 nor 2

93. 9th UN Secretary General was sworn in recently. He succeeded Ban-Ki-Moon and will have a 5 year term beginning 1st Jan 2017. He was from former Prime Minister of:

- a) Poland
- b) Spain
- c) Portugal
- d) Italy

94. Recently 6th Heart of Asia Conference was held in Amman. Consider the following statements about it:

- 1. The Heart of Asia Conference is a forum of over twenty countries to discuss the security and trust issues of Afghanistan.
- 2. The first such conference was held in 2012 in Istanbul in Turkey.

Choose the correct one:

- Code:
- a) Only 1
 - b) Only 2
 - c) Both 1 and 2
 - d) Neither 1 nor 2

95. Reason: The Energy Property Bill 2016 was introduced in the Parliament to amend the Energy Property Act 1968. Consider the following statements:

- 1. These properties belong to Pakistan or Chinese officials who migrated from India during the years of India with China and Pakistan.
- 2. The Bill is the current extension of these properties.

Choose the correct one:

- Code:
- a) Only 1
 - b) Only 2
 - c) Both 1 and 2
 - d) Neither 1 nor 2

96. National Green Tribunal was established in 2010 for effective and expeditious disposal of cases relating to environmental protection and enforcement of the related laws, treaties and conventions.

- a) Constitutional body
- b) Statutory body
- c) A body created by an executive order
- d) Both (a) and (b)

Handwritten note: 1st of 1970

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WB PSC

CIVIL ANSWER SHEET

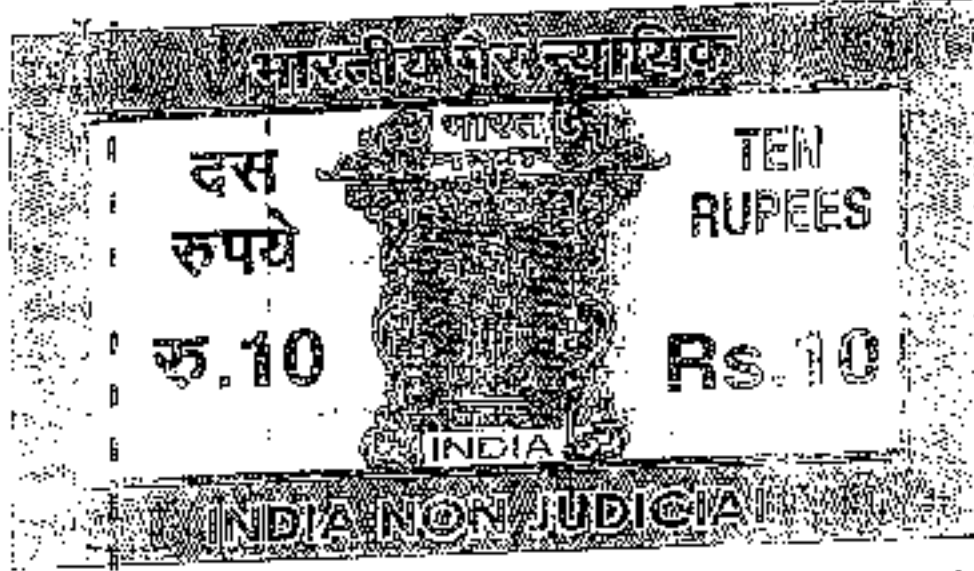
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(INDEX NO.) 559895		TEST ID 60A		Name: <u>ARPAN BHAI</u>	
1 ○○○○○○○○○○○		1 ○○○●		Year: <u>2018-19</u>	
2 ○○○○○○○○○○○		2 ○○○○		Mobile No: <u>9954247271</u> Test Date: <u>30.11.2018</u>	
3 ○○○○○○○○○○○		3 ○○○○		Candidate's Sign <u>Arpan Bhai</u>	
4 ○○○○○○○○○○○		4 ○○○○		INSTRUCTIONS FOR FILING THE SHEET	
5 ○○○○○○○○○○○		5 ○○○○		1. This sheet should be filled in black ink.	
6 ○○○○○○○○○○○		6 ○○○○		2. Do not write anything on the back of the sheet.	
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101 R. R. R. R. R.
 102 G. G. G. G. G. (09/21)

12.6.21



পশ্চিমবঙ্গ সরকার WEST BENGAL

29AB 986395

AFFIDAVIT

I, **Asim Dhal**, son of **Gopal Dhal**, aged 68 years, resident of 'Vill: Baramphalo, P.O. Hacie, P.S. Korum Leather Complex, District South 24 Parganas, Kolkata 700150' a successful candidate of Information & Culture Services, Govt. of West Bengal for the post of Section Officer (Field & Pugnancies) do hereby solemnly affirm and state on oath as under:

1. I am a citizen of India.
2. I have given all the examinations and completed other formalities.
3. My contact mobile phone number is 904217221 and email id: asimgopal2011@gmail.com. I have several social media accounts.
4. My PAN Number is **BKSPD01234H**
5. My voter ID card number is: **7 0 0 4 3 7 2 2 9**



Asim Dhal 1.9.19

Asim Dhal
19/02/19

19.2.19

Asim Dhal

19.2.19

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Ampan Dhuli
Bansarghat.

13 FEB 2018

Name: K. P. MAJUMDER
Address: Advocates, High Court, Cal.
Vendor:

I. CHAKRABORTY
88, Dr Rajendra Prasad Sarani
Kolkata-700 001

10/11/18
10/11/18

10/11/18
10/11/18

Ampan Dhuli

S/o - Gopal Dhuli
Vill - Bansarghat, P.O - Hurdia
PS - K.L.O. Dist - South 24 Parganas
KA - 7400150, In Dist - Bansarghat, Haldibati, Hurdia
PL - 905121727
Email - tamrapanodhuli@gmail.com
Dt. - 13/02/18

10/11/18

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VERIFICATION

I, the deponent, aforementioned, do hereby verify and declare that the contents of this affidavit are true and correct to the best of my knowledge and belief and no part of it is false and nothing material has been concealed therefrom. I further declare that:

- (a) There is no case of conviction or pending case against me from those mentioned.
- (b) All the details of my assets are given in the form.

Verified at Kolkata this the 15th day of February, 2019.



Arpan Dhabli
DEPARTMENT 19/02/19

15

1.9.21

Arpan Dhabli
19/02/19

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Arpan Dhabli

Arpan Dhabli
19/02/19

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Government of West Bengal

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I, do officially identify Shri Anjan Chaki in front of the
learned council and do certify his abstrance to Govt. of
West Bengal Service-under Information and Cultural Affairs
Department, Govt. of West Bengal.

Subinjan Chaki
DEPARTMENTAL DEPT. 19-02-19
JOINT SECRETARY
DEPT. OF I & C
GOVT. OF WEST BENGAL



Anjan Chaki
19/02/19

Anjan Chaki
19/02/19

Subinjan Chaki
19/02/19

S. Subinjan Chaki
19/02/19

Anjan Chaki
19/02/19

Subinjan Chaki
19/02/19

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101
A. Dhall
1-9-21

AFFIDAVIT

I, Arpan Dhall, son of Gopal Dhall Aged 68 years, resident of Vill: Umraole, P.O: Haldia, P.S. Kollmita Teacher Complex, District South 24 Parganas, Kolkata 700130 is successful candidate of Information & Culture Services, Govt of West Bengal for the post of Senior Officer (Field & Programmes) and hereby solemnly affirm and state on oath as under :-

1. I am a citizen of India.
2. I have given all the examinations and completed other formalities.
3. My contact mobile phone number is 905217271 and email id arpan.dhall@gmail.com, I have several social media accounts.
4. My PAN Number is: BKCPD9421H
5. My voter card number is: TD1382738

15/9/21

15/9/21

15/9/21

Arpan Dhall

(271)

153
- 1273 -

VERIFICATION

I, the deponent, abovesigned, do hereby verify and declare that the contents of this affidavit are true and correct to the best of my knowledge and belief and no part of it is false and nothing material has been concealed therefrom. I further declare that:

- (a) There is no case of conviction or pending case against me than those mentioned.
- (b) All the details of my assets are given in the form.

Verified at Kolkata this the 15th day of February, 2019.

Arun Dhal
19/2/19
DEPONENT

19/2/19
Arun Dhal

19/2/19
Arun Dhal

19/2/19

Arun Dhal
19/2/19

1274

280
154

Personal Information

REGULATE Last Name	ARIAN BHALLI	Class	SCHEDULE CASTE
Law in	JANAK PATEL BHALLI (BEIR A) (LAW)	Partner Target	REGULAR
Vehicle No	90512A7271	Drop After (Yes/No)	NO
Father's Name	GOPAL BHALLI	RAV	BKGD 1574 21 H
Gender	MALE	Height (cm)	5'
Family Birth	25-10-1992	Whether Handicapped (Yes/No)	NO
Marital Status (Married/Unmarried/Divorced/Widow)	UNMARRIED	Has Tattoos & Body Markings	
Religion	HINDU	Spouse's Name	
Admission Year/Batch	2019	Appointed Date	01.12.2018
Remarks	2375 4582 0459, BKGD 1574 21 H, T3M237273X		

Academic Qualifications

Degree	Value
B.COM	ACCOMPLISHED
HIGHER SECONDARY	BENG, ENG, AMT, ODM, ENG-4ED, ENGL, ENVS
MADHYAMIK	BENG, ENG, AMT, AMT, LITIC, HIG. STA

Current Posting Information

Posting Location	Effect Date & Time
Department	Bank No.
Post type	Post code (from www.iacltd)
Key-Officer/Assistant	P. B. No.
Posting Address	

Other Information

Whether Confirmed (Yes/No)	Confirmation order no & Date
Insurance Training Completed (Yes/No)	From Date: To Date:
Exam Passed	Assessment Date
Accepted (Yes/No)	Complete Passed By
All Exam Passed (Yes/No)	Unit 31.12.18
For Notification No.	Provision Period extended (Date)

Post Services

S.No.	Post Organization	Type of Service (Govt./Non-Govt.)	Joining Date & Time	Service	Class	Partner Post/Id	Other Remarks
1.	UNION BANK OF INDIA (UBI)	Non-Govt.	24/07/16		AC 30	NO	

1.9.21

2019
 15/12/18
 2019
 15/12/18

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281

Staff's Dependents

Sl. No.	Name	Relationship (Father/Mother/Son/Daughter)	Date of Birth
1.	GOPAL DHALY	FATHER	0-11-1952
2.	MUKTI JYOTI	MOTHER	10-10-1962
3.	DR. BHARATI DHALY	ELDER SISTER	0-07-1949

Immediate Unit

Sl. No.	Member's Name	Relationship	Address (Flat/Room/Office)	Telephone
1.	GOPAL DHALY	FATHER	B/S	5407
2.	DR. BHARATI DHALY	ELDER SISTER	B/S	707

Dr. S. K. Dhal
1.9.81

Who/Wherein Inform on

Address Details

Permanent residential address (as appearing in Service Book)	VILL - BAMANAHATA, PO - KADIA P.S. - KOLKATA LEATHER COMPLEX LANDMARK - BAMANAHATA ACADEMIC BANK	Home No.	KOLKATA
		Home No. 2	SOUTH 24 PARAGANAS
		Pincode	700130
Present address	DO		

Other Details

Office No.		Name, Address and Telephone no. of the contact person in case of emergency	
Home No.			

Postal History

Sl. No.	Type of Post	Communication with Posting Location	Posting Address	Date Taken to Post	Remarks & Date

1.9.81

Dr. S. K. Dhal
1.9.81

--1276--

(282)
756

WV-44 (Rev. 4-15-69)

Line	Description of Property, Equipment, or Other Assets	Book Value	Depreciation	Book to B Date

1276
282
756

WV-44 (Rev. 4-15-69)

--1276-- 1921

1277

(285)
157

Additional Training Details

S No.	Name of the business activity which has been undertaken.	Sector/Subject	Period of Training		Date/Center Name	Remarks
			From Date	To Date		

Additional Charges Details

S No.	Name of the activity/charge	Amount of activity/charge	EIR Noted		Date/Center Name
			From Date	To Date	

Dr. S. S. Reddy
12/2/21

Dr. P. Prasad
12/2/21

10/10/21

-1278-

Final Report Form No. 11A.

Continuation of Report No. 19-02-2018
Name (in full) ASPAAN SHAH ZAMEER ALI BASTI GENERAL INFORMATION, CULTURE & HUMANITIES
Department SECTION OFFICER (I-ADP)
Date of Issue 16-12-2018

(2018)
158

INSTRUCTIONS FOR FILLING UP THE DECLARATION

1. All Final Report Form No. 11A should be filled up by the person concerned. The Government of Punjab should not be asked to fill up the form on behalf of the person. The person concerned should be a citizen of the country and should be a member of the staff of the Government of Punjab. The person concerned should be a member of the staff of the Government of Punjab. The person concerned should be a member of the staff of the Government of Punjab.

2. The Declaration should be filled up by the person concerned. The person concerned should be a citizen of the country and should be a member of the staff of the Government of Punjab. The person concerned should be a member of the staff of the Government of Punjab. The person concerned should be a member of the staff of the Government of Punjab.

3. If there is no change of name of the person concerned, the person concerned should fill up the form. If there is a change of name, the person concerned should fill up the form. If there is a change of name, the person concerned should fill up the form.

4. The Declaration should be filled up by the person concerned. The person concerned should be a citizen of the country and should be a member of the staff of the Government of Punjab. The person concerned should be a member of the staff of the Government of Punjab. The person concerned should be a member of the staff of the Government of Punjab.

5. If there is no change of name of the person concerned, the person concerned should fill up the form. If there is a change of name, the person concerned should fill up the form. If there is a change of name, the person concerned should fill up the form.

6. The Declaration should be filled up by the person concerned. The person concerned should be a citizen of the country and should be a member of the staff of the Government of Punjab. The person concerned should be a member of the staff of the Government of Punjab. The person concerned should be a member of the staff of the Government of Punjab.

7. If there is no change of name of the person concerned, the person concerned should fill up the form. If there is a change of name, the person concerned should fill up the form. If there is a change of name, the person concerned should fill up the form.

8. The Declaration should be filled up by the person concerned. The person concerned should be a citizen of the country and should be a member of the staff of the Government of Punjab. The person concerned should be a member of the staff of the Government of Punjab. The person concerned should be a member of the staff of the Government of Punjab.

9. If there is no change of name of the person concerned, the person concerned should fill up the form. If there is a change of name, the person concerned should fill up the form. If there is a change of name, the person concerned should fill up the form.

10. The Declaration should be filled up by the person concerned. The person concerned should be a citizen of the country and should be a member of the staff of the Government of Punjab. The person concerned should be a member of the staff of the Government of Punjab. The person concerned should be a member of the staff of the Government of Punjab.

11. If there is no change of name of the person concerned, the person concerned should fill up the form. If there is a change of name, the person concerned should fill up the form. If there is a change of name, the person concerned should fill up the form.

12. The Declaration should be filled up by the person concerned. The person concerned should be a citizen of the country and should be a member of the staff of the Government of Punjab. The person concerned should be a member of the staff of the Government of Punjab. The person concerned should be a member of the staff of the Government of Punjab.

13. If there is no change of name of the person concerned, the person concerned should fill up the form. If there is a change of name, the person concerned should fill up the form. If there is a change of name, the person concerned should fill up the form.

14. The Declaration should be filled up by the person concerned. The person concerned should be a citizen of the country and should be a member of the staff of the Government of Punjab. The person concerned should be a member of the staff of the Government of Punjab. The person concerned should be a member of the staff of the Government of Punjab.

Handwritten signature and date: 1.9.18

Handwritten signature and date: 1.9.18

1.9.18

Aspaan Shah Zameer Ali
19-02-19

-1279-

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2
 A—Movable Property
 (1) Loans

Serial No. 1	Particulars 2	Amount 3	Period 4	Value 5	In whose name held, and dependent upon addition or subtraction of value 6	Contract number of Account 7	Taxable 8

(2) Stocks

Serial No. 1	Particulars 2	Current Market 3	Value 4	In whose name held, and dependent upon addition or subtraction of value 5	Contract number of Account 6	Taxable 7
1.	Vijayalakshmi Finance Co. Ltd. P. & A. 100, 200, 300, 400, 500, 600, 700, 800, 900, 1000.	2.50 Lakhs	2.50 Lakhs	VIJAY LAKSHMI FINANCE CO. LTD.	ANNUAL	ANNUAL

(3) Insurance Policies or Other Instruments, including mortgages and other rights

Serial No. 1	Particulars 2	Face and amount 3	Value 4	In whose name held, and dependent upon addition or subtraction of value 5	Contract number of Account 6	Taxable 7
1.	Life	10,00,000	10,00,000	ARPAU LIFE	01-11-2008	01-11-2008
2.	Mobile	10,000	10,000	---	10-02-2011	10-02-2011

Securities... Arpaau... 1.7.21

1.7.21

U: S. K. ... 1.9.21

U: ... 1.9.21

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3

B. Movable Property

(B) Cash, Bank Balance, Credit, Investment, Shares, Bonds, etc.

Serial No.	Description of Item	Value	Inclusive of GST (if applicable) or net of GST (if applicable)	In the name of, from the name of, for or on behalf of	Date of acquisition	Number
1.	CASH	500/-	SELF	M. A.	M. A.	
2.	BANK BALANCE	4015/- 500/-	SELF (MUTUAL BANK) SELF (S.B.I.)	M. A.	M. A.	
3.	RESERVE	500,000/-	13752430R (S.B.I.)	M. A.	M. A.	

ETI Group Investments

(including joint and other ventures, mutual funds, trusts, etc. and other entities as mentioned in the schedule)

Serial No.	Description of Item	Value	In the name of, for, or on behalf of	Date of acquisition	Number
1.	IBAL SOUND SYSTEM	9,000/-	SELF	2013	

D. J. ...
 1.9.21

V. ...
 1.9.21

I hereby declare that the Declaration made above is complete and correct to the best of my knowledge and belief.

Date: 17/02/19

Signature of Deponent: *Arjun Bhat*

1.9.21

16/98

1281



प्रधान मंत्री
Prime Minister

MESSAGE

I am very pleased to learn that Lal Bahadur Shastri National Academy of Administration has organized the 11th Induction Training Programme for IAS officers from July 27th to 1st September, 2015.

The Lal Bahadur Shastri National Academy of Administration is gifted the nation's dedicated IAS officers like they do every year. This set of officers from state civil service and central services have been inducted into IAS.

I highly congratulate Shri Debanjan Deb (MJD014515599810) for his outstanding achievement. I am sure, Shri Debanjan Deb will serve the country with dedication and loyalty by promoting public interest that is the essence of democracy. I hope you will play important part in protecting the nation from every square. The ancient guidelines which you have you guide you in the whole life. I convey my best wishes to Shri Debanjan Deb for a successful administrative career ahead.

(Narendra Modi)

New Delhi
20 September, 2015

51
1.9.21

1261
1.9.21

1.9.21

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1289

Keshari Nath Tripathi
GOVERNOR OF WEST BENGAL



GOVERNMENT
SECRETARY

22/04/2015

To,
Shri Debabrata Deb,
Secretary,
Government of West Bengal.

Sub-Appreciation of work.

Respected Sir,

I want to congratulate you for your great efforts for the Government of West Bengal. The Information 255 project and the Cultural Interaction Programme have taken us proud. Your constant contributions have not only served the state but also have a state inclusive effect on West Bengal. Also the way you have taken the state to the level of international acclaim is highly appreciable.

Your administrative skills have touched me and I am very much moved by your approach towards the development of West Bengal. I am very happy to announce that I have nominated your name for the Prime Minister's Award for Excellence for your outstanding efforts. Also I must say that I have a huge faith on you as you have showed unmatch courage to implement the dreams.

Information 255 is a massive success which will serve the entire state as well as the entire eastern region of India. This can give proper information and ensures the security of the state as well as the country.

On the other side, the Cultural Interaction Programme will merge Bengal to the vast world of China. A steady countries like the United State of America, Australia, Bangladesh, Sri Lanka, Bhutan and Nepal have entered their cooperation for this project.

Once again, I congratulate you and best wishes for well being and happiness.

(K. N. Tripathi)
Keshari Nath Tripathi

1. 9. 21

121
K. N. Tripathi
1. 9. 21
1261
K. N. Tripathi



सर्वपति
भारत गणराज्य
PRESIDENT
REPUBLIC OF INDIA

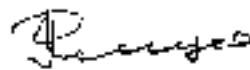


MESSAGE

I am very pleased to learn that Lal Bahadur Shastri National Academy of Administration has observed the 11th Induction Training Programme for IAS officers from July 27th to 4th September, 2015.

The Lal Bahadur Shastri National Academy of Administration is giving the nation dedicated IAS officers like they do every year. This year 24 officers from state civil service/state civil service have been inducted into IAS.

I hereby congratulate Shri Debanjan Deb (RR2015577567WN) for his outstanding achievement. Shri Debanjan Deb has topped the batch and I am very proud of his performance. I strongly believe that Shri Debanjan Deb will serve the country with dedication and loyalty. I must say that good governance is not only the maintenance of law and order and finance but to use state instruments for the service of the people. India lives in the states. The road to our country's development will have to pass through the progress of our states. I pray to the god for his health and mind and wish him the best for his bright administrative career.


(Pranab Mukherjee)

New Delhi
7th September, 2015

163
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1283

14/9/15

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सरकार जनते
Government of West Bengal
Tourism Department

Thanking Shri Debarjan Deb, honourable Joint Secretary to the Government of West Bengal for his great efforts for the collaboration between the Tourism Department and the Department of Information & Cultural Affairs. His performance endeavors and strong administration will be remembered by the Government of West Bengal. I and my department will be grateful to Shri Debarjan Deb forever. Wishing him all the best for his future ventures.

1289

Bradykumar Banik

Honourable Minister In-Charge
Tourism Department
Government of West Bengal

154

Handwritten notes and signatures at the bottom of the page.



1655
(1655)

- 285 -


प्रधान मंत्री
Prime Minister

MESSAGE

I am very pleased to learn that Lal Bahadur Shastri National Academy of Administration has observed the 117th Induction Training Programme for IAS officers from July 27th to 4th September, 2015.

The Lal Bahadur Shastri National Academy of Administration is gifting the nation dedicated IAS officers like they do every year. This year 24 officers from state civil services (राज्य सेवा) have been inducted into IAS.

I hereby congratulate Shri Debanjan Deb (RR261557567WB) for his outstanding achievement. I am sure, Shri Debanjan Deb will serve the country with dedication and loyalty by promoting public interest—that is the essence of democracy. I hope you will gather important pieces for promoting the nation from every square. The inherent goodness which you have you guide you in the whole life. I convey my best wishes to Shri Debanjan Deb for a successful administrative career ahead.



(Narendra Modi)

New Delhi
10 September, 2015

Government of West Bengal
Office of the District Magistrate
(Panchayat & Rural Development Section)
Post & Dist. South 24 Parganas

166
292

1280

Order No. 25728/13 P&R

Dated - 25/08/2019

To,
Subhasish Das
S/O. Late Abul Chandra Das address:
2/179, Mujib Ghosh Road,
Haridaspur, Purba Bardhaman,
West Bengal-700008

Roll No. 1419 13057

Subj: Offer of appointment to the post of Karmam of Gram Panchayat

On the basis of the written test/Interview and computer test Subhasish Das is eligible for appointment in the post of Panchayat Karmam of the Tardaha Gram Panchayat under Group 'C' Block.

He/she is hereby offered with appointment to the post of and requested to submit the following documents within 30 days from the receiving of this letter.

- 1) Acceptance letter.
- 2) A copy of the "No Objection Certificate" as an acceptance of such offer, from the present employer, in case he/she is now under employment in any Government/Government undertaking/Local Govt Government Office.
- 3) Character certificate from any reputed Government personnel.
- 4) Declaration forms.

10
Subhasish Das
1.9.19



Subhasish Das
Minister-Secretary, L&R
&
District Panchayat & Rural Dev.
Office
South 24 Parganas

Received & Accepted
Subhasish Das

1.9.19

1261252813057

To,

The Member, Secretary DLSC
District Panchayat & Rural Dev. Office
South 24 Parganas

193
273

— 1287 —

Subj: Letter of Acceptance

Date: 28/05/74

Respected Sir,

I am so grateful to get the appointment for the post of Panchayat Karmee of the Tardaha Gram Panchayat under Bangora I block.

Sir, I accept the offer and willing to join with immediate effect as per the department's order for the said position.

Thanking you
Yours Faithfully
(Sankar Das)

Panchayat Karmee
Tardaha Gram Panchayat
Bangora I Block.

1.7.74

193

DLSC
South 24 Parganas

W. Sankar Das
1974

SUDIP POLLEY
Councilor, Ward No. 123
THE KOLKATA MUNICIPAL CORPORATION



168

RESIDENCE:
31 Sarvesh Roy Road,
Bachra, Kolkata - 700 008
Mobile: 98316 92623

1288

294

Date: 10/09/21

TO WHOM IT MAY CONCERN

Residential / Character / Income

This is to certify that Shri/ Smt. SUBASWAI DEB

son/ daughter/ wife of Mr. Dulal Chandra Deb
of 1/11/79, Kaidach, Chhat Road, (Barisid)
PS Hanidapur, Kolkata - 700008 is personally known to me for the
last 10 years.

He/ She is permanent resident of the said premises. The monthly/ yearly income of the
family to which he/ she belongs does not exceed Rupees 20,000

To the best of my knowledge and information,
he/ she bears a good moral character. I wish him/ her every success in life.

1921
W
KOLKATA MUNICIPAL CORPORATION

101
S. Polley

10.9.21

Sudip Polley

1290 ~~100~~

A - Intangible Property

(1) Patents

Serial No. 1	Patent Number 2	Area 3	Basic Patent 4	Copy # of pages 5	Value 6	Intangible asset, which depends on the relation of the parties 7	Estimated amount of Acquisition 8	Remarks 9
	1179 Kalkach Invent. Pat.	Patent Zone			Salvage	Patented	1960	Patented

(2) Designs

Serial No. 1	Patent Number 2	Design Patent 3	Area 4	Intangible asset, which depends on the relation of the parties 5	Estimated amount of Acquisition 6	Remarks 7
1	Kalkach Invent. Pat.		Salvage	Patented	1754	Patented

(3) Intangible Property of Other Classification (including management and other rights)

Serial No. 1	Patent Number 2	Design Patent 3	Area 4	Intangible asset, which depends on the relation of the parties 5	Estimated amount of Acquisition 6	Remarks 7

11/19/51
S. Kalkach

126: Kalkach 1951

1.9.51
S. Kalkach

16-Movable Property

(1) Cash, Bank Balances, Current, Insurance Policies, Shares, Deposits, Etc.

1291
1291

Serial No. 1	Description of Item 2	Value 3	In whose name (Self, wife, dependent, or other relation of donor-declarant) 4	In the event of the person above whose interest was taken and the relationship of the latter with the donor 5	Class and priority of Acquisition 6	Source 7
1.	Cash in hand	5000	SELF - 2000 WIFE - 2000			
2.	SAVINGS BANK	70000	SELF - 40000 WIFE - 30000			
3.	TERM INSURANCE	10,00,000	SELF			

(2) Other Movable

(including jewelry and other valuables, motor vehicles, aeroplanes and other articles of value as defined in Section 2(1)(b) and over for each item)

Serial No. 1	Description of Item 2	Value 3	In whose name (Self, wife, dependent, or other relation of donor-declarant) 4	Class and nature of Acquisition 5	Source 7
1.	Jewellery	1,50,000	WIFE	MARRIAGE GIFT	GIFT
2.	Motor cycle	60,000	SELF	OWNED ON OWN	FINANCE
3.	Refrigerator	10000	SELF	OWNED	

12
J. R. Reddy
1.9.74

12
G. R. Reddy

I hereby declare that the particulars given above are true and correct to the best of my knowledge and belief.

Date

1.9.74

Signature of Donor

J. R. Reddy

Medical Certificate

192
2008
2008

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Name of the Candidate in full (in block letters) SUBHASH DAS

Height (without shoes) (5'7")

cm. 167

Weight:

kg. 78

I hereby certify that I have examined Sub/Sr. a candidate for employment in the Penchayat & Rural Dev. Section of CM, South 24 PGS and can't discover that Sr/Smt. has any disease, (communicable or otherwise) constituting a disability or bodily ailment, except

do not consider this a disqualification for employment in the office of State Family Sr/Smt.'s age is according to his own statement years

- A. General Development Good/Fair/Average/Poor
- B. Vision
 - 1) Uncorrected/Noted eye
 - a) Right eye:
 - b) Left eye:
 - 2) Corrected
 - 3) Name and degree
- C. Teeth: D. Hearing E. Blood pressure
- F. Lungs: G. Heart H. Liver
- I. Spleen
- J. Hernia (present or absent)
- K. Myriacules (present or absent)
- L. Urine: 1) Specific Gravity: 2) Albumin: 3) Sugar:
- M. Identical on marks
- N. The Candidate is

P1 Subhash Das
 12/12/08
 12/12/08

12/12/08

12/12/93
509

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[Empty box]

UNIT ON ACCOUNT OF:

[Empty box]

IF Temporarily unfit on account of:

Dated:

Signature of the Medical Practitioner

Name:

Degree:

Regn. No. (with seal):

[Handwritten Signature]
Signature of Laid date

Accepted

12/12/93
[Handwritten Signature]

12/12/93
[Handwritten Signature]

[Handwritten Signature] 12/12/93

Debanjan Deb
IAS,
Joint Secretary
I & CA Department
P & AR Department
Government of West Bengal



174 (300)

Nahanna
State Secretariat
2214-4019 (I & CA)
2253-5185 (P & AR)
deb15@wb.gov.in

PS19029022016

12.94

To,
Shri Anjit Mazumdar,
Divisional Officer,
Directorate of Cultural Affairs,
Deptt. of Conservation & Cultural Affairs,
Govt. of West Bengal



Date: 19 February 2016

WJ
Anjit Mazumdar
19.2.16

Subj: Acceptance of the appointment.

Shri Mazumdar,

I have received the letter from the Dept. of P & AR (No. PAREM-B) on the 27th February 2016 and I hereby accepting the request and giving you the work under my supervision.

Your requests will be granted by Shri Anupam Mallik, the Archival Head of the Directorate of Culture.

I hereby also notes you to make the drafting of the Memorandum 2016 at Balpara Shindabera. Proper administrative support along with travelling allowance will be provided.

Thanking you.

19/2/16

Yours faithfully,

Debanjan Deb



Personal Secretary
Dept. of I & CA
Govt. of West Bengal
Debanjan Deb



IAS
Joint Secretary
Dept. of I & CA
Govt. of West Bengal

19.2.16

Page No 301- 491

175 (30)

Debanjan Deb
I.A.S.
Joint Secretary
I & CA Department
P & AR Department
Government of West Bengal



Nabanna
State Secretariat
2214-4018 (I & CA)
2253-5355 (P & AR)
ddeb15@wb.gov.in

17.11.2015
22.24.46722/

To,
The Deputy Director,
West Bengal State Music Academy,
Dept. of Information & Cultural Affairs,
Government of West Bengal.

Sub: Information about the newly appointed
divisional officer Shri. Arjit Manne (WB/2015/22).

Sir,

I want to venture my view about the recent
appointment of the new divisional officer (DO) of
the West Bengal State Music Academy.
His files had reached my office on 12.11.2015 through
the office of the Dy. Accountant General (AG), West
Bengal. Senior Accounts officer Shri. S. S. Shree Pampurnary
attached the documents of the new recruitment Shri. Manne.
After a number of verifications my department P & AR has
intopposed that his recruitment must be finalized so
early as possible as Shri. Arjit Manne is eligible enough
for that said designation. Shri. Manne will do justice
to the designation of the divisional officer.

Thanking you,

Yours faithfully,

(Signature)



Debanjan Deb
I.A.S.
Joint Secretary
Dept. of I & CA
Govt. of West Bengal

12971

17.11.2015

17.11.2015


(30)

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Copy forwarded to:

- 1) Hon'ble Minister-In Charge, Dept. of I & CA;
- 2) Hon'ble Minister-In Charge, Dept. of P & AR;
- 3) Chief Secretary to the Govt. of West Bengal;
- 4) Principal Secretary to the Dept. of I & CA;
- 5) Principal Secretary to the Dept. of P & AR;
- 6) Director, Directorate of Culture, Dept. of I & CA;
- 7) Dr. Sukel Das, HQ, A.I.I.
- 8) Director, Directorate of Employment;
- 9) Director, Pay & Accounts;
- 10) Principal Secretary to the Dept. of Finance.

W/ J. B. Das
1.9.21

Debarjan Deb
17-11-1921

 Debarjan Deb
 Joint Secretary
 Dept. of I & CA
 Govt. of West Bengal

1.9.21

W/ J. B. Das
1.9.21

177 (303)



Department of Personnel & Administrative Reforms

FORM 45 NWRCR

श्रीमान् श्री अजय मन्ना, प्रमाणित करते हैं कि सभी जानकारी जो मैंने उपरोक्त सूची में दी है, सच है। मैं यह भी प्रमाणित करता हूँ कि यदि कोई भी त्रुटि पाई जाएगी, तो मैं इसके लिए पूरी ज़िम्मेदारियाँ लूँगा।

अजय मन्ना
17/11/2015

Name: अजय मन्ना
 DESIGNATION: Divisional Officer
 ORGANIZATION: State Music Academy
 ADDRESS: Q/M-1/Estn./9015-1483

Department of Personnel & Administrative Reforms
 Government of India
 New Delhi

श्रीमान् श्री अजय मन्ना
 डिवाइजनाल ऑफिसर
 स्टेट म्यूजिक अकादमी
 एम-1/एस्टेब्लिशमेंट/9015-1483

17/11/2015

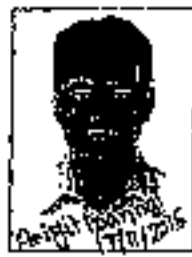
U1 अजय मन्ना 17.11.2015

U1 अजय मन्ना 17.11.2015

17/11/2015

304

178 - 1300 -



Educational Qual: Graduate (Political Science (Hons))
 Schooling: i) Ram Krishna Mission (Rad Mandal, Shantipur) (Secondary)
 ii) Fatepur Srinath Institution (Higher Secondary)
 College & University: Fakir Chand College (Calcutta University)

Post Graduation: N/A

by A. Mandal
for Election Matter (192)

	Secondary Examination	Higher Secondary Examination	Graduation	Post Graduation
Full Marks	800	1000	800	N/A
Marks Obtained	494	535	346	N/A
Percentage (%)	61.00%	53.5%	43.00%	N/A

[Signature]
1-9-21

Personal Data: *Asit Manna, Age: 24, Graduate*

Date of Birth: *01/01/1986* Blood Group: *A+*

Father's Name: *Asit Manna*

Mother's Name: *Lata Dipsi Manna*

Present Address: *70-Asit Manna, Koy Nagar (Dakshin), Diamond Harbour,
M. P. S. (South), Pinno. 743334*

Permanent Address: *Do*

For office use only
Notes:
Clearance:

*1) A. K. Saha (1/4/21) ✓
2) A. K. Saha (1/4/21) ✓*

10/5/21

306

180 - 301 -

To,
The Joint Secretary,
P & A R Department,
Government of West Bengal.

Sub: Request for the verification clearance

Sir,
I Shri. Anjita Mantra (NWRCR124598) has cleared all the vital steps for the designation of the divisional officer of the West Bengal State Music Academy. I got the confirmation letter from the I & C A Department on 9/11/2015. Then I got panels from AG Bengal on 12/11/15.

My kind and humble request to you to conduct the verification clearance for my postings.

Thanking you
Date: 17/11/2015

Yours truly
Anjita Mantra

W. S. Sarkar
19/11/15

DR. G. S. SARKAR
19/11/15

File 19.25

308

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विद्युत् विभाग
बिहार सरकार
बिहार विद्युत् निगम लि.
बिहार, भारत

बिहार विद्युत् निगम लि.
बिहार, भारत

By Secy, Bihar
By Secy, Bihar
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By Secy, Bihar
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By Secy, Bihar
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बिहार विद्युत् निगम लि.
बिहार, भारत

1921

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କ୍ଷମା ଅର୍ଥନୀ ଲିମିଟେଡ୍ ଓ ନିର୍ଦ୍ଦାୟ ପାସପାସ୍ ମ୍ୟାକର ମାଲିକାନା ମାମା ମଝୁ

ଅନ୍ତତା ପରିଶିଷ୍ଟ ଅର୍ଥାଂଶାଞ୍ଚ :-

ଝାମା - ଓଡ଼ିଶା ୧୫ ନମ୍ବର, ଶାଳ - ଖଲାଇଫାଟି ଓ ଇନ୍ଦିରାପୁରା ଜିଲ୍ଲା

ଧ୍ୟାନରେଖିଥିବା ସାକ୍ଷ୍ୟ ବିଧାନମାନ ସମ୍ବନ୍ଧରେ ନିର୍ଦ୍ଦିଷ୍ଟ ଅନାଳାଧିକାରୀଙ୍କ ଦ୍ୱାରା ଅନୁମୋଦିତ ହୋଇଥିବା
ଦାବୀକାରୀମାନଙ୍କୁ ଗ୍ରହଣ କରିବା ପାଇଁ ପଦକ୍ଷେପ ଗ୍ରହଣ କରିବା ପାଇଁ ଅନୁରୋଧ କରାଯାଉଅଛି ।
ଅନ୍ତତା ପରିଶିଷ୍ଟ ଅର୍ଥାଂଶାଞ୍ଚ ୧୫ ନମ୍ବର ମାଲିକାନା ମାମା ମଝୁ ଉପରେ ଉଲ୍ଲେଖ କରାଯାଇଥିବା
ନାମକ ଶୁଣା ୧୫ ବର୍ଷିଆନ ଡି.୫ ୪୨୦୨ ଏକର ଭୂମିର ଆମ ବାରିଡି ୧୨୩୧୫ ଖାତା ଉପରେ
ଭାଗ୍ୟ ସଂଖ୍ୟା ୨୦୧୦ ୧୫ ନାମକ ୧୨୫ ଏକର ମାଲିକାନା ମାମା ମଝୁ ମଧ୍ୟରେ ଶୁଣା ଶୁଣା -
ଏକ ଶୁଣା ଦାବୀକୁ ଅନୁମୋଦିତ କରିବା ପାଇଁ ଦାବୀକାରୀଙ୍କୁ ଉକ୍ତ ଭୂମି ଉପରେ ନିୟନ୍ତ୍ରଣ ରାଜସ୍ୱ ନିର୍ଦ୍ଦେଶ
ଦିଆଯାଇଛି । ଏହି ଭୂମିର ଚାଲିଥିବା ମଧ୍ୟମକାଳୀନ ମାଲିକାନା ମାମା ମଝୁ ୦୧/୦୧/୬୯ ରେ
ମାମା ଛାନ୍ଦାଲଟ୍ ଜିଲା ଡାକ୍ତର ବିଶ୍ୱାସୀଙ୍କ ନାମରେ ମିଳିତ କରାଯାଇଛି । ମାମା ଛାନ୍ଦାଲଟ୍ ଉପ-
ଭୂମିର ମାଲିକାନା ମାମା ମଝୁ ଉକ୍ତ ଭୂମିର ୧୨୫ ଏକର ଗ୍ରାମ ସଂଖ୍ୟା ୧୨୩୧୫ ଖାତା ଉପରେ
ଉକ୍ତ ମାଲିକାନା ମାମା ମଝୁ ୦୧/୦୧/୬୯ ରେ ମାଲିକାନା ମାମା ମଝୁ ନିମ୍ନରେ ମିଳିତ
କରାଯାଇଛି । ସାକ୍ଷ୍ୟ ବିଧାନ ଉକ୍ତ ୧ ମି ଉପରେ ଉକ୍ତ ଭୂମିର ମାଲିକାନା ମାମା ମଝୁ ୦୧/୦୧/୬୯
୧୨/୧୨/୯୯ ରେ ମିଳିତ କରିବା ପାଇଁ ଡାକ୍ତର ବିଶ୍ୱାସୀଙ୍କୁ ୦୫/୦୨/୯୯ ରେ ମାମା ଛାନ୍ଦାଲଟ୍ ୧୨୯ ଉପରେ
ନିର୍ଦ୍ଦେଶ ।

ଏକର ଗ୍ରାମ ସଂଖ୍ୟା ୧୨୩୧୫ ଖାତା ୧୨୩୧୫ ଚାଲିଥିବା ଉକ୍ତ ମାଲିକାନା
୧୨/୧୨/୯୯ ରେ ମାଲିକାନା ମାମା ମଝୁ ନିମ୍ନରେ ମିଳିତ କରାଯାଇଛି । ଏହା ମଧ୍ୟରେ ମାଲିକାନା
ଉପରେ ।

ଏହି ଭୂମିର ମଧ୍ୟମକାଳୀନ ମାଲିକାନା ମାମା ମଝୁ ୦୧/୦୧/୬୯ ରେ ମାଲିକାନା ମାମା ମଝୁ
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୧୯/୯/୯୯

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ঃ ৫ ঃ

প্রত্যক্ষ নীরুদেই জামার মুগু মুগুন, জামারন এ মনিক মনিকা- মিক্রু এ ময়ে
 মনীয় গুণগুণে জামার মনিক মনিক জামারের নাম মনিক করত জামারি জামার মনিক
 জামার মনিক মুগুন মনিক, মনিকের মনিক মুগু মুগু, মনিকি, মনিকি মনিক এ মনিক
 মনিকের মনিক মনিক মনিক মুগু জামারের মনিক মনিক। মনিক মনিক
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 মনিক মনিক : মনিক মুগু মনিকি মনিক মনিক মনিক মনিক মনিক, মনিক, মনিক,
 মনিক, মনিকি এ মনিকি মনিকি মনিক বা মনিক মনিক মনিক মনিক মনিক এ
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19/11/19

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কর্মকা...

12/11/19

187 (313)

ଅନୁମୋଦିତ ମାଧ୍ୟମରେ
ପ୍ରକାଶ କରାଯାଇଛି

॥ ଗ୍ରାମ ଡାକର ଛାପ ॥

୧୦୦ ଟଙ୍କାର ଗାମି ବିମାଳ ୧୦୦ ଡାକର ୫୯୨୦,୦୦୦ ଟଙ୍କା ପାଠକାଳୀ ଡାକର ଗାମ ।

ଶୁଭ୍ରାଣୀ ଡାକର

ପଃ. ଶୁଭ୍ରାଣୀ ଡାକର ଡାକର

ପ୍ରକାଶକ - ଶ୍ରୀମତୀ ଶ୍ରୀମତୀ ଶ୍ରୀମତୀ

ପ୍ରା. ୧୧/୧୯୯୯

ପ୍ରକାଶକ :-

ଶ୍ରୀମତୀ ଶ୍ରୀମତୀ ଶ୍ରୀମତୀ
ପ୍ରକାଶକର ଗାମ,
ପଃ - ଶ୍ରୀମତୀ ଶ୍ରୀମତୀ,
ପାଠକାଳୀ - ୧୯୯୯-୧୯୯୯-୧୯୯୯,
ପ୍ରକାଶକର ଗାମର ଡାକର ଗାମ ॥

ପ୍ରକାଶକ :-

ଶ୍ରୀମତୀ ଶ୍ରୀମତୀ ଶ୍ରୀମତୀ
ପ୍ରକାଶକର ଗାମ,
ପ୍ରକାଶକର ଗାମର ଡାକର ଗାମ ॥

ଗାମ :-

୧-୨ ଡାକର ଡାକର ଗାମ
୩-୪ ଡାକର ଡାକର ଗାମ
୫-୬ ଡାକର ଡାକର ଗାମ
୭-୮ ଡାକର ଡାକର ଗାମ
୯-୧୦ ଡାକର ଡାକର ଗାମ
୧୧-୧୨ ଡାକର ଡାକର ଗାମ

ଶ୍ରୀମତୀ ଶ୍ରୀମତୀ
୧୯୯୯

ପ୍ରକାଶକର ଗାମ ୧୯୯୯

୧୯୯୯-୧୯୯୯

188

U1
1-2-2019

19-21



add: Kerala Sub-Engineer
Bhadravara (Sud) Taluk
27.1.2019

ಪ್ರತಿ ಸರ್ಕಾರಿ ಅಧಿಕಾರಿಗಳಿಗೆ

ಇವರಿಗೆ

19-21

Serial No. - 188
Page No. - 1309
Date - 19-2-2019

(319)

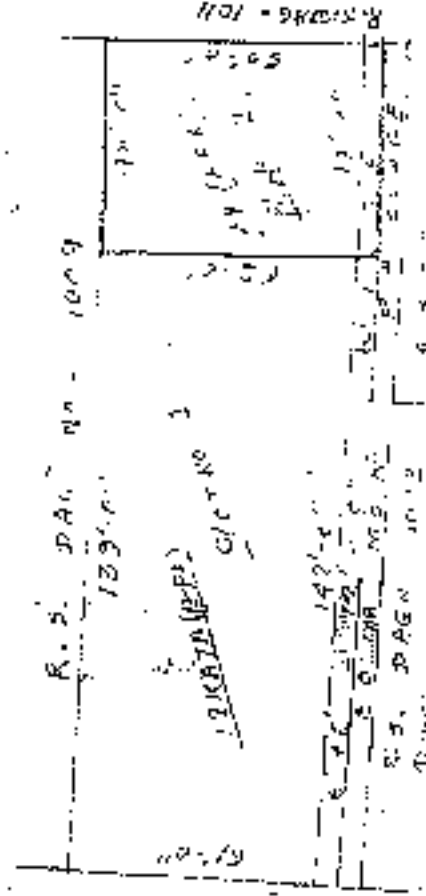
187

ANGGREND OF R. S. PAG NO. 10. R. S. KHAYALAN
 C. S. PAG NO. 1610. C. S. KHAYALAN NO. 507
 AT MAUZA JAGARISH PUR. 3.1. NO. 2. H.S. KARARHAT
 DISTRICT NORTH 24 PARGANAS. SCALE 1:30,000
 AREA OF LAND (W.S.M. FAS) 4 K. 11/4 PLOT NO. 2
 VENDEE: HURON
 MANORAN
 VENDEE: MANORAN

1-1 B. Kambal 1-9-21

R/S CONSTAT HATTA 10/21

10/21-2000
R/S CONSTAT HATTA



Manor. Reckonant

R. S. PAG NO. 1012
 142
 R. S. PAG NO. 1009
 139
 R. S. PAG NO. 1011
 1011-2000
 R/S CONSTAT HATTA

10/21



190 (315) + 311 -

Property Tax (TID) Receipt for 2019-2020
Account: Collector Debt (607), Grand Municipal Corporation

Parcel No: 25072310

RECEIPT INFORMATION
Receipt No: 10000000000000000000
Transaction: 10000000000000000000

LEGAL ADDRESS AND ASSESSMENT INFORMATION
210, HOSPITAL ST
P.O. BOX 100
MARKET VILLAGE: 011004000000
PARCELS NO: 210
STREET NAME: HOSPITAL ST

OWNER INFORMATION
NAME: MR HONGKUN LEE

BILL TYPE	QUARTER	DEBT NO	QUALITY	AMOUNT	REMARKS
P	1000-2020	0	3473	0	2019
P	2000-2020	174.05	0	0	2020
P	3000-2020	174.05	0	0	2020
P	4000-2020	174.05	0	0	2020

1001
Mr. Hongkun Lee
1001

Amount in Words: THREE THOUSAND EIGHT HUNDRED TWENTY DOLLARS
Amount: 174.05 (GST INCL) - 11/01/20

PAID

CASH

This receipt is prepared by the Office of Property Tax (TID), and not subject to audit.

1.9.20

1001
Mr. Hongkun Lee
1001

2021
 19-21
 Debarjan Debnath
 Joint Secretary
 I & CA Department
 P & A, The National
 Government of West Bengal
 Kolkata
 Pin Code-700 011
 Mobile No. 9830113411

31/1/21

ABHISHEK BANERJEE, M.P.
(LOK SABHA)
Member, Standing Committee on Commerce



103, So. Ch. Avenue,
New Delhi-110011
Tel: 24542310
Fax: 24543070
Mobile: 99124105383

Sri S. Debanjan Deb,

I have gone through the contents of your letter no. PM6172149/6 dated 15.12.2020. You have outlined the various details of the SSA and other infrastructural projects of Diamond Harbour.

I am highly pleased after reading those projects. Empowerment against them and their malpractices. I have gone through the crisscross report for setting up a Culture Club at Diamond Harbour as well. I will strongly support that initiative and will definitely provide you political, administrative strength.

I am grateful to you for the fact that some people are misusing their positions and it is usually you to back-stabbing me. We must thank you for sincerely pointing out. It is my kind request to you, build up the mega project and implement it for the public welfare and showcase the local talents. I respect your thoughts and hope your club will be a Culture Club of tremendous impact at my constituency. Let us team together.

Trusting you.

Yours sincerely,
Abhishek Banerjee
[Abhishek Banerjee, M.P.]

Sri Debanjan Deb,
Principal Secretary
to the Government of West Bengal,
West Bengal Secretariat,
Howrah,
West Bengal.

Received,
Debanjan Deb 17.12.20
Debanjan Deb
IAS
Joint Secretary
Dept. of I & CA
Govt. of West Bengal

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EVALUATION REPORT

o-Tender Notice for designing & implementing the work related to the boarding, lodging, feeding, transportation, etc. of IPR Artists who will participate for the Bengal Global Business Summit 2019

Memorandum No: 17440/19, Dated: 28/01/2019

Information & Cultural Affairs Department

GOVERNMENT OF WEST BENGAL

PROPOSAL For: Engagement of Event Management Agency for designing & implementing the work related to the boarding, lodging, feeding, transportation, etc. of IPR Artists who will participate for Bengal Global Business Summit 2019.

Tender Notice vide no 17440/19, Dated 08/01/2019

It will be two (02) systems and agency will be selected on the basis of eligibility criteria, Technical Evaluation and Financial Evaluation.

Tender Schedule: Sl. No. Events Date & Time | Date of board Tender Notice vide no 17440/19/2019. Publication of Tender notice in Daily Newspapers 13/01/2019, uploading of B.B.T. & other documents (online) 05/01/2019.

Documents download start date (Online) from 25/01/2019 to 05/02/2019.

Documents submission start date (Online) 21/02/2019 - 6:05 pm. Bid Submission closing (Online) 25/02/2019 - 12:00pm (Via Bid Meeting) 13/03/2019.

Clarification Nofra (web) if any: 11/01/2019 to Last Date of submission of queries (before the start of Tender) documents and earnest Money Deposit (EMD) along with the proposal 25/01/2019 - 12:00pm. Date of opening of Technical Bid (online) 23/01/2019 - 3:30pm. Date of opening of Financial Bid (Offline) 23/01/2019.

Invitation for Bid: The invitation to bid is for "Designing & implementing the work related to the boarding, lodging, feeding, transportation, etc. of IPR Artists who will participate for the Bengal Global Business Summit 2019" being organized by Information & Cultural Affairs Department.

Payment & Mode: Earnest Money of Rs.55,00,000/- (Rupees Fifty five Lakhs only) by MFG or MTT (EMD) to be deposited along with the offer. Bids not accompanied by the Earnest Money will be rejected. Earnest Money of the successful bidder will be refunded within 30 days of signing of contract. The Earnest Money of the successful bidder will be retained and adjusted against the security deposit.

Criteria:

- Section I - Invitation to Bidder/contract dates. The invitation to bid is for "Designing & implementing the work related to the boarding, lodging, feeding, transportation, etc. of IPR Artists who will participate for the Bengal Global Business Summit 2019" being organized by Information & Cultural Affairs Department. Submission of bids shall be deemed to have been done after careful study and examination of the tender documents with full understanding of its

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- Implications. This section provides general information about the issue, important dates and addresses for all communication.
- The major components of the work are:
- Issued: Director of Culture, Information & Cultural Affairs Deptt. Govt. of West Bengal
- Contact Person: Director of Culture, Information & Cultural Affairs Deptt. Govt. of West Bengal
- Key Dates & Dates As mentioned in the tender schedule. L1 Procurement of Document The bid documents are available for download from <http://www.tenders.gov.in> from 05/11/2019
- Responsibilities of the Bidder

Bids are invited for "Engagement of Event Management Agency for Designing & Implementing the work related to the boarding, lodging, feeding, transportation, etc. of LPP Artists who will participate for the Bengal Global Business Summit 2019". A Bidder has to bid for entire work covered under part (i) (MT or all) only or part (i) Technical & (ii) Finance/both, the scope of work is given here in the document. The bids should be quoted as well as well as break up of various items associated with the designing and implementation of the events so as to analyze the bid in a transparent way. In order to integrate all the events associated with the programme of "Engagement of Event Management Agency for Designing & Implementing the work related to the boarding, lodging, feeding, transportation, etc. of LPP Artists who will participate for the Bengal Global Business Summit 2019", intention of the authority of WCA Department would be to have a complete proposal from the bidders. The authority is, however, not bound to procure all services as suggested and/or specified by the bidder for the events. The said authority reserves the right to procure the entire or part services and value of the contract will be determined accordingly.

- The major responsibilities as specified above are indicative only and not restrictive in any manner.
- The Director of Culture, I & C A DEPARTMENT reserves the right to cancel the tender in any time during the Tender process or after completion of the tender process at his/her own discretion, without assigning any reason, whatsoever, and without any requirement of returning the bid or any part thereof.

Eligibility Criteria

The bidder must possess the requisite strength and capabilities in providing the services necessary to meet the requirements, as described in the tender documents. The bidder must also possess the technical know-how that would be required for successful implementation of the work event with a stipulated time as specified by the authority. The bids must be complete in all respects and should cover the entire scope of work as stipulated in the Tender document. The invitation to bid is open to all bidders who qualify under the eligibility criteria given below:

Clause Documents Required - The bidder should be a registered firm. The company/agency must be registered with appropriate regulatory authorities for all applicable state/local legislations.

Valid documentary proof of: Trade License, Proof of Office Address in Kolkata, GSTIN number through Tax registration/PAN number, certificate of registered in company law Return, Audited balance sheet for the last 3 years, Bank's solvency certificate to the date of its 50th year, Financial turnover for the last year (Audited Balance Sheet, to the extent of Rs. 50 Lacs), Work experience including work of Government of West Bengal in last three years in the sum of Rs. 50 Lacs minimum.

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- The Bid can be submitted only by an established house/agency that has successful experience in
- Self certification by authorized signatory with relevant documents in its support.
- Work Orders/ Completion Certificate confirming previous experiences.
- The bidder should furnish, as part of its bid, an Earnest Money deposit of Rs. 55,000/- (Rupees fifty five thousand only) in the form of G/S or M/EFT.
- The bidder shall ensure that the key personnel to be employed for the project who have been successfully employed in the similar types of work and that once assigned to the project will not be engaged out of it, except for reasons beyond the control of the bidder, self certification must be produced.
- The bidder shall not be under a declaration of insolvency for contract or fraudulent practices or liable under any of the financial agencies.
- (Sign on before the notary Public / Judicial Magistrate/Executive Magistrate or in the Joint of position of the Tender Notice)
- As per Form 13 of the M.T. The Bidder should have work experience including work of Government of West Bengal in the last one years in the tune of Rupees 50 Lakh maximum
- Self certification by authorized signatory with relevant documents in its support.
- Work Order/ Completion Certificate confirming previous experiences & Bank solvency certificate to the extent of Rs.50 Lacs.
- Bank's Solvency certificate by authorized signatory with relevant documents in its support.
- Documentary proof of Office Address at Kolkata
- Proof of Office Address Pan Trade License etc. The vendor must fulfill the above eligibility criteria/ qualification conditions. (Performance of vendors fulfilling the pre-qualification conditions will only be evaluated by the eligible qualified/qualification committee. And if vendors not fulfilling the pre-qualification conditions given above will be summarily rejected. Undertaking for subsequent submission of any of the above documents will not be entertained under any circumstances. The authority reserves the right to verify/confirm all original documentary evidence submitted by vendor in support of above mentioned clauses of eligibility criteria.

(19) J. K. Ghosh
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Scope of Work:

Proper Banking facilities covered for the new capital for 200 people. Arrangements of bedding and proper dining blankets and other accessories for 200 people. Temporary structure for office of proper structure, marking and covered by tarpauline including table, chair and other accessories Temporary Supply setup for the needs of proper structure, marking and covered by tarpauline including table, chair and other accessories. Temporary dining area of proper structure, marking and covered by tarpauline including table, chair and other accessories. Temporary Recreation area of proper structure, marking and covered by tarpauline including table, chair and other accessories.

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Furniture as required including all table and chairs. Temporary Toilet 500mpg per unit. Temporary Medical Care of another structure, marking and covered by tarpaulin including table, chair and other accessories for 9 days. Temporary Arrangement of lighting and P.A system for the area for 200 artists for 9 days. Garden Umbrella/ Linen/tables for 9 days. Adjustable table system for rehearsal - 1200 Artists with mixer, monitor, wireless microphones, etc. for 6 days. Arrangement of food for 9 days for 200 Artists; Breakfast, Lunch, Evening Tiffin & Dinner for all artists (240 Artists approx) for 9 days. Tea & Tiffin parcel of equivalent for rehearsal for 20 heads daily for 6 days. 1 Gross 3 Legged Support for 4 days. Power Backup for 24 hr for 9 days. 1 Gross 4 Transportation for 9 days. Arrangement of Transportation from H-10 to Bawal Bawal Convention Centre as per requirement for 200 artists for 5 days. 1 Gross 5 Manpower 9 days. Arrangement of sufficient manpower to manage the venue for 200 artists for 9 days. 1 Gross 6 CCTV & Security for 9 days. Security arrangement with security person for 9 days for 24 X 7 at least 3 heads on each shift. CCTV Surveillance 1 Gross 7 Communication 2000 Wally Talky for smooth operation and communication. Plasma TV with all connection 3 nos. 441 camera for documentation. 2 Nos BS Supply of Uniform, shoes, socks. Supply of Cotinine for hair artists (to be provided in the time) 200 Nos. Supply of raman shunt (Kofast) 200 Nos. Supply of Traction for hair. Design will be provided in the time. 100 Nos Supply of pairs of Hanger for 200 Nos. Supply of standard leveling table with base diameter 27 inches and height 24 inches 200 Nos. Supply of Projector & Screen with stand along with Remote and speaker. Projector & Screen with stand along with Remote and speaker.

Instructions to Bidders:

Last of bidding: the bidder shall bear all costs associated with the preparation and submission of its bid, and the bidder will in no case be responsible or liable for these costs, regardless of the conduct in the outcome of the bidding process.

The Bidding Documents: The equipments, product and material required, bidding procedures and conditions are prescribed in the bidding documents. The bidder is expected to examine all instructions, forms, terms and specifications in the bidding documents. Failure to furnish all information required under false information and/or submission of bid not substantially responsive to the bidding documents in every respect will be at the bidder's risk and may result in rejection of its bid. Bidders are advised to submit bids based strictly on the terms & conditions and specifications contained in the Tender Document and not to put in any deviations. Each bidder shall submit only one bid. A bidder who submits more than one bid will be rejected. Alternative bids will not be accepted. The authority shall not be responsible for any postal delay about non-receipt from delivery of the documents.

General Instructions to Tenderers:

Digital Signature Certificate (DSC) - Each agency is required to obtain a Class A or Class 1 Digital Signature Certificate (DSC) for submission of tenders from the approved website provided at the National Informatics Centre (NIC) on payment of requisite amount. Details are available at the website stated in Clause A.3. above. DSC is given as a USB e-Token. The contractor can search & download A.1. & Tender Document(s) electronically from computer once he logs on to the website mentioned in Clause A.1 using the Digital Signature Certificate. This is the only mode of collection of Tender Documents.

M. S. Pathak
19-02-23

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Submission of Tenders: Tenders are to be submitted through online to the website www.tenders.gov in two copies, at a rate for each work item in Technical Proposal & the other in Financial Proposal before the prescribed date & time using the Digital Signature Certificate (DSC). The documents are to be submitted as unencrypted digitally signed. The documents will get encrypted (encrypted into non readable format)

(2) Technical Proposal: The Technical Proposal should contain scanned copies of the following in two copies (hard copy). Size: 10cm x 15cm. Containing the following documents: T&E (T&E)

• BMD to be deposited through BPS & NBT

• Non stamp duty Cover Containing the following documents: The bidder must submit the following documents: (a) Trade License (b) Proof of office address (c) GST Registration Certificate (d) PAN Card (e) IT Submarine Certificate (f) F Tax Registration Certificate (g) application submitted in form of (h) Bidder's Information Sheet in Form I (i) Authentication letter of signatory from the Company for IFC in form-II (j) Declaration of an authorized officer And Cond Cont Form (k) Affidavit (l) Certificate from Chartered Firm Annual Turn over of the bidder (m) Affidavit for Ku Certificate (n) Declaration from Military Police/Police Magistrate/Executive Magistrate, as per Form-V (o) Check list Form-III (p) Last three years audit report (q) Work Experience Certificate (r) Bank Solvency Certificate for last three months (s) Statement of Current A/c having solvency in the tune of Rs. 50 Lac and document should be retained by the appropriate authority.

(iii) Financial Proposal: The financial proposal should be submitted to IFC. The financial proposal should contain the following documents in one cover (lock) i.e. D1 of Documents (D0C1). The agency is to attach the rate (Presenting Above/Below/At par) using through signature in the space marked for quoting rate in the BDC. (Each row of the "Basic Unit" Column in the BDC must be filled up with either value in rupees or in lakh or in crore filled up with "0".) Bidder must mark the vendor as ready to work that first in line of cost. (iv) Technical Proposal: (a) The Bidder must submit the documents to the office of Director, Cultural, Information & Cultural Affairs Department, MAHARASHTRA.

The bid must be complete in all respects and should cover the entire scope of work as stipulated in the tender document. Before opening and evaluation of the technical proposals, bidder are expected to meet eligibility criteria as mentioned in section II-11 of Bidding Terms. Bidders failing to meet these criteria or not submitting requisite supporting documents/documents/evidence for supporting eligibility criteria are liable to be rejected. Vendor will will not qualify for technical evaluation. 4.20. Evaluation of Technical Bid: In this part, the technical bid will first be reviewed for determining the compliance of the Technical Bid with the Bidding Terms and conditions.

Conditions of Contract

The activities to be executed by the Bidder under the Contract and the manner and speed of execution and maintenance of the work to be conducted in a manner to the satisfaction of ICA Department representative in accordance with the Contract. The Bidder shall reply to the written notice giving details of the measures he proposes to take to expedite the progress so as to complete the works by the prescribed time. The Bidder shall not be entitled to any additional payment for taking such steps, if at any time it should appear to the ICA Department or ICA Department representative that the actual progress of work does not conform to the approved program. The Bidder shall produce at the request of the ICA Department representative a revised program showing the modification to the approved

(15) R. K. Kulkarni
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11/9/21

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program necessary to ensure completion of the work within the time for completion or steps required to ensure compliance in accordance to the stipulated requirements. In addition during the site preparation, the program fails to meet schedule or fails not meet the desired requirements, Bidder shall deploy extra manpower, resources, infrastructure to make up the progress or to meet the requirements. Program for deployment of extra manpower/ machinery/ infrastructure will be submitted to the I&L A. Expectation for its review and approval, which approval shall not be unreasonably withheld. All time and cost related in this respect shall be borne, by the Bidder unless otherwise specified in the Contract.

The I & L A DEPARTMENT Representative may in any time object to and require the Bidder to remove (together with all the site supervisor or any other authorized representative or employee of the Bidder or any person(s) deployed by Bidder or his sub-implementation Agency, if, in the opinion of the Director of Culture, I & L A DEPARTMENT or his Representative the program in question has not been conducted himself or his deployment is otherwise considered unduly liable by the Director of Culture, I & L A DEPARTMENT or his Representative. The Bidder shall promptly respond and shall not again deploy the person in question of any work site without the written consent of the I & L A DEPARTMENT Representative.

The I & L A DEPARTMENT Representative may at anytime request the Bidder to remove from the work site the implementation Agency's supervisor or any other authorized representative including any employee of the Bidder or his sub-Bidder or any person(s) deployed by Bidder or his sub-Bidder for professional incompetence or negligence or for being deployed to work for which he is not suited.

The Bidder shall be responsible for compliance any law, damages, expense, claims or liabilities of any kind howsoever suffered, arising or incurred there on during and after the Contract period.

Condition for extra work/change order: The provisions of the Contract that apply to extra work order and all of the extra work/change order has been included to the original scope of work. However, the contract price shall increase / decrease and the Time Schedule shall be adjusted on account of the Extra work / Change order as may be mutually agreed. The Implementation Agency's philosophy with respect to such work remain in accordance with the Contract. The rates provided by the Bidder as part of its commercial quote will be consistent to benchmark rates for pricing change orders. If any

Termination I & L A DEPARTMENT may, terminate this Contract in whole or in part by giving the Bidder prior and written notice indicating its intention to terminate the Contract at any time as per contract.

Selection

Technical Bid Evaluation: On the basis of technical evaluation a short list will be prepared on the basis of the marks obtained by the respective bidder and the list will be published on the website www.wbunderit.gov.in on 23/02/2019. Normality for the financial bid the bidder must have to score at least 75 points for technical bid.

Financial Bid Evaluation: The Financial proposal will be opened only for those bidders whose technical bid/price proposal receive the minimum qualifying marks by the evaluation Committee and it will be opened on or after 28/02/2019. If a technical bid does not receive the minimum qualifying marks, the corresponding Financial Bid will not be opened. Out of those short listed agency, the Bidder acquiring the highest mark in Financial Evaluation will be selected (Lowest Offer).

W/ S. K. Bhowmik
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W/ S. K. Bhowmik
19/2/19

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ILLUSTRATION

Design & production of the work related to the Housing, Leasing, Rent & Transition Act, etc. for
Fair and Tribal Rental Assistance which will participate in the program on Rental Day 2019
including design - design for Vector Graphics.

Illustrative components for implementation of program in short time in emergency

Design, Art work, production of black & white poster and A color poster and posters for completion
of program in short, photography, when necessary required

Audio-Visual Presentation, Design, Art work, Production including editing and submission of two sets of
Final deliverables, timing of equipment for presentation, display, etc. Also include design for layout and
multimedia Management.

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102 B. B. B. B. B.
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103 B. B. B. B. B.
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Tender Analysis Report

Ref No. = 415-MP/HD/044 (12-1406) Dated 17.01.2019

On behalf of Basmati Corporation Limited tenders are invited in sealed condition for digitizing Unicode manuscript's copies of handwritten letters works on "Tamil" Basis to deliver the output in print mode on MS Word. Eligible bidders to only deposit the bank's Rs. 10,000/- (Ten Thousand) only to be shown in favour of Basmati Corporation Limited.

- ☐ The organization reserves the right to accept/fully implement this project and modify without assigning any reason.
- ☐ The work order will be issued by 05.02.2019.

Invitation For:

- A. Unicode Computing.
- B. Coding.
- C. Proof Correction.
- D. Page setup of about 4000+ file thousands pages including design of cover pages, numbering of pages and suitable books.

Experience Required:

Desired at least 5 (five) years of experience in similar nature of work. Must submit the proof of completed projects of similar nature along with tender application.

Communication: Local address of responsible agency is may have in any form of Basmati Corporation Limited, 146 P.F. Rangaly Street, Kolkata-700 017.

- ☐ Impression of proposed work for digitization may be acquired on request.

Documentation: Valid documents required to be submitted with the quotation:

- ii GST IN Registration
- iii Trade License
- iv PAN Card.
- v A. Tax Chellan.

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D1 S. Prasad

D1 S. Prasad 19/21

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Criteria:

- Delivery of finished work will be made in raw file (hard).
- Period of work completion is one month.

The Question must be dropped in the office Tender Box (Room 25.03.2019) up to 2.00 PM and the same will be opened at 3.00 p.m.

Payment:

Payment will be made in full after successful completion of work.

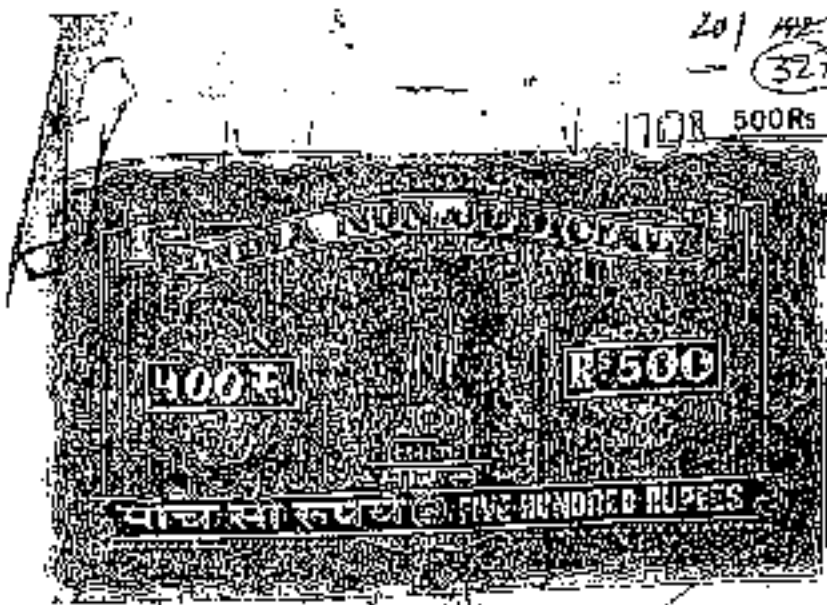
On completion of work, bills will be drawn in duplicate in favour of Marketing Services, Gujarat Corporation Limited.

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S. K. Kulkarni
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S. K. Kulkarni
19.9.21

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K. George...
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A. Sankar...
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सम्बन्धित प्रमाण पत्र
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Kazi...

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Mrs. Abdul...
Mrs. Rabi...
Durga (Mrs. ...)
P. S. ...
... (Sinh)
Student.

13/2-90

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BORA



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ਦੇਖਦੇ ਹੁਣ ਮੇਰੇ ਸਾਹਮਣੇ ਕਿਸੇ ਆਮ ਆਦਮੀ ਦੇ ਵੱਲੋਂ ਆਉਂਦੇ ਹੋਏ ਮੇਰੇ ਸਾਹਮਣੇ

ਵੱਲੋਂ ਆਉਂਦੇ ਹੋਏ :

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(u) Kazi Raheem Hossain

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M. S. Subhadra
1.9.21

১৯২১ খে. ভারত আদি খে. স্বাধীন ক্ষাতি মুদ্রার পরিচয় নাম: জমিদার

সংক্রান্ত মুদ্রা মুদ্রণের বিপরীতে মুদ্রণের বিনামূল্যে মুদ্রণ।

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Kazuo Respected Hon'ble

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माननीय मन्त्री जी, कृषि विभाग, दिल्ली, भारत, को मैं आपकी आज्ञाकारी आज्ञाओं का धन्यवाद करता हूँ। मैं आपकी आज्ञाकारी आज्ञाओं का धन्यवाद करता हूँ। मैं आपकी आज्ञाकारी आज्ञाओं का धन्यवाद करता हूँ।

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माननीय मन्त्री जी, कृषि विभाग, दिल्ली, भारत, को मैं आपकी आज्ञाकारी आज्ञाओं का धन्यवाद करता हूँ।

Dr. K. S. Narayana Murthy

Dr. K. S. Narayana Murthy

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उपरोक्त विषय सम्बन्धित

विषय सम्बन्धित २००० वर्ष का विषय सम्बन्धित प्रमाण प्रस्तुत करने के लिए
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 (अ) नारायण - दि. २०/११/७७ संख्या २१-२४

वर्ग	नाम	प्राप्ति	संग		
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परामर्श (अनुमति) दि. १९/११/७७

वर्ग	नाम	प्राप्ति	परामर्श (अनुमति) दि. १९/११/७७			
			अ	ब	क	द
१	श्री. अशोक कुमार	३०	३२१०	-	०६	

दि. २०/११/७७

Dr. S. K. Singh
 1/11/77

Dr. (S) K. Singh
 1/11/77

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BIO-DATA



Name : Piyus Kato

Father's Name : Sri Birendra Nath Kato

Date of Birth : 16th September, 1981

Present Address : C/O- Bhadrakali Sankar,
Baru para, P.O- Baral,
P.S.- Suttarpur, Kolkata 700154

Permanent Address : **DEBANJAN DEB**
Cultural Secretary
West Bengal Sahitya Akademi Centre,
Dept. of Information & Cultural Affairs,
GOVT. OF WEST BENGAL
Sector 5/11, P.O- Kirtan, D.S. Gariahat
Dist.- Paschim Medinipur, Pin- 723213

Contact No : 9933000464

Educational Qualification : M.A. in Hindi in the year 2003.

Sex : Male

Nationality : Indian

Religion : Hinduism

Languages Known : Bengali, Hindi & English

Date :
Place :

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1261 telephone no. 9933000464

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DEBANJAN DEB
Cultural Secretary
West Bengal Sahitya Akademi Centre,
Dept. of Information & Cultural Affairs,
GOVT. OF WEST BENGAL

Piyus Kato
Signature

प्रमोद कुमार दास
PRAMOD KUMAR DAS, I.A.S.
संयुक्त सचिव
Joint Secretary
TEL : 25106314



सना नयना
सर्वदेव, सर्व विपदाय सर्व कालेषु संशान्ता
अर्थिक और वित्तिय विभाग
प्रवर्तन कार्या
ब्लॉक-4 भुवनेश्वर, बंगाल
नया पहिली फोर नई दिल्ली-110007
Government of India
Ministry of Personnel, Public Relations & Member's
Offices of Parliament & Secretaries
Training Division
Block IV, Old JNU Campus
New Mehrauli Road, New Delhi-110067

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DLU No T-21021052105-Academy Case

21 July, 2015

Dear Sir/Madam,

Please refer to my earlier D.O. letter of order No. 2025/30.03.2015 (copy enclosed) wherein 27 officers, who were indicated in the MS form State Civil Services (SCS) and SCS from various States were authorized for Phase II (Mid Career Training) Programme (MCTP) from date 01.06.2015 to 31.07.2015. 1899AA-24 officers have passed the training process.

105 officers (Mr. Chhajeraj Das/Beta/Bengal) and Mr. Manoj Kumar/Punjab) for their outstanding performance. This message from State Governments will provide them their new designations on 01.07.2015. I hope that they will give the courtesy with their legal abilities. All of the very best for their success.

21/7/15
A. K. Singh
1.9.21

With regards,

Encl: List of officers indicated in the training

To

1. Chief Secretary, State Govt. of West Bengal
2. Chief Secretary, State Govt. of Karnataka
3. Chief Secretary, State Govt. of Madhya Pradesh
4. Chief Secretary, State Govt. of Punjab
5. Chief Secretary, State Govt. of Tamil Nadu
6. Chief Secretary, State Govt. of Uttar Pradesh
7. Chief Secretary, State Govt. of Jharkhand

Yours sincerely,
(Signature)
Pranod Kumar Das

21/7/15
A. K. Singh
1.9.21

Page 1 of 2



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Yours faithfully

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List of nominated 145 candidates

S.No.	Name of the State	Name of the candidate	Year of issue of appointment notification	DOB
1.	Gujarat	Sh. R.K. Barai	2006	1-Sep-1964
2.	Gujarat	Sh. M.A. Pandya	2007	22-Dec-1964
3.	Gujarat	Sh. K.M. Bhimjiyani	2005	25-Jan-1964
4.	Karnataka	Sh. Shivayogi C. Kalsou	2004	20-May-1963
5.	Madhya Pradesh	Sh. Shy. Narayana Singh Choulja	2009	1-Nov-1952
6.	Madhya Pradesh	Sh. Anand Kumar Jain	2007	22-Sep-1958
7.	Madhya Pradesh	Sh. Anand Kumar Sharma	2006	22-Jun-1965
8.	Madhya Pradesh	Sh. Ravinder Singh	2005	29-Sep-1964
9.	Madhya Pradesh	Dr. Sh. Manu Sharma	2004	1-Oct-1963
10.	Madhya Pradesh	Sh. Gopendra Khatwari	2000	2-Apr-1961
11.	Punjab	Sh. Narpreet Mann	2012	16-Jul-1992
12.	Tamil Nadu	Ms. S. Jayarathi	2007	12-Sep-1974
13.	Tamil Nadu	Sh. V. Rajaram	2006	7-Jun-1971
14.	Tamil Nadu	Dr. N. Sakara	2006	25-May-1969
15.	Tamil Nadu	Sh. P. Shankar	2007	15-Jul-1969
16.	Tamil Nadu	Sh. N. Rajasekhar	2006	15-Jul-1968
17.	Tamil Nadu	Sh. K. Vivekanandhar	2006	6-Jun-1957
18.	Tamil Nadu	Sh. V. Sampath	2006	11-May-1966
19.	Tamil Nadu	T.M. Hartharan	2003	16-Jun-1965
20.	Tamil Nadu	Sh. N. Vembatheshelan	2000	24-Apr-1966
21.	Tamil Nadu	Sh. L. Subramanian	2005	20-Dec-1961
22.	Tamil Nadu	Dr. R. Manjappan	2006	23-May-1964
23.	Uttar Pradesh	Sh. Nageshwar Prasad Mishra	2005	8-May-1964
24.	West Bengal	Shri Bibhijan Deb	1983	23-Dec-1952

U.S. Barai / 1971

U.S. Barai / 1971

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Lal Bahadur Shastri National Academy of Administration

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Jayant Singh
Deputy Director (Rt) & Director, CLM, NIAH
Email: jayant.singh@niaa.in

No. A-38013M/2015 CDW
Date: 7th July, 2015

To,
Debanjan Deb,
West Bengal Cadre,
RD2015577557WD.

Sir,

I am very much pleased by your performance and mesmerized by your talent. We would feel proud of you. It was a great experience to have you at the Lal Bahadur Shastri National Academy of Administration. The way you viewed and demonstrated your dynamic views of administration made us surprised and confident that you will be a great administrator. Use your abilities to serve the nation and its people with honesty, modesty and dedication. Have a great life ahead.

Warm regards,

Yours faithfully,
Jayant Singh

13/07/15
W. J. Debnandan

12/07/15
W. J. Debnandan

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Copper's Essays

Administrative Reforms since Independence: Major concerns Debanjan Das (577567WR)

ADMINISTRATIVE REFORMS: Reform - The word 'Reform' means to make something better, to improve something or to remove the 'evils' of something especially by changing its behaviour or structure. Reform is an integral feature of Public Administration because of the constant growth of its functions for catering to the ever increasing demands of society and to remain relevant in the changing times. A single definition of Administrative reform has not been come to. However, there are two ways approaches to understanding it: i) Reform of Administration as a complex rethinking of it ii) Reform in its a particular change within administration or just a reworking of: Improving of administrative procedures.

Various aspects of Administrative reform are:

- i) Political
- ii) Legal
- iii) Institutional
- iv) Technical
- v) Personnel
- vi) Financial
- vii) Social
- viii) Psychological etc.

These are often interlinked as well.

Stages in Administrative reform:

- i) Identification
- ii) Practical situation emergence for reform
- iii) Preparation stage for implementation of reform
- iv) Realisation of the reforms when there is success in achieving the stipulated aims that were pre-set.

Apart from national factors of reform, stress should also be put here on the role of international organisations such as UNO, EU, OECD, ARI, IMF, etc. who push countries/members to reform their administrative practices through various means like development funds, IM/World Bank, Good Governance, Sanctions, etc.

Reforms in Pre-independent India: Administrative reforms in India have a very long. Kingdom existed in India since several hundred years B.C. so have reform practices. In the earlier era the civil servants performed the role of servants of this king. (Kautilya's Arthashastra describes the civil service of those days and lays down various norms 300 B.C. to 1000 A.D.) During the medieval period, they became State servants. The land-revenue system was established during the Mughal period. The East India Company had a civil service to carry out its commercial functions. During the British era, the system started as servants to the Crown, but gradually these servants became 'Public Servants'. The British government set up the Indian civil service, primarily with the objective of strengthening the British administration. In this regard the aim of the civil services was to further the British interest and the role was very regulatory. Later on they assumed developmental roles also. After the coming into force of the Constitution, the public services as we see today came into being.

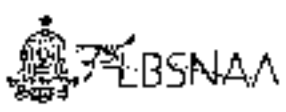
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ADMINISTRATIVE REFORMS SINCE INDEPENDENCE IN INDIA: Independence opened up new and bigger challenges before the country as it was under a solemn obligation to bring about social and economic improvement which was to all-round improvement in the lives of the people of the country. The government is immensely committed to the DPSPs enshrined in the Constitution which directs it actively to work for the economic and social well being of the people. Also, to achieve this apart from reforming administrative machinery, there was a need to reform the activities of the civil services as well from a colonial hangover of domination and non transparency to give serious to the spirit of India as envisaged in the Preamble of the Indian Constitution that begins with "We, the people of India". The first reform in Public Administration since independence began with the introduction of the Parliamentary form of government based on Universal Adult Franchise which consequently transformed the civil services as an instrument in the hands of the popularly elected government for implementation of its policies and programmes and a service provider to the public. The next step administrative reform was the establishment of the All India Services, Central services and State services machinery. After that came the Panchayati raj reform where Constitutional status was conferred upon local self governments in rural and urban areas which enhanced the status and functions of Public Administration. One must note that when the Constitution was being framed, the Constitution framing fathers did not pay much thought to the type of administrative machinery required for an independent India as they felt that the inherited one was doing its job well, and perhaps they also felt that Constitutional and political changes were of major consequence that would automatically make its machinery public Administration undergo the requisite transformation under its impact. However, such a link could not really happen, and with the onset of the Planning Commission and its development plans the carefully inadequate and weak administrative system was discovered. Thus, the first Five Year Plan called for reforms regarding the same. So, the Staff Reorganisation Unit was set up in 1955, later renamed the Staff Inspection Unit under the Ministry of Finance to review staffing in government agencies with a view to achieve economy in staff consistent with administrative efficiency. The Unit is still in existence and doing useful work but is not directly or immediately related to administrative reform. In 1954, the establishment of the D & M Agency in the govt. headed by the Cabinet Secretary, to begin and sustain administrative efficiency in all agencies of public administration brought in some hope for real administrative reforms. Its location in the Cabinet Secretariat enabled it to get cooperation and collaboration from all other Ministries and departments and direct them to achieve the same and keep them accountable.

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MAJOR CONCERNS DRIVING ADMINISTRATIVE REFORMS

- i) Efficiency and Economy
- ii) Specialisation
- iii) Effective supervision and coordination
- iv) Administration and Development of Personnel
- v) Accountability
- vi) Corruption

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REFORMS IN FINANCIAL MANAGEMENT: Public Finance Management basically deals with all aspects of resource mobilization and expenditure management in government. Very important in today's times as rising population and rising demands is leaving a big burden on the economy. However Public Financial Management continues to be restricted to budget implementation, administration of payment systems, accounting and reporting in the status of funds received and spent. Reforms however have been brought in that focus on results and outcomes rather than only on compliance with procedure. As tools of modern financial management like IT and Financial information system are being implemented to improve efficiency and accountability. Also the accounting system is being changed from cash based to accrual accounting for more transparency, clarity and efficiency.

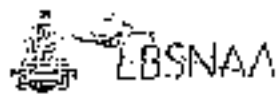
PROBLEMS OF IMPLEMENTATION OF REFORMS:

- i) Lack of Political will
- ii) Lack of Bureaucratic will
- iii) Bureaucratic stronghold over administrative reforms
- iv) Lack of long term strategic agency for administrative reforms free of bureaucratic stronghold
- v) Lack of information dissemination among people and stakeholders of reforms being carried out
- vi) Over staffing and burden over the exchequer for paying salaries instead of diverting it to reforms implementations.
- vii) Lack of comparative study and integration of administrative practices and administrative innovations by states among the public.
- viii) Move from administrative improvement attitude within existing structures and machineries to proper administrative reformist attitudes that pushes the envelope.
- ix) Lack of practical solutions and recommendations by the Commissions and committees at times due to idealistic/theoretical attitude or lack of practical experience in the subject.
- x) Lack of awareness among public in regard to their rights and the public officials duties and responsibilities towards them.
- xi) Corruption and vested interests and weak anti corruption agencies.

Dr. K. R. Subrah
19-9-21

Dr. G. S. Srinivas
19-9-21

19-9-21



Administration the only way to justice

Manpreet Mann (145789ARPN)

Introduction

In every society, there exists a body that regulates justice and maintains social control. This body does not only deal with determination of guilt, but also focuses on the rehabilitation of the guilty. The responsibility of the justice control fully affects the administration and management processes in that particular society. Each and every member of the society behaves according to the rules and standards that this department puts in place. Every society seeks to have the best justice administration. It ensures that all the members of the society receive equal treatment, free from bias or favoritism. The bodies that are already in place in different societies to regulate justice undergo different changes and reforms, in order to work effectively. This in turn further affects the overall administration and management in the society. This essay seeks to establish the relationship of justice administration and management. It also shows the main effects of the Justice Department in the USA after different situations. The choices made by the Justice Departments have different effects on different people, mostly because of their diversity in religion, culture and social backgrounds. The management of the Justice Department also influences the justice regulation process greatly.

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The Justice Department in the USA

The body responsible for the administration of justice in USA is the Department of Justice. The Justice Department is responsible for the enforcement of the law. It is also responsible for the administration of justice in the country. The Justice Department is headed by the Attorney General. The Department of Justice has undergone many changes and reforms with time. The main aim of the Criminal Justice Department is rehabilitation, mitigation of crime, sanctioning individuals with criminal penalties, deterring crimes and upholding social control in the society. It is the most important part of the Justice Department. The criminal justice department is the most common type of justice administration in modern days. The citizens of the country strongly believe that the Department of Justice is there to prevent them from both the foreign and internal exploitations. The Federal Government plays a key role in the justice administration. The Department of Justice is a branch of the Federal government and therefore, has the powers from the people. The citizens deserve closely the administration of justice. They would all want to feel an optimum protection by the law (Bessette, 1996). The management of the justice administration also undergoes scrutiny by almost all parties, including civil rights groups and religious leaders. This does not mean that it is inefficient. The Department of Justice observes and respects positive criticism. Therefore, they have put in place measures to listen to every citizen. This department is also extra careful to prevent citizens from misusing their rights.

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Major principles of the Justice Department are transparency and equality. They must also display the highest level of integrity. The driving force of a country is the fair and impartial administration, with equality of all citizens regardless of their differences. The administration of justice in the country has changed tremendously since the September 11 terrorist attacks. The administration's changes have also brought about changes in the country's management at different levels. The administration power in the country is the key determinant of the justice administration that is in the country. Therefore, the election of new leaders also determines changes in the justice administration. The Department of Justice provides different strategies to curb social injustices, it has criminal law enforcement agencies and police departments. It is also involved in management of jails, courts, and administration and rehabilitation facilities. The safety of the citizens is the first agenda in all its endeavors. Therefore, the department has put in place different policies regarding different crimes. For instance, the punishment for murder and terrorism is death. On the other hand, petty criminals get counselling services and training services. From a liberal point of view, justice is the central part of consideration in people's lives. There is a psychological importance in the recognition of justice. Recognition of justice makes individuals feel a sense of respect for themselves and others. The individual also understands human dignity and in turn avoids crimes and upholds social welfare. The Department of Justice recognizes this fact. Therefore, it becomes easier to manage a society that upholds justice.

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The department of justice has had several achievements in the last decade. Since 2001, there have been numerous changes in the justice administration and policy formulation to ensure the safety of the citizens. The budget of enforcement agencies such as the FBI has doubled since the financial year beginning in the year 2002. The Department has also invested in gathering local intelligence and surveillance (Gale, 1998). The Department of Justice has also conducted reforms in the Justice Management division to curb wastage of resources and misuse of public funds. The Department of Justice has also gone a long way in curbing violent crimes. There have also been great strides in creating safe neighborhoods, free from crimes such as drug abuse, child abuse and robbery. All these achievements in justice administration are crucial in general management in the society. There is easier management of resources by the government, both the natural and artificial ones. It is also more efficient for investors to manage their firms and continue with economic growth. With a safe environment, it is also easier for service providers and welfare institutions to manage their activities. However, there have been different views concerning justice administration in the country. There have been several contentious issues in justice administration that different groups in the society have given different views (Karlson, 2012).

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Different Approaches to Justice Administration

The idea of justice administration started with the beginning of civilization. The early understanding of justice was simply in matters of fairness, judging from one's thought what to do and what one deserves. The idea of fairness was also a situation where similar situations called for different treatment, considering the psychological and social

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positions of the parties. Today, however, there already exists a general understanding of justice and its administration. The treatment of different individuals is general, without necessarily considering the social status. Earlier, lack of a general understanding and administration of justice would cause chaos and mismanagement in the society. This is explained by the fact that there were people with liberal and conservative views on the same issues. To enable the proper administration of justice, the current Justice Department uses one principle: treating equal equally and unequal unequally. This principle means that every individual who does not have special traits should be treated equally. It gives an exception to people with special traits such as the mentally challenged (Cunningham, 2001). This, however, does not include people with other disabilities, marginalized groups or other races. The minors who commit crimes receive special treatment from the adults due to their age. There is almost no American citizen who has a completely different approach to all principles and laws in the Justice Administration Department. Different groups only differ in different issues. The freedom of expression goes a long way in managing the airing of different contentions and arguments.

21 J. Washfield 1-9-01

Despite the homogenization of justice, different cultures and religions still maintain different approaches to justice. Christians, for example, view it as a personal responsibility to maintain social justice. They maintain that they should be in the forefront in fighting for justice since it is an obligation in the Bible. The Christians also consider that they should inspect the actions by the state to regulate and administer social justice. These actions by the state, however, must be in line with the Christian norms and teachings. For instance, Christians are strongly against the capital punishment. They believe strongly in the power of forgiveness, and that every human being should have a second chance to repent and turn to God. The Christians also agree that they should be selfless in wealth distribution. They believe that every resource should be shared among members of the society. Therefore, they are engaged in welfare acts voluntarily to help the needy. The Christians in the United States do not have a direct influence in matters of state. However, they are always trying to influence certain legislatures. Every citizen has a right for expression, regardless of race or religion. They participate in lawful demonstrations, serve in government and form public interest groups. Christians also believe that people should not judge others falsely. They use the principle of cosmology, whereby an act is either right or wrong (Kutnerbach 1967).

21 J. Washfield 1-9-01

Some of the other groups which have different approaches to justice administration are the civil rights activists. The main interests of these groups are the human rights of the citizens. They do not always advocate for the marginalized groups, the minorities and those with special needs. A good example of a civil rights group is those who advocate for gay rights. They insist that homosexuality should be allowed, and the society should recognize them as normal individuals. These groups are protected by the Justice Department allowing them to air their views freely. This creates a manageable society. The civil right groups also oppose some of the wrongs that the Justice Department may commit affecting a special individual. For example, these groups advocate for just treatment of foreign criminals, who would otherwise suffer neglect due to their origin.

21 J. Washfield 1-9-01

1-9-01

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These groups also observe the Department of Justice for fair trials and integrity (Cangelotto, 1927). These groups also express their views peacefully, enhancing management in the society and peaceful coexistence. Hence, different approaches to justice administration can cause conflicts. Some may view the Christian values as conservative, or otherwise. The Justice Department, however, is quick to manage all these groups and create harmony (U.S Department of Justice National Drug Intelligence Center, 2011).

Effective Justice Administration to Enhance Management

Following the September 11 attacks, the Department of Justice underwent massive reforms to ensure proper community management and the welfare of citizens. These reforms were not only in the department's management but also in the policy formulation. There have been several changes in effect to ensure preparedness, disaster management, curbing of crimes and gathering intelligence. The Department of Justice has established a new division to protect consumers from exploitation by suppliers and manufacturers. There were many companies which used to set prices at higher rates for certain consumers. This caused market chaos, with the worst experienced being the global economic recession. The Antitrust Division ensures that consumers pay the right prices for commodities. It also ensures that the quality of commodities getting to consumers is good. The products also undergo testing to ensure that they are not harmful to the people. The Federal Drug Agency tests all drugs that are sold by pharmaceutical companies to ensure that they do not have side-effects for the users. This shows that the Justice Department went an extra mile in ensuring that consumers are safe. The Antitrust Division has continued to show regulate the prices of commodities, creating a well-managed market, where both consumers and sellers benefit (Ross & Gould, 2006).

Dr. J. Kimball (1979)

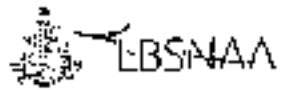
The Criminal Justice Organization has also displayed great strides in the last decade to create order in the society. The reluctance of the Criminal Justice Division can cause chaos and mismanagement in the society. The main changes in the criminal justice system has been on national security and monitoring of the borders, internet and airports. The local surveillance has also improved, and even the local police departments are more vigilant and prepared. The department has also increased the number of workers and advanced technology in emergency response. The main concern was that with the Congress having passed the Patriot Act in 2004, there would be a chance for government eavesdropping. The criminal division, however, has tried to explain and create awareness to the citizens about the importance of internet surveillance. Many civil rights groups complained that the federal government does not respect their privacy rights by implementing this law (Grindler, 2010). However, the cyberspace and telecommunication are the main communication channels of criminals. The Criminal Department is hence trying to explain the need to interfere with private communication for the welfare of the citizens.

Dr. Kimball (1979)

The Department of justice is involved in different types of justice with the aim of fostering national peace and coexistence. Distributive justice ensures that there is an

Dr. J. Kimball (1979)

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equitable distribution of the national resources all over the country by condemning slavery and supervising the budgetary allocations by the political leaders. The department also ensures proper use of power by the leaders. The Court and Correctional departments are responsible distributive justice. They ensure that criminals are punished for their wrongs and that people are not judged falsely. The Court system is also responsible for compensatory justice. This is mostly applicable in the civil cases. The parties who cause harm or injury compensate the other party, in a proportion of the loss (Flecker, 2012). This brings about equal dignity, interdependence and social stability. The remedies for social instability are disturbances, strife and social unrest. The violation of human dignity brings about disrespect and social instability. Justice brings about harmony, which in turn brings about peace. This peace is crucial in creating management in the society.

However, it is extremely impossible to give each and every person what they deserve. With an efficient and well-managed justice system, it is possible to have a near-to-perfect society. With justice, management of economic resources is more efficient. The management of other social and political situations also becomes simple. The policy of the Justice Department to allow each and every citizen the right to express their views a long way in the management of the flow of information in the society. The Justice Department is also keen to observe other social virtues that bring about efficient justice administration. These virtues include integrity, community responsibility, communal seminars and training facilities that involve the law. The department has put in place proper channels to report crimes and civil procedures. They also post each case procedure in their website to ensure openness (Passaroti, 2010).

Conclusion

Justice is the main throbbing heart of peaceful coexistence in the society. A society needs to establish a solid justice system in order to mitigate their welfare and improve the quality of their lives. From the essay, it is evident that the relationship between justice administration and management is inseparable. Justice is simply withholding fair treatment and reward in accordance to the achievements. Justice can only be achieved in the society when each person gets what they truly deserve. The people in the society will understand the consequences of actions and rewards expected for each and every good. All the views in justice administration point to one scenario: equality and equitability in the society. A society will be a justice system cannot be managed or maintained peaceful in any possible way. Therefore, the management of a society is directly affected by the justice administration in that particular society.

1.9.21

19/21

20/10/21

20/10/21

348

एक अजमनी सी शाय

आनंद सिंह

हृदय की पुनःपुनरी गल की धार,
जहाँ की खोटी पर अक्षयतिर्यक करती,
संसार की चलायतन य का है,
एक नींदी सी अजमनी सी शाय।

आर ही खोजहत से सुदूर,
प्रकृति की संरक्ष जयि दे,
मे गन्त आरक य आनंदसुप्त,
ईश्वर की अनुठी श्याम की नैद पै।

पतुमिनी परकी विम संक्षित,
परीही संदेहा- हकथंकी वीरी सुंदर सं दलन की
शोक विन्दु पर वीरी पातमिग पर उर्जिता,

मन्त्रंशिर मयुर स्वत गितवुत खिंदेक में।
गेद प्रकृति के ज विभक्त विचारन,
हरे-गरे गौर नूने नंजों का गीत,
सूर्यना की शिरको में आभासित,
दे खा य अजमनी का शायत।

शून्य का गया संक्षित अंगीत,
दृष्टि के अंगुली में,
पुन-पुन-पिन शक्ति पर-आगत,
और तेला रहा सुख अमूर्तित नर-अनगत।

(संकेत: अक्षय-संक्षित-अक्षय-अक्षय)

मूढ़ व प्रकृति को छेदकर, प्रकोप को बुला रहा!

गुलामिना कुमर

पानी पजलं
दाया-बहिरी वी बोधे पड़े बाग
मरदान, हू, बरमे शाल वज्जला रहा।
मूढ़ व प्रकृति को छेदकर,
प्रकोप को बुला रहा।

अंगत ना रहेंगे,
ना हेंगे रोज
संक्षिप्त के चंदरों में
करी अविष्य संकट रहा
मूढ़ व प्रकृति को छेदकर,
प्रकोप को बुला रहा।

गंगा की अगिरत कहे काय कर
मू, भाव बना है का रहा
हकथं अक्षयती गीधे, देन
अन्य का पसरा रहा
मूढ़ व प्रकृति को छेदकर,
प्रकोप को बुला रहा।

अरने अक्षय विचारक,
संक्षिप्त अक्षयती का
तर अक्षर के संक्षिप्त अक्षय का,
मूढ़ व प्रकृति को छेदकर,
प्रकोप को बुला रहा।

अक्षयिना के वीर में
आरती के संक्षिप्त के अक्षय में
रखा गया, अक्षयों को अक्षय का
मूढ़ व प्रकृति को छेदकर,
प्रकोप को बुला रहा।

अक्षर से अक्षय से अक्षय गन्त
प्रकृति को अक्षयों का अक्षय है
अक्षय में
अक्षय मूढ़ व प्रकृति को छेदकर,
प्रकोप को बुला रहा।

(संकेत: अक्षय-संक्षिप्त-अक्षय-अक्षय)

19/1/71
19/1/71
19/1/71

1.9.71

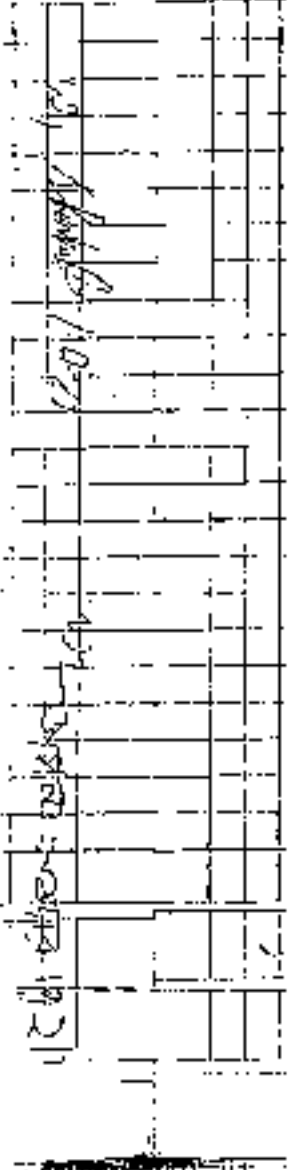
319

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23/69/2019



192-19.26

FOR THE MONTH OF September 1920

Section Film Div. Office ...

		12	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	No. of days present	FEES	Date of payment	
<i>...</i>																								

No. of days present: 10 / 1922
 Amount of money received: ...
 Date of payment: ...

FOR THE MONTH OF *October*

2019

352

Season, *FILM D.R.*

Place *Salt Lake (Co/Leak)*

Day	Month					No. Days	FEES	Date of Payment
	1	2	3	4	5			
			P	P				
1					P			
2								
3								
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31								

Handwritten notes on the page:

- At the top right: *352* in a circle.
- At the bottom right, written vertically: *19*, *10/19/19*, *10/21/19*.
- At the bottom center: *1, 9, 9*.

REGISTER OF ATTENDANCE & FEES

Name of the Institute: NAFCSK

(353) (5)

Sl. No.	Admission No.	NAMES	Date											
			1	2	3	4	5	6	7	8	9	10	11	12
DIRECTORATE OF FILMS (D/O DIRECTOR, WBFC)														
		Smt. Piyali San Gupta, IAS (Secretary, ICA DEPT.)												
		Smt. Dabendra Deb, IAS (Add. Secretary, Ex-Officio DIRECTOR of IIO & WBDC)	●	●	●	●					●	●		
		Smt. Sudip Das, Administrative Officer, IRO												
		Smt. Priyam Saha, Asst. Director of Films (DCU)												
		Smt. Karshon Deb, Executive Officer, Ex-Officio Asst. Director (A.A.)												
		Smt M. A. Alam, Appellate Authority												
		Sri Sujay Banerjee, Public Information Officer												
		Sri Ranjit Kumar Mittal, State Public Information Officer												
		Smt. Pratab Das, WDA & AS, Accounts Officer, Haldia												
List of Contingency Staff:														
		UNCA-2 vacant												
		Group (B-2) vacant												
		Typists - Private Company												
		Committee RIF												
		Committee for Cultural Festival												
		Committee for Heritage Affairs												
		Members ROP												

No. on roll or the beginning of month 1971

W. S. Chakrabarty, Asst. Secy.

FOR THE MONTH OF *November* **2019** (35)
 Section *Film Incentive* Place *Salt Lake (Kolkenny)*

	11	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	No. Of days present	FEES		Rate of Payment
																					P	P	

A. B. ...
2019
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...
...

12-1-2019

REGISTER OF ATTENDANCE & FEES

(355) (2)

Name of the Institute

S.No.	Admission No.	NAME	1	2	3	4	5	6	7	8	9	10	11	12
DIRECTORATE OF FILMS (D/O DIRECTOR, WAFDC)														
		Smt. Phyllis Sen Gupta, IAS (Secretary, JEECA DCPVT)												
		Shri Girishanjan Deb, IAS (Addl. Secretary, Ex-Officio DIRECTOR of D.C.F. & WAFDC)	P	F				P	Q	R				
		Shri Sudip Das, Administration Officer, BKK												
		Shri Prabir Saha, Asst. Director of Films (DB)	P	P						P	F			
		Shri Kanchan Ghosh, Executive Officer, IAS (In-charge Asst. Director, I.A.A.)			P	P				P	P			
		Shri M. A. Alam, Appellate Authority	P	F	P	P				P	P			
		Shri Sujay Dasgupta, Public Information Officer												
		Shri Ranaj Kumar Ghosh, State Public Information Officer									P	P		
		Shri Prabir Das, MBA B.A.S. Accounts Officer, Chandra												
		Staff of Contingency Staffs:												
		UDCs-2 vacant												
		Groups-2 vacant												
		Housekeepers - Private Company												
		Committee KIFF												
		Committee for Cultural Redressal												
		Committee for Heritage Affairs												
		Members RCGE				P	P							
		Subscribed by (P.K.) Subhas			P									
<div style="text-align: right; margin-right: 100px;"> <i>(Vertical Signature)</i> 12/07/2011 12/07/2011 </div>														
		MILIAM E												

Life membership is open up to the age of 70 years.

REGISTER OF ATTENDANCE & FEES

Name of the Institute.....

(358) (9)

Sl. No.	Adm. No.	NAME	Date	Status			
				Present	Absent	On Leave	Other
			16/12/24				

C. J. [Signature] 11/12/24
1201

Number Present	
Total	

No. on roll at the beginning of month

11/12/24

REGISTER OF ATTENDANCE & FEES

Name of the Institute... N.P.E. 600

(353) (11)

Sl. No.	Admission No.	NAMES	MONTHS												Total	Remarks		
			1	2	3	4	5	6	7	8	9	10	11	12				
	01	Campar Anamika (P. Sankhyas)																
		Number present in hall												10	1974			
		Number absent in hall												0				

M. Sankhyas 1972

M. Sankhyas 1973

192

FOR THE MONTH OF FEBRUARY 2020

Section 501(c)(3) Non-Profit Place Salt Lake

12
350

																							No. of days absent	FEES	Date of Payment	

Total ...

Total ...

FOR THE MONTH OF *March* **20**¹⁹

M Section *Film Directorate* Plans *Self Late*

362

12	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	No. of Days (Absence)	FEES	Date of Payment

16 0000000000

16 0000000000

16 0000000000

Vertical handwritten text on the right margin, possibly a date or reference number.

REGISTER OF ATTENDANCE & FEES

Name of the Institute

(353) 15

Sl. No.	Admission No.	NAMES	MONTHS												Total	
			1	2	3	4	5	6	7	8	9	10	11	12		
		Total Present														
		Total Absent														

M. S. Ramani

M. S. Ramani

To be filled at the beginning of term

FOR THE MONTH OF

20

364 16

Section

Place

No. Of days present		EETS		Date of Payment
1				
2				
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31				

191 10/10/16 10.00

REGISTER OF ATTENDANCE & FEES

Name of the Institute: _____

Sl. No.	Admission No.	NAMES												
			1	2	3	4	5	6	7	8	9	10	11	12
		Number present M. Daily E												
		Total M. Daily E												

The following students are absent on the above dates

5 FOR THE MONTH OF 20

25

A

Section.

Place

368

21	22	23	24	25	26	27	28	29	30	31	No. of days present	FEES	Rate of Payment

W. E. ...

...

FOR THE MONTH OF 20 22
 (270)

Section														Place											No. of days absent	Date of Payment																																						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	1	2	3	4	5	6	7	8	9	10	11			12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31																		

S. J. ... 1920 ... 1921

...

REGISTER OF ATTENDANCE & FEES

Name of the Institute.....

(33) 23

Sl. No.	Admission No.	NAMES	Days														
			1	2	3	4	5	6	7	8	9	10	11	12			
10			Number present M Daily E														
12			Total M E														

20/1/1921
S. Ramesh (1921)

20/1/1921
S. Ramesh (1921)

No. of the School or college

-1368-

REGISTER OF ATTENDANCE & FEES

Name of the Institute (373) 25

Sl. No.	Admission No.	NAMES	1	2	3	4	5	6	7	8	9	10	11	12
Number present in Daily														
[Signature] At.														

W. J. Rowland (1902)
 Wm. Curtis (1902)
 1902

No. 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

- 1369

FOR THE MONTH OF 20 26

Section _____ Place _____

374

		14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	No. of days present	REG. PAY	Date of Payment

L.S. J. P. Hall - 1909
D.V. - GIBSON JESSIE

Attest: _____

FOR THE MONTH OF _____

20

30

378

Section _____

Place _____

														No. of days present	PPHS	Name of Parent					
18	14	18	18	17	18	18	20	21	22	23	24	25	28	27	26	28	30	31			

M. J. Marshall 10/27
Mrs. Gordon 10/21

No. of Working Days

Average No. of Days of the Month

No. of Working Days

REGISTER OF ATTENDANCE & FEES

Name of the Institute.....

(379) 21

Sr. No.	Admission No.	NAMES	5	6	7	8	9	10	11	12
		Number present & left by								
		Initials								

In ... / ... / ...

No. one at the beginning of page

1261

District 10

101 - 192

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31

(288)

24

20

FOR THE MONTH OF

Section

Place

f-1380-
FOI

REGISTER OF ATTENDANCE & FEES

Name of the Institute 385 37

Sl. No.	Adm. Assn. No.	NAMES	Fees	1	2	3	4	5	6	7	8
Total											
Total											

Sl. No. 1-9-97
Adm. Assn. No. 1981

(Printed on the reverse of this page)

REGISTER OF ATTENDANCE & FEES

AA
893

Name of the Institute: 45

Sl. No.	Admission No.	NAMES	MONTHS																	
			1	2	3	4	5	6	7	8	9	10								

Dr. J. K. Kishore (1-9-21)
Dr. J. K. Kishore (1-9-21)

<table border="1"> <tr> <td>Number</td> <td>Bill</td> </tr> <tr> <td></td> <td></td> </tr> </table>	Number	Bill			
Number	Bill				
<table border="1"> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </table>					

No. on the ac and ledger of the inst.

FOR THE MONTH OF

20

59

402

Section

Place

10		11		12		13		14		15		16		17		18		19		20		21		22		23		24		25		26		27		28		29		30		31		No. of Sick Days		FEES		Date of Physician	
<p>STATE OF ARIZONA DEPARTMENT OF HEALTH TULSA, OKLAHOMA</p>																																																	
<p>W. J. K... 1/10/21 ... 1921</p>																																																	

No. of Working Days

Average Attendance during the month

No. of Total Sick Days

(403) New Delhi Register

REGISTER OF ATTENDANCE & FEES

-1338-

Name of the Institute: W.P. D.C. 55

Sl. No.	Name of the Candidate	Register No.	Admission Fee	Registration Fee	Examination Fee	Practical Fee	Other Fees	Total	Remarks
1	Mr. D. Das								
	<p>TRIPURA DISTRICT TECHNICAL COLLEGE</p> <p>AGRA</p> <p>03 MAR 2004</p> <p>OFFICE OF THE DIRECTOR, W.P. D.C. PROVISIONAL & SUPPLEMENTARY OFFICE, GOVT. OF WEST BENGAL.</p> <p>Number of divisions: <u>1</u></p> <p>Number of seats: <u>1</u></p> <p>Number of candidates: <u>1</u></p> <p>Number of students: <u>1</u></p>								

19/11/2004 10:30 AM 19/11/2004

FOR THE MONTH OF MARCH 2020 ⁵⁶404
Section K-1-P Place K-1. 86 Row 540.14

															No. of days present	FEES		Date of Payment
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15		Re.	P.	
<i>Done for [unclear] [unclear]</i>																		

J. K. [unclear] 10/10/01

L. [unclear] 10/10/01

(195)

REGISTER OF ATTENDANCE & FEES

FOI

Name of the Institute..... 57

Mr. J. Hoff (1955) by Robert S. ... (1955)

S. No.	Admission No.	NAMES	M O N T H												Total	
			1	2	3	4	5	6	7	8	9	10	11	12		
			Number present at Daily F...													
			Number present at ...													

Ms. No. 101 of the Bureau of the ...

FOR THE MONTH OF

58-20 NEW 02 (406)

Section PANCHAYAT Place

RECRUITMENT

No. of Days Present	FEES		Date of Payment
31			
30			
29			
28			
27			
26			
25			
24			
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1			

12/12/21
12/12/21
12/12/21

NEW ⁴⁰⁷ **REGISTER OF ATTENDANCE & FEES** **FO**
RECRUITMENT of the grade of **PANCHAYAT** (59) **2-8**

Sl. No.	Admission No.	Name	Date														Total			
			1	2	3	4	5	6	7	8	9	10	11	12	13	14				
		Sample Premium Sample Premium																		
		Sudhakar Kumar																		
		20/11/19																		
		Panchayat (Karnataka)																		
		(Indira)																		

No. 18/100/1992
 1992

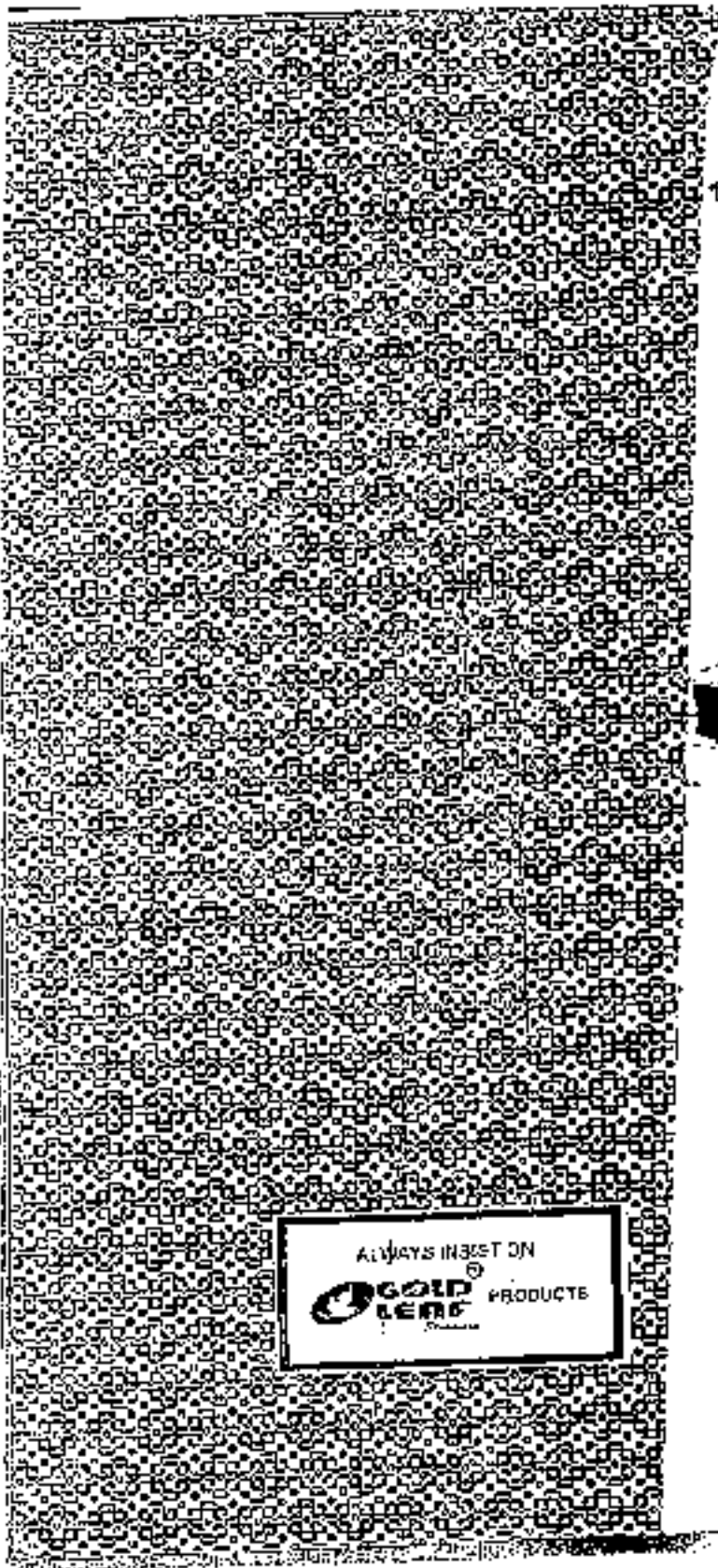



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during 1959

ICA-027-19



ALWAYS INSERT ON
 **GOLD LENS** PRODUCTS

WEST BENGAL STATE LICENSING COMMISSION
 IDENTIFICATION CARD

Name: KANSHANDEE
 Registration No: 12345678
 Expiry Date: 21 MAY 2019
 Area (Region): SONARIPAL
 Profession: DEPUTY CEO
 Valid till: 21 MAY 2019



DEPUTY CEO
 WEST BENGAL STATE LICENSING COMMISSION



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WEST BENGAL STATE ELECTION COMMISSION
GENERAL ELECTION 2019
Appointment of Poll Personnel

Election to 52. WESTBENGAL PARLIAMENTARY constituency

Mr/Ms DEBENDRA K. DEB who is currently serving as
Member of Parliament being appointed as the Presiding Officer of
Parliamentary Constituency Parliamentary

Constituency from West Bengal to West Bengal

His name is entered in the electoral roll of
constituency in Trn No. Serial No.

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Signature of Personnel

Place Kolkata
Date 15.03.2019

I agree to act as polling personnel **

Place Kolkata
Date 15.03.2019

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Deputy PEC
W.B.S.E.C.

.....
Signature of Deputy Chief Electoral Officer

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Deputy CEO
W.B.S.E.C.
Signature of Deputy Chief Electoral Officer
WEST BENGAL

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श्री रामचन्द्रदास

WZ-Rajkot 1-9-1922

Chitpawan

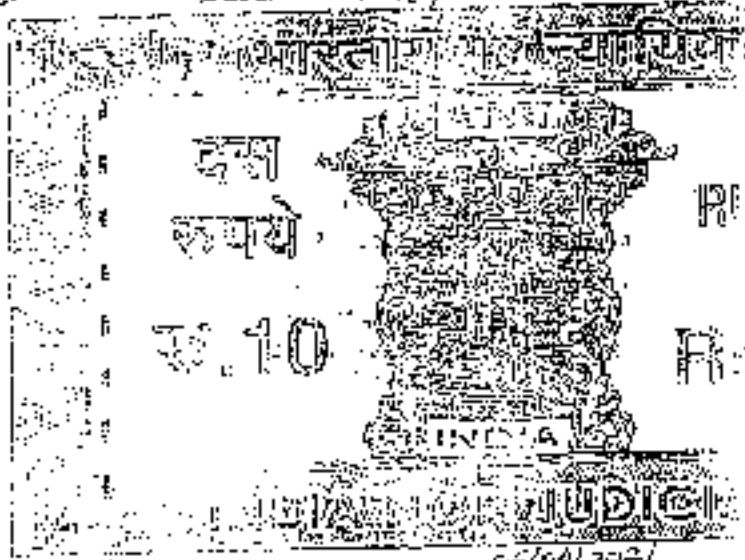
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Date: 16/05/2021
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MS. State
 Name: ARJUN GOPE, Advocate
 Address: Alami Police Court, Kolkata
 Vendor: **I. CHAKRABORTY**
 58, Dr. Rajendra Prasad Sarani
 Kolkata-700 001



Dr. Rajendra Prasad Sarani
 Kolkata

(416) (2)

1/15/21

1

1/15/21

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22 FEB 2021

DEED OF CONVEYANCE

THIS DEED OF CONVEYANCE made this 15th day of February 2021,
One Thousand and 15 Twenty One

BY AND BETWEEN

[Handwritten signature]

Doc. No. 2021-001365-0 / 2021 Deed No. 1-2021-146 / 2021, Document Record Fee \$10.00

Page 1 of 23

1/21

(47) (4)

address

A. E. Mitty

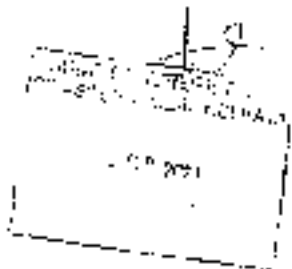
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19/21

(418) (E)

**Court of West Bengal
Directorate of Registration & Stamp Revenue
CRIPS eChallan**

CRIP No.	1202202200001	Applicant Name	Global Finance
CRIP Date	20/02/2022	Bank Name	State Bank of India
CRIP Type	CRIP	CRIP Date	20/02/2022 15:02:14
Payment Status	Successful	Payment Ref. No.	1202202200001 1202202200001

Applicant Name	Global Finance
Address	10/1, 4th Floor, 5th Floor, 6th Floor, Kolkata - 700012
CRIP No.	1202202200001
Payment Status	Payment Successful
CRIP Date	20/02/2022
CRIP Type	CRIP
CRIP Ref. No.	1202202200001
Payment Ref. No.	1202202200001

Sl. No.	Payment ID	Sl. No. & Description	Amount	Payment Status
1		Stamp Duty	22000	Successful
2		Registration Fee	12000	Successful
Total			34000	

IN WORDS: TWENTYFOUR THOUSAND SIXTYFOUR ONLY.

Ritabrata Das

(17) (3)

SRI SARNATH ROY, [ADDRESS NO.6031 0378 8668] PART NO. 10021000A Son of Late Brajaban Roy, by Suddi Hindu, by Occupation Doctor, service person, residing at Sarnath, P.O. - 700014, District - Howrah, Pin-711302 (hereinafter referred to as "VENUEE") which expression shall unless explained by or against to the contrary be deemed to include their heirs, executors, administrators, representatives and assigns of the FIRST PART

AND

SRI SACHIN DEB, [ADDRESS NO. 2750 1544 (201)] IPAN No. 10021000A Son of Sri Surenjan Deb, by Deception Public Service and S.MIT. RITUPARNA DEB [ADDRESS NO. 7187 8298 2064] [APN1050960] by Occupation Jeta, by Occupation Home Maker, both by Part Hindu, by Occupation Hindu, both residing at Batsara Rajnagar, Distapur, P.O. - 700014, Pin-711304 (hereinafter referred to as "PURCHASERS" which terms and expression shall unless explained by or against to the contrary be deemed to mean and include their legal heirs, executors, administrators and assigns) of the SECOND PART

WHEREAS the said Puspa Devi Das died intestate leaving behind two sons namely Sri Anqueti Das and Sri Deb Kumar Das and two married daughters namely Smt. Jharna Devi wife of Mithu Ranjan Das of P-151, Malabar Path, PS-Hehalu, District - South 24 Parganas and Smt. Swagati Devi wife of Pankaj Chatterjee of 40 Subash Park, PS Bagmati, District - South 24 Parganas as her sole legal heirs and successors.

AND WHEREAS the said Puspa Devi Das died intestate leaving behind two sons namely Sri Anqueti Das and Sri Deb Kumar Das and two married daughters namely Smt. Jharna Devi wife of Mithu Ranjan Das of P-151, Malabar Path, PS-Hehalu, District - South 24 Parganas and Smt. Swagati Devi wife of Pankaj Chatterjee of 40 Subash Park, PS Bagmati, District - South 24 Parganas as her sole legal heirs and successors.

AND WHEREAS the said Smt. Jharna Devi and Smt. Swagati Chatterjee, as their legal heirs and successors by a Deed of Gift dated 26th September 1986 and

Rituparna Deb

14/20/20

... of the District Sub-Registrar, South 24 Parganas, at ...
... of the year 1990 assigned ...
... of their deceased mother ...
... written absolutely ...
... and Sri Deb Kumar

AND WHEREAS the said Sri Animesh Das and Sri Deb Kumar ...
... of the Kollera Municipal ...
... and they became absolutely owner, seized and possessed ...
... and premises being ...
... Holding no. 23119, Kolkata ...
... in the first Schedule hereunder written

AND WHEREAS being an absolute and having indefeasible right, the ...
... the said property the said Sri Animesh Das and Sri Deb ...
... (Developer/Founder member ...
... Kolkata-700032) ...
... of Late Sudhir ...
... PS- Jhalapur, ...
... are entailed in the ...
... the said Sri ...
... registered General Power ...
... in the office of Sub-Registrar, ...
... for the year 1990 in favor of the said ...
... the Managing Director of the ...
... as its constituted Attorney to ...
... a four storied building composed ...
... Building Plan in the ...
... side G.P.C. ...
... 1990 and to deal with the said property ...
... the agreed consideration for

Atitama

44/8

agreement as will be decided by the Developer /Promoter and the Purchaser respectively

AND WHEREAS in pursuance of the explicit authorisation conferred upon by the said Sri Anandji Das and Sri Gurb Kurnie Das in favor of the Developer /Promoter, the Promoter/Developer after taking possession of the said land as presented in the First Schedule herein written started construction of the building strictly in accordance with the said Building Plan of KMC and completed the construction of the Building on 31st January 1995

AND WHEREAS one Debasis Ganguly being in requirement of a residential accommodation at a good locality and finding the place suitable and convenient the same would satisfy his requirement purchased a self contained flat on the fourth floor facing the North East being Flat no. 4-B, Flat no. number 66, 23/1A, Sitaula Road, PS-Indrapur, Kalluata (00047, Kalluata) a built up area 150 sq.ft. more or less in the allotted share of the building, Promoted together with undivided proportionate share of land in the premises and together with an undivided proportionate share in the common areas and facilities to be held and enjoyed by the purchaser along with the owners of the premises and took possession of the said flat on 21st July 1995 after making full payment of the consideration money to the developer/promoter and the "Deed of Sale" was registered on 09.08.1996 in the office of the Additional District Sub-Registrar, Alipore 24 Parganas (S), recorded in Book no. 1, Volume no. 53, Pages from 1-22, being no. 20 of the year 1996.

AND WHEREAS the said Sri Debasis Ganguly as lawful owner duly notified and intimated the same to the records of KMC as Assessor no. 21-15-15-15-15-15

AND WHEREAS one person and possessor of the said Pint Sri Debasis Ganguly as head of family with him transferred his purchased property on 11.10.2004 by Registered Deed of Sale to Smt. Mitha Apurva, the Vendor being registered in the office of the ADR Alipore, 24 Parganas (S), recorded in Book no. 1, Volume no. 153, Pages from 58-85, Being no. 2025 of the year 2004.

Mitha Apurva Das

1/2

1418-

(9)

AND WHEREAS while in peaceful possession thereof in the purchase of the said flat being the urgent need of money intended to sell all of the said flat no. 4-B on the fourth floor of the said premises no. 23/10, Naktula Road, PS-Jadavpur, Kolkata-700047, more fully described in Formed schedule hereunder written together with proportionate share in common in all fixtures, privileges, appurtenance thereto which are more fully specified in the third schedule hereunder written at the consideration of Rs. 23,00,000/- (Twenty three lakhs only) under the terms and conditions hereunder appearing to any intending purchaser.

AND WHEREAS the owner Smt. Malba Agarwal sold, transferred and conveyed the said flat being no. 4-B on the fourth floor of the said premises no. 23/10, Naktula Road, PS-Jadavpur, Kolkata-700047 in favour of Sri Samiran Ray by virtue of the Deed of conveyance vide no. 1, Volume no. 12, Pages from 2572-2636, registered before the ASSE, Alipore, South 24 Parganas on 21.02.2021 dated 21.02.2021.

AND WHEREAS the said Sri Samiran Ray seized and possessed the said flat being no. 4-B on the fourth floor of the said premises no. 23/10, Naktula Road, PS-Jadavpur, Kolkata-700047 and became the absolute owner of the said property without any intervention and obstacle from any person.

AND WHEREAS the said Sri Samiran Ray being the absolute owner of the said property decided to sell the said flat due to need of urgent money and while he was in search of purchaser one Sri Kaanchan Deb, and Smt. Bangsana Deb, hereinafter referred as Purchasers offered to the said Sri Samiran Ray hereinafter referred as Vendor to purchase the said flat at the highest consideration price Rs. 23,00,000/- (Twenty three lakhs) and the said Vendor (Sri Samiran Ray) accepted the offer which is to be the highest market value for the same and the said Vendor and Purchasers herein entered into an agreement for sale on 12th February 2021 which is in Formed schedule hereunder written at the terms and condition hereon contained.

Signature
Signature

9/21

443 (10)

WITNESSES

That in consideration of the cash sum of Rupees Rs.23,00,000/- (Rupees Twenty Three Lakh only) of lawful money of Union of India well and truly received by the purchaser as per Memo of Consideration hereunder by the purchaser and the receipt signed by the vendors both hereby admit and acknowledge and of and from the same cash sum thereof, the vendors both hereby accept and forever discharge the purchasers and his legal property being ALL THAT one self-contained residential flat measuring 13 Ronals 5 Chitak and 25 sq.ft. being North East side of the said residential building measuring a super built up area 920 sq.ft. be the title more or less of 2000 sq.ft. consisting of Two Bed rooms One living cum dining cum kitchen, two toilets, one balcony lying and situate on the piece and parcel of land measuring an area of 7 (Seven) Kathas 8 Chitak be the more or less dimensions, CS Dag no. 128 Toust no. 36, JL No. 32, R.S No. 24, Moraa-Nakata, PS-Previously Jaldypur, presently Parali, District South 24 Parganas, forming the Kolkata Municipal Corporation Premises no. 23/10 Nabins Road, Kolkata-700047 within the KMC Ward no. 100 and together with all amenities and facilities appertaining to the said flat and the proportionate share of the land underlying the said building without any liability lying and attached TOGETHER WITH the proportionate share or interest in the common parking, passages, areas, facilities or amenities comprised in the said building and the said premises along with appurtenant undivided share in the land attributable to the said flat and the undivided share and interest in service and common passage and portions appertaining thereto more fully described in the schedule 'C' and schedule 'D' hereunder written and the vendors do hereby absolutely forever free from all encumbrances and liabilities and absolutely grant, convey, sell, transfer, assign and vest to the purchaser being and situate at CS Dag no. 128 Toust no. 36, JL No. 32, R.S No. 24, Moraa-Nakata, PS-Previously Jaldypur, presently Parali, measuring an area of measuring 13 Ronals 5 Chitak and 25 sq.ft. be the title more or less, District South 24 Parganas, forming the Kolkata Municipal Corporation Premises no. 23/10 Nabins Road, Kolkata-700047 within the KMC Ward no. 100 within the KMC Ward no. 100 and more fully

[Signature]
 13/11/21

747 (11)

respective in the Schedule A hereunder written and delineated in the map
 and intended hereon and thereon shown with RBD number TOGETHER
 with the appurtenant undivided share or interest of and in the land and in
 the said premises on which the said flat is erected and contains and in all
 appurtenant areas and open space therein AND ALSO TOGETHER WITH all
 easements and other rights in respect thereof and in all common amenities
 and facilities now available and to become available in favour of the
 purchaser in respect of the said land and the said flat TO HAVE AND TO
 HOLD the said flat AND ALL AND SINGULAR (that said flat hereby granted
 conveyed and transferred or expressed or intended as to be and every part
 thereof) TOGETHER WITH all its rights, tenures and appurtenances unto
 the purchaser of the purchase absolutely and forever free from all
 encumbrances as described in the Schedule "A" AND "B" herein before.

THIS SCHEDULE "A" ABOVE REFERRED TO
(Extent Premises)

1. A PORTION of the land measuring an area of 7 (Seven)
 Guntas 10 (Ten) square feet more or less pertaining CS Dec. no. 1261/2019
 of 19/04/2019, R.S. No. 24, Muzoo, Kolkata, PS-Previously, Ambarpur,
 formerly, Barua Dastagehara 24 Pergana, forming the Kolkata Municipal
 Corporation, Premises no. 23/10 Nabata Road, Kolkata-700047 within the
 CS Dec. no. 1261 and there is an lift in the building and there is no
 provision of lift in the said building.

The above property is limited and bounded by:

- ON THE NORTH : Poo Ghosai,
- ON THE SOUTH : Heitor of Kabi Sankar Datta and Others
- ON THE EAST : Nabata Road 16' wide road,
- ON THE WEST : Hindu Gas Group, Premises no. 23/10 Nabata Road

Arup Kumar Das

1421
12

**THE SCHEDULE "B" ABOVE REFERRED TO
(FLAT TO BE CONVERTED)**

ALL THAT included proportionate share in land pertaining to the
apartment being no. 4-B, on the Fourth Floor facing North East side
of the residential building being and situated at Premises no. 20/10,
Sector Road, PS - previously Jadarpur at present PS-Pandi, Kollata-
rasi, and measuring a super built up area 960 sq.ft by the title more or
less a Music Plot, consisting of 2(Two) Bed rooms, 1(One) living cum
study, 1(One) Kitchen, 2(two) toilets, 1(one) balcony, with the kitchen
and operation. Work no.100 under RMC, ADSE-Caria. vide
order no. 11-100/0-0535-5 together further with undivided
proportionate share in common areas and facilities including all amenities
and privileges attached thereto as well as right of use and enjoyment of
the common areas and facilities aforesaid and described in the
title deed and hereunder and the said Flat, proportionate share of
undivided common share of land and other common areas and facilities
aforesaid and hereunder are the properties of this Deed of sale and
shall be deemed to be included as part of the said building and
shall be deemed to be included as part of the said Flat. There is no lift
in this building and there is no Provision of LIFT in this building.

**THE SCHEDULE "C" ABOVE REFERRED TO
(Common Area Or Common Portions)**

- 1. Stair case, on all floors
- 2. Stair case leading on all floors
- 3. Common area, side spaces, back spaces and common passage
- 4. Landscaping and maintenance
- 5. Water pump, water overhead, underground reservoir and supply
lines and main distribution line and common enjoyment of roof and
common area, and, drying area and no further lead on
the roof will be allowed
- 6. Drainage and waters

Signature

4425 (12)

... of pipes are kept
... of collection area
... and overhead water tank, septic tank.

THE SCHEDULE "D" ABOVE REFERRED TO
[Common Area And Expenses]

- 1. All charges and deposits for supply, operation and maintenance of common utilities of the building complex
- 2. All charges and the amount contained for the operation of the common machinery and equipment of the building complex
- 3. Cost of operating and maintaining the firefighting equipment's and charges deposited for the building complex
- 4. Maintenance and other capital and operational expenses of the structure of the flat owners of the building complex.
- 5. All cost for maintaining, operating, replacing, repairing, white-washing, painting, decorating, re-decorating, re-constructing, lighting and conserving the common portion walls of the said building.
- 6. Insurance of the building against earth-quake, fire, mob, violence, riot and other natural calamity.
- 7. All expenses for running and operating all machinery and installation of all services of the common portions, including change over switches, pumps and other common installation including their lease fee, taxes and other taxes, and expenses ancillary or incidental thereto and the services of the common portions of the building complex.
- 8. All charges for gas, electricity, water tax, other levies in respect of the said building complex since these separately assessed on the buyers.

Chitambha Chela

The salaries of and all other expenses on the staff to be employed for the above purpose, viz manager, caretaker, clerks, security personnel and other staff, including their perquisites, bonus and other emoluments and benefits of the building employees.

THE SCHEDULE YET ABOVE REFERRED TO
(Rights and obligation of the Purchaser)

The Purchaser shall be the owner of the proposed flat and shall have full right over the same and have full right for painting, raising, masonry, supporting and maintaining, all beams, gutting and structures on and all walls, supporting the said property (including all boundaries) and or load bearing or retaining and/or separating and /or supporting walls. The purchaser shall also maintain the flow of the said property, so that it may not cause any hindrance or stoppage to the same and hereby

Reserving telephone connection to the said flats as well as the right of laying, erecting, repairing and /or Radio Series on the roof of the said building, and also, the purchaser shall have the right, of fitting up, masonry, painting and for laying pipes and supporting thereof, in all parts of the said property provided it may be that the purchaser shall restore same to original condition at their own cost and expenses.

The purchaser shall be prohibited while washing or painting of the door and windows of the said property in any part of the said property provided any such work shall not cause any nuisance or permanent obstruction to the occupants of the said property.

Notwithstanding that the owners of the said property in the records of the local government or other Authority shall have the said property separately registered and assessed for taxing.

The purchaser hereby agrees that the vendor /Developer derives from their sale, and agrees that of demolishing or contributing waste in respect of the said property described in schedule as any manner, so as to effect the completion of all the conditions, when have already attached and accounted for

[Handwritten Signature]

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11

may hereafter purchase or acquire similar property rights as covered by

shall purchase, lease or otherwise alienate the said property hereby

to make separate electric meter, gas, and other necessary utilities for and/or

The purchasers shall not store any inflammable and/or combustible articles

The purchasers shall not store any rubbish or any other things in the stair

The purchasers shall not make any additions and alterations in the property,

The purchasers shall also pay their proportionate share for insurance of the

The purchaser will not allow constructing any kind of partition in the said

The purchaser shall make no objection for fixation of hoarding, sign boards,

Chitprasad Datta
Page 15 of 33

In WITNESS WHEREOF the parties hereto have hereunto set and caused their respective hands and seals on the day month and year above written.

WITNESSES:

1. *[Handwritten Name]*
2. *[Handwritten Name]*
3. *[Handwritten Name]*

[Handwritten Signature]
SIGNATURE OF THE DONOR

[Handwritten Signature]
SIGNATURE OF THE PURCHASERS

Drafted by:

Ms. Anshu Ghosh
Advocate
High Court of Madhya Pradesh
Allahabad Bench and Bhopal Bench, Court
No. 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

[Handwritten Signature]
Page 14 of 33 12

430 1426
 (17)

MODE OF CONSIDERATION

RECEIVED from MR. RAJENDRA DEB and SMT. UJYAPARNA DEB in
 respect of ALL THAT one self-contained residential Plot being no. 4 B on the
 first floor being North East side of the said Plot being no. 23/10, Mahata
 Road, PS - previously Jangipur at present PS Patuli, Kolkata 700047 as
 per consideration Rs 23,00,000/- (Twenty three lakh) only in respect of
 the above mentioned part payment of the following manner:-

BANK NAME	CHEQUE / DD NO.	DATE	AMOUNT (RUPEES)
SBI	NEFT	28.01.21	10,000
SBI	Cheque NO. 1844 II	13.02.21	2,20,000
		21.02.21	22,80,000
	TOTAL		23,00,000/-

Twenty three lakh only
 WITNESSES:

[Signature]

[Signature]
 SIGNATURE OF THE VENDOR

434 1927

12



Small rectangular stamp or seal, possibly containing a date or reference number. The text is illegible.

John R.

Richard G. ...

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Sanjour, S.W.

Putnam, S.W.

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ଅଧିକାର



ଭାରତୀୟ ଅଧିକାର ନମ୍ବର | Your Aadhaar No. :

6004 0378 8666

ଅଧିକାର - ଭାରତୀୟ ଅଧିକାର

ଭାରତୀୟ ଅଧିକାର



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ଅଧିକାର



6004 0170 2068

ଭାରତୀୟ ଅଧିକାର ନମ୍ବର | Your Aadhaar No. :

Sanjan Ray

Chitparana De

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U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535



IDENTIFICATION NUMBER: [blacked out]
CLASSIFICATION: [blacked out]
DATE OF BIRTH: [blacked out]
SEX: [blacked out]
RACE: [blacked out]
HAIR: [blacked out]
EYES: [blacked out]
HEIGHT: [blacked out]
WEIGHT: [blacked out]
HAIR COLOR: [blacked out]
EYE COLOR: [blacked out]

Franklin D. ...


Signature: [blacked out]
Address: [blacked out]
City: [blacked out]
State: [blacked out]
Zip: [blacked out]

Franklin D. ...

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स्वास्थ्य विभाग



भारत सरकार
GOVERNMENT OF INDIA

स्वास्थ्य विभाग
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STATE OF TEXAS
COMMISSION ON FEDERAL GOVERNMENT
OFFICE OF THE COMMISSIONER
1100 WEST 11TH AVENUE
AUSTIN, TEXAS 78703
TEL: 512/463-1000
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1100 WEST 11TH AVENUE
AUSTIN, TEXAS 78703
TEL: 512/463-1000
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John R. ...

John R. ...

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ভারত সরকার
Government of India

সংবিধান প্রকৃত, প্রণয়িত ১৯৭৬ খ্রিঃ।
শিষ্টাঙ্গত প্রকৃত, প্রণয়িত ১৯৭৬ খ্রিঃ।
ভারত।

to provide information of relationship
to establish identity and to certify

ভারত সরকার
Government of India



6122 7960 9637

ভারত সরকার

Dr.
Minister of Health



6122 7950 9637
ভারত সরকার

ভারত সরকার।

ভারত সরকার।
ভারত সরকার।

to all citizens of the country

to all citizens of the country
to all citizens of the country

to all citizens of the country

to all citizens of the country
to all citizens of the country

6122 7950 9637

to all citizens of the country

Signature

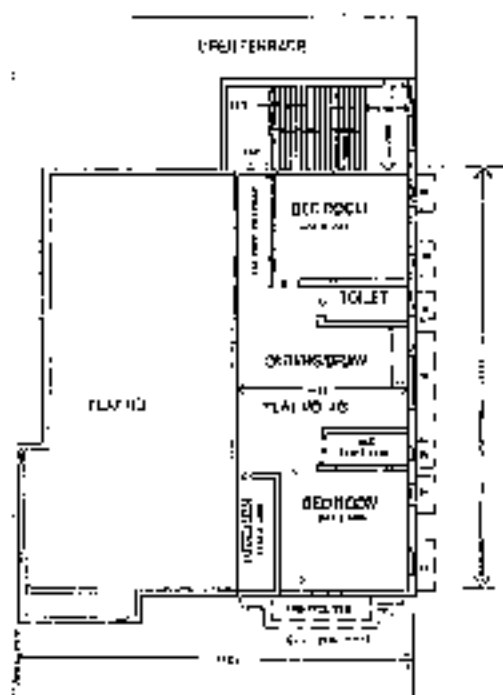
Signature

(411)
(38)
- 1437 -

FLOOR PLAN OF POSITION OF A FLAT AT 4TH FLOOR NO. 13, NORTH EAST SIDE, PRE-
MISES NO. 2310, AT MOUZA - NAKTALA, UNDER K.M.C. WARD NO. 100, NAKTALA ROAD,
P.S. - JADAVPUR (PREVIOUSLY), P.S. - PATULLI (AT PRESENT), KOLKATA - 700047, SCALE =
1:100.

AREA OF FLAT - 225 SQ. FT. SURFACE IS SHOWN IN RED BORDER.

— N



4TH FLOOR PLAN

NO. OF THE DRAWING

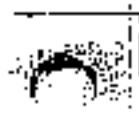



[Signature]
SPL. OF THE DRAWING

Copyright © 1997 by the Survey of India, Government of India. All rights reserved.

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SERIMEN FCM FOR TEN FINGERPRINTS

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Atyana J.
Page 27 of 33 1/2

439 -



RECEIVED
OFFICE OF THE DIRECTOR
BUREAU OF PLANT INDUSTRY
MANILA
SEP 20 1951

Alibama No.

1/2

499 31 1940

Major Information of the Deed

Deed No.:	I-1502-01146/2021	Date of Registration:	22/02/2021
Deed No. / Year:	1902-2050351570/2021	Office where deed is registered:	
Deed Date:	17/02/2021 4:05:56 PM	1902-2050351570/2021	
Registered Name, Address & Other Details:	Rallia Suran Ghosh Baranji Junges Ghul, Thana : Joo Doo, District : Nadia-24-Parganas, WEST BENGAL. Ph : 73020 Mobile No : 9874302211, Status Individual		
Transaction:	Additional Transaction		
and (1) Sale, Total Addressed:	(1306) Other than Intoxicable Property Agreement No. of Agreement : 2		
Sq. Feet Value:	Market Value		
Rs. 2,50,000	Rs. 37,50,000		
Stamp Duty Paid (SD)	Registration Fee Paid		
Rs. 2,50,000 (Article 23)	Rs. 37,000 (Article P(1), F)		
Remarks:	Received Rs. 600 (FIFTY only) from the applicant for making the enclosed map (Urban and)		



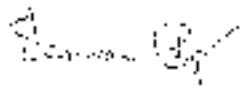
Agreement Details :

Plot No. 100, P.O. Jodhpur, Corporation: KOLKATA MUNICIPAL CORPORATION, Plot No. 100, West No. 100, Road, Nalanda Road, Pin Code: 700047

Plot No.	Ward/Road Zone	Plot	Registration	Floor Area (In Sq.Ft.)	Sq. Feet Value (In Rs.)	Market value (In Rs.)	Other Details
				507 Sq.Ft. Lt Area 332	21,00,000	37,50,000	Plot No. 100, Block No. 1, Apartment Type Flat/Room: 444/4/4/4, Floor Type: Masonry, Age of Flat: 25 Year, Appraised Road Width: 10 Ft., New Flat, Plan sanctioned Date: 01/03/1973

Other Details :

Name, Address, Photo, Finger Print and Signature

Name	Photo	Finger Print	Signature
Sri SAMIRAN ROY Son of Kalidhan Roy Executed by: Self, Date of Execution: 22/02/2021 Admitted by: Self, Date of Admission: 22/02/2021, Type of Deed:			
Giridih, P.O.: Kimgar, P.S.: Nimchar, District: Bongaon, West Bengal, India, PIN - 721302, Sex: Male, By Caste (Hindu), Occupation: Sonnet, Office of: Judge, PAN No. : ADXXXXXXDA, Address No. 51XXXXXX3666, Status: Individual, Executed by: Self, Date of Execution: 22/02/2021, Admitted by: Self, Date of Admission: 22/02/2021, Place: Office			

Samiran Roy
 22/02/2021
 Page 29 of 32

Buyer Details:

Name Address Photo Finger print and Signature			
Name	Photo	Finger Print	Signature
Mr KANCHAN DEB (Presentant) Son of Chittamaj Das Executed by: Self, Date of Execution: 22/02/2021 Admitted by: Self, Date of Admission: 22/02/2021, Place: Office			
Name of Children (or Daughter): None, By Caste: Hindu, Occupation: Service, Citizen of: India, PAN No.: XXXXXXXX, Aadhaar No: 27XXXXXX0291, Status: Individual, Executed by: Self, Date of Execution: 22/02/2021, Admitted by: Self, Date of Admission: 22/02/2021, Place: Office			
Name	Photo	Finger Print	Signature
Smt R TUPARNA DEB Wife of Kanchan Deb Executed by: Self, Date of Execution: 22/02/2021 Admitted by: Self, Date of Admission: 22/02/2021, Place: Office			
Wife of Kanchan Deb, Sex: Female, By Caste: Hindu, Occupation: Service, Citizen of: India, PAN No.: XXXXXXXX, Aadhaar No: 71XXXXXX0264, Status: Individual, Executed by: Self, Date of Execution: 22/02/2021, Admitted by: Self, Date of Admission: 22/02/2021, Place: Office			

Endorser Details:

Name	Photo	Finger Print	Signature
Mr. Gopal Das Son of Mr. Chittamaj Das 212 Suburb Bhubaneswar Road, P.O. - Chandrasekhara, P.S. - Daspada, District - Bhubaneswar, Odisha, India. W.P. 10000			
22/02/2021	22/02/2021	22/02/2021	

Signature of SWABHIMAN BOY, Mr KANCHAN DEB, Smt R TUPARNA DEB

Transfer of property (or A)

From	To, with area (Name & Id)
Smt KANCHAN DEB	Smt KANCHAN DEB-430,0000 Sq Ft, Smt R TUPARNA DEB-480,0000 Sq Ft

Chittamaj Das
 2
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Richard J. ...

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1943
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On 22-02-2021

Certificate of Admissibility (Rule 43, W.B. Registration Rules 1907)

admissible under rule 21 of West Bengal Registration Rules, 1907 duly stamped under schedule 17, Article Number: 23
in virtue of Stamp Act 1909.

Presentation (Under Section 52 & Rule 22(A) 46(1), W.B. Registration Rules, 1907)

Accepting for registration of 14.421 m. on 22-02-2021 of the Office of the A.R.A. - II KOLKATA by Mr. KANGILAK
of A. B. O of his Chitragona.

Certificate of Market Value (MS PWV rules of 1901)

Noting that the market value of this property is Rs. 3,25,000/- the subject matter of the deed has been assessed at Rs.
3,25,000/-

Ascertainment of Execution (Under Section 50, W.B. Registration Rules, 1907)

Execution is submitted to 22/02/2021 by 1. Sri GANJAN ROY, Son of Binodan Das, Zamindar, P.O. Kankaria,
Tanna, Kankaria, Bhubaneswar, WEST BENGAL, India, PIN - 751002, by caste Hindu, by Profession Merchant, 2. Sri
KANCHAN DEB, Son of Chittaranjan Das, Dakshin Rajanagar, Jajurbagar, P.O. Jajurbagar, Thakurpukur, South
24 Parganas, WEST BENGAL, India, PIN - 743318, by caste Hindu, by Profession Servant, 3. Sri RITUPANJAN DEB,
Son of Kanchan Das, Dakshin Rajanagar, Jajurbagar, P.O. Jajurbagar, Thakurpukur, South 24 Parganas, WEST
BENGAL, India, PIN - 743318, by caste Hindu, by Profession Service

executed by Mr. GANJAN ROY, Son of Binodan Das, 353, Bagpur Thakurpukur, P.O. Thakurpukur, Thakurpukur,
South 24 Parganas, WEST BENGAL, India, PIN - 743002, by caste Hindu, by profession Merchant.

Payment of Fees

Debited 1-111 amount Registration Fees payable for this document is Rs. 37,500/- (Rs. 37,500/-) + Rs. 100/- +
Rs. 100/- (Stamp) = Rs. 37,700/- and Registration Fees paid by Cash Rs. 84/- by bank - Rs. 37,616/-

Description of Online Payment using Government Receipt Portal System (GRIPS), Finance Department, Govt. of WB
On 20/02/2021 3:53PM with Cash Ref. No. 10210010231310011 on 20-02-2021, Amount Rs. 37,616/-, Bank
State Bank of India (SBIN0000001), Ref. No. 10042NDRES on 20-02-2021, Head of Account 000000-100-111-01

Payment of Stamp Duty

Noted that required Stamp Duty payable for this document is Rs. 3,25,000/- on 2 Stamp Duty paid by Stamp Rs. 100/-
by bank - Rs. 3,25,100/-

Description of Stamp

1. Stamp: Type: Impressed, Serial No. 7928, Amount: Rs. 100/-, Date of Purchase: 05/02/2021, Vendor name: G.B.
POLLY

Description of Online Payment using Government Receipt Portal System (GRIPS), Finance Department, Govt. of WB
On 20/02/2021 3:53PM with Cash Ref. No. 10210010231310011 on 20-02-2021, Amount Rs. 3,25,100/-
by State Bank of India (SBIN0000001), Ref. No. 10042NDRES on 20-02-2021, Head of Account 000000-100-111-01

Abhijit Das
ADDITIONAL REGISTRAR OF A.S. & S. & C.
OFFICE OF THE A. R. A. - II KOLKATA
Kolkata, West Bengal

Abhijit Das
1/21

25
448

-1445-

Pitupunga D.
1/21

449 - 1996-

Certificate of Registration under section 60 and Rule 69.
Registered in Book - I
Volume number 1002-2021, Page from 85777 to 85800
using No 190201146 for the year 2021.



CERTIFIED TO BE A TRUE COPY

Digitally signed by SRJANI GHOSH
Date: 2021.03.12 12:29:22 +05'30
Reason: Digital Signing of Docd.

(Sr Jani Ghosh) 2021/03/12 12:29:22 PM
ADDITIONAL REGISTRAR OF ASSURANCE
OFFICE OF THE A.R.A. - II KOLKATA
West Bengal.

CHECKED BY
06/04/2021

[Handwritten Signature]
Additional Registrar of Assurances
Kolkata

(This document is digitally signed.)

1447
150



Government of West Bengal
Department of P and AR & e-Governance
NABARNA, 7th Floor, Room No.705
275, Salt Lake Sector Road, Howrah-711002

NOTIFICATION

No.749-PAR/10-15418

Date: 25.05.2018

In exercise of the power conferred by sub-section (1) of Section 20 of the Code of Civil Procedure, 1972 (Act 2 of 1974), the Governor is pleased, in the interest of public service, to appoint Sri Kanchan Prasad, as the Executive Director (ED), and further order(s).
The order will effect from 05.07.2018

By order of the Governor
Sri P. K. Mishra
Principal Secretary to the
Government of West Bengal

Date: 25.05.2018

No. 14913 - PAR, C-14
Incorporated:
1) The MC, WBDC.

14913-14913
CEO & Ex-Officio Joint Secretary
to the Government of West Bengal
Date: 20.06.2018

No. 7482(15) - PAR

Copy forwarded for information and necessary action to:

1. The Principal Accountant General (PAG), West Bengal, Treasury Buildings, Kolkata - 700 001
2. The Addl. Chief Secretary to the Governor of West Bengal, Raj Bhawan, Kolkata-700 001.
3. The Principal Secretary to the Govt. of West Bengal, House B-40, NABARNA Department
4. The DGP B (SF) West Bengal, NABARNA, Howrah-711002
5. The Principal Secretary to the Chief Minister, Govt. of West Bengal, NABARNA, Howrah-711002
6. The Commissioner, Presidency Municipal Corporation, (Bachchan Division).....
7. The MC, WBDC
8. The Director of Industries, Directorate of Industries.
9. PA to the Principal Secretary, Deptt. of Industry Commerce and Enterprises
10. Sri. Agnish Kumar Ray, W.B.C.S.(Retd.), Dy. MD, WBDC.
He is requested to kindly take his new assignment immediately
11. The Joint Secretary to the Govt. of West Bengal, Deptt. of P and AR & e-Governance, Ist Cak, NABARNA Howrah-711002.
12. Sr. PA to the Chief Secretary, Govt. of West Bengal, NABARNA, Howrah-711002.
13. P.S. to the Principal Secretary, Deptt. of P and AR & e-Governance, NABARNA, Howrah-711002
14. Sr. PA to the CEO & Ex-Officio Joint Secy, Deptt. of P and AR & e-Governance (W.B.C.S. Cell), NABARNA.
15. The SR & AC Cell, Deptt. of P and AR & e-Governance, "NABARNA" Buildings, Kolkata-1.



CEO & Ex-Officio Joint Secretary
to the Government of West Bengal

P. K. Mishra
21

-1448-





VERIFICATION SUCCESSFUL

Inbox



WB FINANCE

to me

Hide details

From: WB FINANCE, wbfin@wb.gov.in

To: debkanchan07@gmail.com

Date: Jul 2, 2018, 11:45 AM

[View security details](#)

Dear Sir,

Your documents related to the creation of Salary account have been successfully verified.

Please note the relevant points:

1. Personnel Account No. : 32386900662
2. Branch IFSC: SBIN001649
3. Branch Code: 1649
4. Permanent Account Number: AJOP06795J

FURTHER, NOTIFICATION WILL NOT BE PUBLISHED.
CANDIDATE IS REQUESTED TO TAKE PRINT OUT THIS eMAIL.

DEPUTY SECRETARY,
FINANCE DEPARTMENT,
GOVT. OF WEST BENGAL.

Atipanna
12/01

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GOVERNMENT OF WEST BENGAL
 DEPARTMENT OF PERSONNEL AND ADMINISTRATION (DEPARTMENT OF PERSONNEL)
 (GOVERNMENT OFFICES)
STATE SECRETARIAT, KOLKATA (P-1)
 275, 2nd Floor, Sector, Government Offices

G.O. No.

30-34/1 (P-1)

Date: 20.06.2018

The following seven (7) candidates born under Government Common Cadre who are now detained in the Departments / Offices mentioned against their names, are hereby called for appointment in the interest of public service on officers in the vacant posts of Executive Officer (equivalent posts) under the pay structure of pay band-3 (₹ 3,100/- - 47,500/-) with Grade Pay 3,500/- plus allowances as admissible from time to time under the orders of the Government in the Departments / Offices as mentioned against the name of each of them in column - 1 with effect from the date noted against each in column-3, until further orders.

Sl. No.	Name	Date of Birth	Department / Office where services are placed
1	Chandran Agnih	16.08.1964	W.D.C.
2	K. Anshu Datta		
3	Al. Anwar-Uddin		
4	Tanvir Alam		
5	Sudeshan Chatterjee		
6	Enayetur Raheem		
7	Siddiqueur Rashid		

- Their seniority in the Government Common Cadre of Executive Officer will be fixed every cycle.
- The employee is allowed promotion to the post of WDC(E) provisionally, on attaining 10 years, his fixation of pay on such promotion will be governed by Memorandum No. 914-F dated 02.02.2006 of the Finance Deptt.

Sd/- J. Ghosh
 Special Secretary to the
 Government of West Bengal

[Handwritten Signature]
 19
 24

[Handwritten Signature]
 20.06.2018



-1451-

No. 1971(13)-PAP/CCW/Est.

Dated: 20.06.2018

Copy/Orders for implementation and necessary administrative measures

1. The Accountant General (A & E), West Bengal, Treasury Building, Kolkata 700 001.
2. The Pay and Accounts Officer, Kolkata Pay and Accounts Office-1, S.P.2/3, P.O. 1, Kolkata 700012
3. The Pay and Accounts Officer, Kolkata Pay and Accounts Office-2, P.O. 1, Hyde Park, Kolkata 700073.
4. The Pay and Accounts Officer, Kolkata Pay and Accounts Office-3, S.P.2/4/1/6, SFG Complex, 5th & 6th Fls., Plot No. 2, Block - CF, Sector-4, Salt Lake, Kolkata 700061
5. The Addl. Secretary/Special Secretary, Department A-1 and A1 & B-Governments, General Office, Kolkata
6. The Joint/Deputy/Assistant Secretary, _____ Department. This is old order to release the employee(s) mentioned in this order with 12 work days from the date of issue of this order.
7. The Joint/Deputy/Assistant Secretary, _____ Department.
8. The Drawing and Disbursing Officer, _____ Department, with request to issue L.P.C. in respect of the employee(s) concerned.
9. Shd/Genl, _____ J.D.A., _____ Department if he/she is directed to give his/her new assignment within 10 working days, primarily from the date of issue of this order.
10. The Chairman/Secretary, West Bengal Secretariat Co-operative Societies Ltd. Cal.
11. The Personnel & Creation Int. cell.
12. The HR Cell of this Department.
13. Guard File.

G.

Deputy Secretary to the Government of West Bengal

Pratibha Deb
12/21

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455
-1453-



THE KOLKATA MUNICIPAL CORPORATION
3, B.F. BANERJEE ROAD, KOLKATA-700013
THE KOLKATA MUNICIPAL CORPORATION
UPD-KMC NASTA
133, SHANTIPALLY KANNA, KOLKATA-700117.

SALARY CERTIFICATE FORM

This is to certify that Mr./ M^{rs} Karunan Deb (PF No. W6810/WH/7667 Pan. 00F067951 E/o D/o / W/o Mr Chikramjee Deb residing at Dakshin Dakshin, 1st/1st, Anandapur, Karajuli, South 24 Parganas, Pin-743348, WB whose signature appears here is a permanent employee of - GOVT. OF WEST BENGAL, INFORMATION & CULTURAL AFFAIRS DEPARTMENT (name of department / institution) and currently posted at the KOLKATA MUNICIPAL CORPORATION under URBAN DEVELOPMENT AND MUNICIPAL AFFAIRS DEPARTMENT and he/she has drawn Pay and Allowances as follows for the year 2019-20 (month and year):

GROSS SALARY (IN ₹)		DEDUCTIONS (IN ₹)	
Basic Pay	47443.00	GPF	4743.4
DA		Gr & Gl	1440
JRA	5690.00	PT	2450
Medical Allowance	6000.00	Others / Misc	3059.6
Others / Misc	120.00		
Gross Salary (1)	53753.00	Total Deductions (2)	5703.0

NET SALARY (1-2) = Rs. 48050.00

(Net Salary Rupees Four lakh eighty thousand one hundred twenty only)

Date of birth: 07-09-1984
 Date of joining in the present employment: 28-06-2018
 Present designation: Deputy Personnel Officer, KMC

This salary certificate issued for Income Tax Computation Purpose For the financial year 2019-20

Signature: *[Handwritten Signature]*
 Deputy Personnel Officer (STD)
 The Kol. Mpe. Corpn.
 Date: 26.11.2019

Office Stamp:



GOVERNMENT OF WEST BENGAL
Personnel & Administrative Affairs and Advancement Department
W.B.C.S. CELL
No. 321 Street, Chhatralee Road, Howrah-74

(456)
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09.07.2018

To,
Sankar Deb,
Executive Officer,
West Bengal Industrial Development Corporation,
Industry Commerce and Enterprises Department,
Govt. of West Bengal.

Subject: Appointment for post of Executive Officer, W.B.I.D.C.
Through Administrative Training Institute

Shri Kanchan Deb,

The department pleased to offer you, the position of Executive Officer with West Bengal Industrial Development Corporation on the following terms and conditions:

1. Commencement of employment

Your employment is effective, as of 29.06.2018

2. Job title

Your designation (title) will be Executive Officer, and you will report to Shri. Punnet Yadav, IAS, Secretary, Industry Commerce and Enterprises Department until the end of the probation period (as per the BIPA RULE 2009).

3. Salary

Your salary and other benefits will be as set out in Schedule 1, BIPA RULE 2009, hereto

4. Place of posting

You will be posted in Kolkata, West Bengal. You may however be required to work at any place of the state of West Bengal which the department has, or may later acquire.

5. Hours of Work

The normal working days are Monday through Friday. You will be required to work for such hours as necessary for the proper discharge of your duties to the Company. The normal working hours are from 11am to 5pm (during the probation the time may vary)

If necessary for additional hours depending on your responsibilities.

Sankar Deb
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- 1455 -

6. Leave/Holidays

You are entitled to WEST BENGAL SERVICE RULES 1980

7. Nature of duties

You will perform to the best of your ability all the duties as are inherent in your post and such additional duties as the department may call upon you to perform, from time to time. Your specific duties are set out in Schedule II hereto.

8. Department property

You will always maintain in good condition department property which may be entrusted to you for official use during the course of your employment and shall return all such property to the department prior to relinquishment of your charge.

9. Borrowing/accepting gifts

You will not borrow or accept any money, gift, reward or compensation for your personal gains from or otherwise place yourself under pecuniary obligation to any person/agency with whom you may be having official dealings.

10. Termination

10.1 Your appointment can be terminated by the department, with a reason, by giving you not less than 3 months' prior notice in writing or salary in lieu thereof. For the purpose of this clause, salary shall mean basic salary.

10.2 You may terminate your employment with the WBCE, without any cause, by giving not less than 1 month's prior notice or salary for unexpired period, left after adjustment of pending leaves, as on date. During the first month of probation you can not leave the service.

10.3 The Department reserves the right to terminate your employment summarily without any notice period or termination payment, if it has reasonable ground to

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- 1456 -

where you are guilty of misconduct or negligence, or have committed any fundamental breach of contract or caused any loss to the Department or WBOC.

10. During the compulsory Probation Period you have submit report as per the order and have to attend several districts and zone meetings. At the end of the probation you will be entitled to WBOC (5x).

11. Confidential Information

11.1 During your employment with the WBOC, you will devote your whole time, attention and skill to the best of your ability. You shall not, directly or indirectly, engage or associate yourself with, be connected with, concerned, employed or engaged in any other business or activities or any other post or work part time or pursue any course of study whatsoever, without the prior permission of the Department.

11.2 You must always maintain the highest degree of confidentiality and treat as confidentially records, documents and other Confidential Information relating to the business of the Company which may be known to you or confided in you by any means and you will use such records, documents and information only in a duly authorized manner in the interest of Department. For the purposes of this clause 'Confidential Information' means information about the WBOC's business and that of its customers which is not available to the general public and which may be learnt by you in the course of your employment. This includes, but is not limited to, information relating to the organization, its customer lists, employment policies, personnel, and information about the processes including ideas, concepts, projections, technology, manuals, drawing, designs, specifications, and all papers, resumes, records and other documents containing such Confidential Information.

11.3 At no time, you will remove any Confidential Information from the office without permission.

Relief...
1/11

Deputy Secretary
Education
1985



12. Governing Body/Institution
Your employment with the WBIDC is subject to WEST BENGAL SERVICE RULES and
your employment with the WBIDC will be governed by the Rules Department,
Govt. of West Bengal and temporary office and seat will be allotted in Prithi Bhanu
and Administrative Training Institute (Main Building and Bagmati Complex), Salary
and other matters will be governed as they apply. Any dispute shall lead to the
Central High Court.

13. Notices
You will be given notices and orders during the period of your employment.

14. Details of the conditions of this clause will refer you liable to summary
dismissal under the WEST BENGAL SERVICE RULES 1985.

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The Kolkata Municipal Corporation
Personnel Department
5 S.N. Banerjee Road, Kolkata 700015



কলকাতা পৌরসংস্থা

স্মারক নং- 458/6/AMC/2020

Date: 07.03.2020

RECALL, F14, & F10N

In pursuance of the Order No. CMPC 458/6/2020 dated 21.11.2019 it is hereby informed that Sri Karthar Deb having employee identification no. 75720 posted to the Kolkata Municipal Corporation 5th Shift (Senior Care Staff & Control) at KMC Building 1st Floor, 170 Shoolipsa, Kalya, Kolkata 700027 as the Deputy Personnel Officer-I (Controlling Officer). Sri Karthar Deb currently residing at 63B, Sodepur Road, Hardsayer, Kolkata 700022 having his permanent address as Kalya, Kalyan, Rajgunjur, Jaldhara, South 24 Parganas West Bengal-743345.

TAPAS CHOUDHURY, IAS
Special Municipal Commissioner,
The Kolkata Municipal Corporation
Special Municipal Commissioner
The Kolkata Municipal Corporation

স্মারক নং- 458/6/AMC

Date: 07.03.2020

Copy forwarded to:

1. CEO to the Municipal Commissioner, KMC
2. Administrative Officer, KMC UPD Kalya
3. Head Clerk to the Joint Municipal Commissioner.

List of Officers and Employees with G.O. & Pay Structure					
Sl. No.	NAME	DESIGNATION	ID	SCALE (IN RS)	GRADE PAY (RS)
CHIEF					
1	Debalakshy Barua	CHIEF	3182	28,300-32,000 (PB-3)	7,800
2	Partha Pratap Saha	Sp. CHIEF-A-I	3183	28,300-32,000 (PB-3)	7,800
3	Kaushik Choudhury	Sp. CHIEF-A-II	3184	28,300-32,000 (PB-3)	7,800
4	Mulgaonkar Divakar	Asst. CHIEF-A	2185	15,300-17,000 (PB-1A)	5,400
5	Rajit Das	Asst. CHIEF-A	6206	15,300-17,000 (PB-1A)	5,400
6	Ayazul Haque	Dy. CHIEF-A	2128	15,300-17,000 (PB-1A)	5,400
7	Anil Kumar	Dy. CHIEF-A	1793	15,300-17,000 (PB-1A)	5,400
8	Debabrata Saha	Dy. CHIEF-A	1794	15,300-17,000 (PB-1A)	5,400
9	Debabrata Mishra	Dy. CHIEF-A	1795	15,300-17,000 (PB-1A)	5,400
10	Ayazul Haque	Dy. CHIEF-A	1713	15,300-17,000 (PB-1A)	5,400
11	Krishna Choudhury	Dy. CHIEF-A	1714	15,300-17,000 (PB-1A)	5,400
12	Krishna Choudhury	Dy. CHIEF-A	1715	15,300-17,000 (PB-1A)	5,400
13	Sanku Kumar Choudhury	Dy. CHIEF-A	1716	15,300-17,000 (PB-1A)	5,400
14	Sanku Choudhury	Dy. CHIEF-A	1717	15,300-17,000 (PB-1A)	5,400
15	Sanku Kumar	Dy. CHIEF-A	1718	15,300-17,000 (PB-1A)	5,400
16	Sanku Choudhury	Dy. CHIEF-A	1719	15,300-17,000 (PB-1A)	5,400
17	Jagan Choudhury	Dy. CHIEF-A	2125	15,300-17,000 (PB-1A)	5,400
18	Tapan Kumar Choudhury	Dy. CHIEF-A	1810	15,300-17,000 (PB-1A)	5,400
19	Surya Das	Dy. CHIEF-A (Pension)	1811	15,300-17,000 (PB-1A)	5,400
20	Chandan Kumar Saha	Dy. CHIEF-A	1812	15,300-17,000 (PB-1A)	5,400
CHIEF (A) CELL					
21	Pradip Kumar	CHIEF	2581	7,100-7,900 (PB-5)	1,800
22	Nandini Choudhury	Jr. Assistant	2582	5,100-5,700 (PB-7)	1,500
23	Arjun Kumar Saha	Peon	2583	4,500-5,000 (PB-11)	1,200
Sp. CHIEF (A) CELL					
24	Sanku Kumar Saha	Sp. CHIEF (A)	4191	7,100-7,900 (PB-5)	1,800
25	Ajay Babbar	Sp. CHIEF (A)	4192	7,100-7,900 (PB-5)	1,800
26	Mahesh Kumar	Peon	6212	4,500-5,000 (PB-11)	1,200
27	Ajay Babbar	Peon	7829	4,500-5,000 (PB-11)	1,200
Asst. CHIEF (A) CELL					
28	Chandan Saha	Asst. CHIEF (A)	4204	7,100-7,900 (PB-5)	1,800
29	Sanku Kumar	Asst. CHIEF (A)	4205	7,100-7,900 (PB-5)	1,800
30	Chanda Choudhury	Peon	7319	4,500-5,000 (PB-11)	1,200


 Anupama
 Administrative Officer
 K.S.C.

3/21

(3) 453
-1460-

SL. NO.	NAME	DESIGNATION	ID	SCALE OF PAY	CHARGE PAID
SS UNIT (Sarda Cook, Sarda & Chandra)					
218	Sunanda Das	Deputy Manager	43305	9100-11,500 (7B-1)	3,400
219	Ashok Mishra	Mpl. Asst.	31943	9,000-11,500 (7B-1)	3,100
220	Devraj Kumar Das	Mpl. Asst.	35240	9,000-11,500 (7B-1)	3,100
221	Pr. Chandra	Mpl. Asst.	43166	9,000-11,500 (7B-1)	3,100
222	Chandran Deb	Consulting Director (DPS-3)	35273	4,000-10,100 (7B-1)	1,700
223	Manoj Choudhary	Inspector	19075	7,100-11,600 (7B-1)	3,100
224	Pawan Shankar Prasad	Inspector	19214	7,100-11,600 (7B-1)	3,100
225	Ashok Prasad	Inspector	41261	7,100-11,600 (7B-1)	3,100
226	Suman Kumar	P.A.	13672	7,100-11,600 (7B-1)	3,100
227	Rohit Kumar Choudhary	P.A.	72058	7,100-11,600 (7B-1)	3,100
228	Niraj Das Gupta	A. Assistant	11248	5,400-10,500 (7B-1)	2,500
229	Prakash Das	R.S.	11231	5,400-10,500 (7B-1)	2,500
SS UNIT (Sarda Chandra Sarda & Chandra) Municipal Corporation, Sarda					
230	Deep Prakash Sarda	Mpl. Asst.	28523	9,000-10,500 (7B-1)	3,400
231	Surya Chandra	Mpl. Asst.	29223	9,000-10,500 (7B-1)	3,400
232	Sachin Chandra	Mpl. Asst.	29644	9,000-10,500 (7B-1)	3,100
233	Rishi Das	Inspector	29782	7,100-11,600 (7B-1)	3,100
234	Rishabh Kumar Chandra	Inspector	30228	7,100-11,600 (7B-1)	3,100
235	Sandeep Ray	Inspector	31876	7,100-11,600 (7B-1)	3,100
236	Harpreet Singh	Assistant Collector	32433	7,100-11,600 (7B-1)	3,500
237	Rishi Sarda	Senior Supervisor	13025	7,100-11,600 (7B-1)	3,500
238	Shantanu Das	P.S.O.	61366	6,000-11,500 (7B-1)	3,100
239	Singha Sen Bhandari	M. P.O.	51277	7,100-11,600 (7B-1)	3,400
240	Sudhakar Ray	L.D.A.	67925	7,100-11,600 (7B-1)	3,500
241	Mishra Kumar Sarda	L.D.A.	92761	7,100-11,600 (7B-1)	3,500
SS UNIT (Sarda Chandra Sarda & Chandra) Municipal Corporation, Sarda					
242	Raja Rajendra Prasad	Mpl. Asst.	20222	9,000-10,500 (7B-1)	3,400
243	Jaganath Prasad Prasad	Inspector	25615	7,100-11,600 (7B-1)	3,400
244	Ramesh Chandra	Inspector	28100	7,100-11,600 (7B-1)	3,700
245	Santosh Kumar	P.A.	45678	7,100-11,600 (7B-1)	3,500
246	Jay Upadhyay	P.A.	18994	7,100-11,600 (7B-1)	3,500
247	Sugantha Mondal	L.D.A.	51075	7,100-11,600 (7B-1)	3,400
248	Sudipta Das	Temp.	21061	4,900-10,200 (7B-1)	1,800

Sd/-
Administrative Officer
S.M.C.

Rajendra Singh

मि-राजेश कुमार

LOKENATH
PUSH NO.
DATE

①

1461

मि- Rakesh Kumar 1-9-2023

463

Expenditures		Estimated amount
		18,000
①	Ammy card	600
②	Khadi	1260
③	Blouse piece	500
④	City style	5000
⑤	Khadi	1100
	Total =	14,660
⑥	Shawls Patal/P	5400
⑦	State Balfur	780
⑧	Shawl material	500
⑨	Press	300
⑩	Blouse Machine	500
	Total	20,440
⑪	Garia post	1000
⑫	Online M. Repair	600
⑬	Diamond H. Dabra	10,000
	Total	32,000
⑭	Bharanipur Blouse	1,000
⑮	New market	1,000
⑯	Miscellaneous	10,000
⑰	3rd December	1,000
⑱	Ammy card	1,500
	Total	37,740
⑲	Miscellaneous	2,000
⑳	State post/Shopping	1,500
㉑	Khadi	500
	Total	32,740
㉒	Bharanipur	1,000
㉓	Kanhan	500
	Total	35,240
㉔	Ammy card	1,800
	Total	36,040
㉕	Nabalgungat	10,000
	Technical	2,500
	Shawl	
	Govt Kanhan	48,000

Completed

2 Monday (66)

JANUARY 2021

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LOKESHATHI
Page No.
Date

10/1

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Handwritten notes in the bottom right margin.

SATURDAY

(465)

Plinthwork, etc. (3)

-1446

2

JANUARY
2021

Total Deposited Amount

Cash → 150,000

Post → 150,000

Cash → 150,000

Cash → 141,000

Transferred → 2,00,000

Deposited amt (Total)
 1,15,000
 (29,000 + 39,500)
 (26,500)

78,500
 + 26,500
 809,000

6,94,000 Deposited by Kamchan

(809,000 - 6,971,000) = 1,15,000 amount. (Rite)

मि. राजेंद्र प्रसाद

Signature	Date
M. Rajendra Prasad	1.11.2021

60 Tuban
 SUNDAY
 3
 JANUARY
 2021

-1469-

Stokel Padmeter Amount \rightarrow 121
 Samiran Roy cloque \rightarrow 250,000
 Pramono (Pashopaya Ak) \rightarrow 20,000
 Simanpuduly \rightarrow 2,54,000
 Saikaraha Teriungulay \rightarrow 10,500
 Legal fees Court \rightarrow 22,000
 Talae \rightarrow 2,000
 Outside Expenses \rightarrow 1,000
 Pramono \rightarrow 50,000 \rightarrow 5000 - 1000 - 500
 \rightarrow 35,000 \rightarrow 300 + 700 - 350
 Hibani Rakess \rightarrow 6,000
 Sewerage schact fees \rightarrow 4,000
 Rest amount (50,000 - 44,000) 6,000
 I/NTS Withdrawal 1010
 Squaguard 2000

KRIPS	Accounting
	WJ - 11/11/21 13172
	1-8-2021

MONDAY

(466)

Githarna

-1965-

4

JANUARY
2021

in hand

8000 * * *

Transaction (35500-500)

500

Withdrawal amount (130,000 + 60,500)

W1- रा मं प्र कं रा बा सु र

W2- रा मं प्र कं रा बा सु र 7-9-2021

Part	Particulars

-1466-

Pitiparna

San March 2021

TUESDAY

5

JANUARY 2021

Pitiparna - Life Savings

Nettara - 20,000 =

Due

Don - 13,000

43,000

Prasanna (-) 3,000
(house hold) Exp 40,000

29/2/21

Handwritten notes and scribbles on the left side of the page.

Wife [scribbles]

Wife [scribbles] 19-2-21

WEDNESDAY

Kelembangan, Dk. 3
1/25
470

-1467-

6

Exp. Budget 100,000 53,500

JANUARY 2021

Expenses -> Rp 10,000
(Catatan)

Pembelian Bahan	Rp 10,000
Perang (Day)	6,000
Estimasi (Bulet)	5,000
Pem. Expenses (Kategori)	2,500
Utang Pegawai (Kelembangan)	5,000
Pem. Listrik	4,500
Salah Kelembangan, Jember, Jember	4,500
Kelembangan, Jember	5,000
Pembelian + Maintenance	1,700
Kelembangan (Kategori)	3,000
Kelembangan, Expenses	6,000
Kelembangan, Jember	2,000
Kelembangan (Kategori)	1,000
Kelembangan - Kelembangan	23,800
Kelembangan, Jember	6,000
Kelembangan, Jember / Kelembangan	4,000
Kelembangan, Jember	6,000
Kelembangan, Jember	3,000

W- 1/25 17310/2

Kelembangan	Kelembangan
Kelembangan, Jember	Kelembangan, Jember
Kelembangan, Jember	Kelembangan, Jember

Atitama *1/7/21*

THURSDAY (47)

7

JANUARY 2021

WT-

Da Kasa No Kalar 1-3-2021

Name	Appointment

FRIDAY

Retirement

478 700,000 - 400 2/5/2021



JANUARY 2021

5th March - Sibani 20000
 10th March - 7 kalyan 15000
 13th March - To Bhanu 20000
 18th March - Prasad 1500
 20th March - Anjali 2000
 24th March - Devidas 1000
 25th March - Subhakar 1000 (Misc)

W1 - राम प्रवेशक 2

W2 - Rohan Ka Vasein 1.9 = 2021

DATE	Amount

673 SATURDAY

9

JANUARY 2021

4000 - Silver ornaments
 2000 - Toilet
 5000 - Kuaransi
~~2000 - Toilet~~
 2000 - Mami
 2000 - Mt. Habi
 15000

15000

20000 → 20000 (Pamanda)

15000 Tambahlah 15000

1000 Kite mana ?
 4000 Kanchang → 2 Bedukau Bani (Stipend)
 1500 Sental 12/21

2350 Bani 10000

1000 Babate (500 + 500) (SIP + Rec)

Phylonia

WI - 218143210132

WI - 00 8552 10 29 2021 1-9-2021

Date	Appointing

SUNDAY
10
JANUARY
2021



Mandatory Expenses in Group month

Mobile Charges	1000
R.D.	2000
LIC	1000
PPI	1000

Signature 19/1/21

W1- गणेश रावत

W2- राधा No Yash 1.9.2021

Area	Applicant

Fixed Monthly Expenditure
01/04/2021

MONDAY
11
JANUARY
2021

1	Home Loan Emi	15000
2	Electricity	1000
3	Gas	900
4	School	1500
5	Maid	1500
6	Building Maintenance	200
7	Newspaper	150
8	TV Recharge	350
9	Car Parking	1200
10	EMI - Parity	1000 + 1.5
11	Mamma P. Office	500

Atitama

W1-

W2- 25/8/21 11/1/2021 1-9-2021

Signature	Administrative

Establisman Training Nubur

WEDNESDAY
13
JANUARY
2021

Barang - Inventory

C. Nubur - September - Page - 13.000

23/12

19 [Lupa] Per - September -

Mithun - 188 Amp - 2080 - 7.500 - 1.5800

Purwa - Katedral - 100.000 - 300.000 - 500.000

Barang - Office

Diamond dan barang rumah

Sulawesi - 1.60 - 2019 Desember - Nubur

Tallygung - 2020 - 12 November - Katedral - Desember

Subsidi - 2020 - 12 November - Katedral - Desember

Subsidi - 2020 - 12 November - Katedral - Desember

2020 - 12 November - Katedral - Desember

Indonesian

19/12

2020 - November - 21 - 16800

Barang - 2021 - 16 - 800

Barang - 2021 - 16 - 800

Barang - 2021 - 16 - 800

Barang - 2021 - 16 - 800

Barang - 2021 - 16 - 800

Handwritten signature and date

NO	Barang	Barang
1	Barang - 2021 - 16 - 800	Barang - 2021 - 16 - 800
2	Barang - 2021 - 16 - 800	Barang - 2021 - 16 - 800

Pratinjau Turun-turun

FRIDAY

15

JANUARY 2021

- 1) Barun Dal - 1:15 das - KMC
- 2) Mupur Dal - 1 das - KMC
(Barun Dal)
- 3) Cuit Das - 1:20 - KMC
- 4) Dipat R. Stok - 1:30 - Irrigasi
(Cuit Das)
- 5) Saikat Sarker - 2:50 (Barun) - KMC
(Barun Dal)
- 6) Shampa (Barun) - 3:50 (Barun) - Pandayat / Rute
- 7) Sunampal (Bijag Giri) - 2:50 (Barun) - KMC
(Bijag Giri)
- 8) Saumen Datta - 2:5 das - KMC
- 9) Sunjay Dal - 2:3 das - KMC
- 10) Sunjay Dal - 1:45 das - KMC
(Bijag Giri)
- 11) Babla Dal - 1:20 das - KMC
- 12) Subhas Das - 1:20 das - KMC
- 13) Ratin Sirdax - 4:50 das (Saikat) - KMC
(Saikat Sarker)
- 14) Sirdax Dal - 3:50 das (Saikat) - KMC
(Saikat Sarker)
- 15) Dipa Dal - 2:45 das (Barun) - KMC
(Barun Dal)
- 16) Adamp (Bijag Giri) - 2:50 - KMC
(Bijag Giri)
- 17) Binat Binat (Barun) - 1:00 (Barun) - KMC
(Barun Dal)
- 18) Millian Dikmat - 1:00 - KMC
- 19) Anadi Sumatkar - 2:00 das - KMC

KMC

SATURDAY
16
JANUARY
2021

(480) (12/18)
→ Tender → Bayan → Semarang, Jawa Tengah
→ (Semarang, Jawa Tengah)
→ 4-5 tender → For
... ..
... ..
... ..

Philippine ...
1/17

W-Block ke VadaX (1-9-2021)

Name	Signature
...	...
...	...
...	...

My Personal

File No: 659484189

email

Pujawan Sihuballu

(49)

(18)

PR 0066/E/2021/0433283

pujawan@bsepi.co
yuhui.com

17

JANUARY

Official name:

Eni Ambuj Sihuma

PR 0066/E/2021/0433283

2021

Official destination:

Andri Pervelony (Public)
Contact Number / Address:

Pudisa wing 5th floor, Citil Purnama Nusa Indah

Email Address:

ambuj.sihuma29@mia.vn

Contact number

04-23386407

Send mail to: (2) 22:13 (1/1/2021)

pujawan@bsepi.co

Signature: Pujawan Sihuballu

W2-10052 No. 10052 1-9-2021

MONDAY Complaint (482) (9)

18

JANUARY 2021

(1) 29th June - 4:08 pm

(2) 7 July - 8:17 am

(3) 2nd July - 8:51 pm

(4) 2nd July - 7:28 pm

(5) 4th July - 12:52 pm

(6) 6th July - 12:32 pm

California Dept. 1-21

WI-

WI-001054 Ka Ka Ka V 1-2-2021

NAME	ADDRESS

-1480

THURSDAY
483 20
19
JANUARY
2021

Commissioner of Additional Commissioner
by
Srinivas Aravamudan
Kolkata Police Head Quarters
10, Tattvasan Street
Kolkata - 700001.

ex. nba. @ nic - in

To: Rajani, Para. In, Balamdanga, Calcutta
Kamallaghat, Salt Lake, Kolkata, West Bengal
71106. U

8108410031

Pratima Das

W1 -

one page, no index 1-9-2021

Sl. No.	Name	Designation
1		
2		
3		

WEDNESDAY

20

JANUARY
2021

Diary
Let's
Diary

(98) (2)

148

Calligraphy - Date

W 1 -

Price	Quantity	Total
100	10	1000
200	5	1000
300	3	900
400	2	800
500	1	500
600	1	600
700	1	700
800	1	800
900	1	900
1000	1	1000

To, Ref. DC Sir (South) Date 28/1/21
Officer-in-charge CHURSCA
Katba Police Station 485 22
Prata **21**

Re: Complaint lodged against Daboo JANUARY
varinatham - Tamil employment 2021

Respected Sir,
 I Kanchan Devi, S/O Chittaranjan Deb residing at 110, Narsika Road, Kankada-AT, west in Kodge on serious complaint against Daboojan Deb for giving us false vaccine to me and my wife Kirtinvarna Deb with all medicines at Shikar Chikpachaya.
 Sir I am employed in his office KMC office at Katba. He has forced to take that fake vaccine to up my family is now in deep shock and my wife suffering severe ear problem am worried about my 3 years daughter and 5 years old son for not recovered with age 5 years.

Sir I had employed in the service from 2012. I was on probation in Post Tax had called for join KMC- DPO at Katba as Controlling officer - DPO-1 on Deputation (Special Duty) at Sir I am Kirtin Varinatham since last 3 years since that now I came to know in between Daboojan Prasad to me for UPSC exam for lateral entry.
 My job starts service started as Executive officer at WSIDC and start as Probationary and took Study and training at A.TI Uttara.

NAME	Signature
POST	Signature
WORKING ADDRESS	Signature

FRIDAY

22

JANUARY

2021

After that I have transferred me at Dept of I & CA for additional charge for festival of cultural Dept. that time he claim that he is joint executor of I & CA Dept. I never left that job is such a false and false MS as his attitude and he had been late, Pictorial, Certificate, Paper with unorganized person.

After he gave me the job opportunity at Parbhani he demanded to arrange some bank certificate for my contribution for my employment and said "Dada matra in shroon in tuka work" when I called my services and payout as a Govt employee. I prepare board of my class friends for job and introduce with this take the work knowingly. And they believe too and interest in (Gopal) and joined into the service instead of money. later on I have idea was to arrange sponsor for his, music album, video, film and program for the same, but I said without any interest nobody will sponsor and give money to his venture. Then I request him for some of my know very many persons to employ them. Besides I just want help some of know persons only and had no idea that some persons are engaged in this.

I have ~~document~~ of all my papers regarding my employment proposal. I will attach enclosed for you.

SUNDAY

July Expenses

(488) (25)

-1485-

24
AUGUST
2021

243 + 100 + 110 + 300 (payroll) + 1200 (Maid + GCD (wife))
1150 (cash) + school - 18.60 + 200 (Gas) + 100 (gas) + 150 +

Putlana - 1-9-21

W. - D. K. S. H. K. S. V. S. 1-9-2021

Date	Applicant

File

489

25

complaint lodged against Subramanyam
Dale for bank communication for North Bengal

JANUARY
2021

Refracted Sir,

I Subramanyam Dale, wife Karachan Dale
residing at 23/10, Naktala Road, Kolkata - 700014
want to lodge serious complaint against
Subramanyam Dale for

Crime ->

Spill + Disturb

into premise + Disturb / Sec-24
IPC + Sabotage / Disturb

Complainant side -> 2018/19/20
Naktala Road vs State

In police minutes however - 251 case appeared

Revered - Article 22 - 156, 67, 174, 199, 217, 220
+ PC

165 IPC -> Disturbance
167 IPC -> Fraud paper
196 IPC -> Govt certified copy
199 IPC ->
217 - IPC ->

165 IPC -> Disturbance	167 - 39 - 285
167 IPC -> Fraud paper	
196 IPC -> Govt certified copy	
199 IPC ->	
217 - IPC ->	
220 - IPC -> Misuse of power - Political interference	
	Subramanyam Dale

-1487-

TUESDAY (4) S.P. Officer

(495)

(32)

26

JANUARY 2021

(2) 10:00/10:00 AM 10:20 AM

Altopana Dale
1/21

W1-

11/14/2020

W2- 10:00 AM 10:20 AM 1-9-2021

Notes	Appointments

477

1. Kishore Datta
 Account No. → 7007083174
 Name → 2021 Kishore Datta
 Email ID → kishore.datta2021@gmail.com
 DOB → 14/01/1970 Ph. No. → 8630843686

2. Kishore Datta
 Account No. → 7007080707
 Name → 2021 Kishore
 Email ID → kishore.datta2021@gmail.com
 DOB → 14/01/1970
 Ph. No. → 8630843686

3. Kamchan Datta
 Account No. → 7005905109
 Name → Kamchan Datta
 Email ID → kamchan.datta@gmail.com
 DOB → September 1st 1982

January → Rs. 7651 20 Jan
 February → Rs. 1187 21 Feb
 March → Rs. 2213 22 March
 April → Rs. 1263 10 April + 10th + 12th
 May → Rs. 1214 4th May

June →	Rs. 795	25 June
July →	Rs. 1031	25 July
August →	Rs. 1031	25 August

~~1296~~ 1489

M.L. Case No. 04 of 2021

Debanjan Deb & Ors

Relied Upon Documents (RUD'S)

Volume- ii

Pages (492- 891)

Total Number of Volumes- IV

~~1997~~ 1490

100-586/2021

442
ADP/100
ADP/100
ADP/100

**BEFORE THE ADJUDICATING AUTHORITY
(UNDER THE PREVENTION OF MONEY LAUNDERING ACT, 2002)**

NEW DELHI

BEFORE

SH. VINOD KUMAR JHA, (Chairman)

06/168/2021

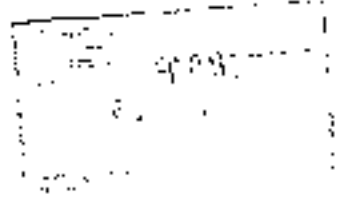
IN

EGR/100/1/21/2021/ADP/100

ORDER

Date: 24.05.2022

Dipendu Modak
Assistant Director
Enforcement Directorate,
Govt. of India, CGO Complex,
3rd NSO Building,
DF Block, 6th Floor,
Salt Lake City, Kolkata-700 054



..... Applicant

V/s

Shri Debasish Dey
21E, Hovkainpu Road,
Maduraha, Kolkata-700007

..... Respondent No-1

Shri Kaanchan Deb
23/25, Debiyani Apartment,
Flat-45, Naktala Road,
PS- Netaji Nagar, Kolkata-700047

..... Respondent No-2

Appearance:-

For the Applicant : Mr. Ritwik Kumar, Ld. Advocate
Mr. Dipendu Modak, AD, ED,
Ms. Priyanka Sharma, AD, ED.
For Respondent 1 and 2 : None (no reply filed).



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Per Sri Vinodchand Jha,
Chairman

1. The Assistant Director, Directorate of Enforcement, Kolkata, has filed the present Application dt. 29.09.2021 u/s 17(4) of PMLA, and has therein inter alia prayed for retention of records/ documents/ electronic items/ digital devices in terms of section 17 (4) of the PMLA

2. In the Application received by the Adjudicating Authority on 30.09.2021, the Assistant Director has stated the circumstances and the background under which the premises stated in the OA were searched, seizures effected and the present Application came to be filed, as under:

- 3. Details of Property seized
 - (a) Movable Property : Nil
 - (b) Immovable Property : Nil

- 4. Brief details of records seized:
 - a) Following original/copies of documents/ records were recovered and seized from the residence of Shri Debanjan Deb, S/o Manojanjan Deb at 21B, Hossainpur Road, Maduraha, Kolkata- 700107:
 1. Letter of Bhadradeb Shamashajee dated 15.01.2016
 2. Letter of Dr. Surjya Kanta Mishra dated 15.01.2016.
 3. Yes Bank Domestic Debit Card details of Debanjan Deb
 4. Occupants pertaining to Anup Das
 5. Affidavit of Barun Das.
 6. Govt. of WB notification dated 05.06.2019
 7. Pay Slip of Debanjan Deb for the month of Feb., 2020
 8. Letter dated 26.03.2015 of Mamata Banerjee.
 9. Letter dated 25.11.2015 of Debanjan Deb addressed to Mamata Banerjee.
 10. Letter of Debanjan Deb addressed to Mamata Banerjee.



11. Letter dated 28.12.2015 of Mamata Banerjee.
12. Letter dated 17.12.2015 of Dist. Magistrate, Murshidabad.
13. Bunch of Letter communications by Debanjan Deb.
14. Affidavit of Arjun Ganguly.
15. Offer of appointment of Mr. Mithun Deb Nath.
16. UPSC lateral entry application from Kanchan Deb.
17. Affidavit of Kanchan Deb.
18. Employment information letter of Kanchan Deb.
19. Employment letter of Kanchan Deb.
20. Letter dated 18.09.2019 of Kanchan Deb.
21. Complaint dated 30.08.2019 of Subhankar Chakraborty filed in Kosha PS.
22. Complaint dated 09.09.2019 of Subhankar Chakraborty filed with district information and cultural officer, WB.
23. Application of Kanchan Deb for the post of Executive officer, WBIC.
24. Appointment letter of Sampa Pramanik.
25. Letter of Acceptance of Sampa Pramanik.
26. Paper copy of Arpan Dhal of WBPSCE exam.
27. Affidavit of Arpan Dhal.
28. Exam related documents of Arpan Dhal.
29. Letter of Narendra Modi, Prasad Mukherjee, Keshari Nath Tripathi and Minister of Tourism, addressed to Debanjan Deb.
30. Offer of appointment of Subhasish Das.
31. Letter dated 29.02.2016 of Debanjan Deb.
32. Letter dated 17.11.2015 of Debanjan Deb intimating about the appointment of Arijit Manna.
33. Copy of Deed No. 1-753 of 1998.
34. Property Tax Receipt of residence at 218, Hossainpur Road.
35. Visiting Card of Debanjan Deb as Joint Secretary, Information and Culture Department, WB.
36. Letter of Abhishek Banerjee addressed to Debanjan Deb.
37. Evaluation Report.
38. Copy of sale deed registered in the name of Menorenjan Deb.



39. Bio-data of Richa Kulu.
40. Attendance Register.
41. Education Training Certificate of LRSNAA.
42. One Hard Disk of 2TB having Sr. No. 5T200VX007, SN: 74L0FJWMA, WWN: S000C50086B9EFD0, one Hard Disk of 1TB having Sr. No. WD10EZEK, MDL No. WD10EZEK-DBW9K4AD and one Hard Disk of 360 GB of Maxtor 2: SSD having Sr.No. YAD40VC1001, 7HX95JZ9.
43. One Mobile phone of Samsung galaxy A30S having Model No. SM-A507FEI/DS.
44. One HP Laptop of core i3 specification having Model No. 15-bz0xx.

b) Documents seized from the residence of Shri Kanchan Deb, 5/6 Chittaranjan Deb at 73/1D, Debi Jynti Apartment, Flat-4B, Nakrala Road, PS- Baitala, Metaji Nagar, Kolkata-700047.

1. Original copy of Appointment of Poll Personnel dt. 13.05.2018 of Shri Kanchan Deb as Asst. Observer in General Elections 2019 along with photo ID of Shri Kanchan Deb.
2. A 2021 Diary of Orissa Stevedores Limited having 27 handwritten pages.

c) Documents seized from Residence of Shri Santanu Manan, 100B, Durgacharan Doctor Road, Kolkata-700024.

NIL

5. Analysis of the evidence leading to the conclusion that the properties are involved in money laundering:

7.1 An FIR No.166 dated 22.05.2021 was lodged U/s 170B, 429, 467, 468, 471, 474 and 420 of IPC at Kasba PS, Kolkata Police, against Shri Debajjan Deb and others.

It is revealed from the subject FIR that Shri Debajjan Deb entered into a criminal conspiracy and impersonated himself as Joint Municipal Commissioner of Kolkata Municipal Corporation by fraudulently and dishonestly using fake documents, seals, stamps etc. He also organized mass fake Covid-19 vaccination camps without obtaining any permission from any concerned authority. During search of his house by Kolkata Police a large number of vials of Amikacin Injection and fake labels of



Covishield were found, which implies that the vaccine administered to general public at his vaccine camps were fake. It appears that Shri Debanjan Deb along with other unnamed persons formed a racket to cheat common people and played with life of general public taking advantage of Covid-19 pandemic situation.

The offences under Sections 120B, 420, 457 & 471 are scheduled offences under the PMLA, 2002. On the basis of the aforesaid information/document(s), a prima-facie case for an offence of money laundering under Section 3 of the Prevention of Money Laundering Act, 2002, punishable under Section 4 of the said Act appears to have been made out and accordingly investigation under the provisions of PMLA was initiated by recording an Enforcement Case Information Report (in short ECIR) under ECIR bearing No. KLZO-7/29/2021 dated 08-07-2021 against Shri Debanjan Deb and Others.

7.2 During investigation under PMLA, it is learnt that Shri Debanjan Deb was running a fake KMC office at UCO Bank Building, 3rd Floor, Plot No. E1, Block-EB, 170, Rajendra Main Road, Kasba, Kolkata-700107 in the name of KMC Planning & Development UPD Kasba. He had opened bank accounts using PAN number of Kolkata Municipal Corporation and an account with name similar to West Bengal Financial Corporation. He had employed many persons in his fake office in different designations. It is further learnt that he had collected lakhs of rupees from the job seekers for giving them employment.

Investigation further revealed that, Kanchan Deb, his employee, was his cousin and Santanu Mahto another employee of his fake office, was very close to him.

7.3 During the search conducted on 01.09.2021 at the residence of Debanjan Deb at 218, Hossainpur Road, Madhuraha, Kolkata-700107, set of various documents/ records related to forged Certificates, letters, documents, details of bank accounts, and Hard Disks and Mobile Phone and Laptop etc. were found and seized.



During the search conducted on 01.09.2021 at the residence of Kanchan Deb at 73/10, Flat 4B, Dabjyoti Apartment, Naktala Road, Kolkata-700067, a set of documents/records were found and seized.

No documents or records were seized during the search conducted on 01.09.2021 at the residence of Santanu Manna at 100B, Durgacharan Sector Road, Kolkata-700014.

The content of Hard Disks, Mobile Phone, Laptop and the documents/records seized from the residence of Shri Debanjan Debare yet to be scrutinized and are liable for retention.

The documents/records seized from the residence of Shri Kanchan Deb are yet to be scrutinized and are liable for retention.

If the seized documents/ records are not retained, the defendant will sway with the documents/records.

6. Analysis of records seized and its relevance to investigation under PMCA:

The documents mentioned above, and content of Hard Disks and Mobile Phone and Laptop seized during the search at the premises of Debanjan Deb and records/documents seized at the premises of Kanchan Debare yet to be scrutinized. The documents and other records need to be confronted with the accused person during the course of further investigation. The documents and records seized during the search at the premises of Debanjan Deb and Kanchan Deb are very useful for investigation under PMCA.

7. Reasons for requesting retention of properties/records:

The seized documents/records including Hard Disks, Laptop and Mobile phone appear to have data related to activities of Debanjan Deb and other accused persons related to the present matter. The content of the Hard Disks, Laptop and Mobile phone seized during the search are yet to be scrutinized. The documents/ documents would be required for subsequent



[DA-668/2021]

at Judication u/s 8 of PMMA, 2002. Therefore, it is essential to retain all the seized documents.

A. Reasons for issue of order Under Section 17(1) of the PMMA :

a) Mr. Debanjan Deb entered into a criminal conspiracy and impersonated himself as Joint Municipal Commissioner of Kolkata Municipal Corporation by fraudulently and dishonestly using fake documents, seals, stamps etc. It is also revealed that Debanjan Deb organized mass Covid-19 vaccination program without obtaining any permission from any concerned authority.

b) During search of his house, Kolkata police recovered a large number of vials of Amikacin injection and fake labels of Covishield, which implies that the vaccine administered to general public at his vaccine camp were fake and the said Debanjan Deb along with others formed a racket and to cheat with the common public at large one played with life at general public taking advantage of covid-19 pandemic situation.

c) An Enforcement Case Information Report vide no., ECIH/KCZO-1/22/2021 was registered on 06.07.2021 against the accused persons Debanjan Deb and others on the basis of Kolkata Police FIR No. 156 dated 22.06.2021 lodged at Kavla PS involving sections 120B, 419, 457, 468, 471, 474 and 420 of the IPC, for initiating investigation under PMMA.

d) It is also gathered that Debanjan Deb while impersonating as the Joint Commissioner of KMC has collected huge amount of bribe from several persons by giving assurances like giving leader, sub-contract, and jobs to candidates etc.

e) From the bank accounts opened and maintained by him, it is noticed that huge deposits were made therein. A few crores of rupees have been transacted through these accounts.

f) As per the media reports, he had sold PPE kits, masks etc on inflated prices during initial stage of Covid 19 pandemic. He had on noted/attempted to collect lakhs of rupees from candidates by giving them false assurance of jobs. Also, he had collected lakhs of rupees from entities for giving covid vaccines.



g). Investigation revealed that Kanchan Deb is cousin of Debanjan Deb. He was also employed in Debanjan's office. He had collected cash from job seekers and suppliers and contractors. Santanu Mantra, was very close to Debanjan and was employed under him. Investigation revealed that he was Debanjan's all-time companion and had helped Debanjan to run his day-to-day operations in the take KMC office.

h). Hence, the warrants of authorization were issued under Section 17(1) of PMLA, 2002 by the competent authority on reasonable belief that incriminating documents, property purchase records and other documents relating to proceeds of crime were kept at the residence of Debanjan Deb, Kanchan Deb and Santanu Mantra. And on the strength of such warrants of authorization, searches were conducted at the following premises.

Sl No.	Name	Address
1	Debanjan Deb	21B, Puri-Aspur Road, Madhurdas, Kolkata-700107 Laladindak Vidyasagar Eye Hospital
2	Kanchan Deb	23/10, Naktala Road, PS- Netaji Nagar, Kolkata-700047
3	Santanu Mantra	1008, Durgacharan Dector Road, Kolkata-700014

That the details of the seizure along with Fanchnamas were drawn in respective premises and the 'reasons to believe' have already been forwarded to the Ld. Adjudicating Authority as per requirement of Section 17(2) read with Rule 3 of The Prevention of Money Laundering (Forms, Search and Seizure or Freezing and The Manner of Forwarding the Reasons and Materials to The Adjudicating Authority, Impounding and Custody of Records and The Period of Retention) Rules, 2005 as of 09.09.2021.



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(i) From the foregoing discussions, there are reasons to believe that these documents and records mentioned in para 5(a) and 5(b) are involved in money laundering and are liable for retention. As prima facie it appears from the conduct of the defendant and there are reasons to believe that if the documents/ records are not retained, the defendant will swear with the document(s)/records.

(ii) That the investigation in this case is at a crucial stage, where the involvement of Debarjan Deb and others in the fake covid vaccination camps and other fraudulent activities carried out by them and the trail of tainted money illegally earned by them are being examined and traced for the purpose of taking action under the provision of PMLA. If the documents/records seized, as mentioned in para 5(a) and 5(b) are not retained, the ongoing investigation will be seriously prejudiced.

In the facts and circumstances stated above, it is prayed to

- a) allow the application for retention of the documents and records (as reflected in Para 5(a) and 5(b) hereinafter having their respect on entries of the above mentioned Panch names) seized under Sub-Section (1) of Section 17 of PMLA, 2002 and
- b) necessary order may please be passed for continuation of retention under Sub-section (3) of Section 17 of PMLA, 2002 and/or
- c) any other order as deemed fit by this Hon'ble Adjudicating Authority.

3. Upon receipt of the OA dt 29.09.2021, filed on 30.09.2021, the Adjudicating Authority has prayed issuance of the Show Cause Notice on 05.10.2021 to the Respondents, calling upon them to indicate source of their income earning or assets, out of which or by means of which they have acquired the records/ properties seized/ frozen on 01.09.2021 the evidence on which they rely and other relevant information and particulars and to show cause why the

th



records/ properties seized/ frozen be not permitted to be retained by the Enforcement Directorate in terms of section 17(4) of PMLA.

4. The Respondents in this OA have filed the Replies in response to the Show Cause Notice received by Respondents, which are as under :

Reply of Respondent No-1 as stated:

"Under the instructions for and on behalf of my client, as mentioned I write to you as follows:

That, my client as mentioned has been detained in the Judicial Custody since June 2021 and is still there for a long time, due to multiple allegations and cases filed against him.

That, I came to know that my client has received a letter and a few other documents, from your department, and after that those letters and other documents were handed over to his Ld. Advocate.

That, after that I came to know that few items that has been mentioned in the enclosed documents along with the letter issued to my client, on 05.11.2021, there are a few items as mentioned in the "Inventory of items recovered and seized -Annexure-A", which does not have any objection with the money laundering issue, under the section 8 of PMLA 2002, as stated in your above mentioned letter.

That the list of the items and the reason for the same is mentioned as follows:-

1. Item No. 33- Copy of Deed No. 1-753 of 1998

Reason: The above mentioned deed is the property documents which was purchased by my client's father, namely, Mr. Manojanjan Deb in the year 1998.

2. Item No. 34- Property Tax Receipt of Residential 21A, Hossaipur.

Reason : The above mentioned property tax receipt is issued for the House whose land was purchased and the house was manufactured by, my client's father, namely, Mr. Manojanjan Deb in the year 2005.



3. Item No. 38 Copy of Sale Deed Registered in the name of Manoranjan Deb

Reason: The above mentioned deed is the property documents which was purchased by my client's father namely Mr. Manoranjan Deb.

4. Item No. 43 One mobile phone of Samsung Galaxy A305 having model no. SM-A307FK/DS, of Ms. Debasmita Deb

Reason: The above mentioned item was solely purchased and used by my client's sister, namely Ms. Debasmita Deb for her personal use.

5. Item No. 44 One HP Laptop of core i3 specification having Model Name HP Laptop 15-ss0xx

Reason: The above mentioned item was gifted by a relative which was solely used by, my client's sister, namely Ms. Debasmita Deb for her office purpose.

That I came to know, that unfortunately a few of the voice recording files were found in the laptop which you saw solve, by copying them in your system. It will be very kind of you if you return the laptop, then my client's sister namely Ms. Debasmita Deb, will not have to rent another laptop and pay Rs. 3,000/per month.

That please find the documents attached along with this letter in support of the above mentioned items.

That due to the shortage of time it is not possible to show cause all or a few other documents as mentioned in your letter.

That, as my client is in the judicial custody, it is not possible to acquire the required documents and information, hence, I would hereby request you to give me an extension of time till the final disposal of final verdict is given out."

[Handwritten signature]



Reply of Respondent No-2 as stated:

"Respected Sir,

I Binodra Deb, W/c Shri Kanchan Deb Staying at 23/10 Naktala Road, Debonjol Apartment, Flat -4B, Kolkata -47 with my only 8 years old daughter. Shri Kanchan Deb is my husband and Shri Debanjan his cousin brother. Actually we belong from same family. Shri Kanchan Deb was arrested by police dated on 28th of June 2021. Albatra police officer called Kanchan Deb over the phone and after that they arrested him without showing any reasons for arrest. They requested me to sign the arrest warrant, I told them that he is not involved in vaccination issues but he is involved in service related issues, they assure me that they not file any false case against him but they didn't maintained those words. Even after same day the officers come in to my house and signed a papers. I told them that I disagree to sign but after that I had no other options to deny. Because I have a kid and I am feeling helpless. Mr. Samir Deb who is the uncle of both of them (Kanchan Deb and Debanjan Deb) appoint a lawyer name Supriyo Bakshi, But he also deny to inform anything about this case to me. He threatened me actually. Because last 5 years Debanjan Deb and His family forced Kanchan Deb to do some criminal conspiracy. I know very well because of that reason they didn't want to communicate with me. And even they don't want to release Kanchan from this case because he is the only witness of all these incidents. I have no money to hire another lawyer. That's why I feel helpless.

I received your letter dated on 10/11/2021, after that I informed Shri Dipyendu Modak, Assistant Director of Enforcement Department, Govt of India. I request him to please advice me how to do reply of this letter. He then advised me that you have no lawyer, that's why you may need not to do reply. Then I followed his instructions actually. Because I have no idea how to do reply to all of these. That is the only reason you didn't get any reply from my side.

Binodra



It's my humble request to you that please guide me in proper way. I have no support actually. If your officer instruct me in positive way then I definitely follow all the instructions. If you find that Kanchan Deb is guilty then you may take actions against him, I have no objection with that. If I do any mistake please forgive me.

Thanking you.

Rituparna Deb: W/o Kanchan Deb

I am submitting copy of the following documents:-

1. Copy of memo no. 4589/5A/KMC dated 07/12/2020 issued by Tapash Chowdhury, Special Municipal Commissioner, KMC, Kolkata. (3 pages)

2. Original Salary certificate dated 25/03/2021 issued from Deputy Manager (ESTD), KMC. (01 Page)

3. Copy of email dated July 2, 2018 from WB Finance. (01 page)

4. Copy of Notification no. 749-PAH/10 - 56/18 dated 28/06/2018 issued from Dept. of P & AH signed by P K Mishra, Principal Secretary to Govt. of WB.

5. Copy of order no 19-PAL (CCW)/Estt/32-14/11/(Pt-IV) dated 20/05/2018 issued by D. Chowdhury, Special Secretary to the Govt. of WB.

6. Copy of letter dated 09/01/2018 issued by Nilratan Das, Deputy Secretary, Dept. of Personal and Administrative Reforms, WB. (4 pages).

I state that the Korba covid vaccination camp was organized by Sr. Debanjan Deb at KMC office Kolkata, but my husband Sh. Kanchan Deb was not involved in it. However, on the request of Sr. Debanjan Deb, I along with my husband and one neighbor took the Covid vaccine on 04/06/2021. But we did not received any confirmation by sms/email in this regard. I inform police officer of Lalbazar but they also deny to lodge any complaints against Debanjan Deb. Actually Political persons are involved in this case. That's why police officers and lawyers also deny to help me. My husband was working in a private firm and earned around



22,000/-/months, till June, 2018. After June, 2018, he joined as an employee in Govt. Of WB. I state that Flat No.-18 at Gokulon Apartment, 23/10, Najatala Road, Kolkata -47 is jointly held in my name and my husband's name. However, This flat is mortgaged with the HDFC Bank, Sarat Bose Road Branch, Kolkata. I state that Sh. Debanjan Deb provided all documents to Kaanchan Deb for bank loan. We have no other, immovable properties registered in either my name or in my husband's name. I am submitting copy of sale deed No. 1502-00148/2021 dated 27/02/2021 of the flat where I am residing. Sir, it's my humble request to you please take possible steps against Sh. Debanjan Deb, because it's related to my daughter's future."

Rejoinder to the reply of Respondent No-1 submitted by the Applicant:

"In the OA No. 568/2021 the respondent No. 1 is Shri Debanjan Deb. The para wise comments to the written reply filed by the respondent are as below:

1. At the outset the Applicant denies each and every allegation, averment, and/or any submissions made in the Reply, and nothing stated herein shall be deemed to be admitted, save and except those averments which are expressly admitted hereunder.
2. That the contents of the Original Application No.568/2021 (hereinafter referred to as the 'OA') may be treated as part and parcel of the present rejoinder and the same are not being repeated herein to avoid verbosity and for the sake of brevity.

REJOINDER TO PARA WISE REPLY-

Sl No. 1 to 3: The contention of the respondent is denied. The documents mentioned by the respondent are only copies of Property Deeds and Property Tax receipts. No assets have been frozen or attached so far. The proceeds of crime generated and laundered by the respondents are still being ascertained. Therefore, any linkage of the mentioned properties with the proceeds of crime cannot be ruled out at this stage.

SI No. 4: Contention of the respondent is denied. During the search proceedings and subsequently, useful information has been found on the seized mobile phone of Ms. Debasmita Deb. Therefore, the same shall be required for further investigation and requires to be retained as evidence.

SI No.5: Contention of the respondent is denied. The seized laptop contains useful information/evidence for the investigation being conducted against the respondents. Therefore, the same will be required as evidence in the later stage.

It is therefore prayed that the Original Application may be allowed."

Rejoinder to the reply of Respondent No.2 submitted by the Applicant:

"No allegation have been raised by the respondent. The arguments on the respondent are irrelevant to the current proceeding and the respondent has not objected to the retention of the records seized during the search proceedings on 01.09.2021.

It is therefore prayed that the Original Application may be allowed."

5. The relevant provisions of PMLA to be noted for the just decision of the present Application, are as under:

Section 3: Offence of Money Laundering

Whoever directly or indirectly attempts to indulge or knowingly assists or knowingly is a party or is actually involved in any process or activity connected with the proceeds of crime including its concealment, possession, acquisition or use and projecting or claiming it as untainted property shall be guilty of offence of money-laundering.

"Explanation: For the removal of doubts, it is hereby clarified that:-

- (i) A person shall be guilty of offence of money-laundering if such person is found to have directly or indirectly attempted to indulge or knowingly assisted or knowingly is a party or is actually involved in one or more of

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DISTRICT: KOLKATA

In The High Court At Calcutta
Constitutional Writ Jurisdiction
(Appellate Side)

W.P.A. No. *9446* of 2023

In the matter of :-
An application Under Article 226 of
the Constitution of India.

- And -

In the matter of :-
Debanjan Deb

.....Petitioner

- Versus -

Union of India &Ors.

.....Respondents

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Badrul Karim,
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C/o Sabyasachi Chatterjee
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DISTRICT: KOLKATA

IN THE HIGH COURT AT CALCUTTA
CONSTITUTIONAL WRIT JURISDICTION
(APPELLATE SIDE)

W.P.A. No. 29566 of 2023

In the matter of :-
An application Under Article 226 of
the Constitution of India.

- And -

In the matter of :-
Debanjan Deb

.....Petitioner

- Versus -

Union of India &Ors.

.....Respondents

VOLUME NO.V

PAGES 1505 .. 1845.

Advocate on Record:

Badrul Karim

Advocate

C/o Sabyasachi Chatterjee

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M. No. 7076994749

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the following processes or activities connected with proceeds of crime, namely:

- (a) Concealment; or
- (b) Possession; or
- (c) Acquisition; or
- (d) Use; or
- (e) Projecting as untainted property; or
- (f) Claiming as untainted property, in any manner whatsoever;

(ii) The process or activity connected with proceeds of crime is a continuing activity and continues till such time a person is directly or indirectly enjoying the proceeds of crime by its concealment or possession or acquisition or use or projecting it as untainted property or claiming it as untainted property in any manner whatsoever.

[Explanation W.E.F 01.08.2013]

17 Search and Seizure —

(1) Where the Director or any other officer not below the rank of Deputy Director authorized by him for the purposes of this section, on the basis of information in his possession, has reason to believe (the reason for such belief to be recorded in writing) that any person—

- (i) has committed any act which constitutes money-laundering, or
- (ii) is in possession of any proceeds of crime involved in money-laundering, or
- (iii) is in possession of any records relating to money-laundering, or
- (iv) is in possession of any property related to crime]

then, subject to the rules made in this behalf, he may authorize any officer subordinate to him to—

(a) enter and search any building, place, vessel, vehicle or aircraft where he has reason to suspect that such records or proceeds of crime are kept;

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[OA-568/2011]

(b) break open the lock of any door, box, locker, safe, almirah or other receptacle for exercising the powers conferred by clause (a) where the keys thereof are not available;

(c) seize any record or property found as a result of such search;

(d) place marks of identification on such record or make or cause to be made extracts or copies there from;

(e) make a note or an inventory of such record or property;

(f) examine on oath any person, who is found to be in possession or control of any record or property, in respect of all matters relevant for the purposes of any investigation under this Act.

[Provided that no search shall be conducted unless, in relation to the scheduled offence, a report has been forwarded to a Magistrate under section 157 of the Code of Criminal Procedure, 1973, or a complaint has been filed by a person, authorized to investigate the offence mentioned in the Schedule, before a Magistrate or court for taking cognizance of the scheduled offence, as the case may be or in cases where such report is not required to be forwarded, a similar report of information received or otherwise has been submitted by an officer authorized to investigate a scheduled offence to an officer not below the rank of Additional Secretary to the Government of India or equivalent being head of the office or Ministry or Department or Unit, as the case may be, or any other officer who may be authorized by the Central Government by notification for this purpose.]

[Deleted W.E.F. 01.08.2019]

(1-A) Where it is not practicable to seize such record or property, the officer authorized under sub-section (1) may, make an order to freeze such property whereupon the property shall not be transferred or otherwise dealt with except with the prior permission of the officer making such order, and a copy of such order shall be served on the person concerned.



Provided that if, at any time before its confiscation under sub-section (5) or sub-section (7) of section 8 or section 58-3 or sub-section (2-A) of section 60, it becomes practical to seize a frozen property, the officer authorized or under sub-section (1) may seize such property.

(2) The authority, who has been authorized under sub-section (1) shall, immediately after search and seizure, forward a copy of the reasons so recorded along with material in his possession, referred to in that sub-section, to the Adjudicating Authority in a sealed envelope, in the manner, as may be prescribed and such Adjudicating Authority shall keep such reasons and material for such period, as may be prescribed.

(3) Where an authority, upon information obtained during survey under section 1E, is satisfied that any evidence shall be or is likely to be concealed or tampered with, he may, for reasons to be recorded in writing, enter and search the building or place where such evidence is located and seize that evidence.

Provided that no authorization referred to in sub-section (1) shall be required for search under this sub-section.

(4) The authority, seizing any record or property under sub-section (1) or freezing any record or property under sub-section (1-A) shall, within period of thirty days from such seizure or freezing, as the case may be, file an application, requesting for retention of such record or property seized under sub-section (1) or for continuation of the order of freezing served under sub-section (1-A), before the Adjudicating Authority.

RULES

The Prevention of Money-Laundering (Forms, Search and Seizure or Freezing and the Manner of Forwarding the Reasons and Material to the Adjudicating Authority, Impounding and Custody of Records and the Period of Retention) Rules, 2025

3. Manner of forwarding of a copy of the reasons and the material relating to search, seizure and freezing under sub-section (2) of section 17 and sub-section

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(1A) of section 27 of the Act and search of persons under sub-section (2) of section 18 and sub-section (2) of section 20 of all the Act to the Adjudicating Authority.

(1) The Authority, as the case may be, shall prepare an Index of a copy of the reasons recorded alongwith the materials in his possession and sign each page of such Index and shall also write a letter while forwarding copy of reasons and material to the Adjudicating Authority in a sealed envelope.

(2) The authority, as the case may be, shall place an acknowledgement slip in Form III appended to these rules inside the envelope before sealing it.

(3) The authority, as the case may be, shall indicate a reference number and date of dispatch on the sealed envelope.

(4) The sealed envelope shall be marked "Confidential" and "To be opened by the addressee only" and the complete address of the adjudicating Authority including his name shall be mentioned on the sealed envelope with official seal.

(5) The authority, as the case may be, shall place the sealed envelope inside the outer envelope and shall place an acknowledgement slip in Form IV appended to these rules.

(6) The outer envelope shall be sealed and marked "Confidential". Complete address of the Adjudicating Authority shall be mentioned on the sealed outer envelope.

(7) The authority, as the case may be, shall maintain registers and other records such as acknowledgement slip register and register for the purpose of this rule and shall ensure that necessary entries are made in the register immediately as soon as a copy of the reasons along with the material are forwarded to the Adjudicating Authority.

The Prevention of Money Laundering (The Manner of Forwarding a Copy of the Order of Retention of Seized Property Along with the Material to the Adjudicating Authority and the Period of its Retention) Rules, 2005



[04-568/2021]

(51)

3. Manner of forwarding the copy of the order retention of seized property along with the material to the Adjudicating Authority

(1) The authorized officer shall prepare the index of the copy of the order of retention of the seized property and the material and sign each page of such index of the copy of the order and the material and shall also write a letter while forwarding such index of the copy of the order and the material to the Adjudicating Authority in a sealed envelope.

(2) The authorized officer shall place an acknowledgement slip in Form I appended to these rules inside the envelope before sealing it.

(3) The authorized officer shall indicate reference number and date of despatch on the sealed envelope.

(4) The sealed envelope shall be marked "Confidential" and "To be opened by the addressee only", the complete address of the Adjudicating Authority including his name shall be mentioned on the sealed envelope, with office seal.

(5) The authorized officer shall place the sealed envelope inside an outer envelope, along with an acknowledgement slip in Form II appended to these rules.

(6) The outer envelope shall be sealed and complete address of the Adjudicating Authority shall be mentioned on the sealed outer envelope.

(7) The authorized officer shall maintain registers and other records such as acknowledgement slip register, dak register for the purposes of this rule and shall ensure that necessary entries are made in the register immediately as soon as the copy of the order and the material are forwarded to the Adjudicating Authority.

Section 20. Retention of property.—

(1) Where any property has been seized under section 17 or section 18, and the officer authorized by the Director in this behalf has, on the basis of material in his possession, reason to believe (the reason for such belief to be recorded by him in writing) that such property is required to be retained for the purposes of adjudication under section 8 such property may be retained for a period not



exceeding one hundred and eighty days from the day on which such property was seized or frozen, as the case may be.

(2) The officer authorized by the Director shall, immediately after he has passed an order for retention or continuation of freezing of the property for purposes of adjudication under section 8 shall forward a copy of the order along with the material in his possession, referred to in sub-section (1), to the Adjudicating Authority, in a sealed envelope in the manner as may be prescribed and such Adjudicating Authority shall keep such order and material for such period as may be prescribed.

(3) On the expiry of the period specified in sub-section (1), the property shall be returned to the person from whom such property was seized or whose property was ordered to be frozen unless the Adjudicating Authority permits retention or continuation of freezing of such property beyond the said period.

(4) The Adjudicating Authority, before authorizing the retention or continuation of freezing of such property beyond the period specified in sub-section (1), shall satisfy himself that the property is prima facie involved in money-laundering and the property is required for the purposes of adjudication under section 8.

(5) After passing the order of confiscation under sub-section (5) or sub-section (7) of section 8, Special Court shall direct the release of all properties other than the property involved in money-laundering to the person from whom such property was seized or the person entitled to receive it.

(6) Where an order releasing the property has been made by the Special Court under sub-section (E) of section 8 or by the Adjudicating Authority under section 8B or sub-section (2A) of section 6D, the Director or any officer authorized by him in this behalf may withhold the release of any such property for a period of ninety days from the date of receipt of such order, if he is of the opinion that such property is relevant for the appeals proceedings under this Act.

Section 21 Retention of records.—

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(1) Where any records have been seized under section 17 or section 18 or frozen under sub-section (1-A) of section 17 and the Investigating Officer or any other officer authorized by the Director in this behalf has reason to believe that any of such records are required to be retained for any inquiry under this Act, such records may be seized, be retained or if frozen, may continue to remain frozen, for a period not exceeding one hundred and eighty days from the day on which such records were seized or frozen, as the case may be.

(2) The person from whom records seized or frozen, shall be entitled to obtain copies of records.

(3) On the expiry of the period specified under sub-section (1), the records shall be returned to the person from whom such records were seized or whose records were ordered to be frozen unless the Adjudicating Authority permits retention of such records beyond the said period.

(4) The Adjudicating Authority, before authorizing the retention or continuation of freezing of such records beyond the period specified in sub-section (1), shall satisfy himself that the records are required for the purposes of adjudication under section 8.

(5) After passing of an order of confiscation or release under sub-section 5 or sub-section (6) or sub-section (7) of section 8 or section 58-B or sub-section (2-A) of section 59, the Adjudicating Authority shall direct the release of the records to the person from whom such records were seized.

(6) Where an order releasing the records has been made by the Court Adjudicating Authority under sub-section (5) of section 21, the Director or any other officer authorized by him in this behalf may withhold the release of any such record for a period of ninety days from the date of receipt of such order, if he is of the opinion that such record is relevant for the appeal proceedings under this Act.

Section 8- Adjudication

[Handwritten mark]



(04-03/2021)

(1) On receipt of a complaint under Sub-Section (5) of Section 5, or applications made under Sub-Section (4) of Section 17 or under Sub-Section (10) of Section 18, if the Adjudicating Authority has reason to believe that any person has committed an offence under Section 3 or is in possession of proceeds of crime, it may serve a notice of not less than thirty days on such person calling upon him to indicate the sources of his income, earnings or assets, out of which or by means of which he has acquired the property attached under Sub-Section (1) of Section 5, or, seized or frozen under Section 17 or Section 18, the evidence on which he relies and other relevant information and particulars, and to show cause why all or any of such properties should not be declared to be the properties involved in money-laundering and confiscated by the Central Government:

Provided that where a notice under this sub-section specifies any property as being held by a person on behalf of any other person, a copy of such notice shall also be served upon such other person:

Provided further that where such property is held jointly by more than one person, such notice shall be served to all persons holding such property.

(2) The Adjudicating Authority shall, after—

- (a) considering the reply, if any, to the notice issued under sub-section (1);
- (b) hearing the aggrieved person and the Director or any other officer authorized by him in this behalf; and
- (c) taking into account all relevant materials placed on record before him,

by an order, record a finding whether all or any of the properties referred to in the notice issued under sub-section (1) are involved in money-laundering: Provided that if the property is claimed by a person, other than a person to whom the notice had been issued, such person shall also be given an opportunity of being heard to prove that the property is not involved in money-laundering.



[DA 563/2021]

(3) Where the Adjudicating Authority decides under Sub-Section (2) that any property is involved in money-laundering, he shall, by an order in writing, confirm the attachment of the property made under Sub-Section (1) of Section 5 or retention of property or record seized or frozen under Section 17 or Section 18 and record a finding to that effect, whereupon such attachment or retention or freezing of the seized or frozen property or record shall-

(a) continue during the investigation for a period not exceeding ninety days or the pendency of the proceedings relating to any offence under this Act before a court or under the corresponding law of any other country, before the competent court of criminal jurisdiction outside India, as the case may be; and

(b) become final after an order of confiscation is passed under Sub-Section (5) or Sub-Section (7) of Section 8 or Section 58-B or Sub-Section (2-A) of Section 60 by the Special Court.

(4) Where the provisional order of attachment made under sub-section (1) of section 5 has been confirmed under sub-section (3), the Director or any other officer authorised by him in this behalf shall forthwith take the possession of the attached property under section 5 or frozen under sub-section (1-A) of section 17, in such manner as may be prescribed.

Provided that if it is not practicable to take possession of a property frozen under sub-section (1-A) of section 17, the order of confiscation shall have the same effect as if the property had been taken possession of.

(5) Where on conclusion of a trial for any offence under this Act, the Special Court finds that the offence of money laundering has been committed, it shall order that such property involved in the money-laundering or which has been used for commission of the offence of money laundering shall stand confiscated to the Central Government.

(6) Where on conclusion of trial under this Act, the Special Court finds that the offence of money laundering has not taken place or the property is not involved in money laundering it shall order release of such property to the person entitled to receive it.



(02-965/2021)

(7) Where the trial under this Act cannot be conducted by reason of the death of the accused or the accused being declared a proclaimed offender or for any other reason or having commenced but could not be concluded, the Special Court shall, on an application moved by the Director or a person claiming to be entitled to possession of a property in respect of which an order has been passed under sub-section (3) of section 8, pass appropriate orders, regarding confiscation or release of any property, as the case may be, involved in the offence of money laundering after having regard to the material before it.

(8) Where a property stands confiscated to the Central Government under sub-section (3) the Special Court in such manner as may be prescribed may also direct the Central Government to restore such confiscated property or part thereof of a claimant with a legitimate interest in the property, who may have suffered a quantifiable loss as a result of the offence of money laundering.

Provided that the Special Court shall not consider such claim unless it is satisfied that the claimant has acted in good faith and has suffered the loss despite having taken all reasonable precautions and is not involved in the offence of money laundering.

Provided further that the Special Court may, if it thinks fit, consider the claim of the claimant for the purposes of restoration of such properties during the trial of the case in such manner as may be prescribed.

A. CONSIDERATION OF SUBMISSIONS:

Having stated the legal framework and having perused the contents of the DA, the submissions of the Respondents in response to notice under section 8(1) and the rejoinders thereto and having heard them, the relevant points for the purpose of Adjudication are discussed hereunder :-

In this case reply and rejoinder has been already exchanged with Respondent No-1 and 2. The intimation for final arguments had been sent on their email ID from which the reply has been received, which they did not avail.

1. In this case the statement of facts of the case are as under:-



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(DA-508/2021)

- i. An FIR No.355 dated 22.05.2021 was lodged U/s 120B, 419,457,468,471,474 and 420 of IPC at Kasba PS, Kolkata Police, against Shri Debanjan Deb and others. Shri Debanjan Deb entered into a criminal conspiracy and impersonated himself as Joint Municipal Commissioner of Kolkata Municipal Corporation by fraudulently and dishonestly using fake documents, seals, stamps etc. He also organized mass fake Covid-19 vaccination camps without obtaining any permission from any concerned authority.
- ii. Investigation under PMLA revealed that Shri Debanjan Deb was running a fake KMC office at UCO Bank Building, 3rd Floor, Plot No. 61, Block-G3, 170, Rajbargh Main Road, Kasba, Kolkata- 700167 in the name of KMC Planning & Development UPD Kasba. He had opened bank accounts using PAN number of Kolkata Municipal Corporation and an account with name similar to West Bengal Financial Corporation. It is further learnt that he had collected huge amount in bribe from several persons by giving assurance like awarding tender, sub-contract and jobs to candidates etc.
- iii. Investigation revealed that Kanchan Deb is cousin of Debanjan Deb. He was also employed in Debanjan's office. He had collected cash from job seekers and suppliers and contractors. Santanu Mania, was very close to Debanjan and was employed under him. Investigation revealed that he was Debanjan's all-time companion and had helped Debanjan to run his day-to-day operations in the fake KMC office.
- iv. The Applicant has stated that on the basis of the evidence and materials in hand, a search proceeding was conducted under section 17 of PMLA, 2002 on 01.09.2021 in the residence of Shri Debanjan Deb, and his close associates Shri Kanchan Deb and Shri Santanu Mania.

- 2. In this case the gist of investigation under PMLA are as under:-
 - i. An FIR was lodged U/s 120B, 419,457,468,471,474 and 420 of IPC by Kolkata Police, against Shri Debanjan Deb and others. It is revealed from the subject FIR that Shri Debanjan Deb entered into a criminal conspiracy

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- and impersonated himself as Joint Municipal Commissioner of Kolkata Municipal Corporation by fraudulently and dishonestly using fake documents, seals, stamps etc. He also organized mass fake Covid-19 vaccination camps without obtaining any permission from any concerned authority. During search of his house by Kolkata Police, a large number of vials of Aniksisin Injection and fake labels of Covishield were found, which implies that the vaccine administered to general public at his vaccine camps were fake. It appears that Shri Debanjan Deb along with other unnamed persons formed a racket to cheat common people and played with life of general public taking advantage of Covid-19 pandemic situation.
- ii. The Applicant has stated that on the basis of information/document(s), a prima-facie case for an offence of money laundering under Section 3 of the Prevention of Money Laundering Act, 2002, punishable under Section 4 of the said Act appears to have been made out and accordingly investigation under the provisions of PMLA was initiated by recording an Enforcement Case Information Report (in short ECIR) under ECIR bearing No. KLZO-1/23/2021 dated 08.07.2021 against Shri Debanjan Deb and Others.
- iii. During investigation under PMLA, it was found that Shri Debanjan Deb was running a fake KMC office at UCO Bank Building, 3rd Floor, Plot No. 61, Block-EB, 170, Rajabagar Main Road, Kasba, Kolkata- 700107 in the name of KMC Planning & Development UPD Kasba. He had opened bank accounts using PAN number of Kolkata Municipal Corporation and an account with name similar to West Bengal Financial Corporation. He had employed many persons in his fake office in different designations. It is further learnt that while impersonating as the Joint Commissioner of KMC, he has collected huge amount in bribe from several persons by giving assurance like awarding tender, sub-contract and jobs to candidates etc.
- iv. Investigation revealed that Kanchari Deb is cousin of Debanjan Deb. He was also employed in Debanjan's office. He had collected cash from job seekers and suppliers and contractors. Santanu Manna was very close to Debanjan and was employed under him. Investigation revealed that he was Debanjan's all-time companion and had helped Debanjan to run his day-to-day operations in the fake KMC office.



10A-5687(023)

3. As against the notice u/s B(1), the main thrust of the reply of the Respondents are as under:-

RESPONDENT NO. 1: SH. DEBANJAN DEB

- i. The Respondent stated that certain seized items like copy of Deed No. 753/1998, Property Tax Receipt, copy of sale deed are not related to the subject case of Money Laundering as these records are in the name of Shri Manoranjan Deb, father of Shri Debanjan Deb.
- ii. Further, R-1 stated that the seized Samsung Mobile Phone and a HP Laptop are not related to Money Laundering in the subject case and belongs to Mrs. Debasmita Deb, sister of Shri Debanjan Deb.

RESPONDENT NO. 2: SH. KANCHAN DEB

- i. Ms. Sitaparina Deb, wife of Shri Kanchan Deb has filed reply on behalf of his husband.
 - ii. She stated that Kanchan Deb was arrested on 28.05.2021 without being involved in the vaccination scam.
 - iii. She has no objection to action being taken against Kanchan Deb if he found guilty.
 - iv. The covid vaccination camp at Kasba was organized by Debanjan Deb and her husband was not involved in the same.
 - v. They have jointly held flat at Kolkata which is mortgaged to HDFC Bank. Other than this they do not own any immovable properties.
4. As against the contentions of the Respondents the Applicant has asserted that:

RESPONDENT NO. 3, SH. DEBANJAN DEB

- i. The Applicant has submitted that the documents mentioned by the respondent are only copies of Property Deeds and Property Tax receipts. No assets have been frozen or attached so far. The proceeds of crime generated and laundered by the respondents are still being ascertained.



Therefore, any linkage of the mentioned properties with the proceeds of crime cannot be ruled out at this stage.

- ii. The Applicant stated that during the search proceedings and subsequently, useful information has been found on the seized mobile phone of Ms. Debasmita Deb. Therefore, the same shall be required for further investigation and requires to be retained as evidence. Further, the seized laptop contains useful information/evidence for the investigation being conducted against the Respondents. Therefore, the same will be required as evidence in the later stage.

RESPONDENT NO. 2, SH. DEBANJAN DEB

- i. The Applicant has stated that no allegations have been raised by the Respondent. The arguments of the Respondent are irrelevant to the current proceeding and the respondent has not objected to the retention of the records seized during the search proceedings on 03.09.2021.
5. From the perusal of material brought on record by the Applicant, the role of Respondent has been as under:-
1. The Applicant revealed that Shri Debanjan Deb entered into a criminal conspiracy and impersonated himself as Joint Municipal Commissioner of Kolkata Municipal Corporation by fraudulently and dishonestly using fake documents, seals, stamps etc. He also organized mass fake Covid-19 vaccination camps without obtaining any permission from any concerned authority. Shri Debanjan Deb along with other unnamed persons formed a racket to cheat common people and played with life of general public taking advantage of Covid-19 pandemic situation. He opened multiple bank accounts using PAN number of Kolkata Municipal Corporation and an account with name similar to West Bengal Financial Corporation. He had employed many persons in his fake KMC office at UCB Bank Building, 3rd floor, Plot No. 62, Block-5B, 17D, Rajdanga Main Road, Basha, Kolkata-700107, in different designations. It is further learnt that he had collected lakhs of rupees from the job seekers for giving them employment. While



WEST BENGAL CORPORATION

impersonating as the Joint Commissioner of KMC, he also collected huge amount in bribe from several suppliers and contractors by assuring them to award tender, sub-contract etc.

Shri Kanchan Deb; Investigation under PMLA, 2002 revealed that Shri Kanchan Deb is the cousin brother of Shri Debanjan Deb. He was employed at the false Kolkata Municipal Corporation office. It is revealed that Kanchan Deb had collected cash from job seekers, suppliers, and contractors.

7. CONCLUSION >

(i) What is required to be seen at this juncture is interest of the investigation, where prima facie allegations exist regarding commission of the offence of money laundering. The background stated in the OA sufficiently indicates that the proceeds of crime are involved. The investigation of money laundering is going on. There is justification for retention of records/ documents/ electronic items/ digital devices mentioned in OA. Hence the Original Application for continuation of retention of records/ documents/ electronic items/ digital devices mentioned in OA deserves to be allowed and is hereby allowed. The material shown in OA is sufficient to arrive at the satisfaction by this Authority that the retention of records/ documents/ electronic items/ digital devices mentioned in OA is required for the purpose of Adjudication under Section 8 of PMLA.

(ii) The proceedings at present are in the form of OA, wherein the retention of records/ documents/ electronic items/ digital devices are prayed by the Enforcement Directorate to be retained for the purpose of investigation and Adjudication. As of now there is nothing in this Application which affects substantial right of the Respondents, i.e. confiscation of the property of the Respondent. The Application is simply for retention of records/ documents/ electronic items/ digital devices, so that the investigation for PMLA offence and Adjudication can be carried on without any obstruction.

(iii) In view of the aforesaid background, it is in the interest of investigation and in the interest of justice that the Application of the Applicant Enforcement



10A-568/2021

Directorate be allowed and the retention of records/ documents/ electronic items/ digital devices as mentioned in OA be permitted to continue.

- 8. The Application as filed by the Enforcement Directorate is allowed.
- 9. Hence OA-568 of 2021 is allowed.

Order is pronounced on 24.05.2022 through Video Conference.

Vineet
Vineet Chandra Jha
Chairman

Although the statutory limitation period for passing of order under section 8(1) has expired in this case on 19.02.2022, in view of the order dated 10.01.2022 of the Hon'ble Supreme Court of India read with orders dated 23.03.2020, 08.03.2021, 27.04.2021 & 10.01.2022 of the Hon'ble Supreme Court of India, this order is being passed within the extended time limitation period. An appeal against this order lies to the Hon'ble Appellate Tribunal, PMLA, New Delhi under section 26 of the PMLA Act. The Appeal may be filed within a period of 45 days from the date of receipt of the order OR within the time limit as applicable, to be ordered by the Hon'ble Supreme Court with respect to the order dated 23/03/2020, 08/03/2021, 27/04/2021, 23/09/2021 & 10.01.2022 in connection with cognizance for extension of limitation period.

Vineet
Vineet Chandra Jha
Chairman

The soft copy of the order will be uploaded on email of the Defendant (wherever available) within 48 hours from the pronouncement of the order. One hard copy of the order is also dispatched simultaneously on the address available with the



19-06-2021

Adjudicating Authority. Further, the certified copy of the order will be made available within seven working days after the deposit of required fee with the Registrar of Adjudicating Authority, PMLA.

P. Srinivas
Registrar AO
AA-PMLA



P. Srinivas
REGISTRAR AO
ADJUDICATING AUTHORITY
PREVENTION OF MONEY LAUNDERING
ACT, 2002 (PMLA), Section 17(1) & 17(2)
P-10, Sector 17, Connaught Place, New Delhi-110021

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सरकारभारत
 Government of India
 नगरपालिकाप्रशासन विभाग, कोलकाता-1
 Office of the Additional Director, Zone I
 प्रवर्तननिदेशालय/ENFORCEMENT DIRECTORATE
 40, सी.ए. रोड, कोलकाता, पश्चिम बंगाल, भारत.
 श्री.एस.एन.सहाय, डी.आर.ओ. कोलकाता-1
 EPO Kolkata, W/300 Dalhousie, 40, Dash, DF Block, Sector 1, Kolkata, 700 044
 टेलिफोन नं. 2311 5211
 टेलिफैक्स : 2311 5211

F. No. ECIR/KLZO-1/23/2021/FI/376-3970 Date: 12.12.2022

PROVISIONAL ATTACHMENT ORDER No. 18/2022

In ECIR/KLZO-1/23/2021 dated 08.07.2021

UNDER SUB-SECTION (1) OF SECTION 5 OF
 THE PREVENTION OF MONEY LAUNDERING ACT, 2002(15 of 2002)

In exercise of powers conferred under sub-section (1) of Section 5 of the Prevention of Money Laundering Act, 2002 (15 of 2002), (hereinafter referred to as the PMLA) vide Notification No. GSR-441(E) dated 1st July, 2005, and authorization issued vide F. No. T-1/31/05/PMLA/2007 dated 07.02.2007 as amended from time to time, I, Ajay Laluch, Deputy Director, Directorate of Enforcement, posted at Kolkata Zonal Office-1, Kolkata, make the order as under:

1. Brief Background of the case leading to proceeding under PMLA:
 - 1.1 An FIR No. 166 dated 23.06.2021 was lodged at 120B, 17C, 419/67, 463, 471, 474 and 423 of IPD, Kumbh PS, Kolkata Police, against Shri Debajyoti Deb S/o Manojyoti Deb and others.
 - 1.2 It is revealed from the subject FIR that Shri Debajyoti Deb entered into a criminal conspiracy and impersonated himself as Joint Municipal Commissioner of Kolkata Municipal Corporation by fraudulently and dishonestly using fake documents, seals, stamps etc. He also organized mass fake Covid-19 vaccination camps without any permission from any concerned authority. During search of his house by



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वेपण/Dispatch on _____
 दिनांक/Date, 12 DEC 2022

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Kolkata Police, a large number of vials of Amibicin injection and fake labels of Covishield were found, which implies that the vaccine administered to general public at his vaccine camps were fake. It appears that Shri Debanjan Deb along with other unnamed persons formed a racket to cheat common people and played with life of general public taking advantage of Covid-19 pandemic situation.

- 1.3 The offences under Sections 120B, 420, 467 & 471 are scheduled offences under the PMLA, 2002. On the basis of the aforesaid information/document(s), investigation under the provisions of PMLA was initiated under case No. ECIR/KL20-123/2021 dated 08.07.2021 against Shri Debanjan Deb and Others.
- 1.4 Subsequently, the Kolkata Police has registered following nine more FIRs across various police stations against the total nine accused persons including Shri Debanjan Deb & Montaranjan Deb. The accused persons and nature of allegations being similar, the said FIRs were also included in the investigation under PMLA, 2002. Details of said FIRs are as under:

FIR No., Date, Police Station	Offence	Complainant	1. Amount involved 2. Accused persons 3. Brief of allegations
131, 24.06.2021, Acharya Street	467/168/47/194/401 19/120/170/1203 of PMLA	Siksharasa Chatterjee, Jay, Principal, City College, 102/1, Raja Ram Mohan Senani, Acharya Street, Kolkata- 700007	1. Amount not mentioned. 2. Debanjan Deb, Eshaji Shaw & others. 3. It is alleged in that the accused persons in pursuance with their various intentions, forged the documents and also intending to use as genuine which was used to organize the COVID-19 vaccination camp at college, also vaccinated common people. Debanjan Deb also impersonated himself as an IAS officer before the college authority & common people. Thus Debanjan Deb created the complaint & others.



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<p>152, 27.05.2021, Ho 14 Street</p>	<p>170A/190A/20/465/4 5744SB/17/1472/12 DB of TPC</p>	<p>Sanjay Kumar Bhukta, M/s. Cozzini & Gautam, 55, BijlabiRavi Dikari Bapu Road, Melim Building, Block-5, Kulkarni-700033</p>	<ol style="list-style-type: none"> Rs. 1,12,30,757/- Kanchan Deb, Boron Deb, Tapas Raychowdhury, Debanjan Deb and Others. The complainant later also states that Shri Kanchan Deb and Boron Deb introduced themselves as KMC employees and coaxed him into supplying covid relief materials under tender to like KMC office at Kasba. That he deposited earnest money deposit in bank account named WBFTNCONP and subsequently also supplied various commodities time to time under various work orders. That Debanjan Deb also introduced himself as Tapas Raychowdhury, IAS officer. That he has been checked to the tune of Rs. 1,12,30,757/- by the enquired bank.
<p>153, 25.06.2021, Koy 28A</p>	<p>170A/170A/19/120/ 467/468A/17/1406 of LPC</p>	<p>Shrawan Kumar Shaw, M/s Raj Plastics, 302, PallaZhuick Road, Kolkata- 700015</p>	<ol style="list-style-type: none"> Rs. 16,42,941/- Debanjan Deb & Others The accused person named in the FIR entered into a criminal conspiracy with other unknown persons & in pursuance to that Debanjan Deb impersonated himself as Joint Commissioner of Kolkata Municipal Corporation bearing the logo, seal and other documents of KMC and induced the complainant to supply 12000 units of sanitizers under his tender of KMC & also induced him to deposit earnest money for KMC tender. Using the forged documents as genuine accordingly caused the complaint and



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		alleged committed CBT.	
<p>170. 25.06.2021, Kln Kln</p>	<p>319/420/167/468/4 71/1200 of CPC</p>	<p>Avinash Ghosh (Proprietor of M/s. United Services), 164/1, S. N. Roy Road, Kolkata- 700038</p>	<p>1. Sec. 10, 65, 8504 2. Debenjan Deb and others. 3. The FUL named accused person entered into a criminal conspiracy with other unknown persons & in pursuance to him he impersonated himself as an IAS officer, presently holding the rank of Joint Commissioner of the KMC and by forging KMC work order and other documents of KMC authority and induced the complainant to supply certain number of computer peripherals, stationary products, an apple cracker, pro 16' and other items depicting busy picture of goods within. Being deceived the complainant supplied the articles as per order but the accused person did not pay the price of the said articles and thereby cheated the complainant.</p>
<p>171. 26.05.2021, Kln.</p>	<p>1502/170/419/420/ 467/467/71/406 of CPC</p>	<p>Surya Sinha 337/1, Palinkhali Road, Kolkata- 700015</p>	<p>1. Sec. 10, 41, 8504 2. Debenjan Deb & Others. 3. The accused person entered into a criminal conspiracy with other unknown accused person & in pursuance to such conspiracy he impersonated himself as Joint Commissioner of KMC, induced the complainant to apply for various tenders of KMC, forged the logs, seal and other documents of KMC and used them as genuine to procure cement, mortar, pipe, gypsum, cotton mask & mats, construction of Shri Rabindranath Tagore statue & cheated the complainant.</p>



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			Also committed CBT.
172, 26.06.2021, Kozha.	92012767208 of IPC	Anandhan Sen, Manager-HR, Sanku Development & Microfinance Private Limited, 81/2, A.J.C Bose Road, Erudaly, Taluk, Kollam- 700014	1. Rs. 1,11,430/- 2. Debanjita Deb & Others. 3. The above noted accused persons entered into a criminal conspiracy and represented themselves as the employees of Kollam Municipal Corporation and provided fake Covid-19 vaccination to 111 employees of Sanku Development & Microfinance Private Limited.
177, 23.06.2021, New Market.	415042014679469/4 620471/1208 of IPC	Soubhik Bhattacharya, OSD to Municipal Commissioner, Kollam Municipal Corporation a, S. S. N. Banerjee Road, Kollam- 700013	1. Amount not mentioned. 2. Debanjita Deb & others. 3. The above noted accused person hatched up a criminal conspiracy in connivance with others, impersonated himself as Joint Municipal Commissioner, KMC and thereby prepared a forged identity card in his name and produced the same as evidence for the purpose of clearing at the abovesaid date,time & place.
138, 24.05.2021, New Market.	12034194204467/ 468409/471 of IPC	Masoj Kumar Singh, Inspector, KMC Special Municipal Commissioner (S&D) , S. S. N. Banerjee Road, Kollam- 700013	1. Amount not mentioned. 2. Debanjita Deb & his associates. 3. The accused person in pursuant to their criminal conspiracy impersonating himself as Tapes Chowdhury IAS, The Spl. Municipal Commissioner (S&D), K.M.C. by preparing forged and fabricated documents with false seal and signature of Shri Tapes Chowdhury, IAS and other fictional KMC officials and by producing those forged letters and documents as genuine, fraudulently opened a bank



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			connected with ECOC bank of Kashi Bhaba for the purpose of dining and wrongful gain and also harmed the reputation of KMC officials.
Sl. No. 25.06.2021, Kolkata.	100/1708/2021/5017 -SDS(1) (2)/283 of P.P.C	NaynaBhatyapathy, 52A, S. N. Banerjee Road, Kolkata-700014.	<ol style="list-style-type: none"> 1. Amount not mentioned. 2. Responsible persons and authority of Tripura Senkar Sen, Shastri Library of 447, S. N. Banerjee Road, Kol-14 and others. 3. The responsible person of Tripura Senkar Sen, Shastri library and others entered into a criminal conspiracy, installed a statue of Rabindranath Tagore on the Esplanade near 46A, S.N. Banerjee Road by obstructing the smooth flow of passerby and used the name of the complainant in its inscription fitted below the statue without her consent along with one cheater Manojan Deb with an intention to damage her reputation.

1. During investigation it was ascertained that the LEA, Kolkata Police, have filed charge sheets in respect of the FIR No. 166 dated 25.06.2021 Kasha PS and FIR No. 172 dated 25.06.2021 Kasha PS. Accordingly, certified copies of the Charge sheet Nos. 196/2021 dated 25.08.2021 (FIR No.166/2021) and 241/2021 dated 21.09.2021 (FIR No.172/2021) were obtained from concerned Ed. Courts. It is revealed from the charge sheets that the allegations in the respective FIRs have been substantiated in the Kolkata Police Investigation and accused persons in the FIR have been charge sheeted for facing trial.

2. Details of investigation conducted under PMLA:

2.1 During investigation under PMLA, it was learnt that Shri Debanjan Deb was running a the KMC office at UCO Bank Building, 3rd Floor, Flat No. 61, Block-BB, 170, Rajendra Main Road, Kushi, Kolkata- 700107 in the name of KMC Planning



& developed UPD Kashu. He had opened a bank account no. 398305001797 with ICICI Bank using actual PAN number of Kolkata Municipal Corporation. He had also opened an account no. 050105001322 with ICICI Bank in the name WBFINCOOP which is similar to West Bengal Financial Corporation. He had employed many persons in his fake office in different designations. It was also learnt that Shri Debanjan Deb had collected lists of names from the job seekers for giving them employment.

- 2.2 Statement of Shri Indrajit Sinha, an employee of Debanjan Deb's fake office recorded on 09.08.2021 under Section 50 of PMLA, 2002.
- His statement revealed that during the covid-pandemic period he got employment at the fake KMC office of Debanjan Deb at Kasbaa referred by one local leader. He was appointed on contractual basis on salary of Rs. 23,500/- per month which he received in his account from an account named 'WBFINCOOP' (ICICI Bank No-090105001322). He was told that after six months he will be considered for appointment on permanent basis. He was assigned the works related to voter list correction, analysis of income and expenditures of electoral candidates. Debanjan Deb told his office staff that he was Election Observer for South 24 Parganas and he had to submit these details to the Election Commission. Debanjan Deb told his staffs that Shri Kanchan Deb had joined their office as deputations from J & C Dept. from Nalanda and it was never disclosed that Kanchan Deb is relative of Debanjan Deb. Shri Santanu Manza was a close associate of Debanjan Deb. Debanjan Deb claimed himself to be President of Employers Federation of South Bengal. Shri Indrajit Sinha further revealed that during his judicial custody Shri Robin Seal, another staff of Debanjan Deb's office told him that he (Robin) had paid Rs.5.5 lakhs to Debanjan Deb for getting job.

- 2.3 Search operation conducted under section 17 of PMLA, 2002 on 07.09.2021 at the residential premises of Shri Debanjan Deb, his close associates Shri Kanchan Deb and Shri Santanu Manza. On basis of evidence and materials in hand, a search operation was conducted at the residential premises of Shri Debanjan Deb and his close associates Kanchan Deb and Shri Santanu Manza.



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2.3.1 As a result of search, various documents/ electronic records were recovered and seized. The seized records/documents revealed that Shri Debanjan Deb created his fake IAS persona by using fake letters, documents, certificates, seals and stamps.

2.3.2 Statement of Shri Manoranjan Deb, father of Shri Debanjan Deb recorded u/s 17(1)(f) of PMLA, 2002 during search dated 01.09.2021 at the residential premises of Shri Debanjan Deb:

Statement of Shri Manoranjan Deb revealed that during the year 2015-16 Debanjan Deb had informed his family that he had cracked the UPSC Civil Service Examination and got selected as an IAS, he also informed that he needs to go to Missouri for training purposes. Debanjan did not show any documents related to his clearing UPSC exam to his family. After returning from Missouri, he informed that he had been posted at the Information & Culture Department in Govt. of WB as Joint Secretary. During the year 2020, Debanjan Deb was held up in the Bidhanagar Electronic Complex PS for one night for demanding money from unemployed youths in lieu of giving them employment. Though, no case was registered against him by the police. At the beginning of year 2021, Debanjan Deb had brought one BSF uniform at his residence stating that the BSF had presented the uniform to borrow him. Shri Manoranjan Deb, in reply to a specific question, stated that as he was very affectionate to his son he could not take any harsh steps against him, even though he knew that Debanjan Deb was not a real IAS officer.

2.3.3 Statement of Mrs. Dulcesmita Deb, sister of Debanjan Deb recorded u/s 17(1)(f) of PMLA, 2002 during search dated 01.09.2021 at the residential premises of Shri Debanjan Deb:

Mrs. Dulcesmita Deb has stated that his brother, Debanjan Deb used to prepare for UPSC exam during 2014-15 and in the year 2015 he informed them that he had cleared UPSC exam; that her father had asked Debanjan to show his UPSC result but he could not produce any such proof and that Debanjan tried to avoid these type of questions. Mrs. Dulcesmita Deb stated their family did not get themselves vaccinated at the Vaccine Camps organized by Debanjan.



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2.3.4 Statement of Mrs. Rituparna Deb wife of Kanchan Deb recorded u/s 17(1)(f) of PMLA, 2002 during search dated 01.05.2021 at the residential premises of Sri Kanchan Deb:

Mrs. Rituparna Deb stated that Sri Kanchan Deb was cousin brother of Debanjan Deb and that as per her knowledge Debanjan Deb had arranged for employment of Kanchan Deb in the State Govt. in the WBDC dept. of Govt. of WB. Subsequently, he had worked in the Information and Culture Dept. and Urban and Rural Planning Dept. of Govt. of WB and finally was working in the Kolkata Municipal Corporation; that her husband, Kanchan Deb did not play any part in organizing covid vaccination camps and on request of Debanjan Deb, she, her husband and one of her neighbours took covid vaccine in the camp organized by Debanjan!

2.4 Investigation with the complainants having filed FIR against Debanjan Deb, Sri Sri. Manojkumar Deb & others:

During the course of investigation under PMLA, statement of various complainants, who had filed FIR against Sri Debanjan Deb and other associated persons were recorded under section 50 of PMLA.

2.4.1 Statement of Sri Sanjay Kumar Mukim, Partner of M/s. Gosham & Goutam recorded u/s 50 of PMLA, 2002 on 16.08.2021 - Complainant in FIR no. 122 dated 23.05.2021:

Sri Sanjay Kumar Mukim, Partner of M/s. Gosham & Goutam, in his statement dated 16.05.2021, stated that during the month of March 2020, Sri Kanchan Deb and Barun Das approached his part time employee Suman Jena with an offer to supply Covid related items to Kolkata Municipal Corporation; that Kanchan Deb and Barun Das met him and introduced themselves as employees of KMC; that in the month of May, 2020, Kanchan Deb and Barun Das gave him a KMC notice dated 15.05.2020 issued from KMC, 5, S. N. Banerjee Road, Kolkata-700012, for inviting quotation for supplying N95 Masks, face Shields and other items; that he believed that as real KMC employees and prepared a Quotation dated 22.05.2020 for supplying these items and handed over the same to Kanchan Deb and Barun Das; they gave him a letter of Acceptance of Work Order dated 26.05.2020 for



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supplying materials/items worth Rs. 64,47,500/- that the work order had made inflated price for each item. When he had queried in his quotation, but when he asked about this, Kanchan and Barun told him that it is normal practice in KMC to inflate the bill amount and told him to give the differential amount back to them after receiving bill payment; that he had given Rs. 1.75 lakhs in cash to Kanchan and Barun after supplying the first order and subsequently he had paid another Rs. 3.5 lakhs in cash to them for other orders; that in total, he paid Rs. 5.25 lakhs to Kanchan Deb and Barun Das.

Shri Mukherjee also stated that he did not supply any vaccine to Debarjan, however on his verbal instructions, he supplied medicines such as Darabolin, Dacarbolic, Keyport injection, Lopex tablet and Amikacin to Debarjan's office at Kasba.

Shri Mukherjee further stated that since May 2020 till mid-June 2021, he had supplied materials/items worth Rs. 1,15,84,788/- and deposited Earnest Money Deposit of Rs. 25,03,350/- to Debarjan Deb. He received payment of Rs. 24,37,000/- through RTGS/NEFT and Rs. 2,08,000/- through cheque. That Debarjan Deb owes him Rs. 1,13,53,028/- towards the EMD and materials supplied to him, and another 5.25 lakhs cash amount paid to his staff Kanchan Deb and Barun Das.

2.4.2 Statement of Shri Anirban Sen, AGM-ER of M/s. Sarna Development & Microfinance Private Limited recorded on 30 of PMDA, MUM on 26.10.2021-
Complaint in PER no. 172 dated 26.06.2021 at Kasba PS:

Shri Anirban Sen in his statement dated 26.10.2021 revealed that during June 2021, his company got to know from Facebook page of KMC that one covid vaccination camp was being organized at KMC office, 3rd Floor, KMC Buiding, 17C, Shandipally, Kasba, Kolkata-700017. They contacted the KMC Kasba office and met Debarjan Deb there, who introduced himself as Joint Commissioner of KMC. Debarjan Deb promised to vaccinate 173 employees of Sarna Development & Microfinance Pvt. Ltd. at the cost of Rs. 650/- per dose. Accordingly, an amount of Rs. 1,11,150/- (173 x Rs.650/-) was sent on 07.05.2021 through NEFT in ICICI Bank A/c No. 052305001797 in the name of Kolkata Municipal Corporation, Debarjan Deb also promised that the vaccine recipients would receive Vaccine Certificate. However, their employees did not receive any SMS after getting the vaccine dose. Debarjan Deb had clarified that due to pressure on servers, SMS were not getting delivered. Later on Debarjan Deb provided a list of employees of



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Banjo Microfinance under the letterhead of KMC, which contained the name of Vaccine administered to them.

2.4.3 Statement of Shri Suryavrn Kumar Shaw recorded u/s 50 of PMLA, 2002 on 27.10.2021-Complaint in FIR No.169 dated 25.06.2021:

Shri Shaawan Kumar Shaw in his statement dated 27.10.2021 revealed that he was the proprietor of a retail Pharma shop named M/s. Janaki Medical and his wife was the proprietor of a wholesale Pharma business named M/s. Raj Pharma; that during the month of September 2020, his friend Sri Surojit Shaw (proprietor of M/s. Bhalarath Construction) introduced him to Shri Debanjan Deb; that Shri Debanjan Deb had introduced himself as the Joint Commissioner of Kolkata Municipal Corporation (KMC); that he had discussions with Debanjan Deb regarding supply of covid related materials to KMC and accordingly he agreed to supply the same through his wife's wholesale business M/s. Raj Pharma; that he had submitted multiple quotations to Debanjan Deb and based on the same multiple work orders were given to him for supplying masks, sanitizers, oximeters etc.

It is revealed that a total of Rs. 5,20,000/- was deposited by Raj Pharmaco the WBINDCORP A/C No. 090105001522 in ICICI Bank as Earnest Money Deposit and materials worth Rs.25,41,635/- were supplied to the Shri Debanjan Deb.

That payment for an amount of Rs. 4,19,592/- was received in the bank account of M/s. Raj Pharma through cheque and online transfer and an amount of Rs. 26,42,048/- is yet to be paid by Sri Debanjan Deb. It was also revealed that Shri Debanjan Deb had asked him to supply Covid Vaccines, however, due to the unavailability of the same in the open market, he could not supply the same.

2.4.4 Statement of Shri Surojit Shaw, recorded u/s 50 of PMLA, 2002 on 28.10.2021-Complaint in FIR No. 171 dated 26.06.2021 at Kasba PS against Shri Debanjan Deb & Others:

Shri Surojit Shaw in his statement dated 28.10.2021 inter alia stated that he was proprietor of a construction business named 'M/s. Bhalarath Construction'. During the month of August 2020, Shri Ashok Chakraborty aka 'Mama Da', a local leader at Taltola, introduced him to Shri Debanjan Deb. Debanjan Deb introduced himself as Joint Commissioner of Kolkata Municipal Corporation (KMC) and asked him to supply Pulse Oximeters and Masks to KMC through M/s. Debanjan Deb had told him that due to covid, KMC was accepting open



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lenders and the same could be applied to through him. Accordingly, he applied for two lenders and deposited an amount of Rs. 6,50,000/- as Earnest Money Deposit to the Bank account of WBFNOCORP - A/c No. 090105001322 in ICICI Bank and supplied all items as per work order dated 03.10.2020. Debanjan had told him KMC was planning to construct a community hall at Uddhapoin at a project cost of Rs. 9 crores. That an amount of Rs. 36,00,000/- was deposited in the WBFNOCORP account through RTGS on 25.10.2020 as Earnest Money Deposit for applying the Tender for the project and Rs. 11,300/- as tender cost on 13.10.2020. That an agreement was also signed for the project, but the work never started as no plans of the building or relevant papers were given to him. That Debanjan had forced him to construct a foundation of a house at Rabindra Nath Tagore at Talindo. That amount totalling to Rs. 42,65,800/- has been deposited by him as Earnest Money and materials worth Rs. 71,73,332/- has been supplied to Debanjan Deb and received payment for Rs. 65,000/- and an amount of total Rs. 1,13,80,000/- is yet to be paid by Shri Debanjan Deb.

2.4.7 Statement of Shri Avishek Ghosh, Proprietor of M/s. Unified Solutions, recorded u/s 5J of PMLA, 2002 on 23.11.2021, Complainant in IIA No. 270 dated 25.06.2021 at Kasba PS:

Shri Avishek Ghosh in his statement dated 22.11.2021 inter alia stated that his firm undertakes works related to electronics, surveillance and software projects. That during February, 2021 his friend had introduced him to Debanjan Deb. That during the same month Debanjan had asked him to supply certain items like computer peripherals, stationary products and an Apple Mac Book Pro. That he supplied the items worth Rs. 4,13,500/- vide Notice Inviting Tenders Nos. WD-138/MC/2021 dated 15.02.2021 and CORID-138/SYB/KMC/20-21. That he had supplied him items worth total Rs. 11,55,536/- and received Rs. 1,53,805/- as payment. An amount of Rs. 10,02,736/- is yet to be paid by Debanjan Deb. It is further revealed that Debanjan had given him a proposal to build Stadium and Hospital for Kolkata Municipal Corporation. That Debanjan used to demand food for himself, his staffs and his family members also. Debanjan even demanded being taken to Bars, restaurants. That Debanjan did not clear his dues timely and when he was asked for payment, he used to create hurdle in his office. That once Debanjan had introduced Shri Indrajit Shaw, his



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employee, an Engineer of KVMC, it is also revealed that Debarjan had given him faculty charges to him as payment, which due to incorrect dates, figures and word mismatch could not be cleared.

2.5 Statement of Ms. Ritoparna Deb, W/o Kanchan Debn recorded u/s 50 of PMLA, 2002 on 22.09.2021:

Investigation revealed that Shri Kanchan Deb was cousin as well as close associate of Shri Debnarjan Deb. During the course of investigation statement of his wife, Smt. Ritoparna Deb was recorded on 22.09.2021. She later also stated that her husband Kanchan Deb is cousin brother of Debnarjan Deb. That in the year 2015, she got to know that Debnarjan Deb became an IAS officer. In the year 2018, Debnarjan offered Kanchan a job in WBIDC. For that Debnarjan had conducted an exam at the Administrative Training Institute, West Bengal and subsequently, Kanchan joined WBIDC. That Debnarjan had asked Kanchan to contact his friends and offer them jobs at WB Govt. in lieu of money. That Kanchan has collected money from 14 persons by promising them to give Govt. jobs and gave the entire amount to Debnarjan Deb. For this work, Debnarjan had paid Rs.5.5 lakhs to Kanchan Deb.

2.6 Recording statements of the accused persons:

During investigation, statements of accused persons under judicial custody at Presidency Correctional Home, Kolkata, were recorded under section 50 of PMLA.

2.6.1 Statement of Shri Debnarjan Deb, S/o Shri Manoranjan Deb, recorded u/s 50 of PMLA, 2002 on 09.09.2021 and 26.09.2021:

2.6.1.1 Shri Debnarjan Deb, in his statement dated 09.09.2021 admitted that he never joined the IAS cadre. In the year 2018 he appeared for UPSC exam but could not clear it. He lied to his family about it and told them that he cleared the exam. He even went to Mussoorie and returned after 5-6 days. Debnarjan admitted of forging his UPSC passing certificate to show it to his family. He later also stated that he was engaged in the WB Govt. on contractual basis in the year 2018; earlier he worked in the West Bengal Govt. as a consultant in the designation of Joint Secretary, IAS; that he was even issued Salary Certificate from the WB Secretariat, Naha, Kolkata. However, he did not disclose the name of the person who appointed him in the WB



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Govt. service. He admitted that having faked signatures and letters of top Politicians and Diplomats and stated that he did the same for his mental satisfaction only and never showed those to anyone. He stated that he had one chamber in Salt Lake Sector V, near RDB Cinema, where he used to sit as Proprietor of M/s. WBFINCORP. He had employed one Arup Das from Belkhat and told him that he was Joint Secretary of I & CA, WB Govt.; that during March, 2020, Arup had complaint against him in Bidhanagar Electronics Complex 1'S alleging fraud by him. Debrajjan stated that Sri Sanjay Kumar Mukherj, Prop- M/s. Gauram & Gautam supplied him the face Covid Vaccines by pasting fake stickers of Covishield on Amikacin.

2.4.3.2 Sri Debrajjan Deb, in his statement dated 26.09.2021 has admitted having incorporated a proprietorship firm named M/s. Adacis Entertainment in his father's name and also that he opened a Bank Account in Adacis Entertainment's name in SBI, Kailashpur Branch in 2016. He stated that he used this bank account for transactions with M/s. Bhobraj Construction. He admitted of obtaining a Trade License in name of M/s. WBFINCORP and opening a bank account with ICICI bank in the same name during 2015. He stated that this bank account (WBFINCORP) was used by him for receiving earnest money deposits from applicants of tenders floated by him from his office at Kusba named Kusba Municipal Corporation Planning and Development UPD Kusba. Advances for the employees of the (KMC) office were also paid from this account by Debrajjan Deb through mobile banking. He stated that 15-20 persons used to work under him at his Kusba office in various designations i.e. Administrative Officer, Controller, Clerk, Inspector etc.

Debrajjan stated he had made Sud Sastharia Das as a joint signatory of his office bank account as Deputy Manager of KMC even though he did not work for him. Debrajjan admitted of receiving earnest money deposits in WBFINCORP (ICICI-90105001332) and KMC P & D UPD Kusba Bank Account (ICICI-098305001797) from various business entities and suppliers such as Gauram Gauram, Bhobraj Construction, Raj Pharametc. He revealed that amount towards vaccination drive was also received in his office account. When asked about funds received from Manish Srivastava and Qamar Khan, Debrajjan stated that the

money received from Qamar Khan is towards earnest money deposit for



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the tender he was applying for and the fund from Martin Srivastava is payment for a list of M&B documents which Debanjan had found for her.

Debanjan has also admitted of retaining funds from WBFNCCORE and Adentis Bank Account to his personal bank account ICICI A/c No. 390101002005 and using the same for personal needs.

Debanjan Deb has stated that the funds received from suppliers/entities as earnest money were routed back to them as their partial payments for materials supplied by them.

2.6.3 Statement of Shri Kanchan Deb, S/o Chittaranjan Deb, recorded u/s 50 of PMLA, 2002 on 09.11.2021:

Shri Kanchan Deb in his statement dated 09.11.2021, inter alia stated that Debanjan Deb was his cousin brother; that in the year 2015 he got to know that Debanjan cleared the UPSC exam and joined the Govt. of WB as Joint Chief Executive Officer; that Debanjan had assured him that he will find a Govt. job for him through his contacts; that in the year 2018, Debanjan had taken an exam of Kanchan Deb at Administrative Training Institute (ATI), WB Govt. at Bongaon; that after few months, Debanjan handed over a joining letter to Kanchan at the same ATI appointing him as Executive Officer at West Bengal Industrial Development Corporation Limited (WBIDC); that during 2019, Debanjan had offered to induct him into the Indian Administrative Service (IAS) through lateral entry by using his contacts in the DOPT; that since he joined service through Debanjan, he had received salaries from the WBFNCCORP bank Account; that during the year 2020, Debanjan had transferred him to his Kanchan office as Deputy Personnel Officer-I (Controlling Officer); that Debanjan Deb had free access to the Kolkata Municipal Corporation Head Office at 5, S. N. Banerjee Road; that he had collected cash from 20 persons by assuring them Govt. jobs at the behest of Shri Debanjan Deb and handed over the entire collected amount to Debanjan. Kanchan Deb admitted of writing the names and amounts of money collected from candidates/jobseekers in his Diary which was seized from his residence on 01.09.2021; Kanchan Deb admitted receiving Rs.4.5 lakhs from Debanjan Deb at the time of purchasing his Car. He also revealed that Debanjan had collected Rs.5.8 lakhs from one person named Maksud, referred by Sanjani Mukam, for giving him



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2.6.3 Statement of Shri Santanu Majumdar recorded u/s 50 of PMLA, 2002 on 26.09.2022:

Shri Santanu Majumdar in his statement dated 26.09.2022 inter alia stated that he was appointed by Debarjan Deb as contractual worker in his office at Kasba with a promise to make his employment permanent; that he initially received monthly salary of Rs.10000/- which was later increased to Rs. 16,000/- per month; that he had received salaries from a bank account named WEPFNCORP; that he worked under instructions from Debarjan Deb and was entrusted with works like file movement, typing, making Covid relief items i.e. masks, sanitizers etc. and he was under impression that he was working for actual Kolkata Municipal Corporation.

2.6.4 Statement of Shri Robin Sikdar recorded u/s 50 of PMLA, 2002 on 26.09.2022:

Shri Robin Sikdar in his statement dated 26.09.2022 inter alia stated that he had paid a total Rs.5.5 lakhs in cash to Shri Kanchan Deb for securing a job under West Bengal Govt.; that after paying almost 80% money to Shri Kanchan Deb he received joining letter and was asked to report for duty in November 2022 at the office run by Shri Debarjan Deb at Kasba, who had been running the office as Joint Commissioner of Kolkata Municipal Corporation; that he had received salary from a bank account named WEPFNCORP; that he was assigned various works like drafting tender notices, management of staff at Kasba office; that even though he was appointed as "Supervisor", Debarjan asked him to sign on a bank account opening form as "Administrative Officer" for the bank account to be opened for the Kasba office; that although he and Shri Susanta Das were joint signatories/operators of the ICICI Bank Account No.093303001797 opened in the name of Kolkata Municipal Corporation Planning & Development UPE Kasba, that mobile number of Debarjan Deb was made primary contact number for the said bank account; that Debarjan used to take his signatures on blank cheques of the said account. The statement of Shri Robin Sikdar that he had made cash payment to Kanchan Deb for securing job under West Bengal Govt. is corroborated with the entry of Rs. 4.5 lakhs entered into the diary recovered and seized during search u/s 17 of PMLA, 2002 from residential premises of Shri Kanchan Deb (refer Para 2.7.2

Table-2).

2.6.5 Statement of Shri Susanta Das recorded u/s 50 of PMLA, 2002 on 28.09.2022:



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1 Sri Sushanta Das in his statement dated 28.09.2022 inter alia stated that he was working as Manager (Marketing) in Sanny Parivartan Magazine of Sri Ashok Kumar Ray, office of which was situated at 173, 3rd Lane, Strandally, UCD Bank Building, Kushi, which Sri Debanjan Deb took on rent from Ashok Kumar Ray; that he came to know that Debanjan Deb was the Joint Commissioner of Kolkata Municipal Corporation; that he had approached Debanjan Deb and requested him for a better paying job, Sri Debanjan assured him of a contractual job at Kolkata Municipal Corporation with a salary in the range of Rs.30,000/- to Rs.40,000/- per month; that in the month of December 2020, he had submitted copies of his resumes and certificates to Debanjan Deb as sought by him. That in the same month Debanjan asked Sri Sushanta Das to be joint signatory in a bank account being opened for his office even though he was not under his employment till then; that Debanjan has assured him of giving him appointment letter by April 2021; that on being assured by Sri Debanjan he had signed a bank account opening form and KYC documents; that he was never given any appointment letter; that he received any kind of payment from Debanjan Deb; that when confronted with his signed bank account opening form of ICICI bank Account No. 058363061797 and KYC documents, Sri Sushanta Das stated that although his signatures on KYC documents are authentic but he claimed that the signatures on account opening form are not his signatures.

2.6.6 Statement of Sri Arvind Nathdyare recorded vide SB of PMLA, 2002 on 28.09.2022:

Sri Arvind Nathdyare in his statement dated 28.09.2022 inter alia stated that he was a retired BSF personnel; that he was appointed as personal security officer of IAS officer Debanjan Deb through a security agency at Beliaghata; that he was asked to report for duty at Kushi Office of Debanjan Deb in January 2021, who had been running the office as Joint Commissioner of Kolkata Municipal Corporation; that his job was to accompany Debanjan Deb from his house to office and back; that after working for two months, Debanjan had given him a letter from NABARNA and congratulated him saying that the WB Govt. has appointed him as his Personal Security Officer; that he had received salaries from a bank account named



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2.7 Calculation of Proceeds of Crime acquired through the offenses as brought out in various FIRs lodged against Debanjan Deb & others:

2.7.1 The investigation has revealed that Sri Debanjan Deb while impersonating as an IAS officer and Joint Commissioner of Kolkata Municipal Corporation and cheated general public, unemployed person, business concern and acquired proceeds of crime to the tune of Rs. 2,53,58,987/- as detailed in Table 1 below:

Table 1: Amount of money obtained from various persons/business concerns for supply of material/covid vaccination etc.

S. No.	Name of person/business concern	FIR No. & Date	POC (Rs.)
1	Goutam & Chetan	132 dated 27.06.2021: Egan Street PS	1,12,53,086/-
2	Sande Mineral-pance	172 dated 26.06.2021: Kasba PS	1,11,150/-
3	Raj Pharma	169 dated 25.06.2021: Kasba PS	26,42,041/-
4	Bhola Nath Construction	171 dated 26.06.2021: Kasba PS	1,13,60,748/-
5	Deified Solutions	170 dated 25.06.2021: Kasba PS	10,02,710/-
Total			2,63,58,987/-

2.7.2 The investigation has revealed that Sri Kanchan Deb, worked in the office of Debanjan Deb under his employment. He collected money from unemployed persons on behalf of Sri Debanjan Deb under false promise of providing jobs. During the search operation conducted at the residence of Sri Kanchan Deb s/o 17 of PMLA, 2002 on 01.09.2021, a diary was recovered and seized in which details of money collected from the job seekers by Kanchan Deb were written. Sri Kanchan Deb, in his statement recorded under section 50 of PMLA has admitted that the said amount were collected by him on the behalf of Sri Debanjan Deb and subsequently handed over to him (Debanjan Deb).



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Table 2: Amount of money checked from job seekers by Debajyoti Deb through his cousin Kamal Deb.

S. No.	Name	Amount (Rs.)
1.	Bisnu Das	15000/-
2	Nagar Das	10000/-
3	Sujit Shaw	12000/-
4	Dipak Kr. Saha	15000/-
5	Sakti Saha	15000/-
6	Shampa	35000/-
7	Shrapad Ghose	17000/-
8	Soumitra Datta	25000/-
9	Suvjit Das	25000/-
10	Sangay Giri	17500/-
11	Biplu Gey	13000/-
12	Subinash Das	12000/-
13	Rabla Sikdar	40000/-
14	Siddha Das	35000/-
15	Jiya Das	20000/-
16	Apurva	25000/-
17	Sijoy	10000/-
18	Nilanjana Deb Nath	10000/-
19	Arnob Sarmakar	10000/-
Total		33,38,200/-

2.7.3 Thus, the total proceeds of crime (POC) acquired by Smti Debajyoti Deb is at least Rs. 3,03,27,987/- (Rs. 2,69,58,987/- + Rs. 33,69,000/-).

2.8 Security of Bank accounts used to acquire/convert/use the POC:

During investigation, details of the bank accounts opened, operated/controlled by Smti Debajyoti Deb for receiving money from various persons/business concerns, making various types of payments, paying salaries for his employees etc. as well as other connected persons, were collected from various banks and scrutinised. The important bank accounts used to acquire/convert/use the POC have been identified as under:-

(i) ICICI Bank Account No. 090105001322 in name of M/s. WEBFINCORP:

This bank account was opened by Smti Debajyoti Deb as proprietor of M/s. WEBFINCORP. He is the authorized signatory in this account. He had taken Licence from Kolkata Municipal Corporation in the name of his



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WDF INCORP for 'Digital Marketing'. He had used this account to receive remittances from various persons/entities and also cash deposits have been made.

- Total quantum of funds credited in the account is Rs. 1,52,70,166.98 during the period 14.08.2019 to 15.06.2021.
- Total quantum of funds debited from the account is Rs. 1,52,67,622.47 during the period 14.08.2019 to 15.06.2021.
- Total amounts received from M/s. Binjanath Construction, and its proprietor Surendra Sanyal is Rs. 42,61,000/-. Total amounts paid to M/s. Ubalambh Construction from the account is Rs. 65,000/-.
- Total amounts received from M/s. Raj Pharma is Rs. 5,20,000/-. Amount paid to Raj Pharma Rs. 2,57,631/-.
- Total amounts received from M/s. Gauram & Gauram is Rs. 23,63,350/-. Total amounts paid to M/s. Gauram & Gauram is Rs. 24,27,000/-.
- Total cash deposits made in the account is Rs. 35,95,900/-.
- Total quantum of funds paid towards salary to various employees from the account is Rs. 41,17,053/-.
- Total quantum of funds transferred to Dehujan Deb from the account is Rs. 19,76,643/- and total quantum of funds received from Subujan Deb in the account is Rs. 34,68,360/-.
- Amounts totaling to Rs. 53,000/- have been used to make payments to AMAZON, UBER- Rs. 13,129/-, ZOMATO- Rs. 7,542.40 etc.

(ii) ICICI Bank Account No. 098305001797 in name of M/s. Kolkata Municipal Corporation Planning & Development UPD Kushi:

This particular bank account was opened by Shri Dehujan Deb by using the PAN of original Kolkata Municipal Corporation. Shri Sushanta Das and Shri Rishi Sikdar was made joint signatories of this bank account, however mobile number Dehujan Deb was made primary registered contact number.

- Total quantum of funds credited in the account is Rs. 7,24,650/- during the period 13.01.2021 to 08.06.2021.



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- Total quantum of funds debited from the account is Rs. 6,53,857/- during the period 16.04.2021 to 21.05.2021.
- Cash deposits are totalling to Rs. 2,26,000/- and self-cash withdrawal is Rs. 76,000/-
- An amount of Rs. 1,11,150/- was received from M/s. Srima Welfare Trust.
- Payments made to M/s. Gauram & Gautam is Rs. 2,03,000/-
- Payments made to M/s. Raj Pharma is Rs. 1,51,951/-
- Payments made to M/s. Unified Solutions is Rs. 1,53,800/-
- An amount of Rs. 3,40,000/- was received in this account from one Mr. Qasim Khan.

(iv) SBI: Bank Account No. 35535361863 in name of M/s. Admitis Entertainment:

This bank account was opened by Shri Debanjan Deb in his father's name by making him proprietor of M/s. Admitis Entertainment.

- It is noticed that since opening this account in 2016, this account was not much used. However, on 13.10.2020 and 21.11.2020, Rs. 700,000/- and Rs. 200,000/- respectively were received from M/s. Bhushanti Construction.
- Almost entire amounts were transferred to personal savings bank account of Debanjan Deb (ICICI A/c no. 090101002005) on 15.11.2020 and 02.12.2020.

(v) ICICI Bank Account No. 090101002005 in the name of Shri Debanjan Deb:

This is an individual account of Shri Debanjan Deb. This account is used to undertake frequent transactions with M/s. WSPNOCORP and also with M/s. Admitis Entertainment.

- Total quantum of funds credited in the account is Rs. 83,07,879/- during the period 18.11.2019 to 30.06.2021
- Total quantum of funds debited in the account is Rs. 30,07,870/- during the period 16.12.2019 to 18.05.2021



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- Amounts totalling to Rs. 16,68,949/- have been retained in this account from the bank account of M/s. WBFNCCORP during the period from 14.09.2020 to 05.04.2021 and an amount of Rs. 31,03,726/- have been transferred to bank account of M/s WBFNCCORP.
- Amounts received from M/s Adonis Entertainment is Rs. 8,90,000/- subsequent of receipt of the same from M/s Binlqath Construction in the name of M/s Adonis Entertainment as discussed above.
- An amount of Rs. 19,61,500/- cash deposits have been made in this account from 12.02.2020 to 20.02.2021 and an amount of Rs. 1,75,500/- have been withdrawn in cash during 20.12.2019 to 11.01.2021.
- It is noticed that the funds of this bank account were used for various types of payments i.e. credit card bill, Amazon, Flipkart, rent, Car rental, Book My Show, Broadband etc.
- Amount of Rs. 1,25,000/- on 10.11.2020, Rs. 1,75,000/- on 04.02.2021 and amount of Rs. 26,265/- on 09.10.2020 was paid from this account to (CIC) Prudential Life Insurance Corporation Ltd.

(v) State Bank of India Account No. 32386900663 in the name of Shri Karshan Deb:

This is an individual account of Karshan Deb. He used to receive his salary from Dehraj Deb in this account.

- It is noticed that on 01.08.2018 Rs. 40,000/- is deposited in this account by Dehraj Deb, thereafter on every month till 01.06.2021 approx Rs. 40,000/- has been deposited in this account till 01.12.2020 and thereafter Rs. 41,500/- in following manner:

S. No.	Date	Transaction	Amount (Rs)
1	01.08.2018	CSH DEP/CASH DEPOSIT SELF	40000
2	01.09.2018	CSH DEP/CASH DEPOSIT SELF	40000
3	01.10.2018	CSH DEP/CASH DEPOSIT SELF	40000
4	01.11.2018	CSH DEP/CASH DEPOSIT SELF	40000
5	01.12.2018	CSH DEP/CASH DEPOSIT SELF	40000
6	01.01.2019	CSH DEP/CASH DEPOSIT SELF	40000
7	01.02.2019	CSH DEP/CASH DEPOSIT SELF	40000
8	01.03.2019	CSH DEP/CASH DEPOSIT SELF	40000
9	01.04.2019	CSH DEP/CASH DEPOSIT SELF	40000
10	01.05.2019	CSH DEP (CDM) ACPM 343106*HAZRA	43300



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10	01.06.2019	CASH DEP / CASH DEPOSIT SELF	40000
11	20.06.2019	CASH DEP / CASH DEPOSIT SELF	40000
12	31.07.2019	CASH DEP / CASH DEPOSIT SELF	40000
13	31.08.2019	TRF FROM 319941204307 /NEFT*ICIC08F0002*21486326131DC*WBF INCORP*	40000
14	01.10.2019	TRF FROM 3199681094506 /NEFT*ICIC08F0002*21500243171DC*WBF INCORP*	40000
15	31.10.2019	TRF FROM 319941804307 /NEFT*ICIC08F0002*21654700031DC*WBF INCORP*	40000
16	27.11.2019	CASH DEP / CASH DEPOSITED AT GCC	40000
17	30.11.2019	TRF FROM 3199558044505 /NEFT*ICIC08F0002*21742980311DC*WBF INCORP* 5/11/219	40000
18	31.12.2019	TRF FROM 3199965044505 /NEFT*ICIC08F0002*2183556801DC*WBF INCORP*	40100
19	31.01.2020	TRF FROM 3199419044309 /NEFT*ICIC08F0002*21943658731DC*WBF INCORP*	40110
20	02.03.2020	TRF FROM 3199578044303 /NEFT*ICIC08F0002*22049958491DC*WBF INCORP*	40110
21	03.04.2020	TRF FROM 3199569044305 /NEFT*ICIC08F0002*22152159421DC*WBF INCORP*	40300
22	04.05.2020	TRF FROM 3199680044306 /NEFT*ICIC08F0002*22279620921DC*WBF INCORP*	40000
23	01.06.2020	TRF FROM 319995034308 /NEFT*ICIC08F0002*22300514651DC*WBF INCORP*	40000
24	01.07.2020	TRF FROM 3199668044304 /NEFT*ICIC08F0002*22416633051DC*WBF INCORP*	40000
25	07.07.2020	TRF FROM 3199972041303 /NEFT*ICIC08F0002*22548110151DC*WBF	40000



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25	30.09.2020	DEP TFR NEFT 22829939131DC /TRF FROM 3199561044308	40000
27	01.11.2020	DEP TFR NEFT 22995265481DC /TRF FROM 3199561044307	40000
28	06.12.2020	DEP TFR NEFT 23156314831DC /TRF FROM 3199963044307	40000
29	31.12.2020	DEP TFR NEFT 23309325791DC /TRF FROM 3199563044307	41500
30	31.01.2021	DEP TFR NEFT 23503867841DC /TRF FROM 3199972044308	41500
31	01.03.2021	DEP TFR NEFT 23683475991DC /TRF FROM 3199970044309	41500
32	31.05.2021	DEP TFR NEFT 23829477051DC /TRF FROM 3199966044304	41500
33	01.05.2021	DEP TFR NEFT 24093704851DC /TRF FROM 3199961044301	41500
34	01.06.2021	DEP TFR NEFT 24360109451DC /TRF FROM 3199959044308	41500

It is pertinent to mention that Debanjan Deb got arrested by Kolkata Police on 22.06.2021 and thereafter, no salary credit has been received in the above said account of Kaanchan Deb.

Other than the monthly salary credits as stated above, several other debit and credit transactions with Debanjan Deb have also been observed in this account.

The salary credits in online mode have been made from ICICI Bank Ac No. 090105001322 named WBFINCORP, the quantum of the monthly salary has been corroborated by Shri Kaanchan Deb in his statement dated 09.11.2021.

(vi) State Bank of India Account No. 30822484765 in the name of Smt. Rituparna Deb:

This is an individual account of Rituparna Deb W/o Kaanchan Deb. She has received certain deposits from Debanjan Deb in this account.

This account was also used to make payments for purchase of the Flat No. 4-B, 23/1B, Nakul's Road, PS- previously Jadavpur, present



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Patil, Kolkata- 700047, purchased by Sri Kanchan Deb in joint name of herself and Rituparna Deb.

Amount of money received and sent by Rituparna Deb before and after the purchase of the above said Dnt is tabulated below:-

Amount credited/debited in account no. 30322424765 of Rituparna Deb before the registration of Flat					
S. No.	Amount (Rs.)	Tran. type	Tran. narration	Date	Purpose ascertained
1	Rs. 48000	Credit	Cash deposit	10.11.2020	
2	Rs. 44000	Credit	Cash deposit	24.01.2021	
3	Rs. 150000	Credit	Clearing Chq no 175731	25.01.2021	These amounts (totaling to Rs. 4.5 lakhs) have been provided by Kanchan Deb.
4	Rs. 350000	Credit	NEFT	25.01.2021	
5	Rs. 150000	Credit	Clearing Chq no 26911	03.02.2021	
6	Rs. 12000	Debit	ATM Withdrawal	10.02.2021	
7	Rs. 10000	Debit	ATM Withdrawal	12.02.2021	
8	Rs. 20000	Debit	ATM Withdrawal	15.02.2021	

Amount credited/debited in account no. 30322424765 of Rituparna Deb for and after the registration of Flat					
S. No.	Amount (Rs.)	Tran. type	Tran. narration	Date	Purpose ascertained
1	Rs. 120000	Debit	By cheque no. 180410	18.02.2021	Part payment against Dnt
2	Rs. 100000	Debit	Cash withdrawal by cheque no. 184412	19.02.2021	
3	Rs. 40000	Credit	Cash deposit	20.02.2021	
4	Rs. 50500	Credit	Cash deposit	20.02.2021	
5	Rs. 2,02,060	Debit	West Bengal various taxes	20.02.2021	For stamp registration expenses of Flat
6	Rs. 200000	Credit	From Kanchan Deb's SBI account no. 32186300662	24.02.2021	
7	Rs. 100000	Debit	Cash withdrawal by Chq No. 184424	24.02.2021	
8	Rs. 15000	Debit	Cash withdrawal	10.03.2021	
9	Rs. 20000	Debit	Cash withdrawal	14.03.2021	

Investigation revealed that the fund totaling to Rs. 4,50,000/- received in three tranches of Rs. 1,50,000/- each on 29.01.2021, 29.01.2021 and 03.02.2021 in the a/c of Rituparna Deb were made available by Sri Kanchan Deb for purchase of said flat. This fact has been admitted by



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Kanchan Deb in his statement, while as per statement of Rituparna Deb. amount of Rs. 5.5 lakhs was provided by Debanjan Deb for purchase of their flat. As such it appears that the cash deposited to the tune of Rs. 6 lakhs in the above said account, was also provided by Debanjan Deb.

2.9 Investigation revealed that Kanchan Deb has availed a housing loan from HDFC Housing Development Finance Corporation Ltd., Book House, 2nd Floor, 9, Shakespeare Sarani, Kolkata, 700071. Details of said housing loan was collected from HDFC Housing Development Finance Corporation Ltd. vide their letter dated 29.09.2022, they provided details of said loan which revealed that Kanchan Deb has availed housing loan of Rs. 20,70,000/- as borrower for purchasing the property being Flat No. 4B, Debipuri Apartment, Premises No. 33/10, Naktain Road, Kolkata 700047 and Rituparna Deb is co-borrower in the said loan. This property is also mortgaged with the lender. Further, it was also informed that the borrowers had availed another financial assistance to the tune of Rs. 90,756/- for funding the insurance premium payable on the home loan availed by the borrowers.

The details of the loans amounts and outstanding balances as on date of their reply is as per the table below:

S. No.	Loan Account Number	Specified amount	Amount Disbursed	EMI Paid	EMI Outstanding	Outstanding Principal
1	659454189	20,70,000/-	20,70,000/-	43,736/-	2,73,930/-	20,65,235/-
2	659512454	90,756/-	90,756/-	1,878/-	9,390/-	90,540/-

The EMIs were to be paid from SBI bank account No. 52389903663 of Kanchan Deb maintained with SBI, Hazra Road Branch, Kolkata.

Both the loan accounts are in default for more than 12 months and have been accordingly classified as 'Non Performing Assets'. HDFC Ltd has already initiated proceedings under the provisions of SARFAESI, 2002 and has taken over the symbolic possession of the said mortgaged property on 13.05.2022.

It is also informed by the HDFC Ltd. that as per its house valuation, the market price of the mortgaged property at the time of granting financial assistance, was



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Rs. 28,79,881/- The outstanding amount of EMI and Principal stands of Rs. 24,79,895/- as on August 2022.

2.10 Findings of investigation:

The investigation revealed the following facts:

- (i) Debanjan Deb did not have any legitimate source of income during his stint as fake IAS officer and Joint Commissioner of Kolkata Municipal Corporation.
- (ii) Illegitimate source of funds was the Interest Money Deposits received from various business concerns/entities for the tenders issued from his fake KMC office. And the same amounts were used to make partial payments to the business entities who had supplied materials to the office of Shri Debanjan Deb.
- (iii) Debanjan Deb collected funds from several unemployed persons by promising them Govt. jobs through Kanchan Deb in cash. The diary recovered and seized from the residential premises of Shri Kanchan Deb during search operations dated 01.09.2021 u/s 17 of PMLA, 2002 contain list of 19 job seekers from whom cash amounts totalling to Rs. 39,35,000/- (Table 2 Para 2.7.2).
- (iv) There are cash funds totalling to Rs. 36,74,000/- in the various accounts maintained by Debanjan Deb in his name and in the name of M/s WBPNCORP and M/s Kolkata Municipal Corporation Planning & Development, UPD Kazha sources of which are unknown.
- (v) The account transactions in the all the accounts discussed in Para 2.8 above reveal control of Debanjan Deb on the account of M/s Kolkata Municipal Corporation Planning & Development, UPD Kazha and M/s Adonis Entertainment.
- (vi) Most of the FOC has been used by Debanjan Deb for making payments towards salary of employees employed by him for his fake KMC office, personal use, making ICICI Prudential Life Insurance policies, making online payments for credit cards, food, travelling, other personal expenses.



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- (vii) Kanchan Deb played active role in helping Debanjan Deb in his illegal activities. During the period from 2018 to till his arrest his only source of income was the salary he received from Debanjan Deb.
- (viii) Out of the funds collected from job seekers on behalf of Debanjan Deb, Kanchan Deb got at least Rs. 5,50,000/- from Debanjan Deb for purchasing his flat no. 4-B, 23/10, Makta Road, PS- previously Jodhpur, present Patuli, Kolkata- 700047. This fact has been admitted by his wife Rituparna Deb in their respective statements and further confirmed from the scrutiny of statement of bank account no. 30222434763 of Rituparna Deb maintained with SBI, Tollygunge New Theatre Branch, discussed in Para 2.8 (vi). Smt Kanchan Deb has also admitted having received Rs. 4.5 lakhs from Debanjan Deb at the time of purchase of his flat.
- (ix) All the funds credited in the account of Smt. Rituparna Deb before making payments for purchase and registration of the flat in the joint name of Kanchan and herself, were provided by Debanjan Deb. The funds received in her account from Kanchan Deb were also received from Debanjan Deb as salary. She did not reveal details of any independent verifiable sources of her income.

2.11 Tracing traceable proceeds of crime

2.11.1 Investigation revealed that Smt Debanjan Deb had opened the following bank accounts for the purpose of collecting funds from various sources and routing funds amongst. Since, Smt Debanjan Deb did not have any legitimate source of income, the balances lying in these accounts as well as further realized funds, if any are liable to be attached as direct proceeds of crime.

Sl No.	Bank Name	Account No.	A/c holder Name	Current Balance (Rs.)	As on
1	ICICI Bank	090706003322	M/s. SUPRECORP	2,544.51	15.06.2021
2	ICICI Bank	058305001797	M/s. Kolkata Municipal Corporation Planning & Development UPD Kasba	70,783.00	21.06.2021
	ICICI Bank	050101002505	Debanjan Deb	8.00	31.08.2021
		386955E38E3	M/s. Adonis Entertainment	15,599.70	12.03.2021



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Kamblan Deb and repayment of Rs. 20,70,000/- was made by cheque no. 150644 of HDFC Bank which is the loan taken from HDFC Housing Development. Further, payment of Rs. 37,600/- towards registration charges and stamp duty was made by online payment on 30.02.2021 from SBI account no. 30322484765 of Nitapanna Deb through a single payment of Rs. 3,51,660/-. As discussed in analysis of statement of account of Nitapanna Deb, the sources of funds for making payment for purchase and registration, stamp duty etc. of this flat were the funds provided by Debarjan Deb which is nothing but proceeds of crime. As such, apart from the loan of Rs. 20,70,000/- received from the HDFC Housing Development Corporation Ltd., the rest funds used to purchase this flat are proceeds of crime. As per registration deed the market value of the property is Rs. 37,55,000/-. The in-house valuation of the property done by the HDFC Housing development is also much more than its loan dues as discussed in Part 2.9 above. The value of the said flat after deduction of loan dues of Rs. 23,79,085/- as on August 2022 of M/s HDFC Housing Development Corporation Ltd., is liable to be attached being directly purchased through proceeds of crime.

3. Reasons to believe to issue Provisional Attachment Order:

From the foregoing discussion, it is clear that:

- (i) Shri Debarjan Deb is accused in several FIRs lodged against him and others by several complainants whose money has been diverted by him or who have been cheated by him in the name of giving Covid vaccine. The offences under Sections 120B, 420, 457 & 471 as recorded in the FIRs are scheduled offences under the Part A-Paragraph 1 of the Schedule of PMLA, 2002.
- (ii) Several complainants have provided details of the transaction undertaken by them with Debarjan Deb which are corroborated by statements of bank accounts maintained and controlled by Debarjan Deb.
- (iii) Source of funds in the bank accounts of the WHFINCORP, (a proprietorship firm of Debarjan Deb) Admail's Entertainment, (a proprietorship firm maintained by Debarjan Deb in the name of his father Monoranjan Deb) and Kolkata Municipal Corporation Planning & Development UPD Kosba, are comes money collected by Debarjan Deb from various entrepreneurs for supplying goods in his fake KMC office.



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- (iv) The funds in the bank accounts of Debarjun Deb are routed from the accounts of WBFINCORP, Adarsh Entertainment, Kolkata Municipal Corporation Planning & Development UPD Kashi.
- (v) The funds lying in the above accounts are derived directly from criminal activities related to scheduled offences and are thus proceeds of crime as defined in Section 2(1)(o) of PMLA.
- (vi) Debarjun Deb has used, misappropriated of the proceeds of crime for his personal use, giving salary to the persons employed by him in his fake KMC office, giving small payments to the contractors/persons from whom he received corrupt money in the name of giving contracts for supplying goods to his fake KMC office, maintenance of his fake office, food, travel etc.
- (vii) Debarjun Deb has also used the funds to purchase insurance policies in his name and he has already taken payout of one such policy. The insurance policies have been purchased directly from criminal activities related to scheduled offences and are proceeds of crime as defined in Section 2(1)(n) of PMLA.
- (viii) Karan Deb would funds in cash from job seekers on behalf of Debarjun Deb and the mentioned name of job seekers and funds collected from them is cash in his diary recovered and seized from his residence during search of ED. One of the persons named in the said diary is Pabla Sikdar who has confirmed having paid amount of Rs. 5.5 lakhs in cash to Karan Deb for getting job in the Kashi based office of Debarjun Deb.
- (ix) The fund used by Karan Deb to buy Flat no. 4-B, 231C, Naktala Road, PS-1 previously Jodhpur, present Paluli, Kolkata- 700047, in his joint name with his wife, apart from the loan of Rs. 20,70,000/- availed from HDFC Housing Development Corporation Ltd., were received by him from Debarjun Deb. The flat is derived in part, directly from criminal activities related to scheduled offences and are proceeds of crime as defined in Section 2(1)(o) of PMLA to that extent.
- (x) Debarjun Deb and his associates have attempted to indulge in concealment, possession, acquisition, use of proceeds of crime projecting the same as untraced property, thus committing offence of money laundering as defined in Section 3 of PMLA.



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- (xi) Shri Debnjan Deb and Shri Karshin Deb have already signposted off consumed/ made unavailable major amount of Proceeds of Crime acquired by them.
- (xii) The said loan availed by Karshin Deb and Rijwagna Deb from IDFC Housing Development Corporation Ltd. has become NPA. The company has initiated SARFAESI proceedings to recover its dues by disposing off the said mortgaged flat and the value of the flat exceeding the loan dues of the company, is required to be attached immediately against the POC.
- (xiii) Since Shri Debnjan Deb has already use/signposted off major amount of POC the funds totaling to Rs. 2,50,000/- lying in his insurance policy no. 64301634, ICICI Pru Signature, is required to be attached immediately against the POC.
- (xiv) The balances in the bank accounts opened and operated and used by Shri Debnjan Deb for collection of funds and further as given in Para 2.11.1 are required to be attached immediately against the POC.
- (xv) Chargesheet Nos. 196/2021 dated 25.08.2021 and 241/2021 dated 21.09.2021 have been filed by Police in the court of Ld. ACJM, Alipore in respect of Kasba PS FIR No. 560 dated 22.06.2021 and Kasba PS FIR No. 172 dated 26.06.2021 respectively. That Chargesheet is a report under Section 173 of CrP.C, 1973, thus the first proviso to Section 5(3) of PMLA is satisfied.

4. On careful examination of the materials/evidences placed before me for consideration as listed in Annexure-A to this Order, I have reasons to believe/as recorded in Para supra, that-

- (i) Shri Debnjan Deb while impersonating as an IAS officer and Joint Commissioner of Kolkata Municipal Corporation and Shri Karshin Deb working under direction of Debnjan Deb have cheated general public, unemployed persons and business entities and illegally amassed proceeds of crime to the tune of Rs. 3,03,23,987/-.
- (ii) The balances in the Bank Accounts as detailed in Para 2.11.2 has been directly



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- (iii) The insurance policy No. 64301654, ICICI ProSignature in the name of Smt. Debnajin Deb, as detailed in Para 2.11.2 above, has been purchased directly with the proceeds of crime.
- (iv) Part payments for the purchase, stamp charges and registration of Flat No. 4B, Debjyoti Apartment, No. 23/10, Naktala Road, PS-Naktala, Kolkata-700047, jointly owned by Smt. Kamalini Deb and her wife Smt. Bhupama Deb, vizualizing the payment of Rs. 20,70,000/- made through financial assistance from HUDCO Housing Development Corporation Ltd., have been made directly with proceeds of crime.
- (v) The above mentioned movable and immovable properties are derived directly from criminal activity relating to scheduled offence of cheating and criminal conspiracy and are therefore Proceeds of Crime as defined in Section 2(1)(u) of PMLA.
- (vi) The above mentioned movable and immovable properties are held in the name or under beneficial ownership of the accused persons who have actively participated in the illegal activities leading to offence of money laundering under section 3 of PMLA and punishable under section 4 of PMLA. The above-mentioned property assets are likely to be concealed, transferred, or dealt with in any manner which may result in frustrating any proceedings relating to confiscation of such proceeds of crime. Therefore, it satisfies the twin conditions in Section 5(1)(a) and 5(1)(b) of PMLA.
- (vii) The above mentioned movable and immovable properties, identified as Proceeds of Crime are required to be attached immediately under first proviso to Section 5(a) of PMLA.

5. Relevant provisions of the PMLA, 2002:

And whereas the term 'attachment' has been defined in Section 2(1)(d) of PMLA, as under:

"attachment" means prohibition of transfer, conversion, disposition or movement of property by an order issued under Chapter III;

And whereas the term 'proceeds of crime' has been defined in Section 2(1)(u) of PMLA, as under:



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"Proceeds of crime" means any property derived or obtained, directly or indirectly, by any person as a result of criminal activity relating to scheduled offence or the value of any such property, or where such property is taken or held outside the country, then the property equivalent in value held within the country or abroad."

Explanation- For the removal of doubts, it is hereby clarified the "proceeds of crime" include property not only derived or obtained from the scheduled offences but also any property which may directly or indirectly be derived or obtained as a result of any criminal activity relating to the scheduled offences;

And whereas the term 'Property' has been defined in Section 2(1)(v) of PMLA, as under:

"Property" means any property or asset of every description, whether corporeal or incorporeal, movable or immovable, tangible or intangible and includes deeds and instruments evidencing title to, or interest in, such property or assets, wherever located;

And whereas the term 'scheduled offence' has been defined in Section 2(1)(y) of PMLA, as under:

"scheduled offence" means—

(i) the offences specified under Part A of the Schedule; or

or (ii) the offences specified under Part B of the Schedule if the total value involved in such offences is 7 (seven crore rupees) or more; or

(iii) the offences specified under Part C of the Schedule.]

And Whereas, Section 5 of the PMLA, 2002 provides as under:

Section 5: "Offence of money-laundering"—Whoever, directly or indirectly attempts to indulge or knowingly assists or knowingly is a party or is actually involved in any process or activity connected with the proceeds of crime including its concealment, possession, acquisition or use and projecting or disguising it as untraced property shall be guilty of offence of money-laundering.

Explanation- for the removal of doubts, it is hereby clarified that:-

(i) A person shall be guilty of offence of money laundering if such person is found to have directly or indirectly attempted to indulge or knowingly



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assisted or knowingly is a party or is actually involved in one or more of the following processes or activities connected with proceeds of crime, namely:-

- (a) concealment; or
 - (b) possession; or
 - (c) acquisition; or
 - (d) use; or
 - (e) protecting or maintaining property; or
 - (f) claiming or retaining property;
- in any manner whatsoever;

- (g) the process or activity connected with proceeds of crime is a continuing activity and continues till such time a person is directly or indirectly enjoying the proceeds of crime by its concealment or possession or acquisition or use or protecting it as retained property or claiming it as retained property in any manner whatsoever.]

AND WHEREAS, Section 5 of FEMA, 2002 provides as under:

5. Attachment of property involved in money-laundering.—(1) If the Director or any other officer not below the rank of Deputy Director authorised by the Director for the purposes of this section, has reason to believe (the reason for such belief to be recorded in writing), on the basis of information in his possession, that—

- (a) any person is in possession of any proceeds of crime; and
- (b) such proceeds of crime are likely to be concealed, transferred or dealt with in any manner which may result in frustrating any proceedings relating to confiscation of such proceeds of crime under this Chapter, he may, by order in writing, provisionally attach such property for a period not exceeding one hundred and eighty days from the date of the order, in such manner as may be prescribed;

Provided that no such order of attachment shall be made unless, in relation to the scheduled offence, a report has been forwarded to a designated officer under section 173

of the Code of Criminal Procedure, 1973 (2 of 1974), or complaint has been made by a person authorised to investigate the offence under section 156 of the Code of Criminal Procedure, 1973 (2 of 1974).



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before a Magistrate or court for taking cognizance of the substantial offence, as the case may be, or a similar superior complaint has been made or filed under the corresponding law of any other country. Provided further that, notwithstanding anything contained in first proviso, any property of any person may be attached under this section if the Director or any other officer not below the rank of Deputy Director authorized by him for the purposes of this section has reason to believe (hereinafter for such belief to be recorded in writing), on the basis of material in his possession, that if such property involved in money-laundering is unattached immediately under this Chapter, the non-attachment of the property is likely to frustrate any proceeding under this Act. Provided also that for the purposes of computing the period of one hundred eighty days, the period during which the proceedings under this section is stayed by the High Court, shall be excluded and a further period not exceeding thirty days from the date of order of vacation of such stay shall be counted;

(2) The Director, or any other officer not below the rank of Deputy Director, shall, immediately after attachment under sub-section (1), forward a copy of the order, along with the material in his possession, referred to in that sub-section, to the Adjudicating Authority, in a sealed envelope, in a manner as may be prescribed and such Adjudicating Authority shall keep such order and material for such period as may be prescribed.

(3) Every order of attachment made under sub-section (1) shall cease to have effect after the expiry of the period specified in that sub-section or within three months of the date of order made under sub-section (3) of section 8, whichever is earlier.

(4) Nothing in this section shall prevent the person interested in the enjoyment of the attachable property attached under sub-section (1) from such enjoyment.

Explanation.—For the purposes of this sub-section, "person interested", in relation to any immovable property, includes all persons claiming or entitled to any beneficial interest in the property.



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(5) The Director or any other officer who provisionally attaches any property under sub-section (1) shall, within a period of thirty days from such attachment, file a complaint stating the facts of such attachment before the adjudicating authority.

AND WHEREAS, Section 23 of PMLA, 2002 provides as under:
23. Presumption as to records or property in certain cases.—(1) Where any records or property are or is found in the possession or control of any person in the course of a survey or a search for which any record or property is produced by any person or has been required or seized from the custody or control of any person or has been frozen under this Act or under any other law for the time being in force, it shall be presumed that—
 (a) such records or property belong or belongs to such person;
 (b) the contents of such records are true; and
 (c) the signature and every other part of such records which purports to be in the handwriting of any particular person or which may reasonably be assumed to have been signed by, or to be in the handwriting of, any particular person, are in that person's handwriting, and in the case of a record stamped, executed or attested, that it was executed or attested by the person by whom it purports to have been so stamped, executed or attested.

(2) Where any records have been received from any place outside India, duly authenticated by such authority or person and in such manner as may be prescribed in the course of proceedings under this Act, the Special Court, the Appellate Tribunal or the Adjudicating Authority, as the case may be, shall—

(a) presume, that the signature and every other part of such record which purports to be in the handwriting of any particular person or which the court may reasonably assume to have been signed by, or to be in the handwriting of, any particular person, is in that person's handwriting; and in the case of a record stamped, executed or attested, that it was executed or attested by the person by whom it purports to have been so stamped, executed or attested;



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(b) admit the document in evidence, notwithstanding that it is not duly stamped, if such document is otherwise admissible in evidence.

AND WHEREAS, Section 23 of PMLA, 2002 provides as under:
 23. *Presumption in inter-connected transactions.*—Where money-laundering involves two or more inter-connected transactions and one or more such transactions is or are proved to be involved in money-laundering, then for the purposes of adjudication or confiscation under section 8 or for the trial of the money-laundering offence, it shall unless otherwise provided be presumed that the remaining transactions form part of such inter-connected transactions.

AND WHEREAS, Section 24 of PMLA, 2002 provides as under:
 24. *Burden of proof.*—In any proceeding relating to proceeds of crime under this Act,—

- (a) in the case of a person charged with the offence of money-laundering under section 3, the Authority or Court shall, unless the contrary is proved, presume that such proceeds of crime are involved in money-laundering; and
 (b) in the case of any other person the Authority or Court may presume that such proceeds of crime are involved in money-laundering.

AND WHEREAS, Section 20 of PMLA, 2002 provides as under:
 20. *Offences by companies.*—(1) Where a person committing a contravention of any of the provisions of this Act or of any rule, direction or order made thereunder is a company, every person who, at the time the contravention was committed, was in charge of and was responsible to the company, for the conduct of the business of the company as well as the company, shall be deemed to be guilty of the contravention and shall be liable to be proceeded against and punished accordingly: Provided that nothing contained in this sub-section shall render any such person liable to punishment if he proves that the contravention took place



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without his knowledge or that he exercised all due diligence to prevent such contravention.

(2) Notwithstanding anything contained in sub-section (1), where a contravention of any of the provisions of this Act or of any rule, direction or order made thereunder has been committed by a company and it is proved that the contravention has taken place with the consent or connivance of, or is attributable to any neglect on the part of any director, manager, secretary or other officer of any company, such director, manager, secretary or other officer shall also be deemed to be guilty of the contravention and shall be liable to be proceeded against and punished accordingly.

Explanation [1].—for the purpose of this section,—

(i) "company" means any body corporate and includes a firm or other association of individuals; and

(ii) "Director", in relation to a firm means a partner in the firm.
Explanation 2.—for the removal of doubts, it is hereby clarified that a company may be prosecuted, notwithstanding whether the prosecution or conviction of any legal juridical person shall be contingent on the prosecution or conviction of any individual.

AND WHEREAS, Section 71 of PMLA, 2002 provides as under :

71. Act to have overriding effect. — The provisions of this Act shall have effect notwithstanding anything inconsistent therewith contained in any other law for the time being in force.

6. NOW THEREFORE, I hereby order Provisional Attachment of all movable and immovable properties mentioned in Schedule below for a period of 180 (One Hundred and Eighty) days, in terms of the provisions of Section 5(1) of the PMLA and further order that the same shall not be transferred, disposed, part with or otherwise dealt with in any manner, whatsoever, until or unless specially permitted to do so under the provisions of PMLA.



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SCHEDULE-I
MOVABLE PROPERTIES BEING ATTACHED VIDO THE PRESENT
ORDER

Account owner (Account holder)	Description of Property (Bank account details)	Value of property (Rs.)	Amount on hand attached (in Rs.)	Relation with Proceeds of crime
Debanjan Deb, Prop of M/s. WEFINCORP	Balance lying in ICICI Bank A/c No.090105001572	2544.51	2544.51 + further credit, if any	Directly sourced through Proceeds of crime
A/c name - M/s. Kolkata Municipal Corporation Planning & Development (P.D. Khatu), Beneficial owner - Debanjan Deb	Balance lying in ICICI Bank A/c No.0098505001757	70783.30	70783.30 + further credit, if any	Directly sourced through Proceeds of crime
Debanjan Deb	Balance lying in ICICI Bank A/c No.090101007468	9.00	9.00 + further credit, if any	Directly sourced through Proceeds of crime
Minoranjan Das, Prop of M/s. Adani's Entertainment	Balance lying in SBI Bank A/c No.35635561863	15893.70	15893.70 + further credit, if any	Directly sourced through Proceeds of crime
Debanjan Deb	Balance lying in the Insurance Policy No. 64001654, issued by LICIA Prva Signature purchased from LICIA Prudential Life Insurance Company Ltd. on 14.06.2020	2,50,000/-	2,50,000/- + further credit, if any	Directly purchased through Proceeds of crime
			Rs 3,30,020.21/-	



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SCHEDULE-II
IMMOVABLE PROPERTIES BEING ATTACHED VIDE THE PRESENT ORDER

Name of owner	Description of Property	Value of property (Rs.)	Amount to be attached (in Rs.)	Relation with Proceeds of crime
Kanchan Deb and Manojan Deb	Flat no. 4-B, 23/10, Nabha Road, PS- previously Ekampur, present Patuli, Kolkata- 700047 registered vide registration deed no. 1-190201146 of 2021 Dated 20.12.2021 at the office of ARA II, Kolkata	37,59,000/- (market value as per registration deed)	The amount received by the disposal of property by the TDFC stating Development after recovery of its loan dues of Rs. 23,79,085/- i.e. Rs. 37,59,000/- - 23,79,085/- = 13,79,915/- + statutory recoverable amount, if any or additional value	Directly purchased through proceeds of crime
Total			13,79,915/-	

DATED AT KOLKATA, THIS 13th DAY OF DECEMBER, TWO THOUSAND AND TWENTY TWO;


 DIRECTOR
 THE TDFC
 101, CHITRAMAJAN DEB ROAD, ALIPUR, KOLKATA-700037

To:

1. Sri Debanjan Deb, S/o Manojan Deb presently under judicial custody at Presidency Correctional Home, Alipore, Kolkata-700037.

Sri Kanchan Deb, S/o Chitraman Deb presently under judicial custody at Presidency Correctional Home, Alipore, Kolkata-700037.



3. Sant. Chhapani Deb, W/o Kanchan Deb, 2B/1A, Debjyoti Apartments, Flat 4B, Naktala Road, Naktala, Kolkata-700047.
4. Sri Anandramjan Deb, Tu-218, Hoisingar Road, Mulindaba, Kolkata-700107.
5. ICICI Prudential Life Insurance Company Ltd, Head Office Mumbai, compliance.officer@iciciprulife.com.
6. HDFC Housing Development Finance Corporation Limited, Book House, 2nd Floor, 9, Shakerbazar Sarani, Kolkata, 700071.
7. ICICI Bank Ltd. 196, Rajdanga, Mahapally, Kesh Bihari Chatterjee, Kolkata-700107.
8. ICICI Bank Ltd. 382A, Gardahat Road, Near Gol Park, Kolkata-700045.
9. State Bank of India, Kalikapur, 78, Kali Tola Rd. Kolkata- 700076.

Copy to:

1. The Chairperson, Adjudicating Authority (Under FEMA), Room No-25, 4th Floor, Jeevodaya Building, Parliament Street, New Delhi- 110 001.
2. The Director, Directorate of Enforcement, Prerana Bhawan, APJ Abdul Kalam Road, New Delhi- 110 011.
3. The Deputy Legal Advisor, Prerana Bhawan, APJ Abdul Kalam Road, New Delhi- 110 011.
4. The Special Director, Eastern Region, Enforcement Directorate, CGO Complex, 6th Floor, Kolkata-700054.



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Annexure-A to Provisional Attachment Order No. 1/2023 in
ECIR/HL20-I/23/2021/P03

S.No.	Particulars of material / evidence
1.	FIR No. 166 dated 23.06.2021 lodged at the Kasba PS.
2.	ECIR/HL20-I/23/2021 registered by the Enforcement Directorate on 08.07.2021.
3.	Ashraf Street FIR No. 121 dated 24.06.2021, Hare Street FIR No. 132 dated 27.06.2021, Kasba PS FIR No. 169 dated 25.06.2021, Kasba PS FIR No. 170 dated 25.06.2021, Kasba PS FIR No. 171 dated 26.06.2021, Kasba PS FIR No. 172 dated 26.06.2021, New Market PS FIR No. 137 dated 28.06.2021, New Market PS FIR No. 138 dated 24.06.2021 and Taltala PS FIR No. 61 dated 25.06.2021.
4.	Charge sheet Nos. 156/2021 dated 28.08.2021 and 241/2021 dated 21.09.2021 have been filed by Police in the court of Ld. ACJM, Alipore in respect of Kasba PS FIR No. 166 dated 23.06.2021 and Kasba PS FIR No. 172 dated 26.06.2021 respectively.
5.	Statement of Shri Indrajit Shaw u/s 50 of PMLA dated 09.08.2021.
6.	Particulars of searches conducted on 01.09.2021 at the premises of Shri Debanjan Deb, S/o Manoranjan Deb at 218, Hasraipur Road, Medindaba, Kolkata-700107; Shri Kanchan Deb, S/o Chittaranjan Deb at 23/12, Debjyoti Apartment, Flat-4B, Maltese Road, PS- Maltese, Newaji Nagar, Kolkata-700047 and Shri Santanu Manna at 100B, Durgacharan Decler Road, Kolkata-700014.
7.	Statement of Shri Manoranjan Deb under section 17(1)(f) of PMLA on 01.09.2021.
8.	Statement of Ms. Debasmita Deb under section 17(1)(g) of PMLA on 01.09.2021.
9.	Statement of Ms. Rituparna Deb under section 17(1)(h) of PMLA on 01.09.2021.
10.	Statement of Shri Sajay Kumar Mulda under section 50 of PMLA on 27.05.2021.
11.	Statement of Shri Anirban Sen u/s 50 of PMLA, 2002 on 26.10.2021.
12.	Statement of Shri Shrawan Kumar Bhaw recorded u/s 50 of PMLA, 2002 on 27.10.2021.
13.	Statement of Shri Indrajit Shaw, recorded u/s 50 of PMLA, 2002 on 28.10.2021.
14.	Statement of Shri Avishak Ghosh recorded u/s 50 of PMLA, 2002 on 23.11.2021.
15.	Statement of Ms. Rituparna Deb, W/o Kanchan Deb recorded u/s 50 of PMLA, 2002 on 22.09.2021.
16.	Statement of Shri Debanjan Deb, S/o Shri Manoranjan Deb, recorded u/s 50 of PMLA, 2002 on 09.09.2021 and 26.09.2021.
17.	Statement of Shri Kanchan Deb, S/o Chittaranjan Deb, recorded u/s 50 of PMLA, 2002 on 09.11.2021.
18.	Statement of Shri Santanu Manna recorded u/s 50 of PMLA, 2002 on 26.09.2021.
19.	Statement of Shri Rabih Sikdar recorded u/s 50 of PMLA, 2002 on 28.09.2021.
20.	Statement of Shri Sushanta Das recorded u/s 50 of PMLA, 2002 on 28.09.2021.

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21.	Statement of Sri Arshinda Pritya recorded v/s 50 of PMLA, 2002 on 28.09.2022
22.	Letter dated 18.05.2022 of ICICI Bank Kancha Branch, Kolkata has forwarded SOA in respect of account nos. 098305031797 in name of M/s. Kolkata Municipal Corporation Planning & Development UPD Kancha
23.	Letter dated 26.05.2022 of ICICI Bank Kancha Branch, Kolkata has forwarded SOA in respect of account nos. 050101003305 in the name of Shri Debanjan Deb
24.	Letter dated 17.05.2022 of ICICI Bank Gariahat Road Branch, Kolkata has forwarded SOA in respect of account nos. 090105001322 in name of M/s. WBFINCORP
25.	Letter dated 01.05.2022 of SBI Kalkapur Branch, Kolkata has forwarded SOA in respect of account nos. 35535561863 in name of M/s. Adavils Entertainment
26.	Letter dated 01.05.2022 of SBI TNT Studio Branch, Kolkata has forwarded SOA in respect of account nos. 30322484765 in name of Smt. Rituparna Deb
27.	Letter dated 01.05.2022 of SBI Hazra Road Branch, Kolkata has forwarded SOA in respect of account nos. 32386900562 in name of Shri Kanchan Deb
28.	Letter dated 29.09.2022 from HUDCO Housing Development Finance Corporation Ltd. reg. housing loan availed by Kanchan Deb & Rituparna Deb
29.	Email dated 15.06.2022 from ICICI Prudential Life Insurance Company Ltd. From email ID: compliance.officer@icicilife.com

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INDEX- ORIGINAL COMPLAINT dated 05.01.2023 in PAO No.18/2022 dated 13.12.2022 in case ECIR/KL20-1/23/2021, Debajit Deb B. Orl

S. No.	Particulars of material	No. of Pages
A	Original Complaint dated 05.01.2023 in PAO No. 18/2022 dated 13.12.2022	1-41
B	Provisional Attachment Order No. 18/2022 dated 13.12.2022	1-44
C	Proof of service of PAO to the Defendants	1-5
Documents relied upon		
1.	FIR No. 166 dated 22.06.2021 lodged at the Kusba PS. Received from Kolkata Police through email dated 30.06.2021.	1-4
2.	ECIR/KL20-1/23/2021 registered by the Enforcement Directorate on 08.07.2021.	5-6
3.	Amherst Street FIR No. 121 dated 24.06.2021, Hare Street FIR No. 193 dated 27.06.2021, Kusba PS FIR No. 169 dated 25.06.2021, Kusba PS FIR No. 170 dated 25.06.2021, Kusba PS FIR No. 171 dated 26.06.2021, Kusba PS FIR No. 172 dated 26.06.2021, New Market PS FIR No. 157 dated 23.06.2021, New Market PS FIR No. 138 dated 24.06.2021 and Taltala PS FIR No. 61 dated 25.06.2021 received through emails dated 04.06.2021 and 05.06.2021 from Kolkata Police.	7-51
4.	Charge sheet Nos. 196/2021 dated 25.08.2021 and 241/2021 dated 21.09.2021 have been filed by Police in the court of Ld. ADM, Alipore in respect of Kusba PS FIR No. 166 dated 22.06.2021 and Kusba PS FIR No. 172 dated 26.06.2021 respectively.	52-119
5.	Statement of Shri Indrajit Shaw u/s 50 of PMLA dated 09.08.2021	120-123
6.	Particulars of searches conducted on 01.09.2021 at the premises of Shri Debajit Deb, S/o Madhuranjan Deb at 31B, Ecstasyapur Road, Mahurdeha, Kolkata-700107, Shri Ranjan Deb, S/o Chittaranjan Deb at 23/10, Debjoyo Apartment, Flat-1B, Nalanda Road, 18- Nalanda, Metaji Nagar, Kolkata-700047 and Shri Santanu Manoj D. Datta, Durgacharan Duttar Road, Kolkata-700014.	124-460
7.	Statements of Shri Madhuranjan Deb under section 17(1)(b) of PMLA on 01.09.2021	461-471
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শ্রী সুরেশ কুমার জয় লক্ষ্মী চিহ্ন
 এ ডিরেক্টর/Deputy Director
 এন এফ ডি/ Enforcement Directorate
 গুল শাওয়, গভর্নমেন্ট বিল্ডিং
 কলকাতা-৭০০০১৪



13.	Statement of Shri Surejit Shaw, recorded u/s 50 of PMLA, 2002 on 28.10.2021	780-812
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17.	Statement of Shri Kanchan Deb, S/o Chittaranjan Deb, recorded u/s 50 of PMLA, 2002 on 09.11.2021	970-976
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22.	Letter dated 18.05.2022 of ICICI Bank Kosba Branch, Kolkata has forwarded SOA in respect of account nos. 098305001797 in name of M/s. Kolkata Municipal Corporation Planning & Development UPD Kosba	1047-1091
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25.	Letter dated 01.06.2022 of SBI Kabilpur Branch, Kolkata has forwarded SOA in respect of account nos. 35635561263 in name of M/s. Adonis Entertainment	1196-1216
26.	Letter dated 01.06.2022 of SBI TMC Studio Branch, Kolkata has forwarded SOA in respect of account nos. 30222484765 in name of Smt. Ritaparna Deb	1217-1284
27.	Letter dated 01.06.2022 of SBI Hazra Road Branch, Kolkata has forwarded SOA in respect of account nos. 82386900652 in name of Shri Kanchan Deb	1285-1423
28.	Letter dated 29.09.2022 from HDPC Housing Development Finance Corporation Ltd. reg. housing loan availed by Kanchan Deb & Ritaparna Deb	1424-1436
29.	Email dated 16.06.2022 from ICICI Prudential Life Insurance Company Ltd. From email ID: prulife@icicilife.com	1437-1441
30.	Certified copy of registration deed no. 1-199201146 of 2021 dated 20.02.2021 received from ASA-I vide letter dated 02.09.2022.	1442-1476
31.	Any other documents with the permission of Id. Adjudication Authority.	



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	<p>custody at Presidency Correctional Home, Alipore, Kolkata-700027.</p> <p>2. Shri Kanchan Deb, S/o Chittaranjan Deb presently under judicial custody at Presidency Correctional Home, Alipore, Kolkata-700027.</p> <p>3. Smt. Rituparna Deb, W/o Kanchan Deb, 29/10, Delhijyoti Apartment, Flat 4B, Naktala Road, Naktala, Kolkata-700047.</p> <p>4. Shri Manoranjan Deb, and also Proprietor of M/s. Adonika Entertainment, R/c- 213, Hoesseinpuri Road, Madurdaha, Kolkata- 700107.</p> <p>5. HDFC Housing Development Finance Corporation Limited, Book House, 2nd Floor, D, Shakespeare Sarani, Kolkata-700071</p> <p>..... Defendants</p>
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5. Complaint u/s 5(5) of the Prevention of Money Laundering Act, 2002 in the matter of Provisional Attachment of properties u/s 5(1) of Prevention of Money Laundering Act, 2002:-

May it please the Honorable Adjudicating Authority:

5.1 That, in terms of power conferred under sub-section (1) of Section 5 of the Prevention of Money Laundering Act, 2002 (25 of 2002) vide Modification No. GSM.441(E) dated 1st July, 2005 and authorization issued vide F.No. 1-7/HO/93/PMLA/2001 dated 07.02.2007, as amended from time to time, I, Ajay Kumar, Deputy Director, Directorate of Enforcement posted at Kolkata Zonal Office, is authorized to issue Provisional Attachment Order under the said Act.

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5.2 That, on the basis of material placed before the complainant and the reasons to believe as recorded in the Provisional Attachment Order No. 18/2022 dated 19.11.2022 (Annexure-0), the complainant provisionally attached movable and immovable properties mentioned herein below:

SCHEDULE-I: DETAILS OF MOVABLE PROPERTIES ATTACHED

Name of source (Account holder)	Description of Property (Bank account details)	Value of property (Rs.)	Amount to be attached (In Rs.)	Religion (Religion of Proceeds of crime)
Debanjan Deb, Prop of M/s. WPFINCOMP	Balance lying in ICICI Bank A/c No:IN80103000322	2544.51	2544.51 + further credit, if any	Directly sourced through Proceeds of crime
A/c name - M/s. Kalyani Municipal Corporation Planning & Development W/D. Kasba, Beneficial owner - Debanjan Deb	Balance lying in ICICI Bank A/c No:IC003306003797	70733.00	70733.00 + further credit, if any	Directly sourced through Proceeds of crime
Debanjan Deb	Balance lying in ICICI Bank A/c No:IC003306003797	3.00	3.00 + further credit, if any	Directly sourced through Proceeds of crime
Manoj Kumar Deb, Prop of M/s. Adani's Entertainment	Balance lying in SBI Bank A/c No:55635563803	15693.70	15693.70 + further credit, if any	Directly sourced through Proceeds of crime
Debanjan Deb	Balance lying in the Insurance Policy No. 04101034, ICICI Pru Signature purchased from ICICI Prudential Life Insurance Company Ltd. on 14.11.2022	2,50,000/-	2,50,000/- + further credit, if any	Directly purchased through Proceeds of crime
Total			Rs 3,29,030.21/-	

(Signature)
 [Circular Stamp: District Magistrate, Kolkata, West Bengal, C.O. 1, 19/11/2022]

SCHEDULE-7: DETAILS OF IMMOVABLE PROPERTIES ATTACHED

Name of owner	Description of Property	Value of property (Rs.)	Amount to be attached (in Rs.)	Relation with Proceeds of crime
Kanuhan Deb and Shriparna Deb	Flat no. 4-B, 23/10, Naljule Road, PS- previously Jadavpur, present Purbu, Kolkata- 700047 Registered vide registration deed no. 1-190201146 of 2021 Dated 20.01.2021 at the office of ARA W, Kolkata	37,59,000/- (market value as per registration deed)	The amount received by the disposal of property by the HOFC Housing Development after recovery of its monies of Rs. 23,79,005/- i.e. Rs. 37,59,000 - 20,79,005 = 12,79,915/- + additional recoverable amount, if any or additional value Rs. 12,79,915/-	Directly purchased through proceeds of crime
Total				

5.3 That, the said Provisional Attachment Order has been duly served on the Defendant(s), as per attached proof of service enclosed as Annexure -C

5.4 That, the present Complaint is in compliance of the requirement under Section 5(5) of the said Act; and is well within the prescribed period of 20 days.

5. Brief facts of the case:

That, the facts and circumstances of the case leading to filing of this complaint are as under:

6.1.1 That, an FIR No. 165 dated 22.06.2021 was lodged u/s 120B, 170, 419, 467, 468, 471, 474 and 420 of IPC at Nalju PS, Kolkata Police, against Shri Debanjan Deb s/o Manjoranjan Deb and others, (3UB-1)

6.1.2 That, it was revealed from the subject FIR that Shri Debanjan Deb entered into criminal conspiracy and impersonated himself as Joint Municipal Commissioner of Kolkata Municipal Corporation by fraudulently and dishonestly using the official stamp of



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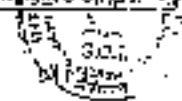
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seals, stamps etc. He also organized mass fake Covid-19 vaccination camps without obtaining any permission from any concerned authority. During search of his house by Kolkata Police, a large number of vials of AmBach Injection and Fake Labels of Covishield were found, which implies that the vaccine administered to general public at his vaccing camps were fake. It appears that Shri Debanjan Deb along with other unnamed persons formed a racket to cheat common people and played with life of general public taking advantage of Covid-19 pandemic situation.


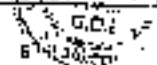
6.1.3 That, the offences under Sections 120B, 420, 467 & 471 are scheduled offences under the PMMA, 2002. On the basis of the aforesaid information/document(s), investigation under the provisions of PMMA was initiated under case No. SCIR/KL20-1/23/2021 dated 03.07.2021 against Shri Debanjan Deb and Others. (BUO-2)

6.1.4 That, subsequently, the Kolkata Police registered following nine more FIRs across various police stations against the total nine accused persons including Shri Debanjan Deb S/o Monoranjan Deb. The accused persons and nature of allegations being similar, the said FIRs were also included in the investigation under PMMA, 2002. Details of said FIRs are as under: (BUO-3)

FIR No., Date, Police Station	Offence	Complainant	1. Amount involved 2. Accused persons 3. Brief of allegations
121, 24.06.2021, Amlerst Street.	467/468/471/474/ 410/420/370/1700 of IPC	Simiprosac Chatterjee, Principal, City College, 102/1, Raja Ram Mohan Surah, Amlerst Street, Kolkata - 700022	1. Amount not mentioned. 2. Debanjan Deb, Indrajit Shaw & others. 3. It is alleged by that the accused persons in pursuit with their common intentions, forged the documents and also procuring to use as genuine which was used to organize the covishield vaccination camp at college, also vaccinated common people, Debanjan Deb also impersonated himself as an IAS officer before the college authority & responsible. Thus Debanjan Deb, Assisted the complainant & others.

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121, 27.05.2021, Kasba Street	176/419/420/455/ 167/468/471/472/ 1266 of IPC	Sanjay Kumar Mishra, M/s. Goutam & Goutam, 55, Alpalmashi Behind Dasu Road, Mehra Building, Block-E, Kolkata-700001	<ol style="list-style-type: none"> Rs. 1,12,30,757/- Kanchan Deb, Barac, Deb, Tapas Raychoudhury, Debanjan Deb and Others. The complainant inter alia states that Shri Kanchan Deb and Barac Deb introduced themselves as KMC employees and enticed him into supplying covid relief materials under tender to take KMC office at Kasba. That he deposited earnest money deposits to bank account named WBKMC/PP and subsequently also supplied various items/materials this to time under various work orders. That Debanjan Deb had introduced himself as Tapas Raychoudhary, IAS officer. That he has been cheated to the tune of Rs. 1,12,30,757/- by the organized racket.
169, 25.06.2021, Kasba, 1	1200/170/419/420 /467/468/471/472 of IPC	Sarvian Kumar Shaw, M/s Raj Sharma, 39C, Pulinkhater Road, Kolkata- 700015	<ol style="list-style-type: none"> Rs. 25,42,011/- Debanjan Deb & Others The accused person named in the FIR entered into a criminal conspiracy with other unknown persons & in pursuance to that Debanjan Deb impersonated himself as Joint Commissioner of Kolkata Municipal Corporation bearing the sign, seal and other documents of KMC and induced the complainant to supply 20000 units of sanitizer under his tender of KMC & also induced him to deposit earnest money of KMC tender. The forged documents as genuine and he was cheated

			the commission and also committed CBT.
173, 25.06.2021, Kasba	419/420/467/468/ 471/1108 of IPC	Wishak Ghosh (Franchisee of M/s. Uniflex Solutions), 162/1, S. N. Roy Road, Kofuite- 700038	<ol style="list-style-type: none"> Rs. 10,65,830/- Debanjan Deb and others The FIR named accused person misled into a criminal conspiracy with other unknown persons & in pursuant to that he impersonated himself as an IAS officer, presently holding the rank of Joint Commissioner of the KMC and by forging KMC work order and other documents of KMC authority and induced the complainant to supply certain number of computer peripherals, stationary products, an apple machack pro 26" and other items depicting easy picture of good return. Being induced the complainant supplied the articles as per order but the accused person did not pay the price of the sold articles and thereby cheated the complainant.
171 26.06.2021, Kasba.	1208/175/415/420 /467/468/471/406 of IPC	S. Rajit Shaw 33/2/1, P. W. Khade Road, Kasba- 700035	<ol style="list-style-type: none"> Rs 1,10,01,057/- Debanjan Deb & Others, The accused person engaged into a criminal conspiracy with other unknown accused person & in pursuant to such conspiracy he impersonated himself as Joint Commissioner of KMC, induced the complainant to apply for various tenders of KMC, forged the logo, seal and other documents of KMC and used them as per tender, procure various items, purchase computer, stationery & other items, etc. thereby cheated the complainant.

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			Police: South Tugore station Sensitized the complainant & also enrolled CSR.
172, 26.06.2024, Kasba.	429/276/120B of IPC	Anirban Sen, Manager-RR, Social Development & Microfinance Private Limited, 81/2, A.J.C Bose Road, Estate, Taltala, Kolkata-700014	1. No. 1,11,150/- 2. Debunjan Deb & others. 3. The above noted accused persons entered into a criminal conspiracy and represented themselves as the employees of Kolkata Municipal Corporation and provided fake COVID-19 Vaccination to 173 employees of Social Development & Microfinance Private Limited.
137, 23.06.2023, New Market.	413/420/467/460/ 452/471/120B of IPC	Soubhik Bhattacharya, OSD to Municipal Commissioner, Kolkata Municipal Corporation S, S. N. Banerjee Road, Kolkata- 700033	1. Anirban not mentioned. 2. Debunjan Deb & others. 3. The above noted accused person hatched up a criminal conspiracy in connivance with others, impersonated himself as Joint Municipal Commissioner, KMC and thereby prepared a forged identity card in his name and produced the same as evidence for the purpose of cheating at the aforesaid date, time & place.
138, 24.06.2023, New Market.	120B/413/420/467 /468/469/471 of IPC	Tapas Kumar Singh, Inspector, KMC Special Municipal Commissioner (SMD), S, S. N. Banerjee Road, Kolkata- 700033	1. Anirban not mentioned. 2. Debunjan Deb & his associates. 3. The accused persons in jurisdiction to their criminal conspiracy impersonating himself as Tapas Chowdhury IAS, The Spl. Municipal Commissioner (SMD), KMC by preparing forged and fabricated documents and fake seal and signature of Shri Tapas Chowdhury IAS.

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			and other National KVIC officials and by producing those forged letters and documents as genuine. Fraudulently opened a bank account with SBI bank at Kosba Branch for the purpose of cheating and unlawful gain and also harmed the reputation of KVIC officials
61. 25.06.2021, Tallala.	120/1206/KJ/SDI /SCS(1) (b)/233 of IPC	Nayna Bandhupally, 71/A, S. N. Banerjee Road, Kolkata-700010.	<ol style="list-style-type: none"> 1. Alibi not mentioned. 2. Responsible persons and authority of Tilpura Sankar Sen, Sibsaidhary of 44A, S. N. Banerjee Road, Kolkata 700010 others. 3. The responsible person of Tilpura Sankar Sen, Sibsaidhary and others entered into a criminal conspiracy, executed a statue of Rabindranath Tagore on the footpath near 44A, S.N Banerjee Road by obstructing the common flow of passerby and used the name of the complainant in the inscription fitted below the statue without her consent along with one chancer Debbarjan Deb with an intention to hamper her reputation.

E.1.5 That, during investigation it was ascertained that the IBA, Kolkata Police, have filed charge sheets in respect of the FIR No. 166 dated 22.05.2021 (Kosba PS) and FIR No. 172 dated 25.06.2021 Kosba PS. Accordingly, certified copies of the Chargesheet Nos. 196/2021 dated 25.08.2021 (FIR No.166/2021) and 211/2021 dated 23.09.2021 (FIR No.172/2021) were obtained from concerned Id. Courts. It is revealed from the chargesheets that the allegations in the respective FIRs have been substantiated by the Kolkata Police investigation and accused persons in the FIR have been reported sheets for facing trial. (AUP-4)



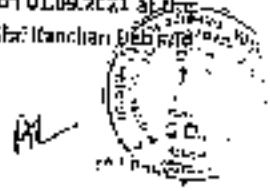
4.2 Investigation under PMLA:

4.2.1 That, during investigation under PMLA, it was learnt that Sini Debanjan Deb was running a fake KMC office at UCO Bank Building, 3rd Floor, Plot No. 62, Block-ED, 170, Rajdanga Main Road, Kasba, Kolkata- 700007 in the name of KMC Planning & Development UPD Kasba. He had opened a bank account no. 650305011797 with ICICI Bank using actual PAN number of Kolkata Municipal Corporation. He had also opened an account no. 090105031322 with ICICI Bank in the name WBFINCORP which is similar to West Bengal Financial Corporation. He had employed many persons in his fake office in different designations. It was also learnt that Sini Debanjan Deb had collected lakhs of rupees from the job seekers for giving them employment.

4.2.2 Statement of Shri Indrajit Shaw, an employee of Debanjan Deb's fake office recorded on 03.09.2021 under section 50 of PMLA, 2002. (RUD-5)

His statement revealed that during the Covid-pandemic period he got employment at the fake KMC office of Debanjan Deb at Kasba on referral by one local leader. He was appointed on contractual basis on salary of Rs. 23,500/- per month which he received in his account from an account named 'WBFINCORP' (ICICI Bank A/c- 090105031322). He was told that after 6 months he will be considered for appointment on permanent basis. He was assigned the works related to voter list correction, analysis of income and expenditures of electoral candidates. Debanjan had told his office staff that he was Election Observer for South 24 Parganas and he had to submit these details to the Election Commission. Debanjan had told his staffs that Shri Kanchari Deb had joined their office on deputation from I & C Dept. from Malabaria and it was never disclosed that Kanchari Deb is relative of Debanjan Deb. Shri Santanu Manna was a close associate of Debanjan Deb. Debanjan claimed himself to be President of Employees Federation of South Bengal. Shri Indrajit Shaw further revealed that during his judicial custody Shri Rabih Sadar, another staff of Debanjan Deb's office told him that he (Rabih) had paid Rs.5 lakhs to Debanjan Deb for getting job.

4.2.3 Search operation conducted under section 17 of PMLA, 2002 on 01.09.2021 at the residential premises of Sini Debanjan Deb, his close associate Shri Kanchari Deb and Shri Santanu Manna. (RUD-6)



That, on basis of evidence and materials in hand, a search operation was conducted at the residential premises of Shri Debanjan Deb and his close associates Kanchan Deb and Shri Santanu Mishra. The Search List/ Conclusions are enclosed as RUD-6.

6.2.3.1 That, as a result of search, various documents/ electronic records were recovered and seized. The seized records/documents revealed that Shri Debanjan Deb created his Fake IAS position by using fake letters, documents, certificates, seals and stamps.

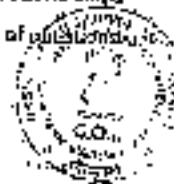
6.2.3.2 Statement of Shri Mangorajan Deb, father of Shri Debanjan Deb recorded u/s 17(1)(f) of PMLA, 2002 during search dated 03.09.2021 at the residential premises of Shri Debanjan Deb (RUD-7):

Statement of Shri Mangorajan Deb revealed that during the year 2015-16 Debanjan Deb had informed his family that he had cracked the UPSC Civil Service Examination and got selected as an IAS, he also informed that he needs to go to Mussoorie for training purposes. Debanjan did not show any documents related to his clearing UPSC exam to his family. After returning from Mussoorie, he informed that he had been posted at the Information & Culture Department in Govt. of WB as Joint Secretary. During the year 2020, Debanjan Deb was held up in the Bichannagar Electronic Complex PS for one night for demanding money from unemployed youths in lieu of giving them employment. Though, no case was registered against him by the police. At the beginning of year 2021, Debanjan Deb had brought one BSF uniform at his residence stating that the BSF had presented the uniform to honour him. Shri Mangorajan Deb, in reply to a specific question, stated that as he was very affectionate to his son so he could not take any harsh steps against him even though he knew that Debanjan Deb was not a real IAS officer.

6.2.3.3 Statement of Mrs. Debashrita Deb, sister of Debanjan Deb recorded u/s 17(1)(f) of PMLA, 2002, during search dated 03.09.2021 at the residential premises of Shri Debanjan Deb: (RUD-8)

Mrs. Debashrita Deb has stated that his brother, Debanjan Deb used to prepare for UPSC exam during 2014-15 and in the year 2015 he informed them that he had cleared UPSC exam; that her father had asked Debanjan to show his UPSC result but he could not produce any valid proof and that Debanjan tried to avoid those type of situations.

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Ms. Debasmita Deb stated their family did not get themselves vaccinated at the Vaccine Camp organized by Debanjan.

6.2.3.4 Statement of Mrs. Rituparna Deb, wife of Kanchan Deb recorded u/s 17(1)(f) of PMLA, 2002 during search dated 01.09.2021 at the residential premises of Shri Kanchan Deb: [RUPD-3]

Mrs. Rituparna Deb stated that Shri Kanchan Deb was cousin brother of Debanjan Deb and that as per her knowledge Debanjan Deb had arranged for employment of Kanchan Deb in the State Govt. in the WAPIC dept. of Govt. of WB. Subsequently, he had worked in the Information and Culture Dept. and Urban and Rural Planning Dept. of Govt. of WB and finally was working in the Kolkata Municipal Corporation; that her husband, Kanchan Deb did not play any part in organizing covid vaccination camp and on request of Debanjan Deb, she, her husband and one of her neighbours took covid vaccine in the camp organized by Debanjan.

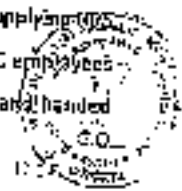
6.2.4 Investigation with the complainants having filed FIR against Debanjan Deb S/o Shri Manoranjan Deb & others

That, during the course of investigation under PMLA, statement of various complainants, who had filed FIR against Shri Debanjan Deb and other associated persons were recorded under section 51 of PMLA.

6.2.4.2 Statement of Shri Sanjay Kumar Mukim, Partner of M/s. Gautam & Gautam recorded u/s 50 of PMLA, 2002 on 18.08.2021- Complainant in FIR no. 182 dated 27.06.2021. [RUC-50]

Shri Sanjay Kumar Mukim, Partner of M/s. Gautam & Gautam, in his statement dated 18.08.2021, stated that during the month of March 2020, Shri Kanchan Deb and Barun Das approached his part time employee Swapna Jana with an offer to supply Covid related items to Kolkata Municipal Corporation; that Kanchan Deb and Barun Das met him and introduced themselves as employees of KMC; that in the month of May, 2020, Kanchan Deb and Barun Das gave him a KMC notice dated 15.05.2020 issued from KMC, 5, S. K. Banerjee Road, Kolkata-700055, for inviting quotation for supplying masks, face shields and other items; that he believed them as real KMC employees and prepared a Quotation dated 22.05.2020 for supplying these items and handed

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over the same to Kanchan Deb and Barun Das; that they gave him a letter of Acceptance of Work Order dated 26.05.2020 for supplying materials/items worth Rs. 64,42,500/-; that the work order had much inflated price for each item than what he had quoted in his quotations; that when he asked about this, Kanchan and Barun told him that it is normal practice in KMC to inflate the bill amount and told him to give the differential amount back to them after receiving full payment, that he had given Rs. 1.75 lakhs in cash to Kanchan and Barun after supplying the first order and subsequently he had paid another Rs. 3.5 lakhs in cash to them for other orders; that in total, he paid Rs. 5.25 lakhs to Kanchan Deb and Barun Das.

Shri Mukherjee also stated that he did not supply any vaccine to Debanjan, however on his verbal instructions, he supplied medicines such as Durobin, Durobin, Amikacin Injection, Copex tablet and Amikacin to Debanjan's office at Kaska.

Shri Mukherjee further stated that since May 2020 till mid-June 2021, he had supplied materials/items worth Rs. 1,15,80,678/- and deposited Earnest Money Deposit of Rs. 29,07,350/- to Debanjan Deb. He received payment of Rs. 24,27,000/- through RTGS/NEFT and Rs. 2,02,200/- through cheque, that Debanjan Deb owes him Rs. 1,12,53,028/- towards the EMD and materials supplied to him, and another 5.25 lakhs cash amount paid to his wife Kanchan Deb and Barun Das.

6.2.4.2 Statement of Shri Anirban Sen, AS-M-44 of M/s. Sarala Development & Microfinance Private Limited recorded u/s 50 of PMLA, 2002 on 26.10.2021 - Complaint in FIJ no. 172 dated 26.08.2021 at Kaska PS: (PUD-11)

Shri Anirban Sen in his statement dated 26.10.2021 revealed that during June 2021, his company got to know from Facebook page of KMC that one covid vaccination camp was being organized at KMC office, 3rd Floor, KMC Building, 170, Shantipally, Kaska, Kolkata-700007. They contacted the KMC Kaska office and met Debanjan Deb there, who introduced himself as Joint Commissioner of KMC. Debanjan Deb promised to vaccinate 171 employees of Sarala Development & Microfinance Pvt. Ltd. at the cost of Rs. 850/- per dose. Accordingly, an amount of Rs. 1,45,350/- (171 x Rs. 850/-) was sent on 07.06.2021 through NEFT to ICICI Bank A/c No. 056305012797 in the name of Kolkata Municipal Corporation. Debanjan Deb also promised that the vaccine recipients would receive vaccine certificate. However, their employees did not receive any SMS after getting the vaccine dose. Debanjan Deb had clarified that due to pressure on servers, SMS were not getting delivered. Later on, Debanjan Deb

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provided a list of employees of Sarala Microfinance under the letterhead of KMC, which contained the name of vaccine administered to them

6.2.4.3 Statement of Shri Shrawan Kumar Shaw recorded u/s 50 of PMLA, 2002 on 27.10.2021; Complainant in FIR No. 169 dated 25.10.2021: (MUD-12)

Shri Shrawan Kumar Shaw in his statement dated 27.10.2021 revealed that he was the proprietor of a retail Pharma shop named M/s. Janaki Medical and his wife was the proprietor of a wholesale Pharma business named M/s. Raj Pharma; that during the month of September 2020, his friend Shri Surojit Shaw (proprietor of M/s. Bholashah Construction) introduced him to Shri Debanjan Deb; that Shri Debanjan Deb had introduced himself as the Joint Commissioner of Kolkata Municipal Corporation (KMC); that he had discussions with Debanjan Deb regarding supply of covid related materials to KMC and accordingly he agreed to supply the same through his wife's wholesale business M/s. Raj Pharma; that he had submitted multiple quotations to Debanjan Deb and based on the same multiple work orders were given to him for supplying masks, sanitizers, oximeters etc.

It is revealed that a total of Rs. 9,20,000/- was deposited by Raj Pharma to the WBFINCOP A/C No. 190106007377 in KMC Bank as Earnest Money Deposit and materials worth Rs. 25,41,633/- were supplied to the Shri Debanjan Deb.

That payment for an amount of Rs. 4,39,502/- was received in the bank account of M/s. Raj Pharma through cheque and on the verify and an amount of Rs. 26,02,031/- is yet to be paid by Shri Debanjan Deb. It was also revealed that Shri Debanjan Deb had asked him to supply Covid Vaccines, however, due to the unavailability of the same in the open market, he could not supply the same.

6.2.4.4 Statement of Shri Surojit Shaw, recorded u/s 50 of PMLA, 2002 on 28.10.2021; Complainant in FIR No. 171 dated 26.06.2021 at Kasba PS against Shri Debanjan Deb & Others: (MUD-13)

Shri Surojit Shaw in his statement dated 28.10.2021 inter alia stated that he was proprietor of a construction business named 'M/s. Bholashah Construction'. During the month of August 2020, Shri Ashok Chakraborty aka 'Anna De', a local leader at Taltala, introduced him to Shri Debanjan Deb. Debanjan had introduced himself as Joint Commissioner of Kolkata Municipal Corporation (KMC) and asked him to supply Pulse Oximeters and Masks to KMC through tenders. Debanjan Deb had told him that

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due to covid, KMC was accepting open tenders and the same could be applied to through him. Accordingly, he applied for two tenders and deposited an amount of Rs. 3,50,000/- as Earnest Money Deposit to the Bank, account of WBSMUCRRP - A/c No. 050105001922 in ICIC Bank and supplied all items as per work order dated 03.10.2020. Debanjan had told him KMC was planning to construct a community hall at Uchhepota at a project cost of Rs. 9 crores. That an amount of Rs. 25,00,000/- was deposited to the WBSMUCRRP account through RTGS on 21.10.2020 as Earnest Money Deposit for applying the Tender for the project and Rs. 11,000/- as tender cost on 19.10.2020. That an agreement was also signed for the project, but the work never started as no plans of the building or relevant papers were given to him. That Debanjan had forced him to construct a foundation of a statue of Sukindra Keli Tagore at Falga. That amount totalling to Rs. 42,65,600/- has been deposited by him as Earnest Money and materials worth Rs. 71,79,238/- has been supplied in Debanjan Deb and received payment for Rs. 15,000/- only. An amount of total Rs. 2,13,00,038/- is yet to be paid by Shri Debanjan Deb.

Q.2.1.5 Statement of Shri Avishok Ghosh, Proprietor of M/s. Unified Solutions, recorded u/s 50 of PMLA, 2002 on 23.11.2021, Complainant in FIR No. 170 dated 25.06.2021 at Kolkata 75: (RUD-10)

Shri Avishok Ghosh in his statement dated 25.11.2021 inter alia stated that his firm undertakes works related to electronics, surveillance and software projects. That during February, 2021 his friend had introduced him to Debanjan Deb. That during the same month Debanjan had asked him to supply certain items like computer peripherals, auxiliary products and an Apple Mac Book Pro. That he supplied these items worth Rs. 4,47,503/- vide Notice Inviting Tenders Nos. WD-138/MC/2021 dated 15.02.2021 and CORRI-138/SY5/KMC/10-21. That he had supplied him items worth total Rs. 17,56,536/- and received Rs. 1,53,806/- as payment. An amount of Rs. 16,02,730/- is yet to be paid by Debanjan Deb. It is further revealed that Debanjan had given him a proposal to build Station and Hospital for Kolkata Municipal Corporation. That Debanjan used to demand food for himself, his staffs and his family members also. Debanjan even demanded being taken to Bars, restaurants. That Debanjan did not clear his payment timely and when he was asked for payment, he

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used to create hostile situation in his office. That once Debarjan had introduced Sri Indrajit Singh, his employee, as Engineer of RMC. It is also revealed that Debarjan had given him faulty cheques to him as payment, which due to incorrect dates, figure and word mismatch could not be drawn.

6.2.4.6 Statement of Ms. Rituparna Deb, W/o Kanchan Deb recorded u/s 50 of PMLA, 2002 on 22.09.2021: (RUD-15)

Investigation revealed that Sri Kanchan Deb was cousin as well as close associate of Sri Debarjan Deb. During the course of investigation statement of his wife, Smt. Rituparna Deb was recorded on 22.09.2021. She inter alia stated that her husband Kanchan Deb is cousin brother of Debarjan Deb. That in the year 2015, she got to know that Debarjan Deb became an IAS officer. In the year 2018, Debarjan offered Kanchan a job in WBIDC. For that Debarjan had conducted an exam at the Administrative Training Institute, West Bengal and subsequently, Kanchan joined WBIDC. That Debarjan had asked Kanchan to contact his friends and offer them jobs at WB Govt. in lieu of money. That Kanchan has collected money from 14 persons by promising them to give Govt. jobs and gave the entire amount to Debarjan Deb. For this work, Debarjan had paid Rs.5.5 lakh to Kanchan Deb.

6.2.5 Recording statements of the accused persons

That, during investigation, statements of accused persons under judicial custody at Presidency Correctional Home, Kolkata, were recorded under section 52 of PMLA.

6.2.5.1 Statement of Sri Debarjan Deb, S/o Sri Manojan Deb, recorded u/s 50 of PMLA, 2002 on 09.09.2021 and 26.09.2021: (RUD-56)

Sri Debarjan Deb, in his statement dated 09.09.2021 admitted that he never joined the IAS cadre. In the year 2018 he appeared for UPSC Exam but could not clear it. He lied to his family about it and told them that he cleared the exam. He even went to Missouri and returned after 5-5 days. Debarjan admitted of faking his UPSC passing certificate to show it to his family. He inter alia stated that he was engaged in the WB Govt. on contractual basis in the year 2018; that he worked in the West Bengal Govt. as a consultant in the designation of Joint Secretary, IAS; that he was even issued Salary Certificate from the WB Secretariat, Nabanna, however, he did not disclose the name of the person who appointed him in the WB Govt. service. He admitted that he had forged signatures and letters of top Politicians and Officials and stated that he had the

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same for his mental satisfaction only and never showed those to anyone. He stated that he had one chamber in Salt Lake Sector V, near RDB Cinema, where he used to work as Proprietor of M/s. WBFINCOOP. He had employed one Anu Das from Bahula and told him that he was Joint Secretary of BGA, WB Govt; In the month of March, 2020, Anu had complaint against him in Gokhannagar Electronics Complex PS alleging fraud by him. Debanjan stated that Smt Sanjay Kumar Mukherjee, Prop- M/s. Gautam & Gautam supplied him the fake Covid Vaccines by pasting false stickers of Covishield on Amikacin.

Shri Debanjan Deb, in his statement dated 26.07.2021 has admitted having incorporated a proprietorship firm named M/s. Aronils Entertainment in his father's name and also that he opened a Bank Account in Aronils Entertainment's name in SBI, Mallickpur Branch in 2016. He stated that he used this bank account for transactions with M/s. Dhilanath Construction. He admitted of obtaining a Trade License in name of M/s. WBFINCOOP and opening a bank account with ICICI bank in the same name during 2020. He stated that this bank account (WBFINCOOP) was used by him for receiving Earnest Money Deposits from applicants of tenders floated by him from his office at Kusba named Kolkata Municipal Corporation Planning and Development UPD Kusba. Also, salaries for the employees of the (fake) firm were also paid from this account by Debanjan Deb through machine banking. He stated that 15-20 persons used to work under him at his Kusba office in various designations i.e. Administrative Officer, Controller, Clerk, Inspector etc.

Debanjan stated he had made Smt Susanta Das as a joint signatory of his office bank account as Deputy Manager of RMC even though he did not work for him. Debanjan admitted of receiving earnest money deposits in WBFINCOOP [ICCI-9010600232] and KMC P & D UPD Kusba Bank Account [ICCI-098305001797] from various business entities and suppliers such as Gautam Gautam, Dhilanath Construction, Koj Pharma etc. He revealed that amount towards vaccination drive was also received in his office account. When asked about funds received from Mamta Srivastava and Qamar Khan, Debanjan stated that the amount of money received from Qamar Khan is towards earnest money deposit for the tender he was applying for and the fund from Mamta Srivastava is payment for a flat at Mukunnapur which Debanjan had found for her.

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Debanjan has also admitted of rotating funds from WBFINCORP and Adonity Bank Account to his personal bank account (CICLA) No. 000102002005 and using the same for personal needs.

Debanjan Deb has stated that the funds received from suppliers/entities as earnest money were routed back to them as their partial payments for materials supplied by them.

6.2.5.2 Statement of Shri Kanchar Deb, S/o Chittaranjan Deb, recorded u/s 50 of PMLA, 2002 on 09/11/2021: (RUO-17)

Shri Kanchar Deb in his statement dated 05.11.2021, inter alia stated that Debanjan Deb was his cousin brother; that in the year 2015 he got to know that Debanjan cleared the UPSC exam and joined the Govt. of WB as Joint Chief Executive Officer; that Debanjan had assured him that he will find a Govt. job for him through his contacts; that in the year 2016, Debanjan had taken an exam of Kanchar Deb at Administrative Training Institute (ATI), WB Govt. at Bagmati; that after few months, Debanjan handed over a joining letter to Kanchar at the same ATI appointing him as Executive Officer at West Bengal Industrial Development Corporation Limited (WBIDCL); that during 2019, Debanjan had offered to induct him into the Indian Administrative Service (IAS) through lateral entry by using his contacts in the GOPT; that since he joined service through Debanjan, he had received salaries from the WBFINCORP bank account; that during the year 2020, Debanjan had transferred him to his Kasba office as Deputy Personnel Officer-I (Controlling Officer); that Debanjan Deb had free access to the Kolkata Municipal Corporation Head Office at E. S. N. Banerjee Road; that he had collected cash from 20 persons by assuring them Govt. jobs at the behest of Shri Debanjan Deb and handed over the entire collected amount to Debanjan. Kanchar Deb admitted of writing the names and amounts of money collected from candidates/jobseekers in his diary which was seized from his residence on 01.09.2021; Kanchar Deb admitted receiving Rs.1.5 lakhs from Debanjan Deb at the time of purchasing his flat. He also revealed that Debanjan had collected Rs.5.8 lakhs from one person named Maksud, referred by Santanu Munna, for giving him job.

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6.2.5.3 Statement of Shri Santanu Majumdar recorded u/s 50 of PMLA, 2002 on 26.09.2022: (RUC-18)

Shri Santanu Majumdar in his statement dated 26.09.2022 inter alia stated that he was appointed by Debanjan Deb as contract worker in his office at Kasba with a promise to make his employment permanent; that he initially received monthly salary of Rs.10000/- which was later increased to Rs. 15,000/- per month; that he had received salaries from a bank account named WBFINDCORP; that he worked under instructions from Debanjan Deb and was entrusted with works like file movement, typing, storing Covid relief items i.e. masks, sanitizers etc. and he was under impression that he was working for actual Kolkata Municipal Corporation.

6.2.5.4 Statement of Shri Rabin Sikdar recorded u/s 50 of PMLA, 2002 on 28.09.2022: (RUC-19)

Shri Rabin Sikdar in his statement dated 28.09.2022 inter alia stated that he had paid a total Rs.5.5 lakhs in cash to Shri Kanchar Deb for securing a job under West Bengal Govt.; that after paying almost 80% money to Shri Kanchar Deb he received joining letter and was asked to report for duty in November 2020 at the office run by Shri Debanjan Deb at Kasba, who had been running the office as Joint Commissioner of Kolkata Municipal Corporation; that he had received salary from one bank account named WBFINDCORP; that he was assigned various works like drafting tender notices, management of staffs at Kasba office; that even though he was appointed as 'Supervisor', Debanjan asked him to sign on a bank account opening form as 'Administrative Officer' for the bank account to be opened for the Kasba office; that although he and Shri Sushanta Das were joint signatories/operators of the ICICI Bank Account No.098305601797 opened in the name of Kolkata Municipal Corporation Planning & Development UPD Kasba; that mobile number of Debanjan Deb was made primary contact number for the said bank account; that Debanjan used to take his signatures on blank cheques of the said account. The statement of Shri Rabin Sikdar that he had made cash payment to Kanchar Deb for securing job under West Bengal Govt. is corroborated with the entry of Rs. 4.5 lakhs entered into the diary recovered and seized during search u/s 17 of PMLA, 2002 from residential premises of Shri Kanchar Deb.

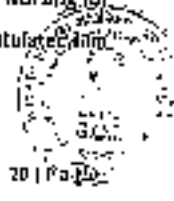


6.2.5.5 Statement of Shri Sushanta Das recorded u/s 50 of PMLA, 2002 on 28.09.2022: (RUD-20)

Shri Sushanta Das in his statement dated 28.09.2022 inter alia stated that he was working as Manager (Marketing) in Samay Parvatham Magazine of Shri Ashok Kumar Roy, office of which was situated at 174, 3rd floor, Chandipally, UCO Bank Building, Kesho, which Shri Debanjan Deb took on rent from Ashok Kumar Roy; that he came to know that Debanjan Deb was the Joint Commissioner of Kolkata Municipal Corporation; that he had approached Debanjan Deb and requested him for a better paying job, Shri Debanjan Deb assured him of a contractual job at Kolkata Municipal Corporation with a salary in the range of Rs.20,000/- to Rs.40,000/- per month; that in the month of December 2020, he had submitted copies of his marksheet and certificates to Debanjan Deb as sought by him. That in the same month Debanjan Deb asked Shri Sushanta Das to be joint signatory in a bank account being opened for his office even though he was not under his employment till then; that Debanjan Deb assured him of giving him appointment letter by April 2021; that on being assured by Shri Debanjan Deb he had signed on bank account opening form and KYC documents; that he was never given any appointment letter nor he received any kind of payment from Debanjan Deb; that when confronted with his signed bank account opening form of SBI bank account No. 098905307979 and KYC documents, Shri Sushanta Das stated that although his signatures on KYC documents are authentic but he claimed that the signatures on account opening form are not his signatures.

6.2.5.6 Statement of Shri Aravinda Baidya recorded u/s 50 of PMLA, 2002 on 28.09.2022: (RUD-21)

Shri Aravinda Baidya in his statement dated 28.09.2022 inter alia stated that he was a retired DSP personnel; that he was appointed as personal security officer of IAS officer Debanjan Deb through a security agency at Bellaghat; that he was asked to report for duty at Kesho Office of Debanjan Deb in January 2021, who had been running the office as Joint Commissioner of Kolkata Municipal Corporation; that his job was to accompany Debanjan Deb from his house to office and back; that after working for two months, Debanjan Deb had given him a letter from NABANMA and congratulated him.

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saying that the WB Govt. has appointed him as his Personal Security Officer; that he had received salaries from a bank account named WBFINCRPF.

6.3 Calculation Of Proceeds of Crime acquired through the offences as brought out in various FIRs lodged against Debanjan Deb & others;

6.3.1 That, the investigation has revealed that Shri Debanjan Deb while impersonating as an IAS officer and Joint Commissioner of Kolkata Municipal Corporation and cheated general public, unemployed persons, business concerns and acquired proceeds of crime to the tune of Rs. 2,63,82,987/- as detailed in Table 1 below-

Table 1: Amount of money cheated from various persons/business concerns for supply of material/vaults vaccination etc.

S. No.	Name of person/business concern	FIR No. & Date	AMT (Rs.)
1	Enloom & Quilon	132 dated 27.06.2021; Hara Street PS	1,12,53,029/-
2	Sirak Microfinance	172 dated 26.06.2021; Kasha PS	1,21,150/-
3	Itaj Pharma	169 dated 25.06.2021; Kasbr PS	26,42,047/-
4	Bhulanath Construction	171 dated 26.06.2021; Kasha PS	1,23,80,038/-
5	Givified Solutions	170 dated 25.06.2021; Kasha PS	60,02,730/-
Total			2,63,82,987/-

6.3.2 That, the investigation has revealed that Shri Kanchan Deb, worked in the office of Debanjan Deb under his employment. He collected money from unemployed persons on behalf of Shri Debanjan Deb under false promise of providing jobs. During the search operation conducted at the residence of Shri Kanchan Deb u/s 17 of PMLA, 2002 on 01.09.2021, a diary was recovered and seized in which details of money collected from the job seekers by Kanchan Deb were written. Shri Kanchan Deb, in his statement recorded under section 5C of PMLA has admitted that the said amount was collected by him at the behest of Shri Debanjan Deb and subsequently handed over to him (Debanjan Deb).

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Table 2: Amount of money generated from job seekers by Debanjan Deb through his cousin Kanakam Deb.

S. No.	Name	Amount (Rs.)
1.	Ranjit Das	150000/-
2.	Nupur Das	100000/-
3.	Sajit Shaw	120000/-
4.	Dibak Kr Shaw	130000/-
5.	Sakal Sarkar	350000/-
6.	Shampa	350000/-
7.	Shampadarsi	120000/-
8.	Souran Gupta	250000/-
9.	Susmit Das	250000/-
10.	Sanjay Gay	120000/-
11.	Bablu Das	120000/-
12.	Subhasish Das	120000/-
13.	Rajesh Saha	450000/-
14.	Srinan Das	350000/-
15.	Dipak Das	200000/-
16.	Apurva	250000/-
17.	Rijoy	100000/-
18.	Mithun Debnath	100000/-
19.	Arnob Sanyal	100000/-
Total		39,35,000/-

6.3.3 Thus, the total proceeds of crime (POC) acquired by Shri Debanjan Deb is at least Rs. 3,03,23,967/- (Rs. 2,63,83,567/- + Rs. 39,35,000/-).

6.4 Scrutiny of Bank Accounts used to acquire/conceal/use the POC:

That, during investigation, details of the bank accounts opened, operated/controlled by Shri Debanjan Deb for receiving money from various persons/business concerns, making various types of payments, paying salaries for his employees etc. as well as other connected persons, were collected from various banks and scrutinised. The important bank accounts used to acquire/conceal/use the POC have been identified as under-

(1) ICICI Bank Account No. 090105001322 in name of M/s. WDFIMCORP-1808

24)

This bank account was opened by Shri Debanjan Deb as proprietor of M/s. WBF (P)CCMP. He is the authorized signatory in this account. He had taken Trade License from Kolkata Municipal Corporation in the name of M/s WBF (P)CCMP for 'Digital Marketing'. He had used this account to receive remittances from various persons/entities and also cash deposits have been made.

- Total quantum of funds credited in the account is Rs. 1,52,70,166.98 during the period 14.08.2019 to 25.06.2021.
- Total quantum of funds debited from the account is Rs. 1,52,67,622.47 during the period 23.03.2019 to 25.06.2021.
- Total amounts received from M/s. Bholanath Construction, and its proprietor Surojit Singh is Rs. 42,62,800/-, Total amounts paid to M/s Bholanath Construction from the account is Rs. 65,000/-.
- Total amounts received from M/s Raj Pharma is Rs. 5,20,000/-, Amount paid to Raj Pharma Rs. 2,67,631/-.
- Total amounts received from M/s. Gautam & Gautam is Rs. 23,03,350/-, Total amounts paid to M/s. Gautam & Gautam is Rs. 21,27,000/-.
- Total cash deposits made in the account is Rs. 35,95,900/-.
- Total quantum of funds paid towards salary to various employees from the account is Rs. 41,17,003/-.
- Total quantum of funds transferred to Debanjan Deb from the account is Rs. 19,76,613/- and total quantum of funds received from Debanjan Deb in the account is Rs. 34,68,260/-.
- Amounts totaling to Rs. 53,000/- have been used to make payments to AMAZON, UBER= Rs. 13,125/-, ZOMATO= Rs. 7,519.60 etc.

(ii) ICICI Bank Account No. 058335021797 in name of M/s. Kolkata Municipal Corporation Planning & Development UPD (Kasbar (RUC-22)

This particular bank account was opened by Shri Debanjan Deb by using the PAN of original Kolkata Municipal Corporation. Shri Suchanta Das and Shri Robin Sijdar was made joint signatories of this bank account, however mobile number Debanjan Deb was made primary registered contact number.

- Total quantum of funds credited in the account is Rs. 7,24,650/- during the period 12.01.2021 to 08.06.2021.

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- Total quantum of funds debited from the account is Rs. 6,53,857/- during the period 16.09.2021 to 23.06.2021.
- Cash deposits are totalling to Rs.2,26,070/- and self-cash withdrawals Rs. 76,000/-.
- An amount of Rs.1,21,150/- was received from M/s. Sarala Welfare Trust.
- Payments made to M/s. Hanam & Gaurava is Rs. 2,08,000/-.
- Payments made to M/s. Raj Pharma is Rs. 1,51,361/-.
- Payments made to M/s. Unified Solutions is Rs. 1,55,806/-.
- An amount of Rs. 3,40,000/- was received in this account from one Mr. Qamar Khan.

(iii) SBI Bank Account No. 35635561869 in name of M/s. Adonils Entertainment (RUD-25)


This bank account was opened by Shri Debanjan Deb in his father's name by making him proprietor of M/s. Adonils Entertainment.

- It is noticed that since opening this account in 2016, this amount was not much used. However, on 13.10.2020 and 21.11.2020, Rs. 700,000/- and Rs.203,000/- respectively were received from M/s. Bhulnalli Construction.
- Almost entire amounts were transferred to personal savings bank account of Debanjan Deb (ICICI A/c no. 090101002005) on 15.10.2020 and 02.12.2020.

(iv) ICICI Bank Account No. 000101002005 in the name of Shri Debanjan Deb (RUD-29)

This is an individual account of Shri Debanjan Deb. This account is used to undertake frequent transactions with M/s. W9FINCORP and also with M/s. Adonils Entertainment.

- Total quantum of funds credited in the account is Rs. 80,07,879/- during the period 18.11.2019 to 30.06.2021
- Total quantum of funds debited in the account is Rs. 80,07,879/- during the period 15.12.2019 to 10.05.2021

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- Amounts totalling Rs. 16,88,949/- have been rotated to this account from the bank account of M/s. WDFINCORP during the period from 24.09.2020 to 05.04.2021 and an amount of Rs.31,01,726/- have been transferred to bank account of M/s. WDFINCORP.
- Amounts received from M/s Adonis Entertainment is Rs.8,50,000/- subsequent of receipt of the same from M/s Bhola Nath Constructors in the a/c of M/s Adonis Entertainment as discussed above.
- An amount of Rs.19,61,500/- cash deposits have been made in this account from 13.02.2020 to 20.02.2021 and an amount of Rs.1,75,500/- have been withdrawn in cash during 20.12.2019 to 11.01.2021.
- It is noticed that the funds of this bank account were used for various types of payments i.e. credit card bill, Amazon, Flipkart, rent, Corrental, Book My Show, Broadband etc.
- Amount of Rs.7,25,000/- on 10.01.2020, Rs. 1,25,000/- on 04.02.2021 and amount of Rs. 26,265/- on 09.10.2020 was paid from this account to 'CIC Prudential Life Insurance Corporation Ltd.

(v) State Bank of India Account No. 22889900662 in the name of Smt Kanchan Deb: (RUB-27)

This is an individual account of Kanchan Deb. He used to receive his salary from Debanjan Deb in this account.

- It is noticed that on 09.08.2018 Rs. 40,000/- is deposited in this account by Debanjan Deb, thereafter on every month till 01.06.2021 approx Rs.40,000/- has been deposited in this account till 01.12.2020 and thereafter Rs. 42,560/- in following manner:

Sr. No.	Date	Transaction	Amount (Rs)
1	01.09.2018	CASH DEP /CASH DEPOSIT SELF	40000
2	01.10.2018	CASH DEP /CASH DEPOSIT SELF	40000
3	01.11.2018	CASH DEP /CASH DEPOSIT SELF	
4	01.12.2018	CASH DEP /CASH DEPOSIT SELF	40000
5	01.01.2019	CASH DEP /CASH DEPOSIT SELF	40000
6	01.02.2019	CASH DEP /CASH DEPOSIT SELF	40000
7	01.03.2019	CASH DEP /CASH DEPOSIT SELF	40000
8	01.04.2019	CASH DEP /CASH DEPOSIT SELF	40000

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9	05.05.2020	CSH DEP /COM /COM 040106+H020A NB F-CORNER G21KOLKATA WB BN	40000
10	05.06.2020	CSH DEP /CSH DEPOSIT SELF	40000
11	29.06.2020	CSH DEP /CSH DEPOSIT SELF	40000
12	31.07.2020	CSH DEP /ASH DEPOSIT SELF	40000
13	01.08.2020	TRF FROM 319342044307 /NEFT*IC00SF0002*214863360310C*WBF INCORP*	40000
14	03.10.2020	TRF FROM 3199631004303 /NEFT*IC00SF0002*212802491710C*WBF INCORP*	40000
15	31.10.2020	TRF FROM 3199410044302 /NEFT*IC00SF0002*212547096300C*WBF INCORP*	40000
16	27.11.2020	CSH DEP /CASH DEPOSITED AT GLE	40000
17	30.11.2020	TRF FROM 3190050044305 /NEFT*IC00SF0002*217029902910C*WBF INCORP*5012210	40000
18	31.12.2020	TRF FROM 319996044307 /NEFT*IC00SF0002*210995500010C*WBF INCORP*	40000
19	01.01.2021	TRF FROM 3199439000300 /NEFT*IC00SF0002*218430507300C*WBF INCORP*	40000
20	02.03.2021	TRF FROM 3199670044303 /NEFT*IC00SF0002*220499584510C*WBF INCORP*	40000
21	02.04.2021	TRF FROM 3199960044303 /NEFT*IC00SF0002*221543590210C*WBF INCORP*	40000
22	04.05.2021	TRF FROM 3199680044306 /NEFT*IC00SF0002*222496200010C*WBF INCORP*	40000
23	01.05.2021	TRF FROM 3199550044306 /NEFT*IC00SF0002*223006346510C*WBF INCORP*	40000
24	01.07.2021	TRF FROM 3199953044304 /NEFT*IC00SF0002*2240663010C*WBF INCORP*	40000

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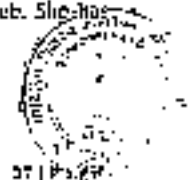
25	31.07.2020	TRF FROM 3198972044JUN /NEFT*ICIC570002*22540110051DC*VAF INCOB*	40000
26	30.09.2020	DEP TRF /NEFT 22525694131DC /TRF FROM 3199681044503	40000
27	01.11.2020	DEP TRF /NEFT 22525694131DC /TRF FROM 3199681044503	40000
28	01.12.2020	DEP TRF /NEFT 22525694131DC /TRF FROM 3199681044503	40000
29	31.12.2020	DEP TRF /NEFT 22525694131DC /TRF FROM 3199681044503	41500
30	31.02.2021	DEP TRF /NEFT 22525694131DC /TRF FROM 3199681044503	41500
31	01.03.2021	DEP TRF /NEFT 22525694131DC /TRF FROM 3199681044503	41500
32	31.03.2021	DEP TRF /NEFT 22525694131DC /TRF FROM 3199681044503	42000
33	01.05.2021	DEP TRF /NEFT 24033704851DC /TRF FROM 3199681044503	41500
34	01.06.2021	DEP TRF /NEFT 24260104532DC /TRF FROM 3199681044503	41500

- It is pertinent to mention that Debanjan Deb got arrested by Kolkata Police on 22.06.2021 and thereafter, no salary credit has been received in the above said account of Kanchan Deb.
- Other than the monthly salary credits as stated above, several other debit and credit transactions with Debanjan Deb have also been observed in this account.
- The salary credits in online mode have been made from ICICI Bank Ac No. 000105091302, named WBFLEXOP, the quantum of the monthly salary has been confirmed by Shri Kanchan Deb in his statement dated 09.11.2021.

(vi) State Bank of India Account No. 30322484765 in the name of Smt. Ritu Banga Deb; (HUL-25)

This is an individual account of Ritu Banga Deb w/o Kanchan Deb. She has received certain deposits from Debanjan Deb in this account.

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- This account was also used to make payments for purchase of the flat No. 4-B, 23/11, Nakula Road, PS- previously Jadavpur, present Barui, Kolkata- 700047, purchased by Shri Ranjan Deb in joint name of himself and Rituparna Deb.
- Amount of money received and sent by Rituparna Deb before and after the purchase of the above said flat is tabulated below:-


Amount credited/debited in account no. 30322404765 of Rituparna Deb before the registration of flat

S. No.	Amount (Rs.)	Trn. type	Trn. narration	Date	Purpose ascertained
1	Rs. 42000	Credit	Cash deposit	19.11.2020	
2	Rs. 44000	Credit	Cash deposit	24.01.2021	
3	Rs. 150000	Credit	Closing Balance 175751	29.01.2021	These amounts relating to Rs. 4.5 lakhs have been provided by Debentia Deb.
4	Rs. 150000	Credit	NEFT	29.01.2021	
5	Rs. 150000	Credit	Closing Cheq no 258911	01.02.2021	
6	Rs. 12000	Debit	ATM Withdrawal	10.02.2021	
7	Rs. 30000	Debit	ATM Withdrawal	12.02.2021	
8	Rs. 20000	Debit	ATM Withdrawal	15.02.2021	

Amount credited/debited in account no. 30322484765 of Rituparna Deb for and after the registration of flat

S. No.	Amount (Rs.)	Trn. type	Trn. narration	Date	Purpose ascertained
1	Rs. 220000	Debit	By cheque no. 186410	18.01.2021	Part payment against flat
2	Rs. 100000	Debit	Cash withdrawal by cheque no. 186412	19.02.2021	
3	Rs. 49000	Credit	Cash deposit	20.02.2021	
4	Rs. 39500	Credit	Cash deposit	20.02.2021	
5	Rs. 2,03,064/-	Debit	West Bengal stamp duty	20.02.2021	For stamp, registration expenses of flat
6	Rs. 200000	Credit	From Ranjan Deb's SB account no. 32386930562	24.02.2021	
7	Rs. 100000	Debit	Cash withdrawal by Cheq No. 184414	24.02.2021	
8	Rs. 15000	Debit	Cash withdrawal	20.03.2021	
9	Rs. 20000	Debit	Cash withdrawal	23.03.2021	

- Investigation revealed that the fund totaling to Rs. 4,50,000/-, received through three transfers of Rs. 1,50,000/- each on 29.01.2021, 29.01.2021 and

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03.02.2021 in the a/c of Nituparna Deb were made available by Smt Debanjan Deb for purchase of their flat. This fact has been admitted by Karshan Deb in his statement. WMA as per statement of Nituparna Deb, amount of Rs. 5.5 lakhs were provided by Debanjan Deb for purchase of their flat. As such it appears that the cash deposited to the tune of Rs. 1 lakh in the above said account, was also provided by Debanjan Deb.

6.5 That investigation revealed that Karshan Deb has availed a housing loan from HDFC Housing Development Finance Corporation Ltd., Booke House, 2nd Floor, 9, Shakespeare Street, Kolkata; 700072. Details of said housing loan was collected from HDFC Housing Development Finance Corporation Ltd. vide their letter dated 29.09.2022 (RUB-28). They provided details of said loan which revealed that Karshan Deb has availed housing loan of Rs. 20,70,000/- as borrower for purchasing the property being Flat No. 4B, Dabjoli Apartment, Premises No. 23/10, Naktula Road, Kolkata 700047 and Nituparna Deb is co-borrower in the said loan. This property is also mortgaged with the lender. Further, it was also informed that the borrowers had availed another financial assistance to the tune of Rs. 90,756/- for funding the insurance premium payable on the home loan availed by the borrowers.

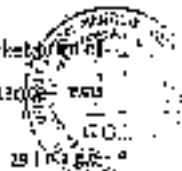
The details of the loans amounts and outstanding balances as on date of their reply is as per the table below:

S. No.	Loan Account Number	Sanctioned amount	Amount Disbursed	EMI Paid	EMI Outstanding	Outstanding Principal
1	653434189	20,70,000/-	20,70,000/-	42,785/-	2,15,530/-	20,65,211/-
2	661512254	90,756/-	90,756/-	1,878/-	9,390/-	90,541/-

The EMIs were to be paid from SBI bank account No. 3238690062 of Karshan Deb maintained with SBI, Hazra Road Branch, Kolkata.

Both the loan accounts are in default for more than 13 months and have been accordingly classified as "Non-Performing Assets". HDFC Ltd has already initiated proceedings under the provisions of SARFAESI, 2002 and has taken over the symbolic possession of the said mortgaged property on 13.05.2022.

It is also informed by the HDFC Ltd. that as per in house valuation, the market value of the mortgaged property at the time of granting financial assistance was



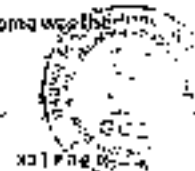
Rs. 20,79,801/- The outstanding amount of EMI and Principal stands at Rs. 23,79,085/- as of August 2022.

6.6 Findings of Investigation

That, the investigation revealed the following facts:-

- (i) Debanjan Deb did not have any legitimate source of income during his stint as fake IAS officer and Joint Commissioner of Kolkata Municipal Corporation.
- (ii) His primary source of funds was the Earnest Money Deposits received from various business concerns/entities for the tenders issued from his fake KMC office. And the same amounts were used to make partial payments to the business entities who had supplied materials to the office of Shri Debanjan Deb.
- (iii) Debanjan Deb collected funds from several unemployed persons by promising them Govt. jobs through Kanchan Deb in cash. The diary recovered and seized from the residential premises of Shri Kanchan Deb during search operation dated 03.09.2021 u/s 17 of PMMA, 2002 contain list of 29 job seekers from whom cash amounts totalling to Rs. 38,45,000/- (Table 2 Para 2.7.2).
- (iv) There are cash funds totalling to Rs. 56,74,000/- in the various accounts maintained by Debanjan Deb in his name and in the name of M/s WEBRODIP and M/s Kolkata Municipal Corporation Planning & Development, UPD Kasha sources of which are unknown.
- (v) The account transactions in all the accounts discussed in Para 2.3 above reveal control of Debanjan Deb on the account of M/s Kolkata Municipal Corporation Planning & Development, UPD Kasha and M/s Aronik Entertainment.
- (vi) Most of the FDC has been used by Debanjan Deb for making payments towards salary of employees employed by him for his fake KMC office, personal use, making ICICI Prudential Life Insurance policies, making online payments for credit cards, food, travelling, other personal expenses.
- (vii) Kanchan Deb played active role in helping Debanjan Deb in his illegal activities. During the period from 2018 to till his arrest his only source of income was the money he received from Debanjan Deb.

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- (vii) Out of the funds collected from job seekers on behalf of Debanjan Deb, Kancharan Deb got at least Rs. 5,50,000/- from Debanjan Deb for purchasing his flat no. 4-B, 23/10, Naktala Road, PS- previously Jodavpur, present Patel, Kolkata-700047. This fact has been admitted by his wife Rituparna Deb in their respective statements and further confirmed from the scrutiny of statement of bank account no. 302224017650 of Rituparna Deb maintained with SBI, Tollygunge New Theatre Branch, discussed in Para 2.8 (vi). Shri Kancharan Deb has also admitted having received Rs. 0.5 lacs from Debanjan Deb at the time of purchase of his flat.
- (ix) All the funds credited in the account of Smt. Rituparna Deb before making payments for purchase and registration of the flat in the joint name of Kancharan and herself, were provided by Debanjan Deb. The funds received in her account from Kancharan Deb were also received from Debanjan Deb as salary. She did not reveal details of any independent verifiable sources of her income.

6.7 Tracing proceeds of crime:

6.7.1 That, investigation revealed that Shri Debanjan Deb had operated the following bank accounts for the purpose of collecting funds from various sources and rotating funds amongst. Since, Shri Debanjan Deb did not have any legitimate source of income, the balances lying in these accounts as well as further credited funds, if any are liable to be attached as direct proceeds of crime.

Sl No.	Bank Name	Account No.	A/c holder Name	Current Balance (Rs.)	Date
1	KIC Bank	090105001322	M/s. WBFINCORP	2,544.51	15.06.2021
2	KIC Bank	099305002797	M/s. Kolkata Municipal Corporation Planning & Development UPD Kestha	70,783.00	21.06.2021
3	KIC Bank	090101002005	Debanjan Deb	0.00	30.06.2021
4	SBI	35635562063	M/s. Adornis Entertainment	15,635.70	12.09.2021

6.7.2 That, investigation revealed that Shri Debanjan Deb purchased following insurance policies from ICICI Prudential Life Insurance Company Ltd. by making payments from

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His account no. 0501010020350f ICICI Bank in which he was routing funds from the ICICI bank account no. 090105031322of M/s WOFINCORP.

LIST OF INSURANCE POLICIES: (SUU-29)

S. No.	Policy Number and policy name	Proposal Acceptance Date / First Issuance Date	Name of the Insured	Current Status of the Policy	Total Sum Assured	Total amount received towards premium	Total Amount made to the customer
1	82746743, ICICI Prudential Smart	09-09-2020	Debjan Deb	Postpone	50,00,000	76,265	26,265
2	50260832, Secy Loan Secure SP	22-11-2013	Debjan Deb	In Force	20,00,000	9,539	-
3	60900650, ICICI Pru Signature	14-01-2020	Debjan Deb	Policy discontinued	12,50,000	2,50,000	-

The policy mentioned at S. No. 1 & 2 are not available of attachment as being already redeemed and in the nature of group loan secure scheme respectively. However, the funds lying in policy no. 60900650, mentioned at S. No. 3, are liable to be attached being directly purchased through proceeds of crime.

- 3.7.3 That, investigation revealed that Shri Kanchan Deb availed housing loan of Rs. 20,70,000/- (twenty lakh's seventy thousand only) from HDFC Housing Development Finance Corporation Ltd. for purchasing Flat no. 4-B, 23/10, Naktala Road, PS- previously Jadaipur, present Patuli, Kolkata- 700047 during February 2021. He purchased this flat in joint name of himself and his wife Rupama Deb. Certified copy of registration deed no. 1-150200246 of 2021 Dated 20.02.2021 of above said flat no. 4-B, 23/10, Naktala Road, PS- previously Jadaipur, present Patuli, Kolkata- 700047, has been received from the concerned AHA II, Kolkata (RUD-30) which shows that this flat was purchased for a total sum of Rs. 22,00,000/-. Payment of Rs. 2,30,000/- was made on 12.02.2021 from SB a/c no. 308224847650f Rupama Deb, payment of Rs. 10,000/- was made from SB a/c of Kanchan Deb and rest payments of Rs. 20,70,000/- was made by cheques no. 150500 of HDFC Bank which is the loan taken from HDFC Housing Development. Further, payment of Rs. 37,004/- towards registration charges

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and stamp duty was made by online payment on 20.02.2021 from SBP account no. 30027004765 of Huzarna Deb through a single payment of Rs.2,66,064/-. As discussed in analysis of statement of account of Huzarna Deb, the sources of funds for making payment for purchase and registration, stamp duty etc. of this flat were the funds provided by Debanjan Deb which is nothing but proceeds of crime. As such, apart from the loan of Rs. 20,70,000/- availed from the HDFC Housing Development Corporation Ltd., the rest funds used to purchase this flat are proceeds of crime. As per registration deed the market value of the property is Rs. 37,59,000/-. The in-house valuation of the property done by the HDFC Housing development is also much more than its loan dues as discussed in Para 6.5 above. The value of the said flat after deduction of loan dues of Rs.23,78,085/- as on August 2022 of M/s HDFC Housing Development Corporation Ltd., is liable to be attached being directly purchased through proceeds of crime.

6.8 Reasons to believe based on which the Provisional Attachment Order no. 18/2022 dated 13.12.2022 was issued:

- (i) Shri Debanjan Deb is accused in several FIRs lodged against him and others by several complainants whose money has been cheated by him or who have been cheated by him in the name of giving Covid vaccine. The offences under Sections 120B, 420, 457 & 471 as recorded in the FIRs are scheduled offences under the Part A-Paragraph 2 of the Schedule of PMLA, 2002.
- (ii) Several complainants have provided details of the transaction undertaken by them with Debanjan Deb which are corroborated by statements of bank accounts maintained and controlled by Debanjan Deb.
- (iii) Source of funds in the bank accounts of the (M)HNCURF, (a proprietorship firm of Debanjan Deb) Adonis Entertainment, (a proprietorship firm maintained by Debanjan Deb in the name of his father Monoranjan Deb) and Kolkata Municipal Corporation Planning & Development -JPD Kasba, are earnest money collected by Debanjan Deb from various contractors/persons for supplying goods to his fake KMC office.

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- (iv) The funds in the bank accounts of Debanjan Deb are routed from the accounts of WBFMUSIC, Adults Entertainment, Kolkata Municipal Corporation Planning & Development UPO Keston.
- (v) The funds lying in the above accounts are derived directly from criminal activities related to scheduled offence and are thus proceeds of crime as defined in Section 2(1)(a) of PMLA.
- (vi) Debanjan Deb has used, signoned off the proceeds of crime for his personal use, giving salary to the persons employed by him in his fake KMC office, giving small payments to the contractors/persons from whom he received earnest money in the name of giving contracts for supplying goods to his (the KMC office, maintenance of his fake office, food, travel etc.
- (vii) Debanjan Deb has also used the funds to purchase insurance policies in his name and he has already taken pay out of one such policy. The insurance policies have been purchased directly from criminal activities related to scheduled offence and are proceeds of crime as defined in Section 2(1)(a) of PMLA.
- (viii) Kanchar Deb took funds in cash from job seekers on behalf of Debanjan Deb and he mentioned names of job seekers and funds collected from them in cash in his diary recovered and seized from his residence during search of ED. One of the persons named in the said diary is Rajiv Sankar who has confirmed having paid amount of Rs. 3.5 lakhs in cash to Kanchar Deb for getting job in the Kolkata based office of Debanjan Deb.
- (ix) The fund used by Kanchar Deb to buy Flat no. 4-B, 23/10, Naktela Road, PS-pravinkoshy Jadaupur, present Patali, Kolkata- 700047, in his joint name with his wife, apart from the loan of Rs. 70,70,000/- availed from HDPC Housing Development Corporation Ltd., were received by him from Debanjan Deb. The flat is derived in part, directly from criminal activities related to scheduled offence and are proceeds of crime as defined in Section 2(1)(a) of PMLA to that extent.
- (x) Debanjan Deb and his associates have attempted to indulge in concealment, possession, acquisition, use of proceeds of crime projecting the same as untraced property, thus committing offence of money laundering as defined in Section 3 of PMLA.

- (vi) Shri Debanjan Deb and Shri Kanchan Deb have already siphoned off/consumed/made unavailable major amount of Proceeds of Crime acquired by them.
- (vii) The said loan availed by Kanchan Deb and Rituparna Deb from XDFC Housing Development Corporation Ltd. has become NPA. The company has initiated SARFAESI proceedings to recover its dues by disposing off the said mortgaged flat and the value of the flat exceeding the loan dues of the company, is required to be attached immediately against the POC.
- (viii) Since Shri Debanjan Deb has already used/siphoned off major amount of POC, the funds totalling to Rs. 2,50,000/- lying in his insurance policy no. 44901634, ICICI Pru Signature, is required to be attached immediately against the POC.
- (ix) The balances in the bank accounts opened and operated and used by Shri Debanjan Deb for collection of funds and further as given in Para 6.7.1 are required to be attached immediately against the POC.
- (x) The above mentioned movable and immovable properties are derived directly from criminal activity relating to scheduled offence of cheating and criminal conspiracy and are therefore Proceeds of Crime as defined in Section 2(1)(v) of PMLA.
- (xi) The above mentioned movable and immovable properties are held in the name or under beneficial ownership of the accused persons who have actively participated in the illegal activities leading to offence of money laundering under section 5 of PMLA and punishable under section 4 of PMLA. The above-mentioned property assets are likely to be concealed, transferred, or dealt with in any manner which may result in frustrating any proceedings relating to confiscation of such proceeds of crime. Therefore, it satisfies the two conditions in Section 5(1)(a) and 5(1)(b) of PMLA.
- (xii) Chargesheet Nos.196/2021 dated 25.08.2021 and 241/2021 dated 21.09.2021 have been filed by Police in the court of Id. ACJM, Aizawl in respect of Kasha PS FIR No. 166 dated 27.06.2021 and Kasha PS FIR No.172 dated 26.06.2021 respectively. That, Chargesheet is a report under Section 173 of CrPC, 1973 thus the first proviso to Section 5(1) of PMLA is satisfied.

7. That, relevant provisions of the PMLA, 2002 are reproduced below:



Section 2 (1) (fa) of PMLA, 2002 provides as under:-

Section 2 (fa) *Beneficial owner* - means an individual who ultimately owns or controls a client of reporting entity or the person on whose behalf a transaction is being conducted and includes a person who exercises ultimate effective control over a juridical person.

Section 2 (1) (u) of the PMLA provides as under:-

Section 2(1)(u) *"Proceeds of crime"* means any property derived or obtained directly or indirectly, by any person as a result of criminal activity relating to scheduled offence or the value of any such property (or where such property is taken or held outside the territory, then the property equivalent in value held within territory or abroad).

Explanation - For removal of doubts, it is hereby clarified that "proceeds of crime" includes property not only derived or obtained from the scheduled offence but also any property which may directly or indirectly be derived or obtained as a result of criminal activity relating to the scheduled offence;

Section 2(1) (v) of the PMLA provides as under:-

Section 2(1)(v) - *"property"* means any property or assets of every description whether corporeal or incorporeal, movable or immovable, tangible or intangible and includes deeds and instruments evidencing title to, or interest in, such property or assets, wherever situated;

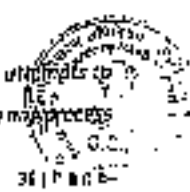
Explanation: For the removal of doubts, it is hereby clarified that the term "property" includes property of any kind used in the commission of an offence under this Act or any of the scheduled offences;

Section 2(1)(y) of PMLA provides as under :-

Section 2(1)(y) *"Scheduled offence"* means - (i) the offences specified under Part A of the Schedule or (ii) the offences specified under Part B of the Schedule if the total value involved in such offences is (one crore rupees) or more; or (iii) the offences specified under Part C of the Schedule.

Section 3 of the PMLA provides as under:-

Section 3 *"Offence of money-laundering"* - Whoever directly or indirectly attempts to indulge or knowingly assists or knowingly is a party or is actually involved in any process



or activity connected with the (proceeds of crime including its concealment, possession, acquisition or use and projecting or claiming) it as untainted property shall be guilty of offence of money laundering.

Explanation - (1) A person shall be guilty of offence of money-laundering if such person is found to have directly or indirectly attempt to knowledge or knowingly assisted or knowingly is a party or is abetted involved in one or more of the following processes or activities connected with proceeds of crime, namely:-

- a. Concealment; or
- b. Possession; or
- c. Acquisition; or
- d. Use; or
- e. projecting as untainted property; or
- f. Claiming as untainted property.

In any manner whatsoever;

(2) The process or activity connected with proceeds of crime is a continuing activity and continues till such time a person is directly or indirectly enjoying the proceeds of crime by its concealment or possession or acquisition or use or projecting it as untainted property or claiming it as untainted property in any manner whatsoever.

Section 4 of PMLA provides as under:-

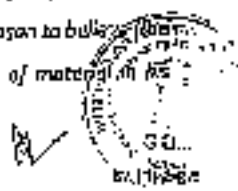
Section 4 "Punishment for money laundering" - Whoever commits the offence of money laundering shall be punishable with rigorous imprisonment for a term which shall not be less than three years but which may extend to seven years and shall also be liable to fine.

Provided that where the proceeds of crime involved in money-laundering relates to any offence specified under paragraph 2 of Part A of the Schedule, the provisions of this section shall have effect as if for the words "which may extend to seven years", the words "which may extend to ten years" had been substituted.

Section 5 of PMLA provides as under:-

Section 5 "Attachment of property involved in money-laundering -

(1) Where the Director, or any other officer not below the rank of Deputy Director authorized by the Director for the purposes of this section, has reason to believe that any person has reason for such belief to be recorded in writing, on the basis of material in his possession, that:-



(a) Any person is in possession of any proceeds of crime; and
 (b) such proceeds of crime are likely to be concealed, transferred or dealt with in any manner which may result in frustrating any proceedings relating to confiscation of such proceeds of crime under this Chapter, he may, by order in writing, provisionally attach such property for a period not exceeding one hundred and eighty days from the date of the order, in such manner as may be prescribed;

PROVIDED that no such order of attachment shall be made unless, in relation to the scheduled offence, a report has been forwarded to a Magistrate under Section 173 of the Code of Criminal Procedure, 1973 or a complaint has been filed by a person authorized to investigate the offence mentioned in that Schedule, before a Magistrate or Court for taking cognizance of the scheduled offence, as the case may be, or a similar report or complaint has been made or filed under the corresponding law of any other country;

PROVIDED FURTHER that, notwithstanding anything contained in [first proviso] any property of any person may be attached under this section if the Director or any other officer not below the rank of Deputy Director, authorized by him for the purposes of this section has reason to believe (the reasons for such believe to be recorded in writing), on the basis of material in his possession, that if such property involved in money-laundering is not attached immediately under this Chapter, the non-attachment of the property is likely to frustrate any proceeding under this Act: [Provided also that for the purpose of computing the period of one hundred and eighty days] the period during which the proceedings under this section is stayed by the High Court, shall be excluded and a further period not exceeding thirty days from the date of order of vacation of such stay order shall be counted.]

(2) The Director, or any other officer not below the rank of Deputy Director, shall, immediately after attachment under sub-section (1), forward a copy of the order, along with the material in his possession, referred to in that sub-section, to the Adjudicating Authority, in a sealed envelope, the manner as may be prescribed and such Adjudicating Authority shall keep such order and material for such period as may be prescribed;

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(3) Every order of attachment made under Sub Section (1) shall cease to have effect after the expiry of the period specified in that Sub Section or on the date of an order made under Sub Section (2) of Section 8, whichever is earlier.

(4) Nothing in this section shall prevent the person interested in the enjoyment of the immovable property attached under Sub Section (1) from such enjoyment.

Explanation—For the purposes of this sub-section, "person interested" in relation to any immovable property, includes all persons claiming or entitled to claim any interest in that property.

(5) The Director or any other officer who provisionally attaches any property under Sub Section (1), shall, within a period of thirty days from such attachment, file a complaint stating the facts of such attachment before Adjudicating Authority.

Section 22 of PMLA provides as under:-

Section 22: Presumption as to records or property in certain cases-

(1) Where any records or property are or is found in the possession or control of any person in the course of a survey or a search or where any record or property is produced by any person or has been returned or seized from the custody or control of any person or has been frozen under this Act or under any other law for the time being in force, it shall be presumed that -

- i. such records or property belong or belongs to such person;
- ii. the contents of such records are true; and
- iii. the signature and every other part of such records which purport to be in the handwriting of any particular person or which may reasonably be assumed to have been signed by, or to be in the handwriting of, any particular person, are in that person's or in that person's handwriting, and in the case of a record, stamped, executed or attested, that it was executed or attested by the person by whom it purports to have been so stamped executed or attested.

(2) Where any records have been received from any place outside India, duly authenticated by such authority or person and in such manner as may be prescribed, in the course of proceedings under this Act, the Special Officer

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the Appellate Tribunal or the Adjudicating Authority, as the case may be, shall -

- (a) presume, that the signature and every other part of such record which purports to be in the handwriting of any particular person or which the Court may reasonably assume to have been signed by, or to be in the handwriting of, any particular person, is in that person's handwriting and in the case of record executed or attested, that it was executed or attested by the person by whom it purports to have been so executed or attested;
- (b) admit the document in evidence, notwithstanding that it is not duly stamped, if such document is otherwise admissible in evidence;

Section 23 of PMLA, 2002 provides as under:-

Section 23 "Presumption in inter-connected transactions - Where money-laundering involves two or more inter-connected transactions and one or more such transactions is or are proved to be involved in money-laundering, then for the purpose of adjudication or confiscation under Section 8 or for the trial of the money-laundering offence, it shall unless otherwise proved to the satisfaction of the Adjudicating Authority or the Special Court, be presumed that the remaining transactions form part of such inter-connected transactions."

Section 24 of PMLA, 2002 provides as under:-

Section 24 "Burden of proof - In any proceeding relating to proceeds of crime under this Act:

- a. In the case of a person charged with the offence of money-launder under Section 3, the Authority or Court shall, unless the contrary is proved, presume that such proceeds of crime are involved in money-laundering; and
- b. In the case of any other person the Authority or Court, may presume that such proceeds of crime are involved in money-laundering."

Section 71 of PMLA, 2002 provides as under:-

Section 71: Act to have overriding effect - The provisions of this Act shall have effect notwithstanding anything inconsistent therewith contained in any other law for the time being in force.

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Under the circumstances mentioned hereabove, it is prayed that the present complaint may please be taken on record, for the purpose of adjudication under Section 9 of the Prevention of Money Laundering Act, 2002, and the Provisional Attachment Order No. 18/7022 dated 23.12.2023 issued in ERM No. K/30-1/73/2021 may be confirmed in terms of Section 8(3) of the said Act.



[Signature]
[JAY LUNACHI]
DEPUTY DIRECTOR
[kolkata1-146@gov.in]

Place: Kolkata
Date: 05/01/24

जय लुआची (JAY LUNACHI), 195
का डिप्टी डायरेक्टर
एन एम एल (Enforcement Directorate) -
कोलकाता (Government of India)
कोलकाता-700014-146

Annexure-B



गणराज्य
 Government of India
 भारतीय प्रशासनिक सेवा
 Office of the Director, Vigilance, Part I
 भारतीय प्रशासनिक सेवा, दिल्ली-110001
 ग.प्र.स. २०-१०१/२०११/२०११, भाग-१, भाग-१
 भारतीय प्रशासनिक सेवा, दिल्ली-११०००१
 Office of the Director, Vigilance, Part I
 भारतीय प्रशासनिक सेवा, दिल्ली-११०००१

F. No. BCRI/GEZO-133/2021-2022

Date: 13.12.2021

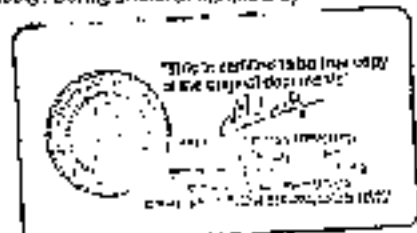
PROVISIONAL ATTACHMENT ORDER No. 18/2022

In BCRI/GEZO-133/2021 Dated 08.07.2021

UNDER SECTION 143(2) SECTION 5 ON THE PREVENTION OF MONEY LAUNDERING ACT, 2002 (15 of 2002)

In exercise of powers conferred under sub-section (1) of Section 5 of the Prevention of Money Laundering Act, 2002 (15 of 2002), the officer referred to as the (MLA) vide Notification No. BCRI/GEZO-133/2021 dated 08.07.2021, has authorized the officer vide F. No. T-133/2021-2022 dated 07.08.2021 to Shri Tejendra Kumar Singh, Deputy Director, Directorate of Enforcement, Central Kolkata Zonal Office, Kolkata, make the order as under:

1. Brief Background of the case leading to proceedings under PMLA:
 - 1.1 An FIR No. 166 dated 22.08.2021 was lodged in 20B, 170/4 B, 167, 166, 171, 174 and 120 of TDC at Kaska P.S. Kolkata Police, against Shri Tejendra Deb Saha Muradban Deb and others.
 - 1.2 It is revealed from the subject FIR that Shri Tejendra Deb entered into a criminal conspiracy and impersonated himself as Tejoy Municipal Commissioner of Kolkata Municipal Corporation by fraudulently and dishonestly using false documents, seals, etc. He also organized mass fake Covid-19 vaccination camps without permission from any concerned authority. During search of his house by



Kolkata Police, a large number of violators of Amritsar legislation and fake lands of Covid-19 were found, which implies that the weapon is directed to general public of his various camps were taken. It appears that Sri Debarjan Deb along with other unnamed persons formed a racket to cheat common people and play with life of general public taking advantage of Covid-19 pandemic situation.

- 1.3 The offences under Sections 120B, 123, 462 & 471 are scheduled offences under the PMLA, 2002. On the basis of the aforesaid information/document(s), investigation under the provisions of PMLA was initiated under case No. ECU/21/20-20/2021 dated 01.07.2021 against Sri Debarjan Debarjan Deb.
- 1.4 Subsequently, the Kolkata Police has registered following nine more FIRs against various police officers regarding the fake COVID-19 persons including Sri Debarjan Debarjan Deb. The registered persons related to the allegations being similar, the said FIRs were also included in the investigation under PMLA, 2002. Details of said FIRs are as under:

S.No., Date, Police Station	Officer	Complaint	1. Amount Involved 2. Arrested persons 3. Basis of Allegations
121, 24.06.2021, Amarabati Subd.	+91799319714734- 130622170012025 of JPC	Shri Debarjan Deb Captain Principal City College, 1009, Rajabhat Road, Kolkata-700033	1. Amount not mentioned. 2. Debarjan Deb, Indrajit Shaw & others. 3. It is alleged in that the accused persons in partnership with their common relations, forged the documents and also arranged to use as persons which was used to organize the covid-19 vaccination camp at college, also involved common people, Debarjan Deb also impersonated himself as an IAS officer before the college authority & common people. Thus Debarjan Deb cheated the common people & others.



This is certified to be a true copy of the original document.

[Signature]

Sub-Inspector

1009, Rajabhat Road, Kolkata-700033

<p>135. 21.067021, 21 ee Street.</p>	<p>170450/22007654 52/168/33/147/2/12 DD of TFC</p>	<p>Srinjay Kumar Mukim. M/S. Cosmos & Geomet, 59, Bijpathirajah/24th Basu Road, Melite Building, 510025 Kollam-740001</p>	<p>1. No. 1,12,30,357- 2. Kamalini Deb, Basu Deb, Tapan Roychowdhury, Debanjan Deb and Others. 3. The complainant inter alia states that Shri Kanchan Deb and Basu Das introduced themselves as KMC employees and entered him into supplying covid relief materials under tender in fake KMC status to KMC. That he deposited earnest money deposits in their personal names WILFRED and subsequently also supplied various instruments like to him under various work orders. That Debanjan Deb had introduced himself as Tapan Roychowdhury, IAS officer. That he has been cheated to the tune of Rs. 1,12,30,357- by the aforesaid-.</p>
<p>136. 21.067033, 33 ee.</p>	<p>1266/2010219420/ 567468/1717/00 of TFC</p>	<p>Shriyanand Kumar Sanku, M/S. D. J. Sanku, 392, 393, 394, Banda, Kollam- 740002.</p>	<p>1. No. 28,22,541- 2. Debanjan Deb & Others 3. The accused person named in the FIR entered into a criminal conspiracy with other unknown persons & in pursuant to that Debanjan Deb impersonated himself as Joint Commissioner of Kollam Municipal Corporation, by forging the logs, seal and other documents of KMC and induced the complainant to supply 10000 sets of sanitizer under the tender of KMC & also induced him to deposit earnest money for KMC tender. Using the forged documents as genuine pertaining to the complaint and</p>



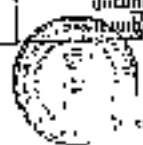
This is certified to be true copy
of the original documents.
[Signature]
Deputy Commissioner
Kollam District
Kollam

			അപരാധങ്ങളുടെ വിവരം
170, 25.05.2021, Kz AK2	449,4209670074 71/1205701 PC	Asst. Dir. Genl. (Inspector of Customs, United Sub-stn), ISB/1, S. N. Ray Road, Kottayam- 700053	1. P. J. S. R. S. 2. Subhan Deb and others. 3. The FIR named accused person entered into a criminal conspiracy with other unknown persons & in person to get to impersonate himself as an IAS officer, presently holding the rank of Joint Commissioner of the KMC and by forging KMC work certificate for documents of KMC authority had induced the complainant to supply certain number of computer peripherals, stationary products, an apple mobile, and 10" and other items depicting very picture of good nature. Being induced the complainant supplied the articles as per order but the accused person did not pay the price of the said articles and thereby cheated the complainant.
171, 26.05.2021, Kms.	12061500100707 907/665401906 of PC	Subdir. S. N. R. 20/12, P. J. S. R. S. Road, Kottayam- 700053	1. P. J. S. R. S. 2. Subhan Deb and others. 3. The accused person entered into a criminal conspiracy with other unknown persons & in person to get to impersonate himself as Joint Commissioner of KMC, induced the complainant to supply the various orders of KMC, forged the legal seal and other documents of KMC and used same as genuine to procure cement, agency, pulpa, oxygenator, petrol, sugar & many construction of Sri



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			Section committed COT.
172, 26.06.2021, Kash.	42027093003 of IPC	Arjun Sen, Manager-III, Sarda Development Private Limited, 21/7, A.J.C. Sivas Bhad, Sataly, Tahsil, Kulkarni- 700011	1. Rs. 1,11,150/- 2. Urban Job & Officers. 3. The above named accused person created in a criminal conspiracy and represented themselves as the employee of Kulkarni Municipal Corporation and produced fake Covid-19 vaccination to ITI employees of Sarda Development Private Limited.
177, 25.06.2021, New Market.	415242004501604 40067012003 of IPC	Sanku Bhunia & Co. CBO to Municipal Commissioner, Kolkata Municipal Corporation to S. N. Bhunia Road, Kolkata- 700013	1. Amount not mentioned. 2. Debarjan Deb & Co. Officers. 3. The above named accused person hatched up a criminal conspiracy in connivance with others, impersonated himself as Joint Municipal Commissioner (JMC) and thereby prepared & forged identity cards, etc. and produced the same as evidence for the purpose of obtaining the above amount.
136, 24.06.2021, New Market.	120974194209467 466449447, LoIPC	Md. Khatun Begum, Inspector, KMC Sudhakar Chatterjee Commissioner (G&D) S. N. Bhunia Road, Kolkata- 700013	1. Amount not mentioned. 2. Debarjan Deb & Co. Officers. 3. The accused person in conspiracy with others impersonating himself as Joint Municipal Commissioner (JMC), KMC by preparing forged and fabricated documents with fake seal and signature of Joint Municipal Commissioner and other KMC officials and by producing these forged documents and documents as genuine.



Signature of
Joint Municipal
Commissioner
Kolkata Municipal
Corporation
Date: 22/06/2021

			account with ICICI bank at Kusba Branch for the purpose of clearing and wrongful gain and also traced the repatriation of INR10 crores.
Sl. No. 25.06.2021, Talaha.	120/12240431550/302(1) 10/2021 of JPC	Nityanandyaopasthy . 776, S.M. Banerjee Road, Kusba-700014.	<ol style="list-style-type: none"> 1. Account monitored. 2. Responsible persons and authority of Tripathi Banker Son, Street Library of 14A, S. K. Banerjee Road, Kol. 4 had officers. 3. The responsible persons of Tripathi Banker Son, Street Library and others entered into a criminal conspiracy, installed a valve of Tekhnical Engineering on the Road near 40A, S.M. Banerjee Road by obstructing the common flow of passers by and used the name of the company in its description listed below the state without her passport along with one driver Debasina Das with the intention to transport the material.

3. During investigation it was ascertained that the IAS, Kolkata Police, have filed charge sheets in respect of the FIR No. 166 dated 22.08.2021, Kusba PS and FIR No. 772 dated 26.06.2021 Kusba PS. Accordingly, affidavits deposited in chargesheet Nos. 196/2021 dated 25.08.2021 (FIR No. 166/2021) and 241/2021 dated 21.09.2021 (FIR No. 772/2021) were obtained from concerned Ld. Courts. It is revealed from the chargesheets that the allegations in the respective FIRs have been substantiated in the Kolkata Police investigation and named persons in the FIR have been charged with offences as per law.

3. Details of investigation conducted under PMLA:

3.1. During investigation under PMLA, it was found that Shri Debasmita Das was residing at



KMC office at UCO Bank Building, 3rd Floor, Flat No. 61, Block-ED, 170, Laxminagar Main Road, Kusba, Kolkata- 700007 in the name of

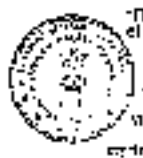


Shri Debasmita Das
Investigation Officer
Kusba Police Station
Kolkata
25.08.2021

Development USD Kurba. He had opened a bank account no. 098305001797 with ICICI Bank belonging to PAN number of Kanchan Kanchan Corporation. He had also opened an account no. 098105001322 with ICICI Bank in the name WBFDCORP which is similar to West Bengal Financial Corporation. He had employed many persons in his office in different designations. It was also learnt that Shri Debjan Deb had collected lakhs of rupees from the job seekers for giving them employment.

2.1 Statement of Shri Indrajit Sanyal, an employee of Debjan Deb's firm incorporated on 09-08-2022 under Section 80 of P.T.C.A., 2002. His statement revealed that during the covid-pandemic period he got employment at the office of Shri Debjan Deb at Kurba, a general contractor local leader. He was appointed on contractual basis on salary of Rs. 23,500/- per month which he received in his account under the account titled "WBFDCORP" (ICICI Bank A/c-098105001322). He was told that after the pandemic he will be considered for appointment as permanent basis. He was assigned the works related to water line correction, analysis of drainage and execution of electrical candidates. Debjan Deb took his office staff to the election office for the local panchayat. He had also mentioned that Shri Debjan Deb had joined the election campaign from 1-12-2022. He mentioned that it was never established that Kanchan Deb is relative of Debjan Deb. Shri Suparna Mishra was perhaps associate of Debjan Deb. Debjan Deb claimed himself to be President of Employees Federation of South Bengal. Shri Indrajit Sanyal further revealed that during his official custody Shri Kanchan Sanyal, member staff of Debjan Deb's office told him that he (Kanchan) had paid Rs.5.5 lakhs to Debjan Deb for getting job.

2.3 Search operation conducted under section 49 of P.T.C.A., 2002 on 01-09-2021 at the residential premises of Shri Debjan Deb, his wife associates Shri Kanchan Deb and Shri Santanu Mishra. On basis of evidence and evidence in hand, a search operation was conducted at the residential premises of Shri Debjan Deb and his wife associates Kanchan Deb and Shri Suparna Mishra.



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[Signature]

Sub-Inspector
CBI, Kolkata

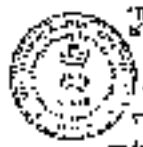
2.3.1 As a result of search, various documents/electronic records were recovered and seized. The seized documents/electronic records show that Shri Debanjan Deb created his fake IAS postcard by using fake letters, documents, certificates, seals and stamps.

2.3.2 Statement of Shri Manoranjan Deb, father of Shri Debanjan Deb recorded vide 17(1)(f) of P.M.A., 2002 during search dated 01.07.2021 at the residential premises of Shri Debanjan Deb:

Statement of Shri Manoranjan Deb recorded including the year 2015-16 Debanjan Deb had informed his family that he had passed the UPSC Civil Service Examination and got selected as an IAS officer. He informed that he needs to go to Massachusetts for his higher studies. Debanjan Deb had given some documents related to his clearing UPSC exam to his family. After returning from Massachusetts, he informed that he had been posted at the Indian Mission to Chinese Deputation in Govt. of WB as Joint Secretary. During the year 2020, Debanjan Deb was held up in the Billabongra Bhabhane, Complex. He got an amount for demanding money from unemployed youths in the name of clearing UPSC examination. Through, purchase of registered vehicles and by the police. At the beginning of year 2021, Debanjan Deb had bought an BSF uniform. His residence stating that the BSF had presented the uniform to someone. Shri Manoranjan Deb in reply to a specific question, stated that as he was very comfortable to give loan so he could not take any further steps against him even though he was an IAS Debanjan Deb was not a real IAS officer.

2.3.3 Statement of Shri Debasmita Deb, sister of Shri Debanjan Deb recorded vide 17(1)(f) of P.M.A., 2002 during search dated 01.07.2021 at the residential premises of Shri Debanjan Deb:

Ms. Debasmita Deb has stated that her brother Debanjan Deb used to prepare for UPSC exam during 2014-15 and in the year 2015 he informed them that he had cleared UPSC exam and he had been selected as an IAS officer to show his UPSC merit but he could not produce any such merit. Shri Debanjan tried to avoid these type of questions. Ms. Debasmita Deb stated that family did not get the clothes delivered at the Vaccine Camp organized by Debanjan.



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 [Signature]
 Joint Secretary
 Department of Public Relations
 Government of West Bengal
 No. 601, Sector 1, Salt Lake, Kolkata - 700 061

2.3.4 Statement of Mrs. Sitapriya Deb wife of Kanchan Deb recorded vide 17(3)E of P.M.A. 2002 dated 28.02.2021 for residential premises of Shri Kanchan Deb:

Mrs. Sitapriya Deb stated that Shri Kanchan Deb was cousin brother of Debanjan Deb and later on got her knowledge that Mrs. Deb had arranged for employment of Kanchan Deb in the State Govt. in the WHTIC Dept. of Govt. of WB. Subsequently, he had worked in the Industrial and Culture Dept. and Urban and Rural Planning Dept. of Govt. of WB and finally was working in the Kolkata Municipal Corporation. She stated that her husband, Kanchan Deb did not play any part in arranging any of the above works and was ignorant of Debanjan Deb, she has just met and met her for the first time in the camp organized by Debanjan.

2.4 Investigation with the complainants having filed FIR against Debanjan Deb for Shri Sitapriya Deb's allegations:

During the course of investigation under P.M.A. statement of various complainants, who had filed FIR against Shri Debanjan Deb and other implicated persons were recorded vide serials 10 of P.M.A.

2.4.1 Statement of Shri Sanjay Kumar Singh, Director of HR, Dept. of Ms. Goutam & Goutam, recorded vide 18(3)E of P.M.A. 2002 dated 18.02.2021 Complainant in FIR no. 132 dated 27.02.2021:

Shri Sanjay Kumar Singh, Director of Ms. Goutam & Goutam, in his statement dated 18.02.2021, stated that during the month of March 2020, Shri Kanchan Deb and Barun Das approached his part time employee Sitapriya Deb with an offer to supply Covid related items to Kolkata Municipal Corporation. Sri Kanchan Deb and Barun Das got him and introduced themselves as employees of KMCC; that in the month of May, 2020, Kanchan Deb and Barun Das gave him a KMCC notice dated 15.05.2020 issued from KMCC, S. S. No. Debaghat Rural, Kolkata-700013, for inviting quotation for supplying 195 Masks; Two Shields and other items; that he believed them as real KMCC employees and prepared a Quotation dated 22.05.2020. While this was being handed over to them, Shri Kanchan Deb and Barun Das gave him a letter of Acceptance of Work Order dated 24.05.2020 for



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 Signature
 Director of HR
 Ms. Goutam & Goutam
 Kolkata Municipal Corporation
 S. S. No. Debaghat Rural, Kolkata-700013

Specimen registers filed in the laboratory of KMC, which contained the name of Vaccine administered to them.

2.4.3 Statement of Shri. Shrawan Kumar Singh recorded in 20 of PMLA, 2002 on 27.09.2021. Complainant's statement No. 169 dated 27.09.2021:

Shri. Shrawan Kumar Singh in his statement dated 27.09.2021 revealed that he was the proprietor of a private Pharma shop name M/S. Jerald Medical and his wife was the proprietor of a private Pharma business name M/S. Raj Pharmacy during the month of September, 2020. His friend Shri. Debajit Deb (proprietor of M/S. Bhobanath Construction) introduced him to Shri. Debajit Deb; that Shri. Debajit Deb had introduced himself as the Joint Commissioner of Kolkata Municipal Corporation. Shri. Debajit Deb had discussed with Debajit Deb regarding supply of covid related materials to KMC and accordingly he agreed to supply the same through his wife's private business M/S. Raj Pharmacy; that he had submitted multiple purchase orders to Debajit Deb and through the same multiple work orders were given to him for supplying masks, face shields, oximeters etc.

It is revealed that amount of Rs. 5,27,000/- was deposited by Shri. Phani to the account of Shri. Debajit Deb in the name of M/S. Jerald Medical as Joint Money Deposit account and the same amount of Rs. 5,27,000/- were supplied to the M/S. Debajit Deb.

That Shri. Debajit Deb had introduced Shri. Phani to Shri. Debajit Deb and an amount of Rs. 26,42,400/- was paid to Shri. Debajit Deb. It was also revealed that Shri. Debajit Deb had asked him to supply Covid Vaccines, however, due to the unavailability of the same in the open market, he could not supply the same.

2.4.4 Statement of Shri. Shrawan Kumar Singh, recorded in 59 of PMLA, 2002 on 28.10.2021. Complainant's statement No. 171 dated 28.10.2021 in KMC case against Shri. Debajit Deb & Co.:

Shri. Shrawan Kumar Singh's statement dated 28.10.2021 inter alia stated that he was proprietor of a construction business name M/S. Bhobanath Construction. During the month of August, 2020, Shri. Debajit Deb (proprietor of M/S. Debajit Deb), a local leader at Taltala, introduced him to Shri. Debajit Deb, Debajit Deb had introduced himself as Joint Commissioner of Kolkata Municipal Corporation and asked him to supply Pulse Oximeters and Masks to KMC through M/S. Debajit Deb and told him that due to covid, KMC was operating open



Signature of Shri. Shrawan Kumar Singh
Date: 28.10.2021
Page No. 1 of 47

supplies and the same would be applied to the organization. Accordingly, he applied for two tenders and intended to implement TENDR: 0,31,000/- in Foreign Money Deposit in the State account of W&B&C&C - A/c No. 19010301323 in ICICI Bank and supplied all items as per work order dated 02.10.2020. Debanjan had told him: W&C was planning to construct a community hall at Udehpala at a project cost of Rs. 9 crores. That an amount of Rs. 15,00,000/- was deposited to the W&B&C&C account through RTGS on 21.10.2020 as Foreign Money Deposit for purchase of the Tenders for the project and Rs. 1,00,00,000/- tender cost on 19.10.2020. An agreement was also signed for the project, but the work never started as per plans of the project. The rejected papers were given to Shri. Debjan Deb and he had been to construct a foundation of a statue of Babindra Nath Sanyal at Talaha. That amount including to Rs. 42,55,800/- has been deposited by him as per the tender conditions was Rs. 71,79,238/- has been deposited to Debanjan Deb and received payment of Rs. 15,00,000/- only. An amount of Rs. 1,00,00,000/- is yet to be paid by Shri. Debanjan Deb.

2.1.5 Statement of Shri. Anishah Ghosh, Proprietor of M/s. Unified Solutions, registered on 20/07/2003 in 23/11/2021, Comptroller, Inland Revenue dated 23/11/2021.

Shri. Anishah Ghosh has submitted dated 23.11.2021 that she stated that his firm was a service provider in electronics, computer and software services. That during February, 2021 his friend had introduced him to Debanjan Deb. That during the same month Debanjan had asked him to supply certain items like computer peripherals, stationary products, etc. as per the M/s. B&C Pro. That he supplied the items worth Rs. 4,13,300/- vide Invoice Inviting Tenders Nos- WD-1384/2021 dated 15.02.2021 and WD-1385/2021 dated 15.02.2021. That he had supplied him items worth Rs. 11,56,550/- and received Rs. 1,53,300/- in payment. An amount of Rs. 10,03,250/- is yet to be paid by Debanjan Deb. It is further revealed that Debanjan had given him a proposal to build Sirdaps and Hospital for Kolkata Municipal Corporation. That Debanjan used to demand good for himself, his wife and his family members also. Debanjan even demanded being taken to B&C, regularly. That Debanjan did not clear his dues timely and when he was asked for payment, he used to create hostile situation in his office. That once Debanjan had introduced Shri. Anishah Ghosh to him as the only person who had done the work.



[Signature]
 12 of 42
 The Comptroller, Inland Revenue, Kolkata
 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

employee, as employee of KMCIL is also revealed that Debnjan had given his daily allowances/kitas payment, which was in November dates, figure and total amount could not be ascertained.

2.5 Statement of Mrs. Rupama Deb, W/o Kaushik Deb recorded on 20 of P.M.A. 2003 on 22.09.2021:

Investigation revealed that Sri Kaushik Deb was cousin as well as close associate of Sri Debjan Deb. During the course of investigation statement of his wife, Smt. Rupama Deb was recorded on 22.09.2021. She inter alia stated that her husband Kaushik Deb was in service of West Bengal Govt. In the year 2018, Debnjan Deb had secured a job in W.B. Govt. For this Debnjan had conducted an examination in West Bengal Govt. Training Institute, West Bengal and subsequently, Kaushik Deb had advised Debnjan to contact his friends and offer few jobs at W.B. Govt. in lieu of money. That Kaushik has collected money from Debnjan by promising to offer few Govt. jobs and gave the entire amount to Debnjan Deb. Not in fact, Debnjan had paid Rs.5.5 lakhs to Kaushik Deb.

2.6 Receipts/Instruments of the accused persons:
During investigation, statements of accused persons under judicial custody in Presidency Court of Hooghly, Kolkata, were recorded under section 50 of P.M.A.

2.6.1 Statement of Sri Kaushik Deb, W/o Sri Debnjan Deb, recorded on 20 of P.M.A. 2003 on 09.09.2021 and 26.09.2021:

2.6.1.1 Sri Debnjan Deb, in his statement dated 09.09.2021 admitted that he never joined the IAS cadre. In the year 2018 he appeared for UPSC Exam but could not clear it. He lied to his family about it and told them that he cleared the exam. He even went to Bhubaneswar and returned after 50 days. Debnjan admitted of faking his UPSC results to clear it to his family. He later also stated that he was engaged in the W.B. Govt. on contractual basis in the year 2018; that he worked in the West Bengal Govt. as a consultant in the designation of Joint Secretary, IAS; that he was even issued Salary Certificate from the WB Secretary Nohara, Kolkata. He did not disclose the name of the person who appointed him in the W.B.

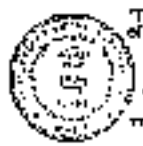


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13 of 17
Sd/-
Joint Secretary
Ministry of Home Affairs
Government of India
Kolkata

Govt. service. He admitted that having forged signatures and names of various politicians and dignitaries and stated that he did the same for his personal telephonic work and never showed them to anyone. He stated that he had one chamber in Salt Lake Sector V, near RDB Circle, where he used to sit as Proprietor of M/s. WBFNCOORU. He had employed one Arun Das from Belur and told him that he was Joint Secretary of ICFE, WB-Const. Unit during March, 2020. Arun Das was arrested against him in Debnanjan Electronics Complex PG allegedly formed by him. Debnanjan stated that Shri Sanjay Kumar Mukherjee, Proprietor of M/s. Gaurav supplied him the fake Covid Vaccines by paying fake orders of Government of West Bengal.

2.6.1.3 Shri Debnanjan Das, in his statement dated 26.09.2021 has advised having incorporated a proprietorship firm named M/s. Adonia Entertainment in his father's name and also that he opened a Bank Account in Adonia Entertainment's name in SBI, Salt Lake Branch in 2018. He stated that he used this bank account for transactions with M/s. Bhadrachal Construction. He admitted of obtaining a Trade License in name of M/s. WBFNCOORU and opening a bank account with ICICI bank in the same name during 2018. He stated that this bank account (WBFNCOORU) was used by him for receiving Earnest Money Deposits from applicants of various projects by him. From this office at Kishor sector Kolkata Municipal Corporation, Alibardi and Durgachandi UPD Kishor sector for the employees of the said offices were also paid from this account by Debnanjan Das through various banking. He stated that 15-20 persons used to work under him at his Kishor office in various designations i.e. Administrative Officer, Controller, Clerk, Inspector etc.

Debnanjan stated he got trade Shri Kashanta Das as a joint signatory of his office bank account as Deputy Manager of ICICI Bank. He stated that he did not work for him. Debnanjan admitted of receiving earnest money deposits in WBFNCOORU (SBI-60105001322) and SBI F & D UPD Kishor Bank Account (ICICI-09830500179) from various business entities and suppliers such as Geetum Cement, Bhadrachal Construction, Raj Photocopy. He revealed that amount towards vaccination drive was also received in his office account. When asked about funds received from Manish Srivastava and Jannet Khan, Debnanjan stated that the receipt of money received from Jannet Khan is towards earnest money deposit for



This is certified to be true copy of original document dated 25.11.21

[Signature]
 Officer in Charge
 Kolkata Police Station
 Sector V, Salt Lake

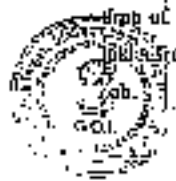
He tendered the application and the fund from Manin Srinivasan is payment for a fund to Mukundapur which Debanjan had taken for rent.

Debanjan has also admitted of receiving funds from WBPNCCCLP and Adicia Bank Account to his personal bank account ICICI A/c No. 090101003005 and using the same for personal needs.

Debanjan Deb has stated that the funds received from suppliers/vendors as earnest money were utilized back to them on their partial payments for materials supplied by them.

2.6.2 Statement of Shri Karshan Deb, Sr. Chief Executive, recorded vide 50 of P.A.L.A. 2002 on 09.11.2021.

Shri Karshan Deb on his statement dated 09.11.2021, inter alia stated that Debanjan Deb was his cousin brother. That in the year 2015 he got to know that Debanjan cleared the UPSC exam and joined the Govt. of WB as Joint Chief Executive Officer, that Debanjan had assured him that he will find a Govt. job for him through his contacts; that in the year 2016, Debanjan had taken an exam of Kolkata District Administrative Training Institute (ADI), WB Govt. at Bongaon; thereafter Debanjan handed over a joining letter to Karshan at the name AT. Sanyal, him as Executive Officer of West Bengal Industrial Development Corporation Limited (WBIDCL) from August 2016. Debanjan had advised to include his wife in the Indian Administrative Service (IAS) through lateral entry by using his contacts in the IAS, since since he joined service through Debanjan, he had received money from the WBPNCCCLP bank Account that during the year 2016, Debanjan had transferred him to his father office as Deputy Personnel Officer, I (Controlling Officer); that Debanjan Deb had first access to the Kolkata Municipal Corporation Head Office at 5, S. N. Banerjee Road; that he had collected cash from 20 persons by assuring them Govt. jobs at the behest of Shri Debanjan Deb and handed over the entire collected amount to Debanjan. Karshan Deb admitted of receiving the names and amounts of money collected from candidates/observers in his Diary which was seized from his residence on 07.08.2021; Karshan Deb admitted receiving Rs.4.5 lakhs from Debanjan Deb at the time of purchasing his flat. He also revealed that Debanjan had collected Rs.5.8 from one person named Jitendra, referred by Santanu Mishra, for giving him



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[Signature]
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15.08.22

2.1.3 Statement of Shri Samundhanna recorded vide no. of P.O.L.A. 2002 on 14.09.2022:

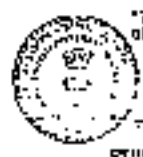
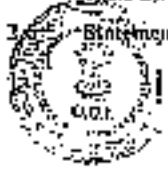
Shri Samundhanna in his statement dated 20.09.2022 inter alia stated that he was appointed by Debraj Deb as contractual worker in his office at Keshu with a promise to make his employment permanent; that he initially received monthly salary of Rs. 10000/- which was later increased to Rs. 16,000/- per month; that he had received salaries through bank account named WBFINCORP; that he worked under instructions of Shri Debraj Deb and was entrusted with works like file movement, typing, etc.; that he had been working for Keshu Municipal Corporation.

2.1.4 Statement of Shri Rajesh Kumar recorded vide no. of P.O.L.A. 2002 on 28.05.2022:

Shri Rajesh Kumar in his statement dated 28.05.2022 inter alia stated that he had paid a total Rs. 4.5 lakhs in cash to Shri Kancharan Deb for securing a job under West Bengal Government after paying almost 80% money to Shri Kancharan Deb he received joining letter and was asked to report for duty in November 2020; the notice was by Shri Debraj Deb at Keshu, who had been running the office as Joint Executive Officer of Keshu Municipal Corporation; that he had received salary from one bank account named WBFINCORP; that he was assigned various works like drafting tender notices, management of office at Keshu Municipal even though he was appointed as 'Sponsor', Debraj Deb asked him to sign on a bank account opening form as 'Administrative Officer' for the bank account to be opened for the Keshu office; that although he and Shri Sushanta Das were joint signatories/openers of the ICICI Bank Account No. 09930100000000000000 opened in the name of Keshu Municipal Corporation Planning & Development UPD Keshu; that mobile number of Debraj Deb was made primary number for the said bank account; Debraj Deb used to take his signatures on blank cheques of the said account; The statement of Shri Rajesh Kumar that he had made cash payment to Kancharan Deb for securing job under West Bengal Govt. is corroborated with the entry of Rs. 4.5 lakhs entered in the diary received and seized during search vide 17 of P.O.L.A. 2002 from residential premises of Shri Kancharan Deb (refer Para 2.7.2

Table-2)

Statement of Shri Subhashin Das recorded vide no. of P.O.L.A. 2002 on 20.09.2022:



"This is certified to be true copy of the original documents"
10 of 07
[Signature]
[Name]
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[Address]

Shri Sushanta Das in his statement dated 28.09.2022 inter alia stated that he was working as Manager (Marketing) in Samay Sparshanta Magazine at Shri Ashok Kumar Roy, office of which was situated at 170, 3rd floor, Statepally, UCO Bank Building, Kharba, which Shri Debajit Deb took on rent from Ashok Kumar Roy. Subsequently in Kharba Shri Debajit Deb was the Joint Commissioner of Kollam Municipal Corporation, when he had approached Debajit Deb and requested him for a better paying job, Shri Debajit Deb offered him of a contractual job at Kolkata Municipal Corporation with a salary in the range of Rs. 30,000/- to Rs. 40,000/- per month/lot by the month of December 2020, he had submitted copies of his qualifications and certificates to Debajit Deb as sought by him. That in the same month Debajit Deb asked Shri Sushanta Das to be joint signatory in a bank account being opened for his office even though he was not under his employment at that time. Debajit Deb has assured him of giving him appointment letter by April 2021; that on being assured by Shri Debajit Deb he had signed a bank account opening form and KYC documents, but he never received any appointment letter; that he received any kind of payment from Debajit Deb; that when he was asked about his signed bank account opening form of COCI bank Account No. 9832321374 and KYC documents, Shri Sushanta Das stated that through his signature on KYC documents and appointment letter he stated that the signature on account opening form is not his signature.

2.6.6 Statement of Shri Arabin R. B. R. dated 30.09.2022.

Shri Arabin R. B. R. in his statement dated 30.09.2022 inter alia stated that he was a retired BSF personnel who was appointed as personal security officer of IAS officer Debajit Deb through a security agency at Bellaghat; that he was asked to report for duty at Kharba Office of Debajit Deb in January 2021, who had been joining the office as Joint Commissioner of Kollam Municipal Corporation; that his job was to accompany Debajit Deb from his house to office and bank; that after working for two months, Debajit Deb gave him a letter from NABANHA and congratulated him stating that the WB Govt. has appointed him as his Personal Security Officer; that he had received sweater from a bank account named



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 [Date]
 Additional Secretary
 Office of the Joint Commissioner
 Kollam Municipal Corporation
 Kharba

2.7 Extension of payments of orders required through the offices as brought out in various FIRs lodged against Debraj Deb & others:

2.7.1 The investigation has revealed that Shri Debraj Deb while impersonating as an IAS officer and Joint Commissioner of Kerala Municipal Corporation and cheated general public, unemployed persons, business concerns and acquired proceeds of orders to the tune of Rs. 2,69,38,96/- as detailed in Table 1 below:-

Table 1: Amount of money collected from various persons/business concerns for various purposes like purchase of land etc.

S. No.	Name of person/business concern	Amount in Rs.	INR (Rs.)
1	Ganesh & Ganesh	125,00,000/-	1,25,00,000/-
2	Shri. K. K. K. K.	1,70,00,000/-	1,70,00,000/-
3	Shri. K. K. K.	20,00,000/-	20,00,000/-
4	Shri. K. K. K.	20,00,000/-	20,00,000/-
5	Shri. K. K. K.	14,38,960/-	14,38,960/-
Total			2,69,38,960/-

2.7.2 The investigation has revealed that Shri Kanchan Deb, worked in the office of Debraj Deb under his employment. He collected money from unemployed persons below of Shri Debraj Deb under false promise of providing jobs. During the search operation conducted at the residence of Shri Kanchan Deb -/s 17 of PMLA, 2002 on 01.09.2021, a diary was recovered and seized in which details of money collected from the job seekers by Shri Kanchan Deb were written. Shri Kanchan Deb, in his statement recorded under section 50 of PMLA has admitted that the said amount was collected by him at the behest of Shri Debraj Deb and was handed over to him (Debraj Deb).



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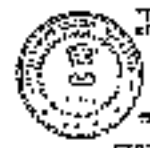
Table 2: Abstract of amount received from job workers by Debraj Deb through his cash/cheque book.

S. No.	Name	Amount (Rs.)
1.	Beera Das	15000/-
2.	Hupa Das	10000/-
3.	Sini Shaw	12000/-
4.	Dipak Das	10000/-
5.	Sachin Sarker	20000/-
6.	Shirpa	20000/-
7.	Shamshad	20000/-
8.	Samanta Das	25000/-
9.	Shamshad	25000/-
10.	Samanta Das	10000/-
11.	Shamshad	10000/-
12.	Shamshad Das	10000/-
13.	Shamshad	45000/-
14.	Shamshad	10000/-
15.	Shamshad	10000/-
16.	Shamshad	10000/-
17.	Shamshad	10000/-
18.	Shamshad	10000/-
19.	Shamshad	10000/-
Total		393500/-

2.7.3 Thus, the total proceeds of crime (POC) required by Sri Debraj Deb is at least Rs. 3,05,23,987/- (Rs. 2,67,98,727/- + Rs. 39,35,000/-).

2.8 Scrutiny of bank/financial institution to acquire/convert into the POC: During investigation, details of the bank accounts opened, operated/maintained by Sri Debraj Deb for receiving money from various persons/business concerns, making various types of payments, paying salaries to his employees etc. as well as other unrelated persons, which collected from various banks and scrutinised. The important bank accounts used to acquire/convert into the POC have been identified as under-

- (i) ICICI Bank Account No. 001105001522 in name of M/s. WBFDCORP. This bank account was opened by Sri Debraj Deb as proprietor of M/s. WBFDCORP. He is the authorized signatory in this account. He had taken Trade License from Kolkata Municipal Corporation in the name of M/s.



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WBFINCOOP for 'Digital Marketing'. He had used this account to receive remittances from various professionals and also cash deposits have been made.

- Total quantum of funds credited in this account is Rs. 1,32,90,165.98 during the period 14.08.2019 to 15.08.2021.
- Total quantum of funds debited from the account is Rs. 1,52,67,623.47 during the period 14.08.2019 to 15.08.2021.
- Total amounts received from M/s. Bhinnesh Construction, and its proprietor Gurjit Singh is Rs. 42,51,800/- . Total amounts paid to Mr. Deobakar, Chittaranjan from the account is Rs. 65,000/-.
- Total amounts received from M/s. Raj Pharma is Rs. 23,000/- . Amount paid to Raj Pharma Rs. 62,431/-.
- Total amounts received from M/s. Gaitan & Gaitan is Rs. 13,03,250/- . Total amounts paid to M/s. Gaitan & Gaitan is Rs. 24,27,000/-.
- Total cash deposits made in this account is Rs. 14,95,900/-.
- Total quantum of funds paid towards salary to various employees from the account is Rs. 47,17,063/-.
- Total quantum of funds transferred to Debanjan Deb from the account is Rs. 19,76,843/- and total quantum of funds received from Debanjan Deb in the account is Rs. 31,66,367/-.
- Amounts totaling to Rs. 53,000/- have been used to make payments to AMCAEDM, UBBM-76.12.129/-, ZBM&CO-Rs. 7,519.47 etc.

(ii) ICICI Bank A/c No. 098345001997 in name of M/s. Kolkata Municipal Corporation Planning & Development UPD Kolkata. This particular bank account was opened by Shri. Debanjan Deb by using the PAN of original Kolkata Municipal Corporation. Shri. Eksham Das and Shri. Kabin Saha were made joint signatories of this bank account. However mobile number Debanjan Deb was made primary registered contact number.

• Total quantum of funds credited in this account is Rs. 7,31,650/- during the period 13.01.2021 to 08.06.2021.



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- Total quantum of funds debited from the account is Rs. 6,53,647/- during the period 16.04.2021 to 21.06.2021.
- Cash deposits are totalling to Rs 3,25,000/- and self-cash withdrawal is Rs 26,000/-.
- An amount of Rs. 1,11,150/- was received from M/s. Sarda Welfare Trust.
- Payments made to M/s Goshan & Goshan is Rs. 2,08,300/-.
- Payments made to M/s Raj Plastics is Rs. 1,51,961/-.
- Payments made to M/s Global Solutions is Rs. 1,53,806/-.
- An amount of Rs. 3,40,000/- was received in this account from one Mr. Javed Khan.

(iii) SBI Bank Account No. 3825361063 in name of M/s. Adul's Entertainment;

This bank account was opened by Smt. Debnansu Deb in his father's name by using his proprietary M/s. Adul's Entertainment.

- In 2016, after opening this account in 2016, this account was not used until however, on 13.10.2020 and 21.11.2020, Rs. 200,000/- and Rs. 1,00,000/- respectively were received from M/s. Shiksha Corporation.
- All these amounts were transferred to personal savings bank account of Debnansu Deb (SBI A/c no. 090101002065) on 15.10.2020 and 02.12.2020.

(iv) ICICI Bank Account No. 090101002065 in the name of Smt. Debnansu Deb;

This is an individual account of Smt. Debnansu Deb. This account is used to undertake frequent transactions with M/s WBFINCORP and also with M/s Adul's Entertainment.

- Total quantum of funds credited to the account is Rs. 53,07,879/- during the period 18.11.2019 to 30.06.2021
- Total quantum of funds debited in the account is Rs. 80,07,879/- during the period 16.12.2019 to 10-05-2021



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- Accounts totaling Rs. 16,08,845/- have been related to this account from the bank statement of M/s. WIDINDCORP during the period from 14.09.2020 to 05.04.2021 and an amount of Rs. 31,01,726/- have been transferred to bank account of M/s. WIDINDCORP.
- Amounts received from M/s. Adani's Entertainment is Rs. 5,00,000/- subsequent receipt of the same from M/s. Binomial Construction in the name of M/s. Adani's Entertainment is discussed above.
- An amount of Rs. 19,61,500/- cash deposits have been made in this account from 13.07.2020 to 30.02.2021 and all amounts, of Rs. 1,75,000/- have been withdrawn in cash during 23.12.2019 to 11.01.2021.
- It is stated that all bills of the bank account were used for various types of payments i.e. credit card bill, Amazon, Flipkart, rent, Car rental, Book My Show, Bookband etc.
- Amount of Rs. 1,25,000/- on 10.01.2020, Rs. 1,25,000/- on 04.02.2020 and amount of Rs. 26,267/- on 03.10.2020 was paid from the account of M/s. Pradhan Life Insurance Corporation Ltd.

(v) State Bank of India Account No. 5230000000 in the name of Shri. Debanjan Deb:

This is an individual account of Kanchan Deb. He used to receive his salary from Debanjan Deb in this account.

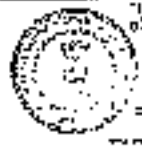
- It is noted that on 01.06.2018 Rs. 40,000/- is deposited in this account by Debanjan Deb, thereafter on every month till 01.06.2021 approx. Rs. 40,000/- has been deposited in this account till 31.12.2020 and thereafter Rs. 41,550/- in following manner:

S. No.	Date	Transaction	Amount (Rs)
1	01.02.2018	CSH DEP/ CASH DEPOSIT SELF	40000
2	01.03.2018	CSH DEP/ CASH DEPOSIT SELF	40000
3	01.04.2018	CSH DEP/ CASH DEPOSIT SELF	40000
4	01.05.2018	CSH DEP/ CASH DEPOSIT SELF	40000
5	02.01.2019	CSH DEP/ CASH DEPOSIT SELF	40000
6	01.02.2019	CSH DEP/ CASH DEPOSIT SELF	40000
7	01.03.2019	CSH DEP/ CASH DEPOSIT SELF	40000
8	02.04.2019	CSH DEP/ CASH DEPOSIT SELF	40000
9	01.05.2019	CSH DEP (CUM) CDM 0101001122RA	41550



(Signature)
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 Date: 12/01/2021
 Branch: Kanchan Deb

DD C-CORPORATION 2019			
10	01.06.2019	CASH DEPOSIT SELF	45000
11	29.06.2019	CASH DEPOSIT SELF	40000
12	31.07.2019	CASH DEPOSIT SELF	45000
13	31.08.2019	TRF FROM 3109412044301 INSTRUMENT NUMBER 21426326131DC*WBF INCORP*	40000
14	01.10.2019	TRF FROM 3109631044301 INSTRUMENT NUMBER 21500343171DC*WBF INCORP*	40000
15	11.10.2019	TRF FROM 3105511044301 INSTRUMENT NUMBER 21056409671DC*WBF INCORP*	40000
16	27.11.2019	CASH DEPOSIT SELF	40000
17	30.11.2019	TRF FROM 310558014301 INSTRUMENT NUMBER 21742580031DC*WBF INCORP*2319	40000
18	31.12.2019	TRF FROM 3109906904301 INSTRUMENT NUMBER 21819363011DC*WBF INCORP*	40150
19	31.01.2020	TRF FROM 3109411044301 INSTRUMENT NUMBER 21943456751DC*WBF INCORP*	40010
20	02.03.2020	TRF FROM 3105070044301 INSTRUMENT NUMBER 22010066301DC*WBF INCORP*	40010
21	07.04.2020	TRF FROM 3100069044301 INSTRUMENT NUMBER 22152759421DC*WBF INCORP*	40000
22	04.05.2020	TRF FROM 3109680044301 INSTRUMENT NUMBER 2221020021DC*WBF INCORP*	40000
23	01.06.2020	TRF FROM 3109435044301 INSTRUMENT NUMBER 2230074951DC*WBF INCORP*	40000
24	01.07.2020	TRF FROM 3109968044301 INSTRUMENT NUMBER 224003031DC*WBF INCORP*	40000
25	31.07.2020	TRF FROM 3109942044301 INSTRUMENT NUMBER 2254813051DC*WBF INCORP*	40000



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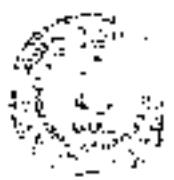
		INCORP*		
26	30.09.2020	DEP TER AHEFT 22439880131DC	TRF FROM	10300
		310928104505		
27	04.11.2020	DEP TFR AHEFT 22005265451DC	TRF FROM	10300
		310928104507		
28	01.12.2020	DEP TFR AHEFT 23189231801DC	TRF FROM	10000
		310928104507		
29	31.12.2020	DEP TER AHEFT 22330133791DC	TRF FROM	11500
		310928104507		
30	31.07.2021	DEP TER AHEFT 23305857841DC	TRF FROM	11500
		310928104507		
31	01.09.2021	DEP TER AHEFT 23680625991DC	TRF FROM	11500
		310928104507		
32	31.03.2021	DEP TER AHEFT 22560337051DC	TRF FROM	11500
		310928104507		
33	01.02.2021	DEP TER AHEFT 24003734051DC	TRF FROM	11500
		310928104507		
34	01.05.2021	DEP TER AHEFT 24200199151DC	TRF FROM	11500
		310928104507		

- It is pertinent to mention that Debanjan Deb was arrested by Kolkata Police on 22.06.2021 and thereafter, no salary credit has been received in the above said account of Kanchan Deb.
- Other than the monthly salary credits as stated above, several other debit and credit transactions with Debanjan Deb have also been observed in this account.
- The salary credits in nature credit have been made from ICICI Bank Ac No. 050105001372 name: KANCHAN DEB, the quantum of the monthly salary has been credited by State Kanchan Deb in his statement dated 09.11.2021.

(vi) State Bank of India Account No. 30522482965 in the name of Smt. Rituparna Deb;

This is an individual account of Rituparna Deb W/o Kanchan Deb. She has received certain deposits from Debanjan Deb in this account.

- This account was also used to make payments for purchase of the flat No. 4-B, 23/2-D, Naitala Road, PB-previous; Dakshin, present.



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[Signature] - 20/1/21

OFFICER IN CHARGE
 INVESTIGATING OFFICER
 STATE BANK OF INDIA
 BRANCH OFFICE
 23/2-D, NAITALA ROAD, DAKSHIN, PRESENT

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Patuli, Kolkata- 700047, purchased by Shri Kanchan Deb in joint name of Chase Fund Watermark Deb.

- Amount of money received and sent by Bijuwana Deb before and after the purchase of the above said Deb is tabulated below:-

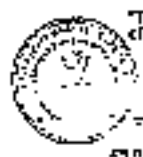
Amount credited/debited to account no. 30022421704 of Bijuwana Deb before the registration of Deb

S. No.	Amount (Rs.)	Cr. Debit	Particulars	Date	Purpose mentioned
1	Rs. 18000	Credit	Bank deposit	30.11.2020	
2	Rs. 41000	Credit	Bank deposit	24.01.2021	
3	Rs. 150000	Credit	Banking Chq no. 175731	29.01.2021	These amounts relating to the a/c debited have been provided by Kanchan Deb.
4	Rs. 150000	Credit	Banking Chq no. 236911	08.02.2021	
5	Rs. 12000	Debit	Bank withdrawal	10.02.2021	
6	Rs. 10000	Debit	Bank withdrawal	12.02.2021	
7	Rs. 20000	Debit	Bank withdrawal	14.02.2021	

Amount credited/debited to account no. 30022421705 of Kanchan Deb for and after the registration of Deb

S. No.	Amount (Rs.)	Cr. Debit	Particulars	Date	Purpose mentioned
1	Rs. 220000	Debit	Banking Chq no. 144410	13.02.2021	Part payment purchase Deb
2	Rs. 100000	Debit	Cash withdrawal by cheque no. 144412	10.02.2021	
3	Rs. 49000	Credit	Bank deposit	20.02.2021	
4	Rs. 30000	Credit	Bank deposit	20.02.2021	
5	Rs. 2,63,000	Debit	Various Bengal various Taxes	20.02.2021	For stamp, registration expenses of Deb
5	Rs. 200000	Credit	From Kanchan Deb's SBI account no. 328866730652	24.02.2021	
6	Rs. 610000	Debit	Cash withdrawal by Chq no. 144411	24.02.2021	
7	Rs. 15000	Debit	Cash withdrawal	10.02.2021	
8	Rs. 26600	Debit	Cash withdrawal	14.02.2021	

- Investigation revealed that the fund relating to Rs. 4,50,000/- received in three instalments of Rs. 1,50,000/- each on 29.01.2021, 29.01.2021 and 08.02.2021 in the a/c of Bijuwana Deb were made available by Shri Kanchan Deb for purchase of their Deb. This fact has been admitted by



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Kanchan Deb in his statement. While as per statement of Rupaman Deb amount of Rs. 53 lakhs was provided by Debnjan Deb for purchase of their flat. As such it appears that the cash deposited to the tune of Rs. 1 lakhs in the above said account, was also provided by Debnjan Deb.

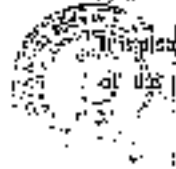
2.9 Investigation revealed that Kanchan Deb has availed a housing loan from HDFC Housing Development Finance Corporation Ltd. - Bank House, 2nd Floor, 9, Srinivasrao Street, Kolkata, 700031. Details of said housing loan was collated from HDFC Housing Development Finance Corporation Ltd. With their letter dated 25.09.2023, they provided details of said loan which revealed that Kanchan Deb has availed housing loan of Rs. 20,70,000/- as borrower for purchasing the property being Plot No. 4B, Chhayanagar, Premises No. 23/10, Naktala Road, Kolkata 700067 and Rupaman Deb is co-borrower in the said loan. This property is also mortgaged with the lender. Further, it was also intimated that the borrowers had availed another financial assistance to the tune of Rs. 90,756/- for funding the loan amount payable on the home loan availed by the borrowers.

The details of the loans and outstanding balances as on date of their reply is as per details below:

S. No.	Loan Account Number	Sanctioned amount	Amount Disbursed	EMIs Paid	EMIs Outstanding	Outstanding Principal
1	675436148	20,70,000/-	18,72,000/-	12,780/-	2,75,500/-	20,28,131/-
2	56032854	90,756/-	90,756/-	1,308/-	6,190/-	90,566/-

The EMIs were to be paid from SBI bank account No. 3736900632 of Kanchan Deb maintained with SBI, Hare Road Branch, Kolkata.

Both the loan accounts are in default for more than 13 months and have been accordingly classified as "Non Performing Assets". HDFC Ltd. has already initiated proceedings under the provisions of SARFAESI, 2002 and has taken over the symbolic possession of the said mortgaged property on 11.05.2022.



It is informed by the HDFC Ltd. that as per its house valuation, the market price of the mortgaged property in the tune of pending financial assistance, was



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- (vi) Karshan Deb played active role in helping Debanjan Deb in his illegal activities. During the period from 2018 to till his arrest is only source of income was the salary he received from Debanjan Deb.
- (vii) Out of the funds collected from job seekers on behalf of Debanjan Deb, Karshan Deb got at least Rs. 5,50,000/- from Debanjan Deb for purchasing his flat no. 4/3, 23/10, Nakshatra Road, PS- previously Jaisaypur, present Patali, Kolkata- 700077. This fact that has been detailed by his wife Tulogana Deb in their respective statements and further corroborated from the scrutiny of statement of bank account no. 3032218476501 Jaijyotya Deb maintained with SBI, Tollygunge New Theatre Branch, discussed in Para 2.8 (vi). Shri Karshan Deb has also admitted having received Rs. 4.5 lakhs from Debanjan Deb in the form of salary of his job.
- (ix) All the funds credited in the account of Shri. Karshan Deb before making payments for purchase and registration of the flat in the joint name of Karshan and himself were provided by Debanjan Deb. The funds received in his account from Debanjan Deb were only received from Debanjan Deb as salary. She did not reveal details of any independent verifiable sources of her income.

2.11 Tracking and recovery proceeds of crime:

2.11.1 Investigator revealed that Shri Debanjan Deb had operated the following bank accounts for the purpose of collecting funds from various sources and paying funds amongst. Since, Shri Debanjan Deb did not have any legitimate source of income, the balances lying in these accounts well be fast-tracked funds if any are liable to be attached as direct proceeds of crime.

Sr No.	Bank Name	Account No.	Beneficiary Name	Current Balance (Rs.)	As of
1	SBI Bank	000105000524	M/s. WDFINGORP	2,54,434	25.06.2021
2	SBI Bank	006905001797	M/s. Kolkata Municipal Corporation Planning & Development-UPD Kishor	70,783.00	27.05.2021
	SBI Bank	000105000005	Debanjan Deb	0.00	30.06.2021
	SBI Bank	35695558333	M/s. Kishor Entertainment	15,000.00	17.09.2021



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Debiton Deb had not payment of Rs. 20,70,000/- was made by cheque no. 13064 of HDFC Bank which is the loan taken from HDFC Housing Development. Further, payment of Rs. 37,000/- towards registration charges and stamp duty was made by online payment on 20.03.2021 from SB account no. 39722464761 of Kinnorpa Deb through a single payment of Rs. 2,63,000/-. As discussed in analysis of statement of account of Reliance Deb, the sources of funds for making payment for purchase and registration, stamp duty etc. of the Plot were the funds provided by Debiton Deb which is holding the proceeds of crime. As such, upon the loan of Rs. 20,70,000/- availed from the HDFC Housing Development Corporation Ltd., the rest funds used to purchase this flat are proceeds of crime. As per registration deed the market value of the property is Rs. 12,50,000/-. The market value of the property owned by the HDFC Housing Development is also much more than the loan amount availed on 20.03.2021. The value of the said flat after deduction of legal fees of Rs. 27,99,000/- on August 2021 of M/s. HDFC Housing Development Corporation Ltd., is liable to be treated being directly purchased through proceeds of crime.

2. Reasons to believe to issue Provisional Attachment Order:

From the foregoing information, it is clear that:

- (i) Debiton Deb has been named in several FIRs lodged against him and others by several complainants whose names has been checked by him or who have been checked by him is the name of Jyoti Chavhan. The offences under Sections 420, 407 & 471 as recorded in the FIRs are scheduled offences under the Part A-Paragraph 1 of the Schedule of PMLA, 2002.
- (ii) Several complainants have provided details of the transactions undertaken by them with Debiton Deb which are corroborated by statements of bank accounts maintained and controlled by Debiton Deb.
- (iii) Source of funds in the bank accounts of the Debiton Deb is partnership firm of Debiton Deb/Adoptive Entailment (a partnership firm maintained by Debiton Deb in the name of his father Muzumdar Deb and Kashi Municipal Corporation Planning & Development LPD Kashi. The firm earned money collected by Debiton Deb from various contractors/persons for supplying goods to the Kashi MCD office.



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- (iv) The funds in the bank accounts of Debraj Deb are raised from the accounts of WEEDMORP, Adobills Entertainment, Kolkata Municipal Corporation Planning & Development UPD-Kolkata.
- (v) The funds lying in the above accounts are derived directly from criminal activities related to scheduled offences and are thus proceeds of crime as defined in Section 2(1)(2) of PMLA.
- (vi) Debraj Deb uses such proceeds of crime for his personal use, giving salary to the persons employed by him in his false KMC office, giving small payments to the contractors/persons from whom he received earnest money in the name of giving contracts for supplying goods in his false KMC office, maintaining of his false office food, travel etc.
- (vii) Debraj Deb has also used the funds to purchase insurance policies in his name and he has already spent payment of one such policy. Certain other policies have been purchased directly from criminal activities related to scheduled offences and are proceeds of crime as defined in Section 2(1)(2) of PMLA.
- (viii) Karjit Deb is holding a diary dated from 10/1/2014 to 10/1/2014 of Debraj Deb and the entries in the diary of job seekers with their names collected from them to each to his diary received and raised from his residence during search of U.S. One of the persons named in the said diary is Robin Sikder who has mentioned having paid amount of Rs. 5.5 lacs in cash to Karjit Deb for getting job in the name of his friend Debraj Deb.
- (ix) The bank a/c of Debraj Deb in name of Debraj Deb, 4-B, 23/10, Naktala Road, PB- previously Jodhpur, present Paldi, Kolkata- 700047, in his joint name with his wife, name Suta the loan of Rs. 20,70,000- awarded from HDFC Housing Development Corporation Ltd., were obtained by him from Debraj Deb. The said loan proceeds are directly from criminal activities related to scheduled offences and are proceeds of crime as defined in Section 2(1)(2) of PMLA to that extent.
- (x) Debraj Deb and his associates have attempted to indulge in concealment, possession, acquisition, use of proceeds of crime projecting the same as legitimate property, thus committing offence of money laundering as defined in Section 3 of PMLA.



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[Signature]

[Signature]

[Signature]

- (xv) Sri Debanjan Deb and Sri Kanchari Deb have already signified off equipped with unprofitable major amount of Proceeds of Crime required by them.
- (xvi) The said loan availed by Kanchan Deb and Ritoparna Deb from HDFC Housing Development Corporation Ltd. has become NPA. The company has initiated SARFAESI proceedings to recover its dues by disposing off the said mortgaged flat and the value of the flat exceeding the loan dues of the company, is required to be attached immediately against the POC.
- (xvii) Since Sri Debanjan Deb has already assigned off major amount of POC, the fund amounting to Rs. 5,50,000/- lying in his insurance policy no. 64302654, ICICI Pra Signature, is required to be attached immediately against the POC.
- (xviii) The cheques in the bank accounts opened and operated and used by Sri Debanjan Deb for collection of fundised further is given in Para 2.11.1 are required to be attached immediately against the POC.
- (xix) Charge sheet Nos 126/2021 dated 27.08.2021 and 26/09/21 dated 21.09.2021 have been filed by Police in the report of Lt. ACJM, Alipore in respect of Kanchan Deb No. 168 dated 22.06.2021 and Kanchan Deb No 173 dated 26.06.2021 respectively. The charge sheet is a report under Section 173 of CrP, 1973, which is in compliance to Section 5(b) of DDA is quoted.

4. On careful examination of the material evidence placed before me for consideration as listed in Annexure-A to this Order, I have decided to believe (as recorded in Para supra), that -

- (a) Sri Debanjan Deb while impersonating as an IAS officer and Joint Commissioner of Kolkata Municipal Corporation and Sri Kanchari Deb working under direction of Debanjan Deb have cheated general public, unemployed persons and business entities and illegally crossed proceeds of crime to the tune of Rs. 3,03,23,887/-.

The said proceeds of crime in the Bank Accounts as detailed in Para 2.1.1 has been directly traced with the proceeds of crime.



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- (iv) The bank cheques No. 64901554, 70111 Paid in the name of Shri Dhanraj Deb, as detailed in Para 2.1.3 above, has been purchased directly with proceeds of crime.
- (v) The payments for the purchase, stamp charges and registration of Flat No. 4B, Mahyoni Apartment, No. 28/10, Naktala Road, PS-Naktala, Kolkata-700111, jointly owned by Shri Rancho Deb and his wife Sri Kishora Deb, including the payment of Rs. 20,70,000/- made through financial assistance from PWD Housing Development Corporation Ltd, have been made directly with proceeds of crime.
- (vi) The above mentioned movable and immovable properties are derived directly from criminal activities involving in obtaining of financing and criminal conspiracy and are therefore Proceeds of Crime as defined in Section 2(1)(u) of PMLA.
- (vii) The above mentioned movable and immovable properties are held in the name or under beneficial ownership of the accused persons who have actively participated in the illegal activities leading to offence of money laundering under section 3 of PMLA and punishable under section 4 of PMLA. The above mentioned property assets are likely to be concealed, transferred, or dealt with in any manner which may result in frustrating any proceedings relating to confiscation of such proceeds of crime. Therefore, it satisfies the test conditions in Sections 45(1)(c) and 5(1)(b) of PMLA.
- (viii) The above mentioned movable and immovable properties, identified as Proceeds of Crime are required to be seized immediately under the provision in Section 5(2) of PMLA.

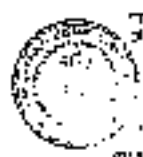
5. Relevant provisions of the PMLA, 2002:

And whereas the term "attachment" has been defined in Section 2(1)(d) of PMLA, as under:

"attachment" means prohibition of transfer, conversion, disposition or movement of property by an order issued under Chapter III;



And whereas the term "proceeds of crime" has been defined in Section 2(1)(u) of PMLA, as under:



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21.11.2024

"Proceeds of crime" means any property derived or obtained directly or indirectly, by any person as a result of or in connection with a scheduled offence or the value of any such property, or where such property is taken or held outside the country, then the property or equivalent value held within the country equivalent."

Explanation- For the removal of doubts, it is hereby clarified that "proceeds of crime" include property not only derived or obtained from the scheduled offence but also any property which may directly or indirectly be derived or obtained in a result of any criminal activity relating to the scheduled offence.

And whereas the term "Property" has been defined in Section 2(1)(v) of PMLA, as under:

"Property" means any property or assets of every description, whether corporeal or incorporeal, movable or immovable, tangible or intangible and includes debts and other financial interests, rights or interest in, such property or assets, wherever located;

And whereas the term "scheduled offences" has been defined in Section 2(1)(y) of PMLA, as under:

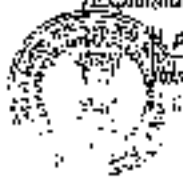
- "scheduled offences" means—
- (i) the offences specified under Part A of the Schedule;
- (ii) the offences specified under Part B of the Schedule if the work value involved in such offences is (some case except) or more or
- (iii) the offences specified under Part C of the Schedule.

And Whereas, Section 2 of the PMLA, 2002 provides as under:

Section 2: "Offence of Money Laundering" - "Whoever directly or indirectly attempts to indulge or knowingly assists or knowingly is a party or is otherwise involved in any process or activity connected with the proceeds of crime including its concealment, possession, acquisition or use and projecting or claiming it as legitimate property shall be guilty of offence of money laundering."

Explanation- For the removal of doubts, it is hereby clarified that:

any person shall be guilty of offence of money laundering if such person is found to have directly or indirectly attempted to indulge or knowingly



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assisted or knowingly in a party or is directly involved in one or more of the following practices or activities connected with proceeds of crime, namely:-

- (a) concealment; or
- (b) possession; or
- (c) acquisition; or
- (d) use; or
- (e) purchase; or
- (f) disposal; or
- (g) any other practice or activity.

(ii) the proceeds of crime are connected with proceeds of crime if a continuing activity or arrangement is such that a person is directly or indirectly enjoying the proceeds of crime by its concealment or possession or acquisition or use or disposal or any other practice or activity if an interest property in any manner whatsoever.

AND WHEREAS, Section 5 of P.M.A., 2002 provides as under:

5. Attachment of property involved in money-laundering.—(1) Where the Director or any other officer not below the rank of Deputy Director authorized by the Director for the purposes of this section, has reason to believe that reason for such belief to be recorded in writing, and the basic material in his possession that—

- (a) any person is in possession of any proceeds of crime; and
- (b) such proceeds of crime are likely to be concealed, transferred or dealt with in any manner which may result in frustrating any proceedings relating to confiscation of such proceeds of crime under this Chapter, by any person or persons, provisionally attach such property for a period not exceeding one hundred and eighty days from the date of the order, for such number as may be practicable.

Provided that no such order of attachment shall be made unless, in relation to the offence, a report has been forwarded to a Sub-Inspector under section 173 of the Code of Criminal Procedure, 1973 (2 of 1974), or equivalent has been filed by a person authorized to investigate the offence mentioned in this Schedule.

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24.11.12

Signature

Official Seal

before a Magistrate or court for taking cognizance of the scheduled offence, in the case may be, or a similar reporter complaint has been made or filed under the corresponding law of any other country. Provided further that, notwithstanding anything contained in this provision, any property of any person may be attached under this section if the Director or any other officer not below the rank of Deputy Director authorized by him for the purposes of this section has reason to believe (whether or not for such belief is he required to satisfy) on the basis of material in his possession, that if such property involved in the scheduled offence is not recovered immediately under this Chapter, the apprehension of its recovery is likely to be frustrated by proceeding under this Act. Provided also that for the purposes of computing the period of one hundred eighty days, the period during which the proceedings under this section stayed for the High Court, shall be excluded and a further period notwithstanding this stay, if the date of order of stay is not made, shall be included.

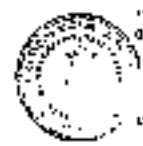
(1) The Director or any other officer not below the rank of Deputy Director, shall immediately after the attachment of any property under this section, issue a copy of the order, along with the material in his possession relating to the attachment, to the Magistrate or Court, as the case may be, and such Magistrate or Court shall keep the order and material for such period as may be prescribed.

(2) Every order of attachment made under sub-section (1) shall cease to have effect after the expiry of the period specified in that sub-section or until the date of an order made under sub-section (3) of section 8, whichever is earlier.

(3) Nothing in this section shall prevent the person interested in the enjoyment of the immovable property attached under sub-section (1) from such enjoyment.



Explanation.—For the purposes of this sub-section, "person interested" means any person claiming or entitled to any right in the property.



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 19-11-47
 Director of Public Prosecutions, India

(1) The Director or any other officer who is authorized in this behalf by the Government shall, within a period of thirty days from the date of the receipt of any such report or property, file a copy of such report or property with the investigating authority.

AND WHEREAS, Section 22 of THE ACT provides as under:—
22. Provisions as to records or property in certain cases.—(1) Where any records or property are or have been in the possession or control of any person in the course of a survey or research for which any record or property is produced by any person or has been retained or saved from the custody or control of any person or has been kept under the custody or control of any person for the time being in force of any law, it shall be presumed that—
(a) such records or property belong or belongs to such person;
(b) the contents of such records are true; and
(c) the signature and every other part of such records which purport to be in the handwriting of any particular person or which may reasonably be supposed to have been signed by or to be in the handwriting of any particular person, are in that person's handwriting and in the case of a record, stamped, executed or attested, that it was executed or attested by the person by whom it purports to have been so stamped, executed or attested.

(2) Where any records have been received from any place outside India, they shall be authenticated by such authority or person, and in such manner as may be prescribed, in the course of proceedings under this Act, the Special Court, the Appellate Tribunal or the investigating authority, as the case may be, shall—

(a) presume that the signature and every other part of such records which purport to be in the handwriting of any particular person or which may reasonably be supposed to have been signed by or to be in the handwriting of any particular person, is in that person's handwriting; and in the case of a record, stamped, executed or attested, that it was stamped, executed or attested by the person by whom it purports to have been so stamped, executed or attested.



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2-1-1948
The Director

(b) admit the document in evidence, notwithstanding that it is not duly stamped, if such document is otherwise admissible in evidence.

AND WHEREAS, Section 23 of FEMA, 2002 provides as under—
23. Presumption in inter-connected transactions.—Where money-laundering involves two or more inter-connected transactions and one or more such transactions is or are proved to be involved in money-laundering then for the purposes of detection or conviction under section 8 or for the trial of the money-laundering offence, it shall include evidence pending the satisfaction of the investigating authority or the Special Court, be presumed that the remaining transactions form part of such inter-connected transactions.

AND WHEREAS, Section 24 of FEMA, 2002 provides as under—
24. Burden of proof.—In any proceeding relating to proceeds of crime under this Act,—

(a) in the case of a person charged with the offence of money-laundering under section 3, the Authority or Court shall, unless the contrary is proved, presume that such proceeds of crime are involved in money-laundering; and
(b) in the case of any other person the Authority or Court, may presume that such proceeds of crime are involved in money-laundering.

AND WHEREAS, Section 70 of FEMA, 2002 provides as under—
70. Officers of companies.—(a) Where a person committing a contravention of any of the provisions of this Act or of any rule, direction or order made thereunder is a company, every person who, at the time the contravention was committed was in charge of and was responsible to the company, for the conduct of the business of the company or well as the company, shall be deemed to be guilty of the contravention and shall be liable to be proceeded against and punished accordingly.

Provided that nothing contained in this sub-section shall render any such person liable to punishment if he proves that the contravention took place



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30 of 17
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with all the knowledge or that he exercised all due diligence to prevent such commission.

(2) Notwithstanding anything contained in sub-section (1), where a contravention of any of the provisions of this Act or of any rule, direction or order made thereunder has been committed by a company and it is proved that the contravention has taken place with the consent or connivance of or is attributable to any neglect on the part of any director, manager, secretary or other officer of any company, such director, manager, secretary or other officer shall also be deemed to be guilty of the commission and shall be liable to be proceeded against and punished accordingly.

Explanation (1).—for the purposes of this section,—

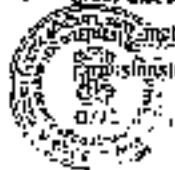
(i) "Company" means any body corporate and includes a firm or other association of individuals; and

(ii) "Director", in relation to a firm, means a partner in the firm.
Explanation 2.—for the removal of doubts, it is hereby clarified that a company may be prosecuted notwithstanding whether any prosecution or conviction of any legal person shall be necessary as the prosecution or conviction of any individual.

AND WHEREAS, Section 71 of PMLA, 2002 provides as under:

71. Act to have retrospective effect. — The provisions of this Act shall have effect notwithstanding anything inconsistent therewith contained in any other law for the time being in force.

6. NOW THEREFORE, I hereby order Provisional Attachment of all movable and immovable properties mentioned in Schedule below for a period of 180 (One Hundred and Eighty) days, in terms of the provisions of Section 9(1) of the PMLA and further order that the same shall not be transferred, disposed, put into or otherwise dealt with in any manner, whatsoever, until or unless specially permitted to do so under the provisions of PMLA.



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11-11-2024
Page 09 of 43
Ministry of Finance
Government of India
New Delhi

SCHEMATA
MONY/ANUE/PRM/ST/RS/RE/NE/AS/RO/ED/VIDE/TH/ER/S/IG/IT
OR/TRA

Account holder	Description of Property (Bank account details)	Value of property (Rs)	Amount to be attached (Rs)	Relation with Proceeds of crime
Debenjan Deb Prop of M/s. WBFCOOP	Balance lying in ICICI Bank A/c No. 40312500122	244.51	244.51 - further credit, if any	Directly sourced through Proceeds of crime
Ado name - M/s. Kalkata Municipal Corporation Thuring & Development UPOT (state) Beneficial owner - Debenjan Deb	Balance lying in ICICI Bank A/c No. 40312500122	70183.08	70183.08 + further credit, if any	Directly sourced through Proceeds of crime
Debenjan Deb	Balance lying in ICICI Bank A/c No. 40312500122	9.00	9.00 + further credit, if any	Directly sourced through Proceeds of crime
Memorandum Co's. Proprietor M/s. Adanilla Construction	Balance lying in ICICI Bank A/c No. 40312500122	9563.70	9563.70 + further credit, if any	Directly sourced through Proceeds of crime
Debenjan Deb	Balance standing in Insurance Policy No. 19301224, ICIC Fm Signature purchased from ICICI Bank of LIC, Insurance Company Ltd. on 14.01.2010	2,50,000/-	2,50,000/- + further credit, if any	Directly purchased through Proceeds of crime
			Rs 3,22,016.31/-	



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40 of 40

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11/11/19
19/11/19



SCHEDULE-II
IMMOVABLE PROPERTIES BEING ATTACHED VIDE THE PRESENT ORDER

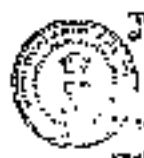
Serial number	Description of Property	Value of property (Rs.)	Amount to be attached (in Rs.)	Relation with proceeds of crime
Kanchan Deb and Rupama Deb	Plot no. 4-B, 22/10, Modely Road, presently occupied by present Asstt. Commissioner, Kolkata. Total registered vide registration no. 8150/2014S of 2021 dated 20.02.2021 at the office of S.A. K. Sarkar	37,39,000/- (Rupees) (thirty seven lakhs and thirty nine thousand only)	The amount received by the affected property by the TDFC during recovery of Rs. 19,39,000/-, i.e. Rs. 37,39,000/- - 18,00,000/- = 19,39,000/- + additional amount (if any) additional Rs. 15,99,815/-	Directly generated through proceeds of crime
Total			15,99,815/-	

DATED AT KOLKATA, THIS 25 DAY OF DECEMBER TWO THOUSAND AND TWENTY FIVE.

(Signature)
JAY LUNACH
DEPUTY DIRECTOR

जय लुनाच, जय लुनाच
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जय लुनाच, जय लुनाच
जय लुनाच, जय लुनाच

- To:
- Shri Debdipjan Deb, Shri Manoranjan Deb presently residing at Presidenty Correctional Home, Alipore, Kolkata-700027.
 - Shri Kanchan Deb, Shri Chaitanyee Deb presently residing at Presidenty Correctional Home, Alipore, Kolkata-700027.



This is certified to be a true copy of the original documents.
(Signature)
Date: _____
Place: _____

3. Smt. Manjima Devi, W/o Karanlal Devi, 25/10, Debjyoti Apartment, Flat 4B, Kankaria Road, Nalanda, Kolkata-700047.
4. Smt. Manojima Devi, W/o S.T.R. Haldar, 10/1, Haldar Road, Kankaria, Kolkata-700019.
5. ICICI Financial Life Insurance Company Ltd., Head Office: Mumbai, ~~Chhatrapati Shivaji Maharaj Marg, Colaba, Mumbai-400005.~~
6. HDPC Housing Development Finance Corporation Limited, Books House, 2nd Floor, 9, Shaheed Samit, Kolkata, 700071.
7. ICICI Bank Ltd. 198, Rajbhogal, Nalanda, Tech Sector Complex, Kolkata-700013.
8. ICICI Bank Ltd. 389A, Chhatrapati Shivaji Maharaj Marg, Kolkata-700005.
9. State Bank of India (SBI), 7B, 100th Feet Rd, Kolkata-700078.

Copy to:

1. The Chief Executive, Adjudicating Authority (Under PMLA), Room No.25, 6th Floor, Jeevandeep Building, Park Street, New Delhi-110001.
2. The Director, Directorate of Enforcement, Prayagraj Bhawan, APJ Abdul Kalam Road, New Delhi-110003.
3. The Deputy Legal Advisor, Revenue Bhawan, 10/1, Abdul Kalam Road, New Delhi-110001.
4. The Special Director, Eastern Region, Enforcement Directorate, CGO Complex, 6th Floor, Kolkata-700025.



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[Signature]

Enforcement Directorate
CGO Complex, 6th Floor
Kolkata-700025

1651 (53)

Annexure-A to Provisional Attachment Order No. 18/2022 in
DCR/10207/23/2021/FBI

S.No.	Particulars of material / evidence
1.	IFR No. 166 dated 22.06.2021 lodged at the Kasba PS.
2.	GDOR/2020-1/23/2021 registered by the Enforcement Directorate on 30.07.2021.
3.	Ambarat Street Mtr.No. 121 dated 24.06.2021, Hari Street FIR No. 132 dated 27.06.2021, Endra PS FIR No. 169 dated 25.06.2021, Kanya PS FIR No. 270 dated 25.06.2021, Kasba PS FIR No. 171 dated 25.06.2021, Kasba PS FIR No. 172 dated 25.06.2021, New Market PS FIR No. 139 dated 23.06.2021, New Market PS FIR No. 138 dated 24.06.2021 and Tattai PS FIR No. 23 dated 25.06.2021.
4.	Change sheet Nos. 185/2021 dated 25.08.2021 and 271/2021 dated 21.08.2021 have been filed by Police in the court of Ld. ACJM, Adalat in respect of Kasba PS FIR No. 166 dated 22.06.2021 and Kasba PS FIR No. 172 dated 25.06.2021 respectively.
5.	Searchwarrant No. 114/2021 issued by PMLA dated 05.08.2021.
6.	Production of searchwarrant dated 05.08.2021 at the premises of Shri Manoj Kumar Deb, S/o Anjan Kumar Deb at 21B, Hridaypari Road, Madhuraj, Kolkata- 700007, Shri Manoj Kumar Deb, S/o Chittaranjan Deb at 23/10, Debipal Apartment, East 4B, Saket Road, PS. Nalanda, Newaji Bazar, Kolkata-700047 and Shri Santanu Manna at 100B, Surpachar Dastar Road, Kolkata-700034.
7.	Statement of Shri Manoj Kumar Deb under section 17(1)(b) of PMLA on 01.09.2021.
8.	Statement of Shri Manoj Kumar Deb under section 17(1)(b) of PMLA on 02.09.2021.
9.	Statement of Shri Manoj Kumar Deb under section 17(1)(b) of PMLA on 03.09.2021.
10.	Statement of Shri Manoj Kumar Deb under section 50 of PMLA on 27.06.2021.
11.	Statement of Shri Manoj Kumar Deb under section 50 of PMLA, 2002 on 26.10.2021.
12.	Statement of Shri Manoj Kumar Deb under section 50 of PMLA, 2002 on 27.10.2021.
13.	Statement of Shri Manoj Kumar Deb, recorded u/s 50 of PMLA, 2002 on 08.10.2021.
14.	Statement of Shri Manoj Kumar Deb, recorded u/s 50 of PMLA, 2002 on 23.11.2021.
15.	Statement of Shri Manoj Kumar Deb, W/o Kanchan Deb recorded u/s 50 of PMLA, 2002 on 23.09.2021.
16.	Statement of Shri Manoj Kumar Deb, S/o Shri Manoj Kumar Deb, recorded u/s 50 of PMLA, 2002 on 02.09.2021 and 26.09.2021.
17.	Statement of Shri Manoj Kumar Deb, S/o Chittaranjan Deb, recorded u/s 50 of PMLA, 2002 on 05.11.2021.
18.	Statement of Shri Santanu Manna recorded u/s 50 of PMLA, 2002 on 26.09.2021.
19.	Statement of Shri Santanu Manna recorded u/s 50 of PMLA, 2002 on 28.09.2021.
20.	Statement of Shri Santanu Manna recorded u/s 50 of PMLA, 2002 on 28.09.2021.



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[Signature]

Enforcement Directorate
 Kolkata

- 1654 - (656)

Acknowledgement

Received the following:

1. Provisional Attachment Order No.18/2022 dated 13.12.2022.

Signature: *Debjayan Deb*
 Name: DEBJAYAN DEB
 Date: 15.12.2022

Debjayan Deb
 15.12.22
 President, Collections Home

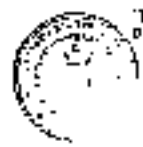
Acknowledgement

Received the following:

1. Provisional Attachment Order No.18/2022 dated 13.12.2022.

Signature: *Kanchan Deb*
 Name: KANCHAN DEB
 Date: 15-12-22.

Kanchan Deb
 15.12.22



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 15.12.22

1655 (65)

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Track Consignment

Malaysia: Dept. Rangkaian Darat, V/0: Kuching Darat, Malaysia, Kota Kinabalu-710047
 Dispatch Ref: F416000604232020111131960 d. 16.12.2022 Contact Us

* Indicates a required field.

* Consignment Number:

EWG16202252IN

Track Mail

Booked At:	Booked On:	Destination Place/Co:	Tariff:	Article Type:	Delivery Location:	Delivery Confirmed On:
Yogyakarta BO PPS	06/12/2022 22:51:13	743047	20.00	Land Speed Post	Kota Kinabalu	17/12/2022 15:53:24

Event Detail For: EWG16202252IN
 Current Status: Item Delivery Confirmed

Date	Time	Office	Event
17/12/2022	17:53:24	Kota Kinabalu	Item Delivery Confirmed
17/12/2022	11:02:41	Kota Kinabalu	Out for Delivery
17/12/2022	10:17:15	Kota Kinabalu	Item Received
17/12/2022	05:20:18	Kota Kinabalu (Kuching) DPT	Item Dispatched
17/12/2022	02:12:07	Yogyakarta (Kuching) DPT	Item Dispatched
17/12/2022	00:24:08	Yogyakarta (Kuching) DPT	Item Dispatched
16/12/2022	1:22:51:10	Yogyakarta (Kuching) DPT	Item Booked

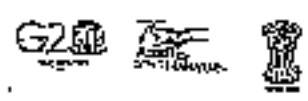
- Home
- About Us
- Forms
- Recruitment
- Hotlines
- Feedback
- Right to Information
- Twitter
- LinkedIn
- WhatsApp



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 [Signature]
 Director General of Land Transport
 Department of Land Transport
 Ministry of Transport, Malaysia
 No. 10, Jalan Duta, Kuala Lumpur, Malaysia

- 1656 - (653)

Sign Register



You are here Home Track Consignment

Track Consignment

Alamat: Bld. Mekarjaya Dek. Madaraha, Yakala-750107
 Dispatch Ref: EWA41320200N

Click here

* Indikasi required field.

Consignment Number
 EWA41320200N

Track Now

Ranking At	Ranked On	Destination Pirampis	Tarif	Article Type	Delivery Location	Delivery Confirmed On
Yogyakarta PTIRAC	10/10/2022 12:31:28	700107	10.00	Paket Speed Full	Madaraha SO	10/10/2022 12:33:50

Track Details For: EWA41320200N

Current Status: Item Delivery Confirmed

Date	Time	Office	Event
10/10/2022	17:34:00	Madaraha SO	Item Delivery Confirmed
10/10/2022	18:04:00	Madaraha SO	Ready Delivery
10/10/2022	05:24:03	Madaraha SO	Item Received
10/10/2022	08:41:07	Madaraha RPS Pak. 9110	Item Dispatched
10/10/2022	05:43:00	Kopirah RPS Pak. 9110	Item Dispatched
10/10/2022	05:20:24	KOR AP TRD	Item Dispatched
10/10/2022	05:21:39	KOR AP TRD	Item Dispatched
10/10/2022	05:26:18	Yogyakarta Blawadaha RPS	Item Dispatched
10/10/2022	01:15:34	Yogyakarta Blawadaha SO SO	Item Dispatched
10/10/2022	22:51:00	Yogyakarta Blawadaha SO SO	Item Dispatched

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[Signature]

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 Yogyakarta

1657-658

Sign in Register

5



You are here Home > Track > Consignment

Track Consignment

Website: EPC: Ltd, Shri Jayaram Sahani, Indraprastha-110071
 Dispatch Ref. No. ECHR/20-162602/UP/151927-D 16.12.2022

Overview

* Indicates a required field.

Consignment Number

EWS1620241618

Track More

Booked At	Booked On	Destination Pincode	Weight	Article Type	Delivery Location	Delivery Confirmation No
Yogyakarta Blawan DD EPD	13/12/2022 08:55:10	100771	10.38	Wood Based Prod.	Indraprastha 110071	1002022 192101

Event Details For : EWS1620241618

Current Status : Item Delivery Confirmed

Date	Time	Office	Event
13/12/2022	09:21:01	Blawan Blawan EPD	Item Delivery Confirmed
13/12/2022	09:27:01	Yogyakarta Blawan EPD	Out for Delivery
13/12/2022	09:45:03	Yogyakarta Blawan EPD	Item Received
13/12/2022	09:53:03	Yogyakarta Blawan EPD	Item Dispatched
13/12/2022	09:53:03	Yogyakarta Blawan EPD	Item Received
13/12/2022	09:53:07	Yogyakarta Blawan EPD	Item Dispatched
13/12/2022	09:54:01	Yogyakarta Blawan EPD	Item Received
13/12/2022	09:54:01	Yogyakarta Blawan EPD	Item Received

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This is certified to be true copy of the original document

[Signature]
 Director
 EPC: Ltd
 Indraprastha
 110071

Statement of Shri Manoranjan Deb, aged 67 years, DOB:10/11/1953, S/o- Late Sahadeb Deb recorded u/s 17 (1) (i) of Prevention of Money Laundering Act, 2002 during search at the premises of Debarjan Deb, at 218, Hossainpur Road, Maduraha, Kolkata-700107 on 01.09.2021.

In connection with search being conducted under section 17 (1) (i) of PMLA, 2002 at premises of Shri Debarjan Deb at 218, Hossainpur Road, Maduraha, Kolkata-700107. I, Manoranjan Deb, having mobile No. +91-9830074038 PAN No. ACZPD7067K, am giving my voluntarily statement u/s 17 of PMLA, 2002.

The contents of the section 17 have been explained to me. I have also been explained about the provisions of Section 177 and 181 of the Indian Penal Code, 1860 and penal consequences of the violations thereof.

Under Section 177 in the Indian Penal Code, 1860, whoever, being legally bound to furnish information on any subject to any public servant, as such, furnishes, as true, information on the subject which he knows or has reason to believe to be false, shall be punished with simple imprisonment for a term which may extend to six months, or with fine which may extend to one thousand rupees, or with both; or, if the information which he is legally bound to give respects the commission of an offence, or is required for the purpose of preventing the commission of an offence, or in order to the apprehension of an offender, with imprisonment of either description for a term which may extend to two years, or with fine, or with both.

Under Section 181 of Indian Penal Code, 1860, whoever, being legally bound by an oath [or affirmation] to state the truth on any subject to any public servant or other person authorized by law to administer such oath [or affirmation], makes, to such public servant or other person as aforesaid, touching the subject, any statement which is false, and which he either knows or believes to be false or does not believe to be true, shall be

19.21

Disputed Madanik 07/09/21

punished with imprisonment of either description for a term which may extend to three years, and shall also be liable to fine.

It is also explained to me that my statement may be used against me or any other person in any legal proceeding. Having fully understanding my responsibilities, I am giving my true and correct statement voluntarily in sound mental and physical health and without any fear, threat, coercion or any other undue influence on me. I swear in the name of God that whatever, I will speak, will be true and correct to the best of my knowledge and beliefs.

Signature 19.21

Oath taken by:

(Shri Manoranjan Deb)

Signature 19.21

Oath administered by:

(Sh. Dipyendu Modak, AD PMLA)

Today i.e. on 01.09.2021 a team of officers from Enforcement Directorate, Kolkata came to 213, Hossainpur Road, Medinipur, Kolkata-700107 to conduct search and seizure proceedings. Officer of Enforcement showed me the said search authorization bearing No.20/2021 dated 01.09.2021 wherein Shri Dipyendu Modak, Assistant Director PMLA is authorized to conduct the search and seizure proceedings at the above said premises. After having seen and read over the said search authorization, I put my dated signature on it.

During the course of search proceedings, all the documents and records were checked by the officers and as a result of search they seized certain documents/ items as per the schedule to Seizure Memo and drew Prochurnas dated 01.09.2021.

Signature 19.21

Signature 19.21

Q1. Pls introduce yourself and give details of your family.

Ans: I, Manoranjan Deb, aged 67 years, S/o Late Sahadeb Deb retired in 2013 as Deputy Excise Collector, West Bengal Govt. I have one son named Debanjan Deb, one daughter named Debasmita Deb whose PAN is EUBFD0922L and my wife's name is Bandana De, whose PAN is AVBPC9768J and Aadhar no. is 699571485082.

Q2. How much information you have about activities of Debanjan?

Ans: Debanjan was a good student at school. After completion of his graduation in 2014 in Zoology (Hons) from Chari Chandra College he got interested in other activities like movie making, Photography, songs etc. He opened a concern named Adonis Entertainment for these purposes. I used to support him in his ventures by way of giving money for the same.

He was also studying for the civil services. During the year 2015 or 2016 he told me that he cracked the-UPSC exam and got selected as IAS and that he need to go to Mussoorie for training purposes. I asked him to show documents relating to passing and selection as IAS but he did not show the same to me or any one in my family by giving excuses like the same were received in his mail and etc.

I do not remember when he got back from Mussoorie, after returning he told me that he got posted in information & Culture Dept. as Joint Secretary at Madhura. He used to go to office via UBER, when I asked him why no Govt. vehicle is not coming to pick him up, he said that since financial condition of WB govt. is not good, no vehicles were allotted to him yet.

During the year 2020, I got a call from Bidhannagar Electronics Complex PS and was asked to go there for some matters relating to my son. On reaching there I learnt that my son, Debanjan, claiming himself as IAS, had asked money from some person in lieu of giving him job and that person had made a complaint at the Police Station. That night police kept my son in police custody. Next day, I along with my wife went back to the PS and police

Handwritten signature - 19.21

Bandana Mohan
19/03/21

released my son after taking oral assurance from Debanjan that he will not do anything like this in future. We also met few agitating youths outside the PS, who were hurling abuses against my son for making fake promises to them and threatened to expose my son on Zee 24 Gharita News Channel.

After this incident, Debanjan continued going to his office duties as usual.

During starting of the year 2021, my son brought one BSF Uniform at my residence, Arabinda also came with my son. Arabinda told us that BSF had given the Uniform to my son to honour him. Arabinda was praising Debanjan heavily that day. I questioned my son why he was given a BSF uniform. He was not able to give any satisfactory reply. I rebuked him that day and asked him to stop doing these kind of activities.

Q 3. So, it is clear from your above submission that you along with your family members got to know that Debanjan is not a real IAS, he was an imposter. You being a retired Govt. servant, what step did you take against your son?

Ans: I was very affectionate to my son. I could not take any harsh step against him. I requested him to stop cheating peoples and not to project himself as an IAS. He did not listen to my pleadings.

Q 4: Please state names of the persons who used to come to your residence and meet Debanjan.

Ans: Arabinda Baidya, his PSO and Santanu Mahto used to come to my house to meet Debanjan. They used to talk in private, I never listened to their conversations.

Q 5: Please state how much you know about the vaccinations camps organized by Debanjan and his dealings with other persons/entities.

Ans: Approx one week before Debanjan's arrest, I got to know that he was arranging Vaccination camps as Joint Commissioner of XMC. I do not know anything about his dealings with other persons. He never discussed any

1.9.21

Debanjan Baidya
09/09/21

office related things with me or my family. Debanjan once did corona test for my daughter at our home. On being asked, I state that I do not know he got hold of covid test kit. Only after his arrest on 22.06.21, we got to know that he was giving fake vaccines to peoples.

On being asked, I state that I do not know if he had taken any cash from any person or entities for giving them jobs or tenders/ contracts, respectively.

Q 6. Give the details of the moveable and immovable properties held by you, your son and your other family members.

Ans: I have following bank accounts and fixed deposits:

1. A/c No. 10370173524 (Pension A/c jointly held with my wife)
2. A/c no. 3032055135 (Kalikapur Branch SBI)
3. A/c No. 31849588705 (Jointly held with my wife)
in SBI Kalikapur branch,
4. A/c no. 9836802300 in union bank Madurajala branch
5. A/c no. 0358104000097352 (Jointly held with my wife) in Garisat branch of IDBI bank.
6. Fixed deposit of Rs. 4 lakhs with ICBI bank linked with a/c no. 0358104000097352.
7. Post Office saving account no. 107100027 (Madurajala PO jointly held with my wife)
8. SBI STDR A/c No- 34537002898 : Principal Value- Rs. 85,452/-
9. SBI STDR A/C No: 33506269961 : Principal Value- Rs. 600,000/-
10. SBI STDR A/C No: 37623390884 : Principal Value- Rs. 10,258/-
11. SBI STDR a/c no: 36889335517 : Principal value: Rs. 13,25,012/-
12. SBI STDR A/C No: 33604410056 : Principal Value Rs. 30,278/-
13. I have one Maruti Suzuki Swift car having registration no. WB063467.
House at no. 218, Hossainpur, Kolkata- 700107 is also registered in my name. Apart from this, we have 4 katha of land in Rajshat which

1.9.21

Dipankar Mondal
17/9/21

is registered in the name of me and my wife having Deed No. 1-00753 of 1936. I have another plot of 3 katha land in Jay Krishnapur Chharyi Mouja, Sonarpur. Debanjan deb had one LIC policy, the policy is closed now since premiums were not paid timely. I do not know of any other properties held in his name. My Daughter Debanita Deb have account no. 635002610003667 with union bank madhupur branch and A/c no. 82549433647 with kailkapur branch of SBI. My wife have A/c no. 10070164687 with SBI kailkapur branch. my daughter and my wife do not have any immovable properties separately in their name.

Q 7: What was the source of funds for the accounts opened in your wife's name?

Ans: My wife does not have any source of income. All the funds were sourced from my income which was salary earlier and pension now.

Q 8: We have seen that you have electronics items like 108 CM LED TV, a desktop computer, a laptop, a synthesizer, a microwave oven, a fridge etc in your house. When these items were purchased and what was the source of funds?

Ans: Debanjan contributed approx 8000 Rs for the TV. It was purchased in the year 2020. Debanjan had purchased the desktop computer. Other items were purchased by me long back, paid in cash and sourced from salary income.

Q 9: Do you know any political person with whom Debanjan Deb had close relations?

Ans: He used to send some pictures of him attending functions with many people to my daughter's phone, but we never paid much attention to them. He also never discussed about anyone in our home. I do not know if he had any associations with any political persons.

102. 1.9.21

Dipendu Mohan
CA 1121

The search was conducted by the officers of Enforcement Directorate in presence of two witnesses and a lady CRPF personnel in a peaceful and cordial manner. No harm to any property, person or religious sentiments was caused during the search. All the covid-19 regulations and precautions were duly followed. My statement was recorded without any threat, persuasion, coercion or intimidation in presence of the lady officer. I undertake to cooperate in the investigation whenever I am required to.

The above statement is my signature
on my behalf. It has been read by student
and found it to be ^{as per} typed in my distribution.

Before me
District In-charge
11/11/21

11/1.9.21

Statement of Shri Manoranjan Deb, aged -67 years, DOB:10/11/1953, S/o Late Sandeep Deb recorded u/s 17 (1) (f) of Prevention of Money Laundering Act, 2002 during search at the premises of Debanjan Deb, at 218, Hossainpur Road, Maduraha, Kolkata-700107 on 01.09.2021.

In connection with search being conducted under section 17 (1) (f) of PMLA, 2002 at premises of Shri Debanjan Deb at 218, Hossainpur Road, Maduraha, Kolkata-700107, I, Manoranjan Deb, having mobile No.- +91-9830074153 PAN No- ACZPD7087K; am giving my voluntarily statement u/s 17 of PMLA, 2002.

The contents of the section 17 have been explained to me. I have also been explained about the provisions of Section 177 and 181 of the Indian Penal Code, 1860 and penal consequences of the violations thereof.

Under Section 177 of the Indian Penal Code, 1860, whoever, being legally bound to furnish information on any subject to any public servant, as such, furnishes, as true, information on the subject which he knows or has reason to believe to be false, shall be punished with simple imprisonment for a term which may extend to six months, or with fine which may extend to one thousand rupees, or with both; or, if the information which he is legally bound to give respects the commission of an offence, or is required for the purpose of preventing the commission of an offence, or in order to the apprehension of an offender, with imprisonment of either description for a term which may extend to two years, or with fine, or with both.

Under Section 181 of Indian Penal Code, 1860, whoever, being legally bound by an oath [or affirmation] to state the truth on any subject to any public servant or other person authorized by law to administer such oath [or affirmation], makes, to such public servant or other person as aforesaid, touching the subject, any statement which is false, and which he either knows or believes to be false or does not believe to be true, shall be

Manoranjan Deb
1.9.21

Dipankar Mondal
09/09/21

punished with imprisonment of either description for a term which may extend to three years, and shall also be liable to fine.

It is also explained to me that my statement may be used against me or any other person in any legal proceeding. Having fully understanding my responsibilities, I am giving my true and correct statement voluntarily in sound mental and physical health and without any fear, threat, coercion or any other undue influence on me. I swear in the name of God that whatever, I will speak, will be true and correct to the best of my knowledge and beliefs.

File 1.9.21

Oath taken by

Dipendu Mukherjee
Oath administered by 01/09/21

(Shri Manoranjan Das)

(Sh. Dipendu Mukherjee, AD PMLA)

In continuation to my earlier statement dated 01.05.2021, I further want to add that Debanjan got a job in WB Govt. after completion of his graduation in the year 2014. During the year 2016 he told me that he got a promotion and he needs to go to Mussoorie for training as per the direction of the West Bengal Govt. On returning from Mussoorie he informed that he got appointed in the WB Govt Information and Culture Department as Joint Secretary.

Q 1: What exam did he appear for to get appointed in the West Bengal govt service?

Ans: I do not know anything about it. I never discussed these things him.

Q 2: In your earlier statement you had stated that Debanjan got selected as IAS after cracking the UPSC Exam, now you are telling that he got promoted

File 1.9.21

Dipendu Mukherjee
01/09/21

from WB Govt. service and was sent to Missouri for training. Please explain.

Ans: After my covid infection this June, 2021 my memory is not serving me well. I am not able to recollect properly. I do not know what actually happened.

Q 3: Can you provide me the application copies for the UPSC exam or WB state govt exam?

Ans: I do not have any such documents with me.

Q 4: You are yourself a retired state govt employee? How could you believe that your son got into state or central civil services without any exam? Or that he got promoted from state service to IAS within two years without appearing for any exam? Also, how do you explain UPSC preparation books with dates of much later editions - 2017 - when he was supposed to be already in IAS?

Ans: I do not know.

Q 5: Was Debarjan Deb dependant on your salary after he claimed to join IAS?

Ans: No, he wasn't.

Q 6: Do you have anything else to add?

Ans: No.

The search was conducted by the officers of Enforcement Directorate in presence of two witnesses and a lady CRPF personnel in a peaceful and cordial manner. No harm to any property, person or religious sentiments was caused during the search. All the covid-19 regulations and precautions were duly followed. My statement was recorded without any threat,

[Signature]
1.9.21

Sanjiv Kumar
21/09/21

13

persuasion, coercion or intimidation in presence of the lady officer. I undertake to cooperate in the investigation whenever I am required to

The above statement has been typed
or my consent. I have also read
the statement and found it correct,
typed as per my dictation

Before me -
District Magistrate
1/9/21

1.9.21

(67)

1669

Statement of Ms. Debasmita Deb d/o Manoranjan Deb, aged - 27 years, DOB: 20/08/1994, recorded u/s 17 (1) (f) of Prevention of Money Laundering Act, 2002 during search at the premises of Debasmita Deb, at 218, Hossainpur Road, Madhurdahe, Kolkata-700107 on 01.09.2021.

In connection with search being conducted under section 17 (1) (f) of PMLA, 2002 at premises of Shri Debasmita Deb at 218, Hossainpur Road, Madhurdahe, Kolkata-700107. I, Ms. Debasmita Deb d/o Manoranjan Deb, having mobile No.- 91-82404097233 FAX No- BUBPD092321 ; am giving my voluntarily statement u/s 17 of PMLA, 2002.

The contents of the section 17 have been explained to me. I have also been explained about the provisions of Section 177 and 181 of the Indian Penal Code, 1860 and penal consequences of the violations thereof.

Under Section 177 in the Indian Penal Code, 1860, whoever, being legally bound to furnish information on any subject to any public servant, as such, furnishes, as true, information on the subject which he knows or has reason to believe to be false, shall be punished with simple imprisonment for a term which may extend to six months, or with fine which may extend to one thousand rupees, or with both; or, if the information which he is legally bound to give respects the commission of an offence, or is required for the purpose of preventing the commission of an offence, or in order to the apprehension of an offender, with imprisonment of either description for a term which may extend to two years, or with fine, or with both.

Under Section 181 of Indian Penal Code, 1860, whoever, being legally bound by an oath [or affirmation] to state the truth on any subject to any public servant or other person authorized by law to administer such oath [or affirmation], makes, to such public servant or other person as aforesaid, touching the subject, any statement which is false, and which he either knows or believes to be false or does not believe to be true, shall be

Debasmita Deb
19.09.2021

Dipankar Mondal
01/09/21

punished with imprisonment of either description for a term which may extend to three years, and shall also be liable to fine.

It is also explained to me that my statement may be used against me or any other person in any legal proceeding. Having fully understanding my responsibilities, I am giving my true and correct statement voluntarily in sound mental and physical health and without any fear, threat, coercion or any other undue influence on me. I swear in the name of God that whatever, I will speak, will be true and correct to the best of my knowledge and beliefs.

Debasmita Deb, 1.9.2021

Oath taken by

(Ms Debasmita Deb)

Dipendra Modak
Oath administered by

(Sh. Dipendra Modak, AD PMLA)

Today i.e. on 01.09.2021 a team of officers from Enforcement Directorate, Kolkata came to 21A, Hossainpur Road, Madurdahe, Kolkata-700107 to conduct search and seizure proceedings. Officer of Enforcement showed me the said search authorization bearing No.-20/2021 dated 01.09.2021 wherein Shri Dipendra Modak, Assistant Director PMLA is authorized to conduct the search and seizure proceedings at the above said premises. After having seen and read over the said search authorization, I put my dated signature on it.

Q1: Pls introduce yourself and give details of your family.

Ans: I, Debasmita Deb, aged 27 years, daughter of Shri Manojranjan Deb. My mother's name is Bandana Deb and I have one elder brother whose

Debasmita Deb
1.9.2021

Dipendra Modak
AD PMLA

name is Debanjan Deb. My PAN is BOBPDD0932L. I have done graduation in Geography from Sanku Gelsuite Girls college in 2015. Presently I am working as junior GIS associate in M/s Street private limited since March 2020.

Q2. Please tell about your brother in detail.

Ans: Debanjan deb is elder brother of mine and he was good in studies during his school and college time. During 2014-15, he used to prepare for UPSC exams and in 2015 he told us that he got selection in UPSC exam. My father asked him to show proof of his selection as an IAS in UPSC. He did not show his selection letter and told so many other things to avoid the questions related to his selection.

I was involved with my studies and did not pay much attention to what my brother did. We did not spoke about his job related things.

As per my knowledge my brother was working a reputable position. To mention an incident, during the year 2015-17, Anandapur PS organized a blood donation camp and the police had come to our place to invite my brother.

Q 3. When you got to know that your brother is not a real IAS officer?

Ans: I got to know about this only on 22.06.21, the day of his arrest. On being asked, I state that I did not know much about the incident of Bidhan Nagar Electronics Complex Police Station. My brother explained to me that someone was blackmailing him and I was convinced. My parents even asked Kanchan Deb, my cousin brother about the allegations levelled against my brother regarding being fake IAS and demanding money from candidates. Kanchan told my family that all was well and it was only an internal matter.

Q 4: Your brother arranged many vaccination centres, did you got yourself including your other family members vaccinated there?

Debanjan Deb
11.9.2021

Dibyendu Rudra
09/09/21

Ans: No, we did not go to any vaccine centres arranged by my brother. My Father got his both vaccine doses at Desun Hospital much before my brother started arranging the camps. My mother got her first dose at Desun Hospital and second dose was arranged by my brother at our residence. I got also vaccinated with Sputnik V on the same day. My brother, Arabinida Baidya, Santanu Manne and a person who administered the vaccine, were present at our residence on that date.

Q 5: Please state names of the persons who used to come to your residence and meet Debanjan.

Ans: Other than Arabinida Baidya and Santanu Manne, one person came to our home to meet my brother. I do not know his name.

Q 6: Do you know any political person with whom Debanjan Deb had close relations?

Ans: Ashok Chakraborty @ Manu de, a TMC leader, once invited our family on the occasion of Jagadhatri Puja. I, along with my mother and brother went to attend the puja. Subhasish Chakraborty, a leader of TMC in South 24 parganas was also present there. In the year 2020, my brother organised his birthday party at a place on Anwar Shah Road, I do not remember the name of that place. Manu de was also present at the party. Other than these two names I saw my brother's pictures with well-known names like Santanu Sen, Firhad Hakim.

Q 8: Your brother helped your cousin brother Manish Deb to get a WB Govt. job, which is also a fake employment, as revealed now. Did you not suspect anything about his selection?

Ans: My father asked Manish about his job, he told him that he had appeared for a govt job long time back and my brother, Debanjan had somehow helped him get the same job he appeared for long back.

Debasmita Deb
1. 8. 2021

Dipankar Mukherjee
07/08/21

Q 9: Do you know from whom your brother had taken cash or any other kind of considerations?

Ans: I do not have any idea about this.

Q 8: Do you want to submit any document/ information?

Ans: I have passwords for the following two email ids, which were operated by my brother.

- 1. siddhimanujeg@kongov.org
 - 2. siddhimanujeg@gmail.com
- Password: 5038511554

Since, password for the email id in Sl. No. 1 has been changed by the officer of Enforcement Directorate, I cannot provide the same.

On being asked, I state that on my brother's direction through advocate Dibyendu Bhattacharya, I logged into these email IDs and downloaded few documents to be given to the advocate. However, I confirm that I have not supplied any documents from the above two email IDs to the advocate. I also confirm that I have not deleted any email or sent any email from the said email IDs.

The search was conducted by the officers of Enforcement Directorate in presence of two witnesses and a lady CRPF personnel in a peaceful and cordial manner. No harm to any property, person or religious sentiments was caused during the search. All the covid-19 regulations and precautions were duly followed. My statement was recorded without any threat, persuasion, coercion or intimidation in presence of the lady officer. I undertake to cooperate in the investigation whenever I am required to.

The above statement has been typed, on my request. I have read the statement and found it correctly typed as per my dictation.

Submits Sri
1.9.2021

Before me
Siddhant
12/09/21
21/9/21

NOTED
12/09/21
21/9/21

Statement of Smt. Rituparna Deb, aged -38 years, W/o- Shri Kanban Deb recorded u/s 17 (1) (f) of Prevention of Money Laundering Act (PMLA), 2002 during search at her residential premises at Debajyoti Apartment, 23/10, Flat No.- 4B, Naktala Road, Kolkata-700047 on 01.09.2021.

in connection with search being conducted under section 17 (1) (f) of PMLA, 2002 at my residential premises located at Debajyoti Apartment, 23/10, Flat No.- 4B, Naktala Road, Kolkata-700047, Rituparna Deb, having mobile No.- 9051318362, PAN No- APLPDS696Q, Aadhar No, 718782982064; am giving my voluntarily statement u/s 17 of PMLA, 2002.

The contents of the section 17 have been explained to me. I have also been explained about the provisions of Section 177 and 181 of the Indian Penal Code, 1860 and penal consequences of the violations thereof.

Under Section 177 in the Indian Penal Code, 1860, whoever, being legally bound to furnish information on any subject to any public servant, as such, furnishes, as true, information on the subject which he knows or has reason to believe to be false, shall be punished with simple imprisonment for a term which may extend to six months, or with fine which may extend to one thousand rupees, or with both; or, if the information which he is legally bound to give respects the commission of an offence, or is required for the purpose of preventing the commission of an offence, or in order to the apprehension of an offender, with imprisonment of either description for a term which may extend to two years, or with fine, or with both.

Under Section 181 of Indian Penal Code, 1860, whoever, being legally bound by an oath [or affirmation] to state the truth on any subject to any public servant or other person authorized by law to administer such oath [or affirmation], makes, to such public servant or other person as aforesaid, touching the subject, any statement which is false, and which he either knows or believes to be false or does not believe to be true, shall be punished with imprisonment of either description for a term which may extend to three years, and shall also be liable to fine.

Before me:

Signature
01.09.2021
Joint Project Director
National Council (NCL)
Ministry of Education (MHRD)
Government of India
New Delhi

Rituparna Deb
12



It is also explained to me that my statement may be used against me or any other person in any legal proceeding. Having fully understanding my responsibilities, I am giving my true and correct statement voluntarily in sound mental and physical health and without any fear, threat, coercion or any other undue influence on me. I swear in the name of God that whatever, I will speak, will be true and correct to the best of my knowledge and beliefs.

Rituparna Deb
9/12/21

Oath taken by
(Smt. Rituparna Deb)

Sh. Anuj Kumar
01.09.2021

Oath administered by
(Sh. Anuj Kumar, AD, FMLA)

Today i.e. on 01.09.2021 a team of officers from Enforcement Directorate, Kolkata came to my residential premises at Dehroyed Apartment, 23/10, Flat No.- 4B, Mukta Road, Kolkata-700047 to conduct search and seizure proceedings. Officer of Enforcement showed me the search authorization bearing No. - 24/2021 dated 01.09.2021 wherein Sh. Anuj Kumar, Assistant Director, FMLA is authorized to conduct the search and seizure proceedings at my above said premises. Sh. Anuj Kumar showed his ID issued by Enforcement Directorate. After having seen and read over the said search authorization, I put my dated signature on it.

During the course of search proceedings, all the documents and records were checked by the officers and as a result of search they seized some documents/articles as per seizure details mentioned in the Panchnama dated 01.09.2021.

Upon being asked about myself, I state that I am born and brought up in Kolkata. I did my Graduation from Anantesh (Night) College, Hazra. After completion of my studies in 2005, I got married with my batchmate Sh. Kanchan Deb in the year 2009. We have a 7 years old daughter. My husband has one brother and his name is Somnath Deb. Sh. Somnath Deb resides in Dalchin Rajarampur, Kalpi, South 24 Pragas, West Bengal 743342. From

Rituparna Deb

Sh. Anuj Kumar
01.09.2021
SH. ANUJ KUMAR
AD, FMLA
Enforcement Directorate
Ministry of Finance, Government of India
New Delhi

Rituparna Deb
9/12/21

2016 till 2020 I was taking Private tuitions thereby earning Rs. 12,000-15,000 per month. My husband, Sh. Kanchan Deb was arrested on 28.06.2021 by Kolkata Police, Lal Bazar, Kolkata; reason of his arrest is not known to me.

Upon being asked about profession of my husband, Sh. Kanchan Deb, I state that as far as I know, my husband was working in a private firm and earning around Rs. 20,000 per month till June, 2018. After June, 2018, he joined as an employee in Govt. of West Bengal.

Upon being asked about details of bank accounts, I am furnishing the details in the table below.

Sr. No.	Bank Name	Account No. / Type	Holder's name
1	SBI, Tollygunge	50322484766/ SB	Rituparna Deb
2	SBI, Haura Road	32385900662/ SB	Kanchan Deb
3	ICICI, BidhanNagar	695001504378/ SB	Kanchan Deb

Upon being asked about details of immovable properties held in my name and my husband's name, I state that Flat No. 4B at Debojyoti Apartment, 23/10, Wabai Road, Kolkata-700047 is jointly held in my name and my husband's name. However, this flat is mortgaged with the HDFC Bank, Sarat Bose Road Branch, Kolkata. I state that there are no other immovable properties registered in either my name or in my husband's name. I am submitting copy of sale deed No. 1-1502-01146/2021 dated 27.02. 2021 of the flat where I am residing.

Q: Please tell how Sh. Debanjan Deb and Sh. Kanchan Deb are related?

A: I state that Sh. Debanjan Deb and Sh. Kanchan Deb are cousins. Sh. Debanjan Deb arranged for employment of my husband, Sh. Kanchan Deb, in the Govt. of West Bengal. Sh. Debanjan Deb did not charge any money from us for this job.

Before me
[Signature]
 01-07-2021
 ১০৭৫ সিনিয়র আইসি আইসি
 সিনিয়র ডায়রেক্টর
 ন্যাশনাল ল্যান্ডস রিভাইভ
 অ্যান্ড গ্রীনারি গভার্নমেন্ট অফ ইন্ডিয়া
 ৯০৭, পিডাব্লিউ সেক্টর ১৩, কলকাতা

Rituparna Deb
 17/7/21

Q: Please tell in which department your husband was working?

A: I state that my husband was working in WB IDC in June, 2018. After that he was working in Information and Culture Department, West Bengal Govt. in 2019. In 2020, he worked for Urban and Rural Planning & Development, West Bengal Govt. Finally, he was working in Kolkata Municipal Corporation in 2021. In this regard, I am submitting copy of following documents:

1. Copy of memo No. 4589/6A/KMC dated 07.12.2020 issued by Tapas Choudhury, Special Municipal Commissioner, KMC, Kolkata. (03 pages)
2. Copy of letter dated 09.07.2018 issued by Nilmitan Das, Deputy Secretary, Dept. of Personnel and Administrative Reforms, West Bengal. (04 pages)
3. Original Salary certificate dated 23.01.2021 issued from Deputy Manager (ESID), KMC. (01 page)
4. Copy of order No. 19-PAR (COV)/ Estt./ 3P-14/ (I/Pt-IV) dated 20.06.2018 issued by D. Choudhury, Special Secretary to the Govt. of West Bengal. (02 pages)
5. Copy of email dated July 2, 2018 from WB Finance. (01 page)
6. Copy of Notification No. 749-PAR/ 1D-155/18 dated 26.06.2018 issued from Dept. of P& AR signed by P K Mishra, Principal Secretary to Govt. of WB.

Q: As you know that a fake COVID vaccination camp was organised by Sh. Debanjan Deb at KMC Office, Kasba, Kolkata. In this regard, please state the role of Sh. Kanchan Deb and Sh. Debanjan Deb.

A: I state that the said fake COVID vaccination camp was organised by Sh. Debanjan Deb for free but my husband was not involved in it. However, on the request of Sh. Debanjan Deb, I along with my husband and one neighbour took the COVID vaccine on 04.06.2021. But we did not receive any confirmation by SMS/ Email in this regard.

before me
 I have read the above statement of the complainant and the respondent and I am satisfied that the statement of the complainant is true and correct and the statement of the respondent is false and incorrect. I have also read the documents submitted by the complainant and the respondent and I am satisfied that the statement of the complainant is true and correct and the statement of the respondent is false and incorrect. I have also read the documents submitted by the complainant and the respondent and I am satisfied that the statement of the complainant is true and correct and the statement of the respondent is false and incorrect.

What ever I stated in page no.s. 1 to 4 is true and correct and stated without any fear, threats or coercion. The above said statement was typed by the officers of E.D on my request.

Statement of Shri Sanjay Kumar Mukim aged 58 years (DoB: 16.07.1963) R/o 36A, Hazra Road, Beside Swagat Hotel, Sarat Bose Road, Kolkata-700029, PAN No. AERFPM9499F, recorded under Section 50 of Prevention of Money Laundering Act, 2002 (PMLA, 2002) on 18.08.2021.

I, Shri Sanjay Kumar Mukim S/o appeared today i.e. on 18.08.2021 before Shri Dipyendu Modak, Assistant Director (PMLA), Enforcement Directorate, Kolkata, in response to summons dated 18.06.2021 to record my statement under sub section (2) & (3) of section 50 of the Prevention of Money Laundering Act, 2002.

I have been explained the Provisions of PMLA that the investigation of proceedings under sub section (2) & (3) of section 50 of Prevention of Money Laundering Act, 2002 shall be deemed to be a judicial proceeding within the meaning of Section 193 and Section 228 of Indian Penal Code.

Under Section 193 of the Indian Penal Code, whoever intentionally gives false evidence in any stage of a judicial proceeding, or fabricates false evidence for the purpose of being used in any stage of judicial proceeding shall be punished with imprisonment of either description for a term which may extend to seven years and shall also be liable to fine.

Section 228 of Indian Penal Code prescribes the punishment of any intentional insult or any interruption to any public servant, while such public servant is sitting in any stage of a judicial proceeding.

It is explained to me that by virtue of Section 50 of Prevention of Money Laundering Act, 2002 no person shall give any information or make any statement which he knows or has reasonable cause to believe to be false, or not true in any material particular. It is also explained to me that my statement of evidence may be used against me or any other person in any investigation or proceeding at later stage.

Having understood this, I am ready to give my statement. I will give my statement in question and answers format.

Dipyendu Modak
(Assistant Director, PMLA) 18/08/21

S K Mukim 18.8.2021
(Sanjay Kumar Mukim)

(श्री श्री डिपेण्डु मोदक)
असिस्टेंट डायरेक्टर (PMLA)
एनफोर्समेंट डायरेक्टोरेट
सरत बोस रोड/कोलकाता-700029

On being asked, I am answering the following questions:

Q 1: Please identify yourself.

Ans: I am submitting a copy of my Aadhar Card No. E65702536727, Voter ID No. DWK2022880 and PAN card No AERFM9429K as proof of my identity. Mobile: 9830099195, Email: sanjaymukim63@gmail.com. I am pasting my signatures as a proof of submitting the same.

Q 2: Please state the language that you can read, write and understand?

Ans: I can read write and understand English and Hindi.

Q 3: Please talk about your association with Delranjan Deb.

Ans: I have a partnership firm named M/s. Gauram & Gauram (my elder brother Shri Rajiv Kumar Mukim and my son Shri Anurag Mukim & my nephew, Hemant Mukim are other partners), at 66, Biplobi Rosh Behari Basu Road, Meeta Building, Block-E, Kolkata-700001, doing business of wholesale medicine supply. During the month of March, 2020, two persons named Kanchan Deb and Barun Das approached my part-time employee Shri Swapan Jana, who happened to be a school friend of them, with an offer to supply Covid-19 related materials to Kolkata Municipal Corporation (KMC). Through Swapan, Kanchan Deb and Barun Das, came to meet me and introduced themselves as employees of KMC. They said that I will be given work order for supplying covid related materials after applying through e-Tender. That they will make all the paperwork and arrangements for this procedure, and they will bring the work order to me after selection of my tender as lowest bid.

I believed them as the real employees of KMC and agreed to supply materials to KMC with the help of them.

On being asked, I state that, before this I never supplied any materials to any Govt. body, that is why I did not have any knowledge about e-Tenders and thought whatever Kanchan Deb and Barun Das had told me was the procedure for applying through e-Tenders.

During May, 2020, Kanchan Deb and Barun Das came to me with a Notice dated 15.05.2020 issued by KMC, 5, S.M. Banerjee Road, Kolkata-700014, for buying Quotation for supplying Face Shield, N95 mask, Thermal Gun and Surgical Mask. I prepared a quotation dated 22.05.2020 for supplying these materials and handed over to Kanchan Deb and Barun Das. After few days, they came with a letter of Acceptance cum Work Order dated 26.05.2020 for supplying materials worth value Rs. 64,47,500/- . I was shocked to notice that the work order had much inflated pricing of the items

Dipankar Mukim
12/08/21

S. Kanchan
12-8-2021
2/PAGE

then what I had quoted. When I asked them about this, they said that it is normal procedure at KMC and that I have to pay the differential amount to Kanchan Deb and Barun Das after receiving full payment for the order. I paid Rs. 1,75,000/- in cash to Kanchan Deb and Barun Das after supplying the first order. Thereafter, through these two persons I received six more orders. For these orders, I had paid Rs.3,50,000/- [in cash] in addition to amount paid before. In total I have paid Rs.5,25,000/- to Kanchan Deb and Barun Das for bringing work orders to me.

During the month of January, 2021, I was asked to go to KMC office at Kasba, Kolkata- 700107 to collect my due payment. On reaching there I was taken to the conference room. In the conference room, one person introduced himself as Tapas Roy Chowdhury (whom now I know as Debanjan Deb), IAS, Joint Commissioner of KMC asked me why my quotation amount and work order issued by KMC had huge difference. I stated that on the basis of Work Order only I had supplied materials and that Kanchan & Barun had knowledge of this. Then I told him about the amounts I had paid to Kanchan & Barun. Tapas Roy Chowdhury @ Debanjan Deb told me that he will file complaint against Kanchan Deb and Barun Das for taking 'CUT-MONEY' and hand over them to Kasba Police Station. He asked me to write about the overbilling and submit to him. He threatened me with arrest if I had lied. I complied and submitted that I will issue credit notes for the differential amounts. Then he told me that now onwards he will directly deal with me, there will be no 'CUT-MONEY' and no further interference from any other person. He further said that there were fund issues at that moment, so I will be given my due payments after few days.

On being asked, I state that though I was not receiving timely payments for the supplies made to Debanjan Deb's office at Kasba, I continued doing business with them, because I thought I was supplying materials to Kolkata Municipal Corporation, and I knew that sometimes payment gets delayed from Govt. offices.

Q 4: Who were present in the conference room?

Ans: There were about 8-9 persons including Vicky, Vinod Joshi, Shantanu Manoa present in the room. These persons also accused me of overbilling.

Q 5: Did you supply any vaccines to Debanjan Deb?

Ans: No, I did not supply any vaccines. However, during the month of June 2021, I was asked by Debanjan Deb to supply some medicines for the health centre being run at some borough office. When I asked for the work order, he said that he would give the official order regarding supply of the said medicines on a later date and if I did not supply the medicines, he would stop

Dipankar Mondal
21/03/21

G. K. Mishra
12.8.2021 312355

payment of my earlier bills. Due to this reason, I had supplied medicines such as Durakolin, Decabolin, Kaycart injection, Lopex tablet and Nicotin Injection (Amikacin) to Kasba office on his verbal order.

Q 6: Please talk about total transactions with Debanjan Deb's office.

Ans: Since May, 2020 till mid-June 2021 I have supplied materials worth Rs. 1,75,64,678/- and submitted an Earnest Money Rs.23,03,350/- (Total- Rs. 1,98,68,028). I have received Rs. 24,27,000/- through RTGS/NEFT and Rs. 2,08,600/- through cheques (Total- Rs.26,35,600). As per my records I am yet to receive Rs. 1,12,53,028/- towards the materials supplied and earnest money deposited to Debanjan Deb's office at Kasba. I am submitting the following documents in support of my claim:

- 1. Due Bill
- 2. Paid Bill
- 3. Earnest Money Deposit receipt
- 4. Due amount of bill statement
- 5. Copies of E-Tenders
- 6. Copies of Quotations
- 7. Copies of Credit Notes
- 8. Bank account statement

Q 7: Did you pay any amount to Debanjan Deb or any other employees of the fake RMC office at Kasba?

Ans: No. Except, Kanchan Deb and Baran Das I have not paid any amount to any other person.

Q 8: Do you know if Debanjan Deb had dealings with other business concerns or taken any amount from them?

Ans: I do not know anything about this.

I have nothing more to add.

This statement from page no 1 to 4 is true and correct and to the best of my knowledge and belief. I have voluntarily given the above statement without any threat and coercion. I have not been pressured or threatened to give any answer. On my request the statement is typed on office computer. I have gone through the same and found it to be correct. After being fully satisfied with the contents of the above statement, I am putting my signature as an acknowledgement of it being true and correct without any wrong or false information. I will appear before you as and when called for.

*Before me
Dipankar*

13/08/21

DR. DIPYENDU MOON
www.himachalpradesh.gov.in
Himachal Pradesh
Government of India
www.himachalpradesh.gov.in

S. Kumar
28/8/2021
4/ Page

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FIE



 भारतीय प्रसारण सेवा
 Government of India
 Ministry of Information and Public Relations
 New Delhi, India



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मेरा आधार, मेरी पहचान



 भारतीय प्रसारण सेवा
 Government of India
 Ministry of Information and Public Relations
 New Delhi, India



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 भारतीय विधि निकाय
 अधिनियम
 भारत: THE COMMISSION OF JUDICIAL
 OFFICERS ACT, 1957
 DUNKERQUEEED



निर्देशक जन सेवा दल सूची
 Order No. (Date) 1957 No. 15/50
 विभाग नाम : न्याय सेवा विभाग
 प्रशासक : ज्योति बाबा
 पिन / डाक : 201 / 10
 नया दिल्ली : 110015

DUNKERQUEEED
 भारत
 नया दिल्ली, भारत
 110015

Address:
 12, PLAZA LAKHA ROY ROAD
 DELHI-110015


 Name: [Signature]
 Designation: [Signature]
 Department: [Signature]
 Ministry: [Signature]

12-8-2011

Crashm v. Graham

(14)

- ① Details of agreement in Document.
- ② Details of v. mediation Document
- ③ Letter and copy.
- ④ Copy of original received.
- ⑤ Copy of both original received.
- ⑥ Copies of originals.

Hydrex Charlotte

824 025 9995

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THE KOLKATA MUNICIPAL CORPORATION
1, 1/1 RAJENDRA ROAD, KOLKATA-700013
215, 110/10/1, MUNICIPAL COMMISSIONER'S
OFFICE BUILDING,
370, GOVT. TRAVEL HOUSE, KOLKATA-700030.

Memo No.

Letter of Acceptance Cum Work Order

Date:

কলকাতা পৌরসংস্থা

Work Order No. 26710RD-KM/2021
REF. NIT No. 26710RD-KM/2021
DATE: 21.05.2021

To,
Gaitam & Gaitam,
60, Dighal Rash Bahar Bagan Road,
Rajchoudhury Building, Block-E,
Kolkata-700031.



Name of work:

Supply of materials for:-	
• WASH MACHINE (30L SPRAY) 1000	₹ 24.00 -- 24000.00
• WASH MACHINE (30L SPRAY) 1000	₹ 24.00 -- 24000.00
• SURFACE DISINFECTANT (ANTISEPTIC) 100	₹ 155.00 -- 15500.00
• DISINFECTANT PULVER (ANTISEPTIC) 100	₹ 17.00 -- 1700.00
• SURFACE DISINFECTANT (ANTISEPTIC) 100	₹ 24.00 -- 2400.00
TOTAL	₹ 43500.00

Dear Sir (S),
Your offered rate as per your quotation for the above noted work for the supply of
COVID Disinfectants at below mentioned rates:

- WASH MACHINE (30L SPRAY) 1000 @ ₹ 24.00 per unit
- WASH MACHINE (30L SPRAY) 1000 @ ₹ 24.00 per unit
- SURFACE DISINFECTANT (ANTISEPTIC) 100 @ ₹ 155.00 per unit
- DISINFECTANT PULVER (ANTISEPTIC) 100 @ ₹ 17.00 per unit
- SURFACE DISINFECTANT (ANTISEPTIC) 100 @ ₹ 24.00 per unit

Has been granted by me on behalf of the Municipal Commissioner, KMC. You are requested to start up
the work from 23.05.2021. Delivery of the articles must be completed within 7-8 days. This may be
treated as formal work order.

*Goods delivered
with invoice dated
21.5.2021 and 18.5.2021*

Rony Chakrabarti
Deputy Manager (ESTD)
The Kol. Mpl. Corpn.

Deputy Manager (ESTD)
The Kolkata Municipal Corporation

①



THE KOLKATA MUNICIPAL CORPORATION
2, 6/11 MARKET ROAD, KOLKATA-700013
THE KOLKATA MUNICIPAL CORPORATION
ESTD-1862 BANGA
110, RAJCHANDRA PLACE, KOLKATA-700017.

Memo No.

Date:

কলকাতা পৌরসংস্থা

Letter of Acceptance Cum-Work Order

অফিস নং: W/O-Health-KMCC-21
তারিখ: 27.05.2021

To,
Gordon & Graham,
R5, Biplabi Rash Behari Bosa Road,
(Nabha Building, Block-E),
Kolkata 700091.



Scope of Work:

Supply of following items	120000.00
• N95 Mask (Mentel) 3000 x 92 - 100	
• N95 Mask (B) 3000 x 92 - 100	
• Surgical Mask 5000 x 6.60	33600.00

Dear Sir (s),
Your offered rate as per your quotation for the above noted work for the supply of Covid Essentials at below mentioned rates:
• N95 Mask (Mentel) 3000 x 92 - 100
• N95 Mask (B) 3000 x 92 - 100
• Surgical Mask @ Rs. 6.60/- per unit

Has been granted by me on behalf of the Municipal Commissioner, KMC. You are requested take up the work from 26.05.2021. Delivery of the articles must be completed within 7-9 days. This may be treated as formal work order.

*Quote submitted
✓ 2021
31.5 lakh -
4.6 lakh -
18.6 lakh -*

[Signature]
Deputy Manager (ESTD)
The Kol. Mpl. Corpn.

Deputy Manager (Esttd.)
The Kolkata Municipal Corporation

1690 670

GAUTAM & GAUTAM

WHOLE SALE MEDICINE DEALERS
55, BIPLABI RASHTREEYI BASU ROAD
(Martha Building Block - E)
KOLKATA - 700 001

Phone: 2235-2000, 2235-0244

Ret. No.: WB-255/VPO-K-KMC/20-21

Date: 21-05-2021

ORDER

SUPPLIER QUOTE AS PART OF ORDER -

(A) N-95 MASK VENUS - 600 PC (KPM/INDIA PC.)

(B) WB-255/VPO-K/KMC/20-21

(C) SUPERFECT DISINFECTANT SUBSTITUTE SPRAY - 100 PC.
(ONE HUNDRED PC.)

PAID RECEIVED 4

TAXES

Indrajit Ghose 21/05/21
Head Clerk
The Kolkata Municipal Corporation

Yours faithfully
For GAUTAM & GAUTAM
G. K. Ghosh

1690

- 1691 - (593)

GAUTAM & GAUTAM

WHOLE SALE MEDICINE DEALERS

55, BIPLABRASHI BEHARI BASU ROAD

(Mehta Building Block - E)

KOLKATA - 700 001

Phone : 2275-8108, 2252-9244

Ref. No. : NO-157/DPD-R/KMG/20-21.

Date : 14.6.2021.

NR-157/DPD-R/KMG/20-21.

ORDER

SUPPLY GOODS AS PART OF ORDER

- 1) HAND SANITIZER, IMIL SPRAY - 5000 PC
- 2) HAND SANITIZER SOL - 10000 PC
- 3) PULSIF OXENETAL (N200578K) - 20 PC
- 4) FUMIGANT LIQUID - 1000 - 200 PC

PLS RECEIVED & OBLIGE.

THANKS

Yours faithfully
For GAUTAM & GAUTAM

A.K. Mehta

Partner

CONFIRMED RECEIVED

15/06/21

15/06/21

(4)

1692 (99)

GAUTAM & GAUTAM

WHOLE SALE MEDICINE DEALERS

43, BIPLABI RASHI BEHARI BASU ROAD

(Maha-Bull Building, Block - E)

KOLKATA - 700 001

Phone : 2275-5888, 2275-3211.

Ref. No. : WB-362/UPD-K/RHC/20-21

Date : 01.06.2021

ORDER

SUPPLY GOAL ON PART OF GRUPA

- (A) N-95 MASK - VARIOUS 1400 (ONE THOUSAND FOUR HUNDRED PC)
- (B) EUROPEAN MASK - 5200 (FIVE THOUSAND PC)

ALL RECEIPTS & BALANCE

THANKS -

Must Be Signed
For Distribution

6/16/21

Sudrajat Ghozal
04/06/21
Head Clerk

The Kalyans Medical Corporation

(5)

— 1693 (595)

GAUTAM & GAUTAM

WHOLE SALE MEDICINE DEALERS

85, BIPLABI-PASABEHARI BASU ROAD

(Mehra Building, Block - E)

KOLKATA - 700 001

Phone: 227-5880, 227-5248

Ref. No.: WTS-25/VPD-K/ICHO/20-21

Date: 14.4.2021

Vendor Order No. - WTS-25/VPD-K/ICHO/20-21

ORDER

SUPPLY QUOTE AS PART OF ORDER

A) N95 MASK - 1000 MASKS - 1000 PC

PLS RECIEVE & ACKNOWLEDGE

THANKS

Yours faithfully

For GAUTAM & GAUTAM

(Signature)

Name



①

690

GAUTAM & GAUTAM

WHOLE SALE MEDICINE DEALERS
88, BIPLABI BASU BEHARI BASU ROAD
(Mehta Building, Block - E)
KOLKATA - 700 091

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Phone: 2225-5544, 2285-2244

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Ref. No. _____ Date: _____
NR NO: 254/JPO-N/710/25-21 14.06.2021

TO
THE COMMISSIONER
THE KOLKATA MUNICIPAL CORPORATION
5, S. S. BANERJEE ROAD
KOLKATA - 700 018.

REF: SUBMISSION OF LOWEST QUOTATION
254/JPO-N/710/25-21. DATE - 14.06.2021

RESPECTED SIR,
WE HEREBY QUOTE OUR LOWEST QUOTATION FOR THE SUPPLY OF BELOW

ITEMS:-

• N 95 MASK VIVID BRAND	120.00
• N 95 MASK SIMARK	47.00
• SURGICAL MASK	5.00

- ✦ THE ABOVE RATES ARE QUOTED INCLUDING GST
- ✦ VALIDITY OF THIS QUOTATION IS 3 (THREE) MONTHS
- ✦ MATERIALS WILL BE DELIVERED AT CENTRAL WARDEN "FREE OF COST"
- ✦ WE ARE CLOSEST FIRM OPERATING SINCE 23 YEARS

THANKING YOU

YOURS FAITHFULLY

G. X. Hal

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597

GAUTAM & GAUTAM

1695-

WHOLE SALE MEDICINE DEALERS
55, BIPLABI RASH BEHARI BASU ROAD
(Mehta Building, Block - E)
KOLKATA - 700 001

Phone : 2235-5888, 2235-0244.

Ref. No. : _____ Date : _____
REF NO: 27/NP-1/KMC/20 21 24.09.2021

TO
THE COMMISSIONER,
THE HOOGHLY MUNICIPAL CORPORATION
S. N. BANERJEE ROAD
KOLKATA - 700033.

REF: SUBMISSION OF LOWEST QUOTATION
27/NP-1/KMC/20-21, DATED - 10.08.2021

RESPECTED SIR,
WE HEREBY QUOTE OUR LOWEST QUOTATION FOR THE SUPPLY OF BELOW
ITEMS:-

• HAND SANITIZER ETHYL ALCOHOL BASES 500ML (SPRAY) 00%	PL 00
• HAND SANITIZER ETHYL ALCOHOL BASES 500ML 00% 80%	95 00
• SURFACE DISINFECTANT SANITIZER SPRAY 1450	155 00
• FINGER TIP PULSED OXIMETER	1170 00
• SPM (SPM) FLUORIGANT LIQUID (CONCENTRATED) 1LIT	960 00

- THE ABOVE RATES ARE QUOTED INCLUDING GST
- VALIDITY OF THIS QUOTATION IS 3 (THREE) MONTHS
- MATERIALS WILL BE DELIVERED AT CENTRAL GOVERNMENT "FREE OF COST"
- WE ARE OLDEST FIRM DEALING SINCE 50 YEARS

THANKS YCD

YOURS FAITHFULLY
For GAUTAM & GAUTAM
[Signature]
Partner

8

698

1696-

The undersigned hereby certifies that the work specified in the above schedule is to be executed in accordance with the terms and conditions of the contract.

DATE: 01.05.2021

CONTRACT NUMBER: 01/2021/001

Sl. No. 01/2021/001/001

01.05.2021

Quoted quotations were invited by the Deputy Manager (Establishment), The Kolkata Municipal Corporation from reputed Companies/agencies for supply of Covid items to the Kolkata Municipal Corporation.

Sl. No.	NAME OF WORK	ESTIMATED VALUE (RS)	TIME OF COMPLETION OF WORK	LAST DATE & TIME OF SUBMISSION OF BID	DATE & TIME OF OPENING OF BID
01	Procurement of Covid related items: Hand Sanitizer 100ml 5000 (Five Thousand) Hand sanitizer 500ml 10000 (Ten Thousand) N95 Mask 10000 (Ten Thousand) Sanitizer Spray 100 (One Hundred) Disinfectant 50 (Fifty) Sanitizer 500ml 10000 (Ten Thousand) (Five Thousand)	5,00,000/-	07 DAYS	24.05.2021 03:00 PM	24.05.2021 03:00 PM

The bidder shall have to deposit a sum of Rs. 5,00,000/- as earnest money, which shall be forfeited if the bidder fails to execute the work within the stipulated time.

The bidder shall also deposit a sum of Rs. 5,00,000/- as earnest money.

The bidder shall also deposit a sum of Rs. 5,00,000/- as earnest money.

Sl. No. 01/2021/001/001

Sl. No. 01/2021/001/001

Sl. No. 01/2021/001/001

REMARKS:

- Material to be supplied should be of the best quality.
- Price to be fixed per unit.

Sd/-
Deputy Manager
The Kolkata Municipal Corporation

20-300

9



THE BELLARY MUNICIPAL CORPORATION
5, 6th BANGALORE ROAD, HOULAVY-ROAD
THE BELLARY MUNICIPAL CORPORATION
BELLARY-581001
17A, BANGALORE ROAD, BELLARY-581001.



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಕರ್ನಾಟಕ ಸರ್ಕಾರ

Letter of Acceptance Cum Work Order

Ref: MT No. 4598/MT/2021-22

Ref: MT No. 4598/MT/2021-22

DATE: 24.02.2021

To,
MIS GAUTAM & GAUTAM,
#5, BIPLABI RASH BEHARI BASU ROAD,
(Schla Building, Block - E),
Bella - 700 001

Supply of Spectacles for:
• Delivery of spectacles to children and doctors at health centres and private
Houses of wards

Dear Sir (s),
Your offers in to us per your quotation for the above stated work for Supply of Spectacles with lens and box for school children @Rs.250/- and Spectacles with lens for old persons @Rs.450/- have been accepted by me for & on behalf of the Municipal Commissioner, Bellary Municipal Corporation. You are therefore requested to submit further copies of acceptance letter (2) two copies within 2 (two) days from the date of issuance of this letter (along with this letter of acceptance - cum - work order is liable to be cancelled automatically.
You are requested take up the work from 24.02.2021. Shipment details will be notified on 21.04.2021. The supply of the spectacles will be done throughout the year. This may be treated as final work order.

- Details of Quotation
 1. Spectacles for children and old persons
 2. Spectacles for old persons and doctors
- Scheme of the Delivery
 1. All the spectacles to be supplied to the school children and old persons
 2. Spectacles to be supplied to the doctors at health centres and private houses
 3. Spectacles to be prepared for year-long programme for supplying the spectacles.

K. J. S. C.
Administrative Officer
K. J. S. C.
Administrative Officer
The Bellary Municipal Corporation

2700

1698

SYNOPSIS: Quality of the spectacles for Part-A (Appendix A)

TECHNICAL SPECIFICATION AND APPROXIMATE QUANTITY OF THE ITEMS

Sl. No	Items	Specification	Requirement
1	Spectacles for School Children & Old person	Frame: Acetate (different colors) Lenses: White Engric (Extra White) should be free from air bubbles, scratches, waves and irregular shapes Others: product must carry three months warranty for repair or replacement of any part thereof for any manufacturer's/gifting defect (eg, loose fitting) only at rect.	UNLIMITED

QUALITY SHOULD BE ENCLOSED AT THE TIME OF TENDERING BQ



THE KOLKATA MUNICIPAL CORPORATION
 5, B.B. BANERJEE ROAD, KOLKATA-700013

THE KOLKATA MUNICIPAL CORPORATION
 LTD-RMC KASBA
 170, BHANUPALAY KASBA, KOLKATA-700017.

Date: 30.01.2021

No. 4162/MC/20-21

NOTICE INVITING TENDER FOR PROCUREMENT OF SPECTACLES

SUPPLY OF SPECTACLES FOR SCHOOL CHILDREN AND OLD PERSONS

The Kolkata Municipal Corporation, invites **Fixed Rate e-tender** for the work detailed in the table below. (Submission of Bid through online/offline)

Detail of Scheme(s)/ Work(s):

Sl. No. of Work	Estimate Applied (Rs)	Estimated Amount (Rs)	Approximate period of work	Estimated cost (Rs)
SUPPLY OF SPECTACLES FOR SCHOOL CHILDREN AND OLD PERSONS	Open	8,14,000/-	1 month	5000/-

- In the event of e-bidding, bidding invite may be downloaded from the website www.kmccol.com directly with the help of Digital Signature Certificate. Necessary copy of tender documents (readers copy) and earnest money to be paid in the form of Non-Cashiered or PAY ORDER from the e-Procurement portal of the Government of West Bengal www.bids.gov.in in favour of the "KMPFCORP" Account Number 4010510322, IFSC: KIXE0001001 payable at Kolkata and also to be downloaded through e-bidding or submitted with the Bid cover.
- Both Technical Bid and Financial Bid are to be submitted concurrently and duly sealed in the website www.kmccol.com.
- Tender documents may be downloaded from website and extension of Technical Bid and Financial Bid will be done as per Tender Schedule attached.
- The FINANCIAL OFFER of the proponent tenderer will be considered only if the TECHNICAL BID of the tenderer is found qualified by the Tender Evaluation Committee. The decision of the Tender Evaluation Committee will be final and conclusive in this respect. The list of qualified bidders will be displayed in the website.

(2)

73
1700

COMPLETION OF THIS TEST:

The candidate is required to provide the following information:

1. **NO. C. Technical Competence:**

PROFESSIONAL CODES, containing the following documents (1) (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (15) (16) (17) (18) (19) (20)

A	CHECK LIST of the prescribed items
B	Application to this prescribed items given in A (1) (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (15) (16) (17) (18) (19) (20)

OTHER STAFF WORK (containing the following documents):

(1) **COMPANY DETAILS** (containing the following documents):

Sl. No.	Category	Sub-Category	Sub-Category Description
A	COMPANY DETAILS	AN. COMPANY DETAILS	PAN Card of the proprietor/partners (copy of original & photocopy) GAT Form/charter of the firm Special class license, 1875 as per section 1875 of the act particular type of business.
B	COMPANY DETAILS	AN. COMPANY DETAILS	Professional Tax Receipts (with photocopies) 2015-16
C	COMPANY DETAILS	AN. COMPANY DETAILS	1 (One) year of Experience in supplying specifications of material (particular details) certificate to be submitted
D	FINANCIALS	AN. COMPANY DETAILS	Income Tax Returns submitted for the financial year 2016-17
		AN. COMPANY DETAILS	Income Tax Returns submitted for the financial year 2017-18
		AN. COMPANY DETAILS	Income Tax Returns submitted for the financial year 2018-19
		AN. COMPANY DETAILS	1. Audited P/L & Balance sheet 2016-17 2. Audited P/L & Balance sheet 2017-18 3. Audited P/L & Balance sheet 2018-19

2. FINANCIAL CODES - 200

The candidate is required to provide the following information: (containing the following documents)

TRAINING COURSE RECORDED

(containing the following documents)

1. Certificate issued by the Institute for the completion of the course and the certificate of the type of the work done by the candidate.

Sl. No.	Particulars	Time & Date
1	Particulars of IT & other documents to submit	20.05.2021 at 10:00 am
2	Online documents to be submitted	20.05.2021 at 08:00 am
3	Online documents to be submitted	22.05.2021 at 08:00 am
4	Online documents to be submitted	24.05.2021 at 08:00 am
5	Online documents to be submitted	26.05.2021 at 08:00 am
6	Online documents to be submitted	28.05.2021 at 11:00 am
7	Date of online uploading of the Technical documents	To be notified later
8	Date of online uploading of financial documents	To be notified later

12

GAUTAM & GAUTAM

WHOLE SALE MEDICINE DEALERS

55, BIPLABI RASH BEHARI BASU ROAD

(Maha Building, Block - E)

KOLKATA - 700 001

Phone : 2225-5880, 2225-0244.

703

1701

Doc. No. : GAG/KUC/Spots/2021

Date :

To
The Kolkata Municipal Corporation
UPD - RHC - KRSBA
170, Shanti Pally, KRSBA
Kolkata - 700 107

Sir,

Ref your e tender for speaker no. 4159-
KMC/20-21 dt. 30.7.2021

With reference to above we hereby submit our quote
& tender rate as mentioned below:

Supply of speaker for school children & old persons

Rs. 250/- per pc for children @ Rs. 495/- for old persons.

The terms & conditions of the tender:

- 1) The earnest money of Rs. 250,000 deposited in your favour in favour of
The KPI 07010300 322 Ude No. 5057120204 dt. 12.2.2021, 10121000
- 2) Copy of PAN card enclosed.
- 3) " " GST certificate "
- 4) " " Ownership certificate - 10/19/20 "
- 5) " " Professional Tax Receipt "
- 6) " " Income tax Return for 2018-19, 2019-20 "
- 7) " " P/L & Balance sheet for 20 "

We hereby submitted above papers & data, in spite of these if any
further information required let us know & we will
try our best.

Yours faithfully,
For GAUTAM & GAUTAM

S.K. Mukherjee

1819830020186 Pmt

(14)



THE KOLKATA MUNICIPAL CORPORATION
5, S.N. BANERJEE ROAD, KOLKATA-700013

THE KOLKATA MUNICIPAL CORPORATION
DEPT. EDUC. WASHA
170, SHANUWALLEE NARAYAN, KOLKATA-700107.

704
1702

No. 4615/MNC/20-27

Dated: 30.01.2021

NOTICE INVITING TENDER FOR PROCUREMENT OF SPECTACLES

SUPPLY OF SPECTACLES FOR SCHOOL CHILDREN AND OLD PERSONS

The Kolkata Municipal Corporation, invites Item Rate e-tender for the work detailed in the table below. [Submission of Bid through online/e-tender]

Date(s) of Schedule(s)/ Work(s):

Sl. No.	Description of Work	Unit	Estimate	Rate
1	SUPPLY OF SPECTACLES FOR SCHOOL CHILDREN AND OLD PERSONS	Qty	8-10,000	1 Month - 0.00%

- 1) In the event of online tendering, bidders may download the tender documents from the website www.kmccol.org directly with the help of Digital Signature Certificate. Necessary cost of tender documents (paper/fee) and Stamp charges to be paid in the form of Net Banking or RTGS/NEFT from the e-Tendering portal of the Government of West Bengal www.bengal.gov.in in favor of the "WBFINANCE" Account Number: 450101001022, 1990, 1000001001 payable at Kolkata and also to be documented through e-filing or submission with the tenderer.
- 2) Only Technical Bid and Financial Bid need to be submitted separately duly signed in the website www.kmccol.org
- 3) Tender documents may be downloaded from website and submission of Technical Bid and Financial Bid will be done as per Tender Schedule details.
- 4) The FINANCIAL OFFER of the prospective tenderer will be considered only if the TECHNICAL BID of the tenderer is found qualified by the 'Tender Evaluation Committee'. The decision of the 'Tender Evaluation Committee' will be final and absolute in this regard. The list of Qualified Bidders will be displayed on the website.

15

PROPOSOR'S INFORMATION

The project title is: **Small Business Technology**

Your bid proposal is:

1. **Small Business Technology**

A	Contract type in the proposal format
B	Applicable to the proposal format in Annex 1

PROPOSOR'S COMPANY INFORMATION

1. **Small Business Technology**

SL No.	Category	Sub-Category	Sub-Category Description
1	Contract type	IT, Contract type	PAC Card of the Electronic Signature (Digital Signature) PAC Card of the Electronic Signature (Digital Signature) PAC Card of the Electronic Signature (Digital Signature) PAC Card of the Electronic Signature (Digital Signature)
2	COMPANY NAME	US COMPANY DETAILS	Professional Tax Return with period 2015-16
3	CREENTIAL	CR: CREENTIAL	1 (Last) years of Experience in supply of services of all levels installation and maintenance of services
4	FINANCIAL INFO	PROFIT AND LOSS STATEMENT	Income Tax Returns submitted for the financial year 2015-16 Income Tax Returns submitted for the financial year 2016-17 Income Tax Returns submitted for the financial year 2017-18
		PAID UP CAPITAL	1. Audited P.L. & Balance sheet 2016-17FY 2. Audited P.L. & Balance sheet 2017-18FY 3. Audited P.L. & Balance sheet 2018-19FY

2. TECHNICAL SPECIFICATIONS

The bidder is required to provide details of the technical specifications of the equipment.

3. TECHNICAL SPECIFICATIONS

Minimum Eligible Criteria

1. Bidder must be a Small Business Technology

SL No.	Particulars	Date & Time
1	Publication of RFP & other documents online	12.01.2025 at 09:00 pm
2	Online submission of proposal start date	20.01.2025 at 09:00 pm
3	Online submission of proposal end date	20.01.2025 at 05:00 pm
4	Online bid submission start date	01.02.2025 at 09:00 pm
5	Online bid submission end date	01.02.2025 at 05:00 pm
6	Pre-qualification of bidders till the end of the RFP	01.02.2025 at 05:00 pm
7	Online bid opening date for Technical proposal	01.02.2025 at 11:00 am
8	Date of online opening of the Technical proposal	To be notified later
9	Date of online opening of Financial Proposal	To be notified later

REGISTRATION: Study of the specifications of Part-8 (Annexure-4)

TECHNICAL SPECIFICATION AND APPROPRIATE REQUIREMENT OF THE ITEMS

Sl.No	Items	Specification	Requirement
1	Speacles for School Children & Old people	Frame: Plastic (Different colours) Lenses: White English (Blue White) should be free from scratches, rashes and irregular shages Others: product must carry over 70 days warranty for repair or replacement of any part thereof for any manufacturing/testing defect (e.g. loose hinged) free of cost.	QUALITY STANDARDS

SAMPLE SHOULD BE PROVIDED AT THE TIME OF TECHNICAL BID

(12)

709

1709



KOLKATA MUNICIPAL CORPORATION
5, B.K. BANERJEE ROAD, KOLKATA-700016

27.01.2021

To Whom It May Concern

This is to certify that BN Binoy Kumar Mukherjee, Partner of Gautham & Co. located at 56, Bhikaji Rishi Behari Boro Road, Kolkata-700016 had been working with the Kolkata Municipal Corporation as a supplier of medical instruments/essentials.

His knowledge in this field was remarkable. During his tenure with the KMC, he always excelled in his responsibilities and we found him to be a very hard working, practical, matured, duty-bound as well as very gentle person.

The Kolkata Municipal Corporation wishes him all the success in his future life.

Manoj Kumar
Deputy Manager 27/1/2021
The Kolkata Municipal Corporation
The K.M.C.

17

708

1705

Phone 226-8244
226-2018

GAUTAM & GAUTAM

Wholesale Medicine Dealers
88, BALABAI RAO BHENARI DASU ROAD,
(Malila Building, D-20-C)
KOLKATA-700011

Ref. No.

Date 18-11-2021

To,
The Kolkata Municipal Corporation
Kolkata

Sub: Refund of EMO

Dear Sir,

Please refund our earnest money deposit amount as soon as possible. Detail mentioned below

Date	Amount
15/06/20	2,10,550
02/07/20	2,85,850
03/07/20	1,85,000

Thankyou.

Yours faithfully

Blaise
Head Assistant
S.S. CHINA
(SOUTH & CENTRAL)
K.M.C.

For GAUTAM & GAUTAM

S.K. Das
Partner

(19)



1
A

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Repayment from Supplier

GALTAM'S & COMPANY
 85 B.R.B. HASU ROAD, BLOCK V
 KOLKATA-700034 West Bengal
 INVO THE VOLKATA MUNICIPAL CORPORATION STAG: LDC No.: 1041, Vol. 60
 9.6.H. BARADREE ROAD
 VOLKATA
 Transport
 GALTAM'S & COMPANY
 102, 103, 104
 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000



Adjusted in 10000000
 GST 10000000
 Total 10000000
 GST Tax Amount 10000000
 Debit Amt Total 10000000
 B-Product, Security, Capital, Reserve, Dividend, Profit, Loss, etc.

70

CREDIT NOTE

1706

1708

1708

Replacement from Supplier
 59 D.R.B. BESU ROAD, SLOOS &

WH: BANGKOK R.
 BANGKOK THAI R.
 12/25/2024

THAI-THAI Bank

Ref: 12/25/2024

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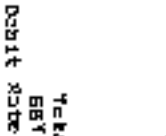
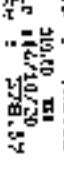
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Blank Invoice

REPLACEMENT FROM SUPPLIER
 GALLIUM & BATTERY
 55 B.W.D. BASU ROAD, BUDGE E

ESTD 5 UNDERGRADUATE
 01, Ashwinihalli, W550 Ph: 2535384 223
 (10)

KOLKATA-200001 West Bengal-75

THE THE KOLKATA MUNICIPAL CORPORATION
 97-A, RAJKRISHNA ROAD
 CALCUTTA
 Telephone :

ESTIMATED-200-2000
 ESTIMATED-200-2000
 (10) : 10/10/75
 (10) : 10/10/75
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Particulars
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 Particulars



Adjusted in 10000000
 CEST : 10000000
 Total Amount : 10000000
 Total Amount : 10000000

Total
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 EST Total Amount
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KOLKATA MUNICIPAL CORPORATION
 RAJKRISHNA ROAD
 CALCUTTA

S. K. Ghosh

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RECEIVED

Replacement from Supervisor

SAULT STEAM & SAULT STEAM
55 S.F.S. DEAN ROAD, L.L. 301

SAULT STEAM & SAULT STEAM
55 S.F.S. DEAN ROAD, L.L. 301

ACCOUNT NO. 700801 Hess, SAULT STEAM

700801 Hess, SAULT STEAM

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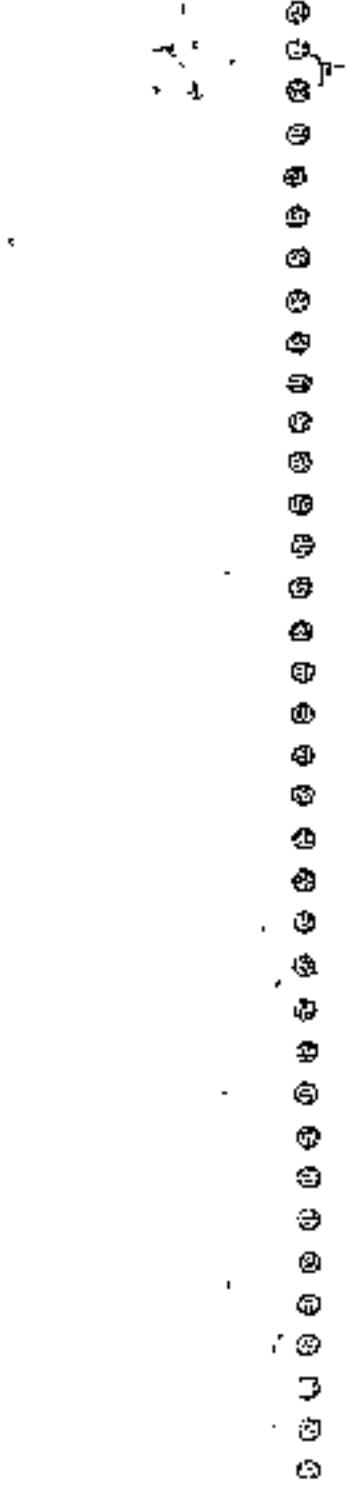
SAULT STEAM & SAULT STEAM

SAULT STEAM & SAULT STEAM



SAULT	DATE	DEBIT	CREDIT	BALANCE
				2915 000
				34 80
				2949 800
				1500.00

Total 157120.00
 5ST Tax amount 7200.00
 Debt & Note Total 118500.00
 For SAULT STEAM & SAULT STEAM
 6-1-1970



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NOTE

Reimbursement from Supplier

SHRI RAMJI P. JAGANNATHAN
54, Park St. (East), Park Road,
KOLKATA-700001 West Bengal, INDIA

Bill No: 00000000000000000000
Date: 22/08/2000
Bill To: SHRI RAMJI P. JAGANNATHAN
54, Park St. (East), Park Road,
KOLKATA-700001 West Bengal, INDIA

TO: THE KOLKATA MUNICIPAL CORPORATION
S. B. N. BANERJEE ROAD
KOLKATA
Tel: 22222222
Fax: 22222222
E-Mail: kmc@kmc.gov.in

Particulars

Particulars Qty Rate Amount
Particulars Qty Rate Amount
Particulars Qty Rate Amount
Particulars Qty Rate Amount



Adjusted in 4-48882976
Credit, 11224.87 5991 : 11224.87
Total 2184780.00

Debit, 11224.87 5991 : 11224.87
Total 2184780.00
Net Total Amount 550000.00
Total 550000.00

For SHRI RAMJI P. JAGANNATHAN

SHRI RAMJI P. JAGANNATHAN

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From,

Date:

To,
C.P. (Range) (Revenue),
Kolkata Municipal Corporation.

Sub,

I have deposited an amount of Rs. _____ (Rupees
_____ Only) via No. _____ Ho./RTGS/NEFT/Cheque No.
_____ dated _____ towards B/D/SO against Transfer EO No.
_____ dated _____ issued on _____ at the
Kolkata Municipal Corporation.

After successfully completed the delivery, I hereby request you for the payment of the scheduled
work.

Bank Details (For RTGS) _____

Yours faithfully,

Signature _____
Name _____
Address _____

(A Seal of Firm)

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GALTIYA S. GALTU
 55 S.H.C. ROAD, BLOCK 3
 KOLKATA 70001

GSTIN : 19AABF09920K21P (TAILOR UNLICE)
 III. No. 4007FDL7100/AM/26450, DRC/10/21/20/1/4/658
 PA. 22011824, 2735003 En-11

M/s THE BELKATA JAMIPAL CORPS. L
 55, M. DARGAEE QUAR. BELKATA-700012.
 KOLKATA GSTIN: 19AABT112221226

INVOICE NO. T 1100/AM/1105-0101/4/5
 (70001) DATE: 12-08/2021

Sl. No.	Particulars	QTY	UNIT	MRP	MR	DISC	TOTAL	AMOUNT	TAX	TOTAL
01	200 CANTONMENT	200	UP	3000	2000	33.33	3666.67	3666.67	1080.00	4746.67

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୧୨୩୪୫୬୭୮୯୧୦

SUBJECT TWENTY FIVE THOUSAND ONE ONLY
 GST @ 9% on Rs. 2317.40
 20876 9% on Rs. 2317.40

For receipt & signature
 BY Subject to BELKATA registration No.

DEBIT AMOUNT 4500.00
 LUSH DISCOUNT 4823.40
 ADD GST 2015.74
 NET IES 0.00
 LEAFREY 1000
 ROUND OFF 0.00
 NET AMT 20876.00

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SAULT STEARNS COUNTY
 55 W. R.D. 3RD ST. S. UNIT 5
 KOLINATA 705881
 KOLINATA MUNICIPAL CORP. 1
 55 W. R.D. 3RD ST. S. UNIT 5
 KOLINATA 705881
 KOLINATA 705881
 KOLINATA 705881

Qty	Parties Description	Unit	Mfg.	137	Sp.	Pr	Rate	Total Qty	Total Price
1.000	157041 MISSILE 137					4.33	2.32	313.88	6.00

Handwritten Signature
 Hand Assistant
 S. S. Clerk
 (SOUTH & CENTRAL)
 K.M.C.

REMARKS: ITEMS RECEIVED QUANTITY 140.71
 COSTED ON 05.10.2010
 505.00 AM: 05.10.2010

FOR: RETURN & PAYMENT

ALL SUBJECT TO VOLKATA Identification Only.

1981

REMARKS: 157041 MISSILE 137
 4.33
 2.32
 313.88
 6.00

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SALTIM S. GALTAM
 25 D.S.O. NEW ROAD, KOLKATA ()
 KOLKATA 700001

Cash No. 19949077971211
 FL No. 3
 M.L.No. 30/KCI/24855/1965/1965
 PH. 20052244, 20252188

1975 THE PRAKATA MUNICIPAL CORP. L.
 25 D.S.O. NEW ROAD, KOLKATA-700001.
 PRAKATA MUNICIPAL CORP. L.
 PRAKATA MUNICIPAL CORP. L.
 PRAKATA MUNICIPAL CORP. L.
 PRAKATA MUNICIPAL CORP. L.

Sl	Particulars	MO	HS	DE	DP	PAZ	TO	DATE	AMOUNT
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Handwritten signature
 The Kolkata Municipal Corporation

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1975 THE PRAKATA MUNICIPAL CORP. L.
 25 D.S.O. NEW ROAD, KOLKATA-700001.
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 PRAKATA MUNICIPAL CORP. L.

1975 THE PRAKATA MUNICIPAL CORP. L.
 25 D.S.O. NEW ROAD, KOLKATA-700001.
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 PRAKATA MUNICIPAL CORP. L.

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All Subject in KOLKATA are Collection Duty.

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GAUTAM & GAUTAM

—1720—

WHOLE SALE MEDICINE DEALERS
55, BIPLABI RASH BHARI BASU ROAD
(Alata Building, Block - E)
KOLKATA - 700 011

46: 9839629186
PHONE: 2277-5900, 2235-5200

Ref. No. G.G./KOLK-21

Date: 13-7-2020

To
The Commissioner
The Kolkata Municipal Corporation
S.S.A. Bhowanipore Road,
KOLKATA - 700 013.

Respected Sir,

Re: Submission of lowest quotation
MIS/35/GRB/KMC dt. 30.6.20

We hereby quoting our lowest quotation for the supply
of below items:

A) COVID-19 IgG/IgM Rapid Test Kit: Per box price Rs. 740.

- * The above rates are quoted including GST.
- * The material will be delivered at "Central Godown" free of cost.
- * We are direct firm dealing since 53 years.
- * For Evaluation Purpose please find enclosed sample
mentioning the M.O. as firm name for finalisation.
- * The above quoted rates will be valid for 2 (two) months.

Thanking you,

Pranshu Jyoti

For GAUTAM & GAUTAM

G.K. Pranshu
Partner

Encl: As Above.

(3)



THE KOLKATA MUNICIPAL CORPORATION
5, S.N. Banerjee Road,
Kolkata 700 015
NOTICE INVITING QUOTATION (NIQ)

Dated- 20-06-2020

NIQ/35/030/KMC

Sealed Quotations are invited from the willing firms / Govt. Undertaking / PS Units for supply of the below mentioned item to the Kolkata Municipal Corporation.

A. COVID-15 IgG/IgM Rapid Test Kit= 2500 units - 7400 units to 13/7/20, sample available

- ✦ The quoted rate should be for one piece with GST to be mentioned separately
- ✦ If accepted, delivery is to be ensured at "FREE of COST" at the esteemed Central godown, the Kolkata Municipal Corporation or any convenient place as per direction of competent authority.
- ✦ Willing firm should have conducted in the field.
- ✦ The quotation is to be submitted in closed and sealed envelope, being addressed to the Municipal Commissioner, Kolkata Municipal Corporation, and to be dropped into the locked Box is kept at the esteemed office of Municipal Commissioner, CMO Building, 55, S. Banerjee Road, Kolkata 700 015 physically by 10.00hrs. on 14.07.2020 (Tuesday).
- ✦ The sample should also be submitted putting a tag mentioning the details of the firm & NIQ No. along with the quotation, for necessary evaluation process.
- ✦ Late submission will be entertained.
- ✦ The competent authority reserves the right to cancel the process without assigning any reason.
- ✦ The required quantity may vary according to need.
- ✦ Validity of rate of the item will be 03 (Three) months from the date of publishing of this Notice.

Memo No: NIQ/35/030/KMC
Dated: 30-06-2020

5d/-
For Municipal Commissioner
Kolkata Municipal Corporation

GAUTAM & GAUTAM

WHOLE SALE MEDICINE DEALERS

55, BIPLABI RASH BEHARI BASU ROAD

(Mehra Building, Block - E)

KOLKATA - 700 001

Phone: 2235-2085, 2235-5244

795

- 1722 -

Ref. No. G.G./BTD/Refund-20

Date: 9.11.2020

To
The Special Commissioner
The Kolkata Municipal Corporation
S. C. N. Banerjee Road
Kolkata-700 013.

Respected Sir,

Ref. Prayer for Refund of EMD
vide: Ref. No: 5035802215 dt. 15.10.20
1. 2020 TON. KGS-10A; 240,000/-
W Corp Under WD - 8.56/2020/44
Ref: KIT No: 7856/KH/12320-GRB

With ref. to above kindly note that we have receive
the payment of our bill no. 100-04322 dt. 24.10.2020
for Rs. 14,87,800.00.

We earnestly request you to kindly refund our
earnest money deposited to your above mentioned
as above.

Please release the EMD - amount at an earliest
opportunity.

Thanking you,

Yours faithfully
G. K. Paul
G. GAUTAM & GAUTAM
WHOLE SALE MEDICINE DEALERS
55, BIPLABI RASH BEHARI BASU ROAD
KOLKATA - 700 001

Encl: copy of bill deposited.

MST

(36)

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1723-

GAUTAM & GAUTAM

55, BHALANI ROAD, BEHANI BASU ROAD, KOLKATA-700001
 DC No: WJ/NDL/NDCL/14/6455B; WD/NDL/NDCL/17/6455H
 FIDWLF: 9820391AS
 E-Mail: gan@gaugau.com
 GSTIN: 19AAAF9979K2H State: 19 West Bengal

TAX INVOICE

ORIGINAL For Recipient

The Kolkata Municipal Corporation
 E.S.N.Daner, 7th Road
 Kolkata-700013
 RECEIVED ON: 18.12.2020
 CHALLAN NO: 00-27
 VOUCHER ORDER NO. WJ-30457/NRM-98/20-21
 REFERENCE No. WJ/COVID/NRM-98/20-21

Invoice No: ICG-011050
 Invoice Dt: 18.12.2020

Sr No	HSN SAC	Product Description	UoM	Qty	Packing	Rate	SGST	CGST	Amount
1	3004	Hand Sanitizer	BOTT	9000	100ML	38.14	0.0	9.3	114120.00
2	3004	Sanitizer Spray	BOTT	500	250ML	66.49	0.0	9.3	43225.00

GROSS AMOUNT									157645.00
CGST (@ 9% on Rs. 157645.00)									14189.05
SGST (@ 9% on Rs. 157645.00)									14186.95
Round Off									-2.10
NET AMOUNT									186618.90

(In Words) : ONE LAKH, EIGHTY SIX THOUSAND ONLY.

E. & O. F.
 For GAUTAM & GAUTAM
 For GAUTAM & GAUTAM

(Signature)
 Forcer



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DELIVERY CHALLAN

GAUTAM & GAUTAM
55, MP LABI RASHI BEHARI BASU ROAD,
Maha Building, Block-E
KOLKATA-700 001

GSTIN : 19AAWFG1651P1ZL
Mobile : 9830032185
Date: 15.12.2021

Customer Details The Kolkata Municipal Corporation, KMC Central Quater, Sadana, Kolkata	Challan No. GG-17 Challan Date 18.12.21
--	--

Please find the supply of following below-mentioned items under Work order
No: W/O-SMCS7/NRM-88/20-21, Ref. MIT No. KMC/C/O/13/AHM-88/20-21.
Dated 08.09.2021.

Sl. No.	Items	No. of Pkgs.	Total Qty. (in nos)
1	Hand sanitizer (100ml)	30	3000 (Three Thousand)
2	Sanitizer Spray	14	500 (Five Hundred)

Please acknowledge the above goods/supply received as per work order,
Thanking you.

Yours faithfully

Gautam
GAUTAM & GAUTAM
55, B. R. E. BASU ROAD
BLOCK-E, ROOM NO- 156
MHA BLDG
KOLKATA - 700 001



কলকাতা পৌরসংস্থা
তারিখ: 18-12-21
নং: 13-72-21

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THE KOLKATA MUNICIPAL CORPORATION
1, B.I.T. INDUSTRIAL ROAD, KOLKATA-700043

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MEMO NO. 109/20/2109/20

Date-18.12.2020

NOTIFICATION

In pursuance of the order number '109/20/20', it is hereby intimated that the order must be delivered as stated below.

Sl. No.	Order No.	Signature Details
1	WD-KMCC 5125/NRM 02/20-21	CENTRAL STORES-ESCALLY Date- 17.12.2020
2	WD-KMCC 5130/NRM 01/20-21	---
3	WD-KMCC 5133/CRM 08/20-21	---
4	WD-KMCC 1757/NRM 02/20-21	URBAN PRIMARY HEALTH CENTRE, WC-107, BR XII, Dte-18.12.2020
5	WD-KMCC 07/NRM 08/20-21	URBAN PRIMARY HEALTH CENTRE, WC-107, BR XII, Dte-18.12.2020
6	WD-KMCC 0903/NRM 04/20-21	CMS 797th Bone Dots- 19.12.2020
7	WD-KMCC 0005/NM 3/20-21	---
8	WD-KMCC 1100/ XIS/ 117/ 082/21-21	HEALTHIER (SOCIETY) Dots-19.12.2020
9	WD-KMCC/ NMG/CRM 510 /20-21	1000 CMS CIVIL (FORM) Date- 19.12.2020

Signature
GAUTAM C. GAUTAM
 Sr. S. I. (MUNICIPAL)
 200, E. B. ROAD - 100
 URBAN HEALTH
 KOLKATA - 700017

Sd/-
 Administrative Officer
 Municipal Office (M)
 THE KOLKATA MUNICIPAL CORPORATION



কলকাতা পৌরসংস্থা
 অফিস,.....
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KALYANA MEDICAL CORPORATION
KMC Gudemu
Sardar Sarbajit Road, Kolkata 700011

DELIVERY RECEIPT

Name: Gupta & Guan Delivery Date: 16.12.2020

Work Order Number: WD-KMCR/INRM-2023-24

Delivery Address: KMC LPHC WC-18T

Address: Sarani & Gulum
55 Duplek Road Behind Seso Road (Maha Bardoloi)
Kolkata 700001



RECEIVED BY:



Receipt is computer generated requires no signature.

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THE KOLKATA MUNICIPAL CORPORATION

Letter of Acceptance Cum Work Order

1727

Work Order No. W/O-3610/ST/HRM-2020-21

Ref. NIT No. 1662/CO/VID/HRM-2020-21

DATE: 03.09.2020

To,
Roulain & Gullam
55, B. N. Ghosh Bazar, Bahadur Sastry Road,
(Malta Building), Kolkata 700061.

Supply of following items:

- 1. Hand Sanitizer (500ml) : 2000
- 2. Sanitizer Spray 500

Name of work:

Dear Sir (s),

Your offered rate of per your quotation for the above noted work for Hand Sanitizer (100ml) @ Rs. 65/- and Sanitizer Spray (500ml) @ Rs. 100/- has been accepted by me/for & on behalf of the Municipal Commissioner, Kolkata Municipal Corporation. You are therefore requested to submit further copies of acceptance letter (2/05) copies within 5 (five) days from the date of issuance of this letter falling which this letter of acceptance cum work order is liable to be cancelled automatically.

You are requested to take up the work from 21.09.2020, 5th previous date will be notified on 22.09.2020. Time allowed for completion of the works is month from the said date of commencement of work. This may be treated as (single work order).

• Details of quotation:

- 1. Hand Sanitizer (500ml) @ Rs. 65/- per unit
- 2. Sanitizer Spray (500ml) @ Rs. 100/- per unit

(Signature)
 Administrative Officer
 Kolkata Municipal Corporation
 Administrative Officer
 Health Dept.
 K. M. C.

(1)

731

GAUTAM & GAUTAM

WHOLE SALE MEDICINE DEALERS
65, BIPLABI RASHI DEVIASI BASU ROAD
(Maha Building, Block - E)
KOLKATA - 700 001

1728-

Phone: 2235-5888, 2235-5214

Ref. No.: G.G./123/SUB/22

Date: 16.8.2020

To
The Commissioner
The Kolkata Municipal Corporation
S. S. N. Banerjee Road,
Kolkata - 700 012.

Respected Sir,

Ref: Submission of Lowest Quotation
under Letter No. 44/C/11/11-98
/20-21 dt. 17 Aug 2020.

We hereby quoting our lowest quotation for supply
of given below items:

- (A) HAND SANITIZER - 75% IPA, 100ML - @ 45.00 (M.M. per piece) 503
- (B) SANITIZER SPRAY - 250ML @ 102.00 per piece (M.M. 123
Electr. Piece)

- * The above rates are quoted including GST for A.
- * Material will be deliver at Central Godown free of cost.
- * The above quoted items - sample enclosed.
- * The above quoted rates will be valid for 30 days.
- * E.M.D. Submitted Enclosed @ (INR. 000040) For Rs. 1,00,000.

Thanking you.

Jayraj Ghosh

For GAUTAM & GAUTAM

Kolkata

(12)



The Kolkata Municipal Corporation
Notice Inviting e-Tender

KMCC/COMDIN/RM/20-21

Date: August 17, 2020

Short Tender Notice

Sealed quotations are invited from the existing bidders and supplier for supply of following items.

Rate should be quoted inclusive of all taxes and other charges etc. in legible handwritten figure and word as follows.

B/L No	Name of the Item	Qty	Unit	Rate	Place
1.	High Density Polyethylene (HDPE) 1000 B/L No	1000	Per Ton		
2.	Small Spent Oil 1000 B/L No	1000	Per Ton		Kolkata Municipal Corporation

Escrow money to be submitted for participation in the on-line Tender is Rs. 1,00,000/- (One Lakh) only for the whole Tender.

Escrow money is payable in favour of the Deputy Director (Accounts), Kolkata Municipal Corporation (as per the deposit through Online e-government portal). The procedure for online submission of EMD is again clearly described in clause no. 3.

General Instructions:

Intending bidders may download the tender documents free of cost from the website: <http://tenders.gov.in> directly with the help of Digital Signature Certificate or from the website.

Submission of Bids:

Both Technical Bid and Financial Bid are to be submitted concurrently duly digitally signed by the Company personnel in the pay roll of the Company (having Authorization from the Company management) in the website: <http://tenders.gov.in>. All papers must be submitted in:

②
AND FREE
ENCLOSURE

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Submission of Tender :

The Tender is to be submitted in a Z (Two) Bid System - (Technical Bid as BID A & Financial Bid as BID B).

TECHNICAL PROPOSAL:

LIST OF TECHNICAL DOCUMENTS (PART)

(SINGLE FILE MULTIPLE PAGE SCANNED) The scanned document uploaded should be legible and readable and should not be repetitive. Uploading of illegible scanned document will not be accepted and will stand for rejection of Bid.

A	Application for participation in the Tender,
B	CHECK LIST mentioning Page No. against the specific documents uploaded
C	Bidders Details in Annexure - I
D	Letter of Authority in case of Authorized Distributor
E	CE / MS / ISO / USFDA certification in favour of the Parent Manufacturer / Direct Importer for Non-Substantiable M.L.S.
F	Copy of Procuring Order, placed in favour of the Parent Vendor any Govt. organisation for the quoted items.
G	Valid Manufacturing License/ Factory License for Parent Manufacturer or Valid Import License / IEC Code for Parent Importers
H	Valid Trade License/Selling License for Authorized Distributors
I	PAN Card of the Bidder
J	GST Registration Certificate in favour of the Bidder
K	IT Return for A.Y. 2018-19 / 2019-20 submitted by the Bidder
L	GST Return (any month / period of F.Y. 19-20 or 20-21) submitted by the Bidder

"BID B" FINANCIAL COVER PAGE

The Bidder's "Financial Bid" shall contain:

Base Rate per Accounting unit - quoted per Accounting unit inclusive of Entry Tax, Customs Duty (if applicable), Transportation Charges, Insurance, Delivery Charges, Incidental Charges, Freight Charges, Testing Charges etc and exclusive of GST to be quoted. However, L₁ will be determined on base price only without GST. % of GST for the item, quoted should be categorically mentioned. The bidders are not required to submit hard copies of Bid A or B's documents. Submission of hard copy of Financial Bid is totally prohibited and only to be submitted on-line through, NTC portal.

(Handwritten signature and date)
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- English language with proper Page Marking.
- Go- live payment procedure: Login by the Bidder:
 - An intending bidder shall login to the e-procurement portal of the Government of West Bengal at <https://wbcadms.gov.in> using his Login ID and Password.
 - The bidder will have to select the particular tender and arrange payment of the required EMD amounting to Rs 1,00,000 (One Lakh only) to participate in the tender by selecting from either of the following payment modes:
 - Net banking (any of the banks listed in the ICICI Bank Payment Gateway) in case of payment through ICICI Bank Payment Gateway. On selection of net banking as the payment mode, the bidder will be redirected to the webpage of ICICI Bank Payment Gateway (along with a string containing a Unique ID) from which the bank through which the transaction is intended will have to be selected. The bidder will then receive a confirmation message confirming success of the transaction. If the transaction is successful, the amount paid by the bidder will get credited in the respective paying account of the State Government maintained at the Branch of ICICI Bank at Kolkata towards collection of EMD. If the transaction fails, the bidder will have to try for payment again by going back to the first step.
 - RTGS/NFTS- In case of online payment through bank account in any bank (at selection of RTGS/NFTS as the payment mode, the e-procurement portal will show a pre-filled Challan and the details required to process RTGS/NFTS transaction. The bidder will have to print the Challan and use the pre-filled information to make RTGS/NFTS payment using his bank account.
- For RTGS/NFTS, the bidder are requested to process the uploading of the bid document well in advance, read carefully prior to closing of the bid of the particular group to avoid the risk of unresponsive failure.
- Refund of EMD:

After declaration of Award of Contract (AOC) through the e-procurement portal, the EMD will be automatically refunded to the unsuccessful bidder(s) in the same mode as the account from where the transaction was processed within a reasonable time.
 EMD will also be refunded to the successful bidder(s) on submission of proper form after 100% delivery of approved materials.

IMPORTANT DATE & TIME SCHEDULE:

S. No.	Particulars	Date & Time
1	Date of uploading (Publishing) of Bidding Documents (Online)	24.08.2020 at 06:00 PM
2	Documents download start date (Online)	24.08.2020 at 06:00 PM
3	Bidding proposal submission start date (Online)	24.08.2020 at 06:00 PM
4	End date of submission of hard copies along with sample of the work	26.08.2020 up to 02:00 PM
5	Bidding proposal submission end date (Online)	25.08.2020 at 02:00 PM
6	Opening date for Technical Bid (Online)	25.08.2020 at 02:30 PM
7	Opening date for Financial Bid (Online)	20.09.2020 at 09:30 PM
8	Place for opening of Technical & Financial Bid	Kolkata Municipal Corporation

(12)

735

1732-

GAUTAM & GAUTAM

53, SIFUDDI RAZI BETHAN LANSU ROAD, KOLKATA-700001
 DL No: WB/WGL/190/11/64559 ; VE/KOL/111/11/64550
 MOBILE: 9900001096
 E-MAIL: gautamgautam@gmail.com
 GSTIN: 19WAD59878K214 Date: 10 West Bengal

TAX INVOICE

ORIGINAL For Recipient

The Kolkata Municipal Corporation
 S. R. Banerjee Road
 Kolkata-700013
 DELIVERY DATE: 05.11.2020
 SHALLAN NO: GG-12/205-10
 WORK ORDER NO. WD-4/MCSA/WRM-97/20-21
 No. N/A/RMC/CSYID/WRM-37 DATE: 03.08.2020

Invoice No: 100-005484
 Invoice Dt: 03.11.2020

Sl. No	HSN SAC	Product Description	Batch	Qty	Packing	Rate	SGST	CGST	Amount
	9018	Cotton Surgeon's Cap	...	2000	1PC	28.67	2.5	2.5	57340.00
	9013	Disposable Nonoffent Surgical Head Cap	...	50000	1PC	3.81	2.5	2.5	190500.00
	8937	3 Ply Mask with Nose Clip	...	50000	1PC	5.71	2.5	2.5	285500.00
GROSS AMOUNT									533340.00
						CGST (@ 2.5% on Rs. 533340.00)	13333.50		
						SGST (@ 2.5% on Rs. 533340.00)	13333.50		
Round Off									-7.00
NET AMOUNT									546666.50

(Amount in Words) : FIVE LAKH SIXTY THOUSAND ONLY.

E. & O. E.

For GAUTAM & GAUTAM

[Signature]



RECEIVED BY ENCLOSE
[Handwritten mark]

GAUTAM & GAUTAM
 53, S. R. BANERJEE ROAD
 BLOCK-4, BE 74170-106
 KOLKATA-700001

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GAUTAM & GAUTAM

55, BIPLABI RASSE BHARAT DASU ROAD, KOLKATA-700002
 DL No: WD/NDL/NDG/W/02558; UG/NDL/NDG/W/04558
 MOBILE : 9830022886
 E-Mail: gga@venturifuture.com
 GSTIN : 19AADF28979H02H 5010 : 30 West Bengal

TAX INVOICE ORIGINAL For Recipient

To: Ho Neta Municipal Corporation
 5, S.L. Banerjee Road
 Kolkata-700013
 DELIVERY ON: 03.11.2020
 CHALLAN NO: GG-07/GG-15
 WORK ORDER NO. WD-KM255A/WOM-07/20-21
 Ref: BNT No. RMC/COV/NTM-07 DATE: 05.09.2020

Invoice No: ICC-008000
 Invoice Dt: 03.11.2020

Sr No	MSN SUC	Product Description	Batch	Qty	Packing	Rate	IGST	CGST	Amount
1	9078	Coner Surgeon's Cap	---	2000	25C	25.80	2.5	2.5	51600.00
2	9028	Disposable Bouffant Surgical Head Cap	---	50000	1PC	3.33	2.5	2.5	155500.00
3	6307	3 Ply Mask with Nose Clip	---	50000	1PC	4.05	2.5	2.5	207500.00

GRAND AMOUNT 426600.00

CGST (@ 2.5% on Rs. 426600.00)	CGST	10515.00
SGST (@ 2.5% on Rs. 426600.00)	SGST	10515.00
	Round Off	-230.00
	NET AMOUNT	441500.00

[Rupees In Words] : FOUR LAKH FOURTY ONE THOUSAND FIVE HUNDREY ONLY.



E. R. O. E.
 For GAUTAM & GAUTAM
 For GAUTAM & GAUTAM
 [Signature]



THE KOLKATA MUNICIPAL CORPORATION
Letter of Acceptance Cum Work Order

735
1734-

Work Order No. WD-101/SSA/NRM-5720-21
Ref: MIT No. KSCC/COVIDNRM-57
DATE: 09.09.2020

To,
Gautam A Roy/Inm
Sd. Binjahl Basic School, Hazzu Road,
(Maha Pallidank, Kolkata 700061.

Scope of Work/Item	
Name of Work:	• Cotton Goggles - Qty: 2000
	• Disposable Surgical Head Cap - Qty: 5000
	• 3 Ply Face Mask - Qty: 7500

Dear Sir(s),
Your order rate as per your quotation for the above noted work for Cotton Goggles Qty: 2000, Disposable Surgical Head Cap Qty: 5000 and 3 Ply Mask with Straps Qty: 7500 has been accepted by me for & on behalf of the Municipal Commissioner, Kolkata Municipal Corporation. You are therefore requested to submit further copies of acceptance letter (2/ten) copies, within 5 (Five) days from the date of issuance of this letter falling which this letter of acceptance cum work order is liable to be cancelled automatically. You are requested to start the work from 21.09.2020. Shipment details will be notified on 23.09.2020. Time allowed for completion of the work is 1 month from the said date of commencement of work. This may be treated as formal work order.

- Detailed Quotation:
- (i) Cotton Goggles Qty: 2000/-
 - (ii) Disposable Surgical Head Cap Qty: 5000/-
 - (iii) 3 Ply Face Mask Qty: 7500/-

Aradhana
Adminstrative Officer
Kolkata Municipal Corporation
Administrative Officer
Health Deptt.
K. M. C.

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DEVIKANTHILLAN

1735

GALTAM & GALTAM
SS, DIPALAI RASHI BESHARI BASU ROAD,
[Maha Sakthi, Madurai]
KOLKATA-700 001

GSTIN : 19AAUG1552P12L
Mobile : 9930055386
Date 11.10.2020

Customer Details The Kolkata Municipal Corporation, KMC Central Goods Godown, Entally Kolkata	Order No. GG-10 Order Date 11.10.2020
--	--

Please find the supply of following below mentioned items under Work order No. WD-
KMCSSM/NO/197/20-21, Issue No. KMC/CO/11/197-97. Dated 09.09.2020

SL. No.	Items	No. of Pkgs.	Total no. of pbs
1	Disposable Bouffant Surgical Hand Cap	5	50000 (Fifty Thousand)
2	SP50 Disposable Clip	5	50000 (Fifty Thousand)

Please acknowledge the above goods/supply received as per work order.
Thanking you,

Received

S. K. Ghosh
Yours faithfully

GALTAM & GALTAM
SS, R. D. BASU ROAD
BLOCK - E, POSEMO - 198
GENTA BUILDING
KOLKATA - 700 001



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DELIVERY CHALLAN

GAUTAM & GAUTAM
55, BIRLAJI NASH SEHARU BASU ROAD,
MIDHA DURGING, BLOCK E,
KOLKATA-700 001

GSTIN: 19AAATG1651P2L
Mobile: 9852330186
Date: 03.11.2020

Customer Details The Kolkata Municipal Corporation, KMC Central Goods Godown, Exally Kolkata	Challan No. EG-15 Challan Date 03.11.2020
---	--

Please find the supply of following below mentioned items under Work order
No: WD-KMCSGA/NRM-97/20-21, Ref: HT No. KMC/COMD/NRM-97.
Date: 03/11/2020.

SL. No.	Items	No. of Pkgs.	Total no. of pcs
1	Cotton Surgeon's Cap	2	200 (Two Hundred)

I/We acknowledge the above goods/supply received as per work order.
Thanking you,

Yours faithfully

S. Jeyaraj



GAUTAM & GAUTAM
55, B. R. S. BASU ROAD
BLOCK E, ROOM NO - 15B
MIDHA DURGING
KOLKATA - 700 001

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KOLKATA MUNICIPAL CORPORATION
KMC Office
Sealdah, Kolkata-700014

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DELIVERY RECEIPT

Area

Eastern & Central

Delivery Date

12.10.2020

Work Order Number WD-KMbudA/NRM-07120-21

Delivery Address : c KMC GODOWN, SEALDAH, KENTALLY, KOLKATA 700014

Address

Eastern & Central
65 B, 60M Park Esmer Basu Road (Mehla Building)
Kolkata 700001

Pincode : 700014
District : Kolkata
State : WB

Received By

Asst. Goods Keeper, KMC

Date: 12/10/20

Time: 12:00

Place: KMC



Receipt is computer generated requires no signature.

Handwritten signature

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KOLKATA MUNICIPAL CORPORATION
KMC Godown
Sealdah, Kolkata, Kolkata 700014

DELIVERY RECEIPT

Name: Gautam & Gautam Delivery Date: 12.10.2020

Work Order Number: WD-KMC85A/NRM-8720-21

Delivery Address: KMC GODOWN, SEALDAH, KOLKATA 700014

Address: Gautam & Gautam
65 Ripon's St, Sealdah, Kolkata 700014

Received By: Asst. Goods Keeper, KMC



Receipt is computer generated requires no signature.

W.
Asst. Goods Keeper
KMC Godown, Sealdah

7420

GAUTAM & GAUTAM

WHOLE SALE MEDICINE DEALERS
55, BIPLABI RASH BEHARI BASU ROAD
(Menta Building, Block - E)
KOLKATA - 700 001

1739-

Phone: 2235-6803, 2235-6244

Ref No. G/G/1000/1/11

Date: 26-8-2020

To
The Commissioner
The Kolkata Municipal Corporation
5, S.N. Banerjee Road,
Kolkata - 700 013.

Respected Sir,

Re: Submission of lowest quotation
with reference to MC/Com/11/11-097
dt. 18.8.2020

We hereby quoting our lowest quotation for supply
of items below items:

- (A) Cotton Surgeon's cap - @ 27.00 Per Piece Including GST
- (B) Disposable Bouffant Surgical Head Caps.....@ 3.50 Per Piece. "
- (C) 2i ply Mask with nose clip @ 7.25 " " " "

- * The above rates are including 3% Tax on P.
- * Materials will be delivered at Central Godown free of cost
- * The above quoted items - " Sample Enclosed "
- * The above quoted rates will be valid for 90 days.
- * GMB Dated dt. Enclosed R/11/11/5040440034

Thanking you.

Yours faithfully

for GAUTAM & GAUTAM

G. K. Ghosh
Sd/-

(S)



The Kolkata Municipal Corporation

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NOTICE INVITING TENDER FOR PROCUREMENT OF COTTON SURGEON'S CAP, DISPOSABLE BUOYANT SURGICAL HEAD CAPS and 3 Ply MASK WITH NOSE CLIP FOR KOLKATA MUNICIPAL CORPORATION.

NET NO. - 2020/COVEN/10017

DATE: 18-08-2020

Tender is hereby invited on behalf of the KOLKATA MUNICIPAL CORPORATION from the local/State Manufacturers / Direct Importers / Authorized Distributors for supply of COTTON SURGEON'S CAP, DISPOSABLE BUOYANT SURGICAL HEAD CAPS and 3 Ply MASK WITH NOSE CLIP.

- COTTON SURGEON'S CAP: 2000 units
- DISPOSABLE BUOYANT SURGICAL HEAD CAPS: 50000 units
- 3 Ply MASK WITH NOSE CLIP: 50000 units

Embank money to be submitted for qualification for the on-line Tender is Rs. 1,20,000/- (One lakh Twenty Thousand) only for the on-line Tender.

Embank money is payable in favour of the Deputy Director (Accounts), Kolkata Municipal Corporation, as on-line deposit through Online e-procurement portal. The procedure for online submission of EMD is minutely described in clause no 3.

1. General Instructions

Intending bidders may download the tender documents free of cost from the website www.kmcbid.com in directly with the help of Digital Signature Certificate or from the website.

2. Submission of Bids

Both Technical Bid and Financial Bid are to be submitted separately duly digitally signed by the Company registered in the pay roll of the Company showing Authorization from the Company management in the website www.kmcbid.com. All papers must be submitted in English language with proper Page Marking.

END PAPER ENCLOSED

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18/8/2020

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3. On-line payment procedure: Login by the Bidder

- a. An intending bidder shall login to the e-procurement portal of the Government of West Bengal at <http://wbemr.com.in> using his login ID and Password.
- b. The bidder will have to select the particular tender and arrange payment of the required EMD amounting to Rs 1,20,000 (One lakh twenty thousand only) to participate in the tender by selecting from either of the following payment modes:
 - i. Net Banking (any of the banks listed in the ICICI Bank Payment Gateway) in case of payment through ICICI Bank Payment Gateway. On selection of net banking as the payment mode, the bidder will be redirected to the web page of ICICI Bank Payment Gateway (along with a string containing a Unique ID) from which the Bank through which the transaction is intended will have to be selected. The bidder will then receive a confirmation message confirming success of the transaction. If the transaction is successful, the amount paid by the bidder will get credited in the respective paying account of the State Government maintained at the Branch of ICICI Bank at Kolkata towards collection of EMD. If the transaction fails, the bidder will have to try for payment again by going back to the 2nd step.
 - ii. RTGS/NEFT- In case of online payment through bank transfer in any bank: On selection of RTGS/NEFT as the payment mode, the e-procurement portal will show a pre-filled Challan and the details required to process RTGS/NEFT transaction. The Bidder will have to print the Challan and use the pre-filled information to make RTGS/NEFT payment using his Bank account.
 - iii. For RTGS/NEFT, the Bidder is requested to process the uploading of the bid document well in advance, not immediately prior to closing of the bid of the particular group to avoid the risk of transaction failure.

4. Refund of EMD:

After declaration of Award of Contract (AOC) through the e-procurement portal, the EMD will be unconditionally refunded to the successful bidder (s) in the same mode as the account from where the transaction was processed within a reasonable time. EMD will also be refunded to the successful bidder(s) on completion of payment for initial 100% delivery of approved materials.

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Submission of Tender :

The Tender is to be submitted in IT (Tender) Bid System - (Technical Bid be BID A & Financial Bid as BID B).

TECHNICAL PROPOSAL:

- 1. WORD AND TECHNICAL DOCUMENTS (PDF)**
(SINGLE FILE MULTIPLE PAGE SCANNED) The scanned document uploaded should be legible and readable and should not be repetitive. Uploading of illegible scanned document will not be accepted and will stand for rejection of bid.

A	Application for participation in the Tender.
B	CHECK LIST mentioning Page No, against the specific documents Uploaded
C	Bidders Details in Annexure - I
D	Letter of Authority in case of Authorized Distributor
E	CE/ISE/ISO/USFDA certification in favour of the Parent Manufacturer / Director Importer for New Release/old Mask
F	Copies of Procuring Order, placed in favour of the Parent Vendor by Govt. organization for the related items.
G	Valid Manufacturing License/Factory License for Parent Manufacturer or Valid Import License/IEC Code for Parent Importer
H	Valid Trade License/Selling License for Authorized Distributor
I	PAN Card of the Bidder
J	GST Registration Certificate in favour of the Bidder
K	IT Return for F.Y. 2018-19 / 2019-20 submitted by the Bidder
L	GST Return (by month / period of F.Y. 18-20 or 20-21) submitted by the Bidder

II. "BID B": FINANCIAL CUYER BID

The folder as "Financial Bid" shall contain

Base Rate per Accounting unit report per Accounting unit inclusive of Entry Tax, Customs Duty (if applicable), Transportation Charges, Insurance, Delivery Charges, Initial Charges, Freight Charges, Testing Charges etc and exclusive of GST to be quoted. However, L₁ will be determined on base price only without GST. % of GST for the item, quoted should be categorically mentioned.

The bidders are not required to submit hard copies of Bid A or any documents. Submission of hard copy of Financial Bid is totally prohibited and only to be submitted on-line through MIC portal.

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6. SAMPLES OF COTTON SURGEON'S CAP, DISPOSABLE BOUTTANT'S BERNICAL HEAD CAPS, SPLX MARKS WITH NOSE CT, FP:

Every bidder must submit at least 25 (twenty) Nos. of samples for a sealed postal of the manufacturing company by 27-08-2020 up to 04:30 pm for sampling. Definitive of samples is the important part of technical evaluation. Reuse and substitution of sample will lead to rejection of Technical Bid.

LEVELLING ON THE SAMPLE

1.	TENDER NO.	
2.	NAME OF THE BIDDER	
3.	NAME OF THE ITEM	
4.	NAME OF THE PART/MANUFACTURER/RIFORNER	
5.	SAMPLE QUANTITY	

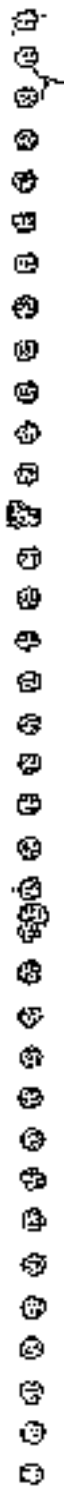
7. Supply & Payment:-

- The successful bidder will have to deliver the materials centrally or personally within 7 days from the date of order.
- Payment will be made after successful delivery of the materials.

IMPORTANT DATE & TIME SCHEDULE:

Sl. No.	Particulars	Date & Time
1	Date of uploading (Publishing) of N.I.T Documents (Online)	20.08.2020 at 06:00 PM
2	Documents download start date (Online)	20.08.2020 at 06:00 PM
3	Bid proposal submission start date (Online)	20.08.2020 at 06:00 PM
4	End date of submission of bid copies along with sample of the mask	26.08.2020 up to 02:00 PM
5	Bid proposal submission end date (Online)	26.08.2020 at 02:00 PM
6	Opening date for Technical Bid (Online)	25.08.2020 at 02:30 PM
7	Opening date for Financial Bid (Online)	25.08.2020 at 03:30 PM
8	Place for opening of Technical & Financial Bid	Kotham Municipal Corporation

Annexure - I
BIDDERS DETAILS



1	Name of the Bidder Company	:	
2	Tendering as:	:	Manufacturer/ Direct Importer/ Authorized Distributor (If strike out whichever is not applicable)
3	Name of the parent vendor in case of Authorized Distributor	:	
4	Name of the Authorized person	:	
5	Mobile no. of the authorized person	:	
6	E mail ID of Bidder	:	
7	Registered Address	:	
8	Correspondence Address of Head Office	:	
9	Pin No of Head office	:	
10	Fax No of Head office	:	
11	Correspondence Address of local office, in case of Div. of State Bidders.	:	

Signature of the authorized person

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GAUTAM & GAUTAM

55, BIPLAB, RASH BEHARI BASU ROAD, KOLKATA-700011
 DL No: WB/KOL/SB0/W/6558 ; WB/KOL/RED/U/64/34
 FOCESSE : 5830025286
 E-Mail : anjanmukherjee@gmail.com
 GSTIN : 19AAADP0579K12FI State : West Bengal

TAX INVOICE

ORIGINAL For Recipient

1. The Kolkata Municipal Corporation
 S.S.N.Banerjee Road
 Kolkata-700013
 DEMURRY ON: 14.10.2020 & 15.10.2020
 POLLAN NO: 09-11 & 09-14
 WORK ORDER NO. WD-130/MC/20-21
 Pet No. KMC/WF-103/2020 DATE: 28.08.2020

Invoice No : 1CC-007712
 Invoice Dt : 16.10.2020

Sr No	HSN SAC	Product Description	Unit	Qty	Packing	Rate	SGST	CGST	Amount
1	5018	Fingerin Pulse Oximeter		1000	1PC	1462.38	0	0	1462380.00
2	5019	Portable Oxygen Gas	DR33	500	1PC	544.20	0	0	777300.00

CGST (@ 6% on Rs. 1754480.00)		CGST	105268.80
SGST (@ 6% on Rs. 1754480.00)		SGST	105268.80
		ROUND OFF	-17.00
		NET AMOUNT	3955000.00

(Rupees in Words) : NINETEEN LAKH SIXTY FIVE THOUSANT ONLY.



E. & C. E.
 For GAUTAM & GAUTAM
[Signature]
 GAUTAM & GAUTAM
 55, BIPLAB BASU ROAD
 KOLKATA - 700011
 WB INDIA

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THE KOLKATA MUNICIPAL CORPORATION

Letter of Acceptance: Com Work Order

1796

Work Order No. WD-160/15/21-24

Estt. Bill No. KMC/INT-004020

DATE: 10.08.2020

Colman & Goutam
225, Biplobi Bazar, Esplanade Road, (Majida Building),
Kolkata 700004.

Name of Work:

- Supply of following items:
 - Hospital Pure Chlorine 2000
 - Toilet Disinfectant 2000

Dear Sir(s),

Your offered rate as per your quotation for the above noted work for Hospital Pure Chlorine 2000 and Toilet Disinfectant 2000 has been accepted by me for & on behalf of the Municipal Commissioner Kolkata Municipal Corporation. You are therefore requested to submit further copies of acceptance letter (2 sets, copies) within 5 (Five) days from the date of issuance of this letter, failing which this letter of acceptance cum work order is liable to be cancelled automatically.

You are requested to take up the work from 02.08.2020. Shipment details will be required on 05.08.2020. Time allowed for completion of the work is 1 month from the said date of commencement of work. This may be treated as contract work order.

• Detailed Details:

- 1. Hospital Pure Chlorine 2000 - per unit
- 2. Toilet Disinfectant 2000 - per unit

10/8/20

Chief Municipal Health Officer (Health)
Kolkata Municipal Corporation
Chief Municipal Health Officer
Kolkata Municipal Corporation

59

650
1747-

DELIVERY challan

GAUTAM & GAUTAM
55, T.P.R. BASU ROAD,
MCHS BUILDING, Block-15
KOLKATA-700 031

GSTIN: 19AAJDF2653D12L
MOLIN: 9830059185
Date: 14.08.2020

Customer Details The Kolkata Municipal Corporation, BMC Central Goods Godown, Enalty Kolkata	Challan No. 05-11 Challan Date 14.08.2020
---	--

Please find the supply of following below mentioned items under Work order No: 100/M/23-23,
BMC No. KMC/M/100/2020, Dated 16.08.2020

Sl. No.	Item's	Qty. of Pkgs.	Value, of pps (All in INR/rupees)
1	Singarp Paka Gulmiser	5	

Please acknowledge the above goods/supply Received as per work order.
Thank you,

Yours faithfully

[Signature]
GAUTAM & GAUTAM
55, T. P. R. BASU ROAD
BLOCK E, FORM NO- 15C
MCHS BUILDING
KOLKATA-700 031

Received



66

258

1748

DELIVERY CHALLAN

GAUTAM & GAUTAM
55, BFLARI RASHI BEHANI BASU ROAD,
(Mehta Building, Dabhoi)
SULATA-700 001

GSTIN : 15AAUFG1957P12L
Mobile : 9820391887
Date : 16/08/2020

Customer Details The Kolkata Municipal Corporation, KMC Central Goods Godown, Entally Kolkata	Challan No. 62-14 Challan Date 15.08.2020
--	--

Please find the supply of following below mentioned items under work order No: 100/MG/20-21,
Ref: MY No. KMC/HIT-200/2020. Dated 30.08.2020

SL No.	Items	No. of Pkts.	Total no. of pcs
1	Portable Dryer. Cap	11	100 (Five Hundred)

Please acknowledge the above goods/supply Received as per work order.
Thanking you.

Yours faithfully

S. K. Mehta


 ગુપ્તચી ઓફિસ
 સુલતા-૭૦૦૦૦૧
 ૧૬/૦૮/૨૦૨૦
 ૧૬/૦૮/૨૦૨૦


GAUTAM & GAUTAM
 55 B. B. BASU ROAD
 SULTANA BEHANI BLDG - 15C
 SULTANA BEHANI BLDG
 SULTANA-700 001

(61)

753

- 1749 -



KOLKATA MUNICIPAL CORPORATION
KMC Gauran
Sealdah, Gopally, Kolkata 700012

DELIVERY RECEIPT

Name: Gauran & Gauran Delivery Date: 12-10-2023

Work Order Number: WD-40020230

Delivery Address: KMC GODOWN, SEALDAH, CENTALLY, KOLKATA 700014

Address: Gauran & Gauran
55 Elipahi Rash Dehadi Bony Road, Minha Building
Kolkata 700001



Received By: Amt. Goods Keeper, KMC



This receipt is computer generated requires no signature.

Abet. Inspec
KMC Gauran Godown

147



257

1750

THE KOLKATA MUNICIPAL CORPORATION
Shiksha Bhawan

GENERAL NOTIFICATION No. 7895/KMC

DATE: 03.10.2020

KMC Dofayn Paribh

<ul style="list-style-type: none"> Work Order No. WD 10006720-21 Ref: HET No. NIT-10006720 Shiksha Bhawan (Public Community) Work Order No. WD 10006720-21 Ref: HET No. NIT-10006720 Work Order No. WD 4580Hse10620-21 Ref: NIT No. NIT-4580Hse10620 Work Order No. WD 78757AM/20-21 Ref: NIT No. NIT-787572020 Work Order No. WD 87 DGC/20-21 Ref: NIT No. NIT-87 DGC/20-21 Work Order No. WD 10058 Hse/20-21 Ref: NIT No. NIT-10058-256/2020 	<p>03.10.2020</p>
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[Handwritten Signature]

Administrative Officer
Public Health Officer
Health Department
Kolkata Municipal Corporation

63

Agreement

6751-

<ul style="list-style-type: none"> Work Order No. WD 01555A/NRM-9720-21 Ref: NIT No. KMG COVID/NRM-97 20-21 Work Order No. WD 01555A/NRM-9720-21 Ref. NIT No. KMG COVID/NRM-97 Work Order No. WD 01555A/NRM-9720-21 Ref. NIT No. KMG COVID/NRM-07 Work Order No. WD 01555A/NRM-9720-21 Ref. NIT No. KMG COVID/NRM-84 Work Order No. WD 01555A/NRM-9720-21 Ref. NIT No. KMG COVID/NRM-92 	<p>12.10.2020</p>
--	-------------------



[Handwritten Signature]
 Administrative Officer
 Accounts Officer
 Health Department
 Solapur Municipal Corporation

17



THE KOLKATA MUNICIPAL CORPORATION
Bidding Details



751
1752-

GENERAL INFORMATION: 2020/JUNE

DATE: 03.10.2020

MC Order No. 1752

<ul style="list-style-type: none"> • Work Order No. 1752-2020 Ref. NIT No. NIT-10000220 • Work Order No. 1752-2020 Ref. NIT No. NIT-10000220 • Work Order No. 1752-2020 Ref. NIT No. NIT-10000220 • Work Order No. 1752-2020 Ref. NIT No. NIT-10000220 • Work Order No. 1752-2020 Ref. NIT No. NIT-10000220 • Work Order No. 1752-2020 Ref. NIT No. NIT-10000220 	<p>03.10.2020</p>
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[Signature]
 Administrative Officer
 Health Department
 Kolkata Municipal Corporation

65

35

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Work Order No. 100
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 Ref. HIT No.
 KACCOVIRK...

Work Order No. 100
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 Ref. HIT No.
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Work Order No. 100
 KACCOVIRK...
 Ref. HIT No.
 KACCOVIRK...

12.7.2023



[Signature]
 Administration Officer
 Health Department
 Kibola Municipal Corporation

65

12

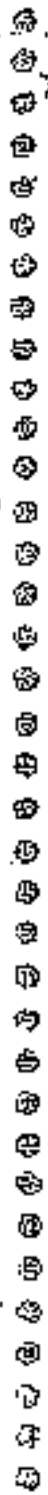
258

- 1754 -



KOLKATA MUNICIPAL CORPORATION
KMC Godown
Sealdah, Westly, Kolkata 700014

DELIVERY RECEIPT



Name **Gautam & Gautam** Delivery Date **12.10.2020**

Work Order Number **WO-100W0320**

Delivery Address : **KMC GODOWN, SEALDAH, WESTLY, KOLKATA 700014**

Address **Gautam & Gautam
ES Block (Rash Dehad Busu Road, Mahla Building)
Kolkata 700001**

Date



Received By **Asst. Engrs (C) KMC**



Receipt is computer generated requires no signature.

[Signature]
Asst. Engrs
KMC



THE KOLKATA MUNICIPAL CORPORATION

Letter of Appointment-Cum Work Order

1755-

Work Order No. W/O-100(MC)2020

Ref: MIT No. 20/CAN/1-400/2020

DATE: 19.08.2020

To,
Gautam S. Ghosh
59, Dipak, Rash Behari Bose Road, (Maha Building),
Kolkata 700031.

Supply of Oxygen Gas:

- High Pressure Cylinder 1500
- Portable Oxygen Gas 500

Name of work:

Dear Sir,

Your offered rate as per your quotation for the above noted work for High Pressure Cylinder 1500 & Portable Oxygen Gas 500 has been accepted by me for & on behalf of the Municipal Commissioner, Kolkata Municipal Corporation. You are therefore requested to submit further copies of acceptance letter (2/3 nos) copies) within 5 (Five) days from the date of issuance of this letter along with the letter of appointment-cum-work order to be executed automatically.

You are requested to take up the work from 02.09.2020. Payment details will be notified on 05.09.2020. There is a time allowed for completion of the work is 1 month from the said date of commencement of work. This may be treated as final work order.

• Details of Quotation:

- 1 High Pressure Cylinder @ Rs. 3000/- per lot
- 1 Portable Oxygen Gas @ Rs. 400/- per lot


19/08/2020
Chief Municipal Health Officer (Asstg)
Kolkata Municipal Corporation
Chief Municipal Health Officer
Kolkata Municipal Corporation

62

260

1756--

DELIVERY CHITRA

GAUTAM & GAUTAM
33, SHRI ABYASH BEHARI DASU ROAD,
(Facing Building, 27th-7)
KOLKATA-700 001

GSTIN: 19AAUFE1651M1L
Mobile: 9830395186
Date: 20.08.2020

Customer Name The Kolkata Municipal Corporation, KMC Central Goods Godown, Establi Kolkata	Challan No. Challan Date	00-11 24.10.2020
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Please find the supply of following below mentioned items under Workorder No. 100/MC/20-20,
Fdt-INT No. XMC/INT-100/2020-Dated 18.08.2020

SL No.	Items	No. of Pkg.	Total no. of per
-	Fingerlip Pulse Diometer	6	1000 (One Thousand)

Please acknowledge the above goods supply Received as per work order.
Thanking you,

Yours faithfully

[Signature]

GAUTAM & GAUTAM
33, SHRI ABYASH BEHARI DASU ROAD,
KOLKATA-700 001
Mobile: 9830395186
GSTIN: 19AAUFE1651M1L

Received



19

281

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<ul style="list-style-type: none"> • Work Order No. 110 OF PSE/166/20-21/Rel HIT No. KWCHEM/EMERGENCY/09 120-21 • Work Order No. 110 OF PSE/166/20-21/Rel Ref: HIT No. KWCHEM/EMERGENCY/09 • Work Order No. 110 OF PSE/166/20-21/Rel Ref: HIT No. KWCHEM/EMERGENCY/09 • Work Order No. 110 OF PSE/166/20-21/Rel Ref: HIT No. KWCHEM/EMERGENCY/09 • Work Order No. 110 OF PSE/166/20-21/Rel Ref: HIT No. KWCHEM/EMERGENCY/09 • Work Order No. 110 OF PSE/166/20-21/Rel Ref: HIT No. KWCHEM/EMERGENCY/09 	<p>12.10.2020</p>
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[Signature]
 Administrative Officer
 Health Department
 Kollam Municipal Corporation

72



THE KOLKATA MUNICIPAL CORPORATION

Statement Details



175R

GENERAL NOTICE NO: 1025/2020

DATE: 03.10.2020

কম্পিউটার

<ul style="list-style-type: none"> Work Order No. WD 100M1220-21 Ref: MIT No. MIT-468/2020 Eff: 01 (False Contracting) Work Order No. WD 101M1220-21 Ref: MIT No. MIT-104/2020 Work Order No. WD 498M1220-21 Ref: MIT No. MIT-586/2020 Work Order No. WD 788M1220-21 Ref: MIT No. MIT-897/2020 Work Order No. WD 080M20-21 Ref: MIT No. MIT-03 CIVIL-01/20 Work Order No. WD 1025B No. 120-21 Ref: NIT No. NIT-P&G-700/2020 	<p>12.10.2020</p>
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[Signature]
 Administrative Officer
 Health Department
 Kolkata Municipal Corporation

21

DELIVERY CHALLAN

7/53
 -1759-

G. LAKSHMI & SONS
 55, WIPULI RASHI BEHARI BASU ROAD,
 (Nehru Building, 3rd floor)
 KOLKATA-700 001

GSTIN : 19AAEFG3681P2L
 Net No : 984033196
 Date: 16.10.2020

Customer Details The Kolkata Municipal Corporation, KMC Central Goods Godown, Basally Kolkata	Challan No. GS-14 Challan Date 16.10.2020
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Please find the supply of following below mentioned items under Work order No- 166/KMC/20-21,
 Ref: MT No. KMC/MT-100/2020. Dated 08.05.2020

Sl. No.	Items	No. of Pkgs.	Total no. of pcs
1	Portable Oxygen Can	11	500 (Five Hundred)

Please acknowledge the above goods/supply received as per work order.
 Thanking you,

Yours faithfully

G. K. Mishra

GATTANI & GATTANI

RECEIVED
 16/10/20
 16/10/20
 16/10/20

(17)

102



THE KOLKATA MUNICIPAL CORPORATION

শিফটসহ ডেপুটি



751
1760

GENERAL INFORMATION: 7895/KM/C

DATE: 33.10.2020

কমিউনিকেশন

<ul style="list-style-type: none"> • Work Order No: WD 1089/C/20-21 Ref: NIT No. NIT-1002/2020 শিফটসহ ডি (পুলিশ ডেপার্টমেন্ট) • Work Order No: WD 1014/C/20-21 Ref: NET No. NIT-101/2020 • Work Order No: WD 4391/C/20-21 Ref: NET No. NIT-2552/20 • Work Order No: WD 7895/KM/C/20-21 Ref: NIT No. NIT-837/2020 • Work Order No: WD 6166/C/20-21 Ref: NIT No. NIT-26 CIVIL-2020 • Work Order No: WD 10258/Med/20-21 Ref: NIT No. NIT-PR-258/2020 	<p>12.16.2020</p>
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[Handwritten Signature]

Administrative Officer
Public Works Department
Kolkata Municipal Corporation

33

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श्री. कल्याणराव
श्री. कल्याणराव

- Work Order No. 23
KMC/COVID/19/23-23
Ref. NIT No.
KMC/COVID/19/23-23
- Work Order No. 24
KMC/COVID/19/24-24
Ref. NIT No.
KMC/COVID/19/24-24
- Work Order No. 24
KMC/COVID/19/24-24
Ref. NIT No.
KMC/COVID/19/24-24
- Work Order No. 24
KMC/COVID/19/24-24
Ref. NIT No.
KMC/COVID/19/24-24

22.10.2021



[Handwritten Signature]
 Administration Officer
 Health Department
 Kelamboli Municipal Corporation

(74)

GAUTAM & GAUTAM

WHOLE SALE MEDICINE DEALERS
55, BIPLABI RASHI BEHARI BASU ROAD
(Moritz Building, Block - E)
KOLKATA - 700 001

Phone : 2235-5988, 2235-5244.

246
1762-

no. No. G. G. M. C. / 2010 / 30

Date : 31.12.2010

To
The Commissioners
The Kolkata Municipal Corporation
S. B. B. Banerjee Road,
Kolkata - 700 013.

Respected Sir,

Ref: Submission of Lowest Quotation
under X MC/MT/100/2010
dt. 17-7-2010.

We hereby submitting our lowest quotation for supply
of Spiron Roulpar Tablets:

- 1) Finger Tip Pulse Oximeter - 1100 (Including GST 18%)
Per Piece.
- 2) 12L Oxygen Can - 424. for Disc (Including GST 12%).

- * The Above rates are quoted including GST.
- * Material will be deliver at Central Godown "Firm of MTC"
- * The Above quoted Rates stems "Sample Enclosed"
- * The Above quoted Rate will be valid for 90 days.
- * Srip deposited receipt enclosed Also 2041440793 dt. 30.7.10
Thanking you.

[Signature]

For GAUTAM & GAUTAM

[Signature]
Sd/-

22

23



Certificate of Registration — 1763 —

This is to certify that the
Quality Management System for Medical Devices
of

INDOPLAST

at

13, UDYOG VIHAR EXTENSION, ECOTECH-II, GREATER NOIDA,
GAUTAM BUDDHA NAGAR, 201305 (U.P.) INDIA

has been independently assessed and is
compliant with the requirements of:

ISO 13485:2016

For the following scope of activities:

MANUFACTURING OF STENT, CATHETER, TULSY, CATHETER, NEBULIZER MACHINES, FACE SHIELD,
SLEEP GOGGLES, MASKS, STETHOSCOPE MACHINES, AND XRAY AND RADIOLOGICAL PRODUCTS

Certificate Number: IND - 20200619917

Validity of this certificate can be verified by www.ukcertification.com.org/ukcertify

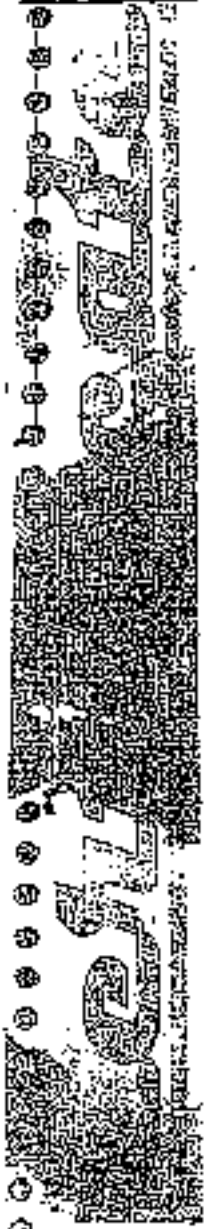
Date of Certification	19th June 2020
1st Surveillance Audit Due	13th June 2021
2nd Surveillance Audit Due	12th June 2022
Certificate Expiry	15th June 2023

Daniel
Authorised Signatory



24

This certificate is the property of UK Certification & Inspection Limited and shall be returned immediately on request.
21, 2nd Floor, Sector 17, Connaught Place, New Delhi 110021, India
Website: www.ukcertification.com.org, Tel: 011-26104000/011-26104001
Company No. 1860251



769-



Certificate of Registration

INDOPLAST

ISO 9001:2015

MANUFACTURING & SUPPLY OF ELECTRICAL PRODUCTS
PLASTIC MACHINES & TOOLS





PC MANAGEMENT SYSTEMS PVT. LTD.
 134-A, 11th Floor, TIMCOR NAGAR
 NEW FRIENDS COLONY, NEW DELHI - 110 065 INDIA

787

- 1765 -

GAUTAM & GAUTAM

35, GATEWAY EAST BEHARI BASU ROAD, KOLKATA-700001
 DL No: WD/NOL/REG/W/64558; VBE/NOE/BRC/P/64458
 MOBILE: 980089126
 E-Mail: gautamkolkata@gmail.com
 GSTIN: 19AAG69979K12H State: 19 West Bengal

TAX INVOICE ORIGINAL For Recipient

The Kolkata Municipal Corporation
 S.S.M. Banerjee Road
 Kolkata-700013
 DELIVERY ON: 14.10.2020 & 16.10.2020
 CHALLAN NO: EG-23 & EG-25
 WORK ORDER NO. WD-DUPS/EMED/20-21
 P.W. NO. X/MCN/45/DUPS/H/EMERGENCY/02/20-21
 DATE: 18.03.2020

Invoice No: ICC-007731
 Invoice Dt: 16.10.2020

Sr No	HSN SAC	Product Description	Batch	Qty	Packing	Rate	SGST	CGST	Amount
1	8507	N-95 Mask (without/strings)	...	5000	1PC	171.69	2.5	2.5	857150.00
2	8507	N-95 Mask	...	5000	1PC	60.95	2.5	2.5	304750.00

GROSS AMOUNT		1161900.00
CGST @ 2.5% on Rs. 1161900.00	CGST	29047.50
SGST @ 2.5% on Rs. 1161900.00	SGST	29047.50
	Round Off	5.00
NET AMOUNT		1220000.00

[Numbers in Words]: TWELVE LAKH TWENTY THOUSAND ONLY.



E. & O. S
 For GAUTAM & GAUTAM
S. S. M. Banerjee
 GAUTAM & GAUTAM
 35, GATEWAY EAST BEHARI BASU ROAD
 KOLKATA-700001

78

770

-1766-

DELIVERY CHALLAN

GAUTAM & GAUTAM
55, BELURBI BASH ROAD, BASU ROAD,
Mukta Building, Block-G
KOLKATA-700 001

GSTIN: 19AAUFG1661P12L
Mobile: 9830993886
Date: 14.08.2020

Customer Details The Kolkata Municipal Corporation, KMC Central Goods Godown, Esplanade Kolkata	Challan No. GG-13 Challan Date 14.08.2020
--	--

Please find the supply of following below mentioned items under Work order
No: WD-013/21005/20-21, Ref: MITN- KMC/MS/D/15/4/EMERGE4C/M/20-21.
Dated 03.03.2020.

Sl No.	Items	No. of Pkgs.	Total no. of pcs
1	KR-95	5	5000 (Five Thousand)

Please acknowledge the above goods/supply received as per work order.
Thank you,

S.K. Paul
Yours faithfully

Received

GAUTAM & GAUTAM
55, P. R. & BASU ROAD
BLOC. G-E, HORM NO - 15F
MUKTA BUILDING
KOLKATA-700 001



77

1/1

DELIVERY CHALLAN

77
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1767

GAUTAM & GALTAM
45, RIPLEY BASH BEHARI BASU ROAD,
(Maha Building, Block-5)
KOLKATA-700 001

GSTIN : 19AAUFG163P12L
Mobile : 982033186
Date: 16.10.2020

Customer Details The Kolkata Municipal Corporation, RMC Central Office, Gulldown, Entally Kolkata	Challan No. QG-25 Challan Date 16.10.2020
--	--

Please find the supply of following below mentioned items under Work order
No: WD-DLPS/EMER/20-21, Ref: NIT No. RMC/PS/DLPS/H/EMERGENCY/03/20-21.
Dated 09.09.2020.

Sl. No.	Items	No. of Pkgs.	Total value of items
1	K-95 Mask (without value)	13	5000 (Five Thousand)

Please acknowledge the above goods/supply Received as per work order.
Thanking you,

Approved (Signature)
Date: 16/10/20
[Signature]

Yours faithfully,

[Signature]
GAUTAM & GALTAM
45, B. B. RAY ROAD
BLOCK-5, ROOM NO - 105
MAHA BUILDING
KOLKATA - 700 001

20



THE KOLKATA MUNICIPAL CORPORATION
Letter of Acceptance cum Work Order

778

1768

Work Order No. WD-01/RS/2020/0024
P&C/NIT No. KMC/HS/DEPR/HS/AGENCY/03/23-24
DATE: 09.09.2020

To,
Gulam & Goolam
M-55, (New) East Grand Bazar Road,
Minto Boring, Kolkata 700001.

Type of Sewing Line	
1	145-250k (with out) work order
2	M-55/560

Name of work

Dear Sir (s),
Your alleged request for your quotation for the above stated work for M-55 (with out) work order No. WD-01/RS/2020/0024 has been accepted by me for & on behalf of the Municipal Commissioner, Kolkata Municipal Corporation. You are therefore requested to submit three copies of acceptance letter (2) two copies within 5 (five) days from the date of issuance of this letter falling within 15 (fifteen) days from the date of issuance of this letter of acceptance-cum-work order is liable to be cancelled automatically.
Also, the rate quoted for M-55 work has been sent to the Finance Committee of the Kolkata Municipal Corporation for sanction of the said rate.
You are requested to begin the work from 16.09.2020. Starting & details to be notified on 18.09.2020. Time allowed for completion of the work is 3 month from the said date of commencement of work. This may be treated as formal work order.

- Details of quotation
 - 1) M-55 145/250k per work
 - 2) M-55 145/250k per work

X. M. C.
Municipal Commissioner
Kolkata Municipal Corporation
Administrative Officer
Health Dept.
X. M. C.

773

- 1769 -



KOLKATA MUNICIPAL CORPORATION
KMC Godown
8/10/11, Duttapukur, Kolkata 700014

DELIVERY RECEIPT

Name: Goshain & Goshain Delivery Date: 19.10.2020

Work Order Number: WD-DLPS/RMG/2020-21

Delivery Address: KMC GODOWN, BEALDA, CENTRAL, KOLKATA 700014

Address: Goshain & Goshain
5E Daxela Road, Behan, Sagar Road (Mehta Building)
Kolkata 700031



Received By: Asst. Goods Officer KMC



82

Receipt is computer generated requires no signature.

Asst. Goods Officer
Asst. Goods Officer
KMC Godown



(774)

-1770-



KOLKATA MUNICIPAL CORPORATION
KMC Godown
Sealdah, Entally, Kolkata 700014

DELIVERY RECEIPT

Name Sarim & Co Ltd Delivery Date 12.10.2020

Work Order Number WD-PLPSIEN202/20-21

Delivery Address : KMC GODOWN, SEALDAH, ENTALLY, KOLKATA 700014

Address Group 8, Ramp
89 Bhabhi Sash Behari Basu Road (Maha Gulchib)
Kolkata 700081



Received By Asst. Goods Keeper, KMC



93

Receipt is computer generated requires no signature.

Asst. Keeper
KMC Goods Godown

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The Kolkata Municipal Corporation

Notice Inviting e-Tender

Tender No. KMC/HS/DLPSH/EMERGENCY/03/20-21

775

— 0771 —

KMC/HS/DLPSH/EMERGENCY/03/20-21

Date August 19, 2020

SHORT TENDER NOTICE

N.I.T. No. KMC/HS/DLPSH/EMERGENCY/03/20-21

In terms of P.O. Order No. 1480-S(V) dated 01-04-2020, Government of West Bengal, regarding Emergency procurement related to Corona-COVID-19, sealed quotations are hereby invited from the manufacturers/suppliers for procurement of 10 Thousand units of N-95 Mask (with ear Valve), KN 95 Mask or PFF2 Mask by Kolkata Municipal Corporation. Sealed quotations are to be submitted either in physical form or in electronic format or e-tender portal (<http://webtenders.gov.in>), by 22:00 PM of August 25th, 2020.

IMPORTANT DATES & TIME SCHEDULE

Sl. No.	Particulars	Date & Time
1	Date of uploading (Publishing) of N.I.T. Documents (Online)	20.08.2020 at 16:00 PM
2	Documents download start date (Online)	20.08.2020 at 16:00 PM
3	Bid upload submission start date (Online)	23.08.2020 at 09:00 PM
4	End date of submission of hard copies along with sample of the mask	26.08.2020 up to 02:00 PM
5	Bid proposal submission end date (Online)	25.08.2020 at 02:00 PM
6	Opening date for Technical Bid (Online)	25.08.2020 at 02:30 PM
7	Opening date for Financial Bid (Online)	27.08.2020 at 02:30 PM
8	Place for opening of Technical & Financial Bid	Kolkata Municipal Corporation

Detailed terms and conditions for submission of bid documents/samples etc. are mentioned below:

1. Tender process should be in two parts:
 - a. Technical Bid
 - b. Financial Bid
2. Specifications of the N-95 Mask are: 5000 Units
 - With ear Valve
 - Filtration Capacity Q3 min 95%
 - Shelf Life: more than 3 years
 - NIOSH approved
 - Color: preferably white
 - Adjustable Nose Clip
 - Silicon & latex free

Specification for KN-95 or PFF2: 5000 Units

no work involved

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3. Bidders will have to submit copies of the following documents in Technical Bid envelope marked as "Papers for Technical Bid":
 - a. Certification papers regarding quality of product
 - b. Document establishing the bidder is either Manufacturer of the Mask or Authorized Supplier/Distributor of the Mask
 - c. Copy of GST Registration Certificate
 - d. Copy of PAN card
 - e. Turnover details of the firm in last 3 years
 - f. Copy of GST return for FY 2018-2019
 - g. Copy of Income tax return for FY 2016-17, 2017-18, 2018-19
 - h. Brief Profile of the concerned bidder
4. Only bidders who are manufacturers or supplier/distributor of the Mask duly authorized by the manufacturer will be allowed participation. Any bidder not able to supply these documents is liable for bid cancellation.
5. In Financial Bid, rate excluding GST is to be submitted.
6. The supply of the mask should be completed by successful bidder by 20th September, 2020.
7. The successful bidder may be required to get three randomly chosen samples from their supply tested for mentioned specifications from a standard laboratory before release of payment.
8. EMD of Rs.160000/- in favour of "The West Bengal Finance Corporation" should be completed by bidders.
9. Suppliers willing to supply in approved rate will be given order based on their production capacity, financial strength, experience etc, and the entire order of supply may be distributed amongst more than one supplier.
10. If the mask requirement increases in the course of time, the supply order given under this tender may be extended based on the performance of suppliers.
11. All decisions taken by the authority will be final.

85

GAUTAM & GAUTAM

WHOLE SALE MEDICINE DEALERS
55, BOPABI RASH BEHARI BASU ROAD
(Sheela Building, Block - E)
KOLKATA - 700 081

777
-1773-

Phone : 2235-6000, 2235-5200.

Ref No: 55/2022/22/QUOT.

Date: 26.08.2020

To
The Commissioners
The Kolkata Municipal Corporation
5, Sirsi Ramojee Road,
Kolkata - 700 013.

Respected Sir,

Re: Submission of Lowest Quotation
Under tender: KMC/H/9/21/RS/H/
EMERGENCY - 03/20-21.01.19.20

We hereby quoting our lowest quotation for supply of
given below items:

- W N-95 MASK.....e 140.00 Including GST; for piece
- W KN-95 MASK.....e ^{170.00}~~140.00~~ Including GST; for piece

- * The Above rates are quoted including GST. for 90.
- * Materials will be deliver at Central Godown free of cost
- * The Above quoted items - sample enclosed
- * The Above quoted rates will be valid for 90 days.
- * EMD deposited enclosed @Rs: 5000.00

Thanking you,

Yours faithfully

For GAUTAM & GAUTAM:

Sd/-

86

Date

773



THE KOLKATA MUNICIPAL CORPORATION
Letter of Acceptance cum Work Order

- 1774 -

Work Order No. KMWD/OLP/REMB/2020-21
Ref. No. KMCC/301/PA/RENERG/2020-21
DATE: 09.05.2020

To,
Gautam & Goulam
35, Bidya Devi Bhowal Basti Road,
(Nehru Buidhal), Kolkata 70001.

Supply of following items:
• M-95 Mask (without Valve) 5000
• M-95-1000

Name of work:

Dear Sir (s),
Your offered rate as per your quotation for the above mentioned work for M-95 mask @ Rs. 230/- each (M-95) @ Ex. Gd. has been accepted by me for & on behalf of the Municipal Commissioner, Kolkata Municipal Corporation. You are therefore requested to submit further copies of acceptance letter (2/Two copies) within 5 (Five) days from the date of issuance of this letter in which this letter of acceptance cum work order is liable to be cancelled automatically.
Also, the rate quoted for M-95 masks has been sent to the Finance Committee of the Kolkata Municipal Corporation for justification of the said rate.
You are requested to start the work from 15.05.2020. All work details will be notified on 10.05.2020. Time allotted for completion of the work is 1 month from the said date of commencement of work. This may be treated as final work order.

- Details of quotation:
1. M-95 Mask @ Rs. 230/- per unit
10. M-95-1000 @ Rs. 1000/- per unit

(Signature)
Administrative Officer
Kolkata Municipal Corporation
Administrative Officer
Health Deptt.
K. M. C.

87

(779)

1775

SECURITY CHALLAN

GAUTAM & GAUTAM
55, BFLAN, DASH BISHUI WASI ROAD,
(Mehta Building, D/50/5)
KOLKATA-700 011

GTIN : 19AAUF61651721,
T/010 : 9830099186
Toll: 16.20.3020

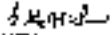
Customer Details The Kolkata Municipal Corporation, 55C Central Goods Godown, Entally Kolkata	Challan No. GG-15 Challan Date 16.03.2020
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Please find the supply of following below mentioned items under Work Order
No. WJ.DLPS/EL/078/20-21, Ref. NIT No. KMC/HC/DLPS/W/EMERGENCY/14/20-21.
Dated 09.03.2020.

Sl. No.	Items	No. of Pkgs.	Total no. of Pcs.
1	N-95 Mask Pack of 500 Value	53	5000 (Five Thousand)

Please acknowledge if above goods/items received as per work order.
Thanking you,


 Kolkata Municipal Corporation
 16/3/20


Yours faithfully

 GAUTAM & GAUTAM
 55, B. P. D. BASHU ROAD
 S. C. M. B. POST OFFICE - 136
 MEHTA BUILDING
 KOLKATA - 700 011

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THE KOLKATA MUNICIPAL CORPORATION
Statement Details



1776-

WORK ORDER NO: 7085/KMC

DATE: 09.10.2020

KMC Gateway Facility

- Work Order No. WJ 1007/20-21 Ref: NIT No. NIT-1007/2020 Shipment of (Police Chemicals)
- Work Order No. WJ 1011/20-21 Ref: NIT No. NIT-1011/2020
- Work Order No. WJ 452/20-21 Ref: NIT No. NIT-580/2020
- Work Order No. WJ 740/20-21 Ref: NIT No. NIT-197/2020
- Work Order No. WJ 67 03/20-21 Ref: NIT No. NIT-03 CIVIL-67/20
- Work Order No. WJ 1026/20-21 Ref: NIT No. NIT-788-22/2020

12.10.2020

[Signature]
Administrative Officer
Municipal Engineer
Health Department
Kolkata Municipal Corporation

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10/10/2023

- Work Order No. 110
KACOVENRAN 9320-21
Ref. NIT No.
KACOVENRAN 9320-21
- Work Order No. 111
KACOVENRAN 9320-21
Ref. NIT No.
KACOVENRAN 9320-21
- Work Order No. 112
KACOVENRAN 9320-21
Ref. NIT No.
KACOVENRAN 9320-21
- Work Order No. 113
KACOVENRAN 9320-21
Ref. NIT No.
KACOVENRAN 9320-21
- Work Order No. 114
KACOVENRAN 9320-21
Ref. NIT No.
KACOVENRAN 9320-21



12.10.2023



[Signature]
 Administrative Officer
 Health Department
 Municipality of San Carlos, Negros Occidental

(782)

1778

DELIVERY CHALLAN

GAUTAM & BAUTAM
55, BIFLABI NASH BEHARD BAGU ROAD,
(Waheta Building) KOLKATA-700 001

GSTIN: 28AAUFG1501F1Q
M/G No: 2830006158
Date: 24.10.2020

Consignor Details The Kolkata Municipal Corporation, KMC Central Goods Godown, Eastern Kolkata	Challan No. GG-13 Challan Date 24.10.2020
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Please find the supply of following below mentioned items under Work order
No: WD-DEPS/BA/20-21, Ref: MIT No. NMCO/HS/015/HVEMERGENCY/20-21.
Dated 09.10.2020.

Sl. No.	Item	Number	Total no. of nos
1	4x95	5	5000 (Five Thousand)

Please acknowledge the above goods/supply received as per work order.
Thanking you,

Received

S.K. Paul
Yours faithfully

GAUTAM & BAUTAM
55, T. R. D. BAGU ROAD
BLOC. - E, ROBINHO - 15F
WAHETA BUILDING
KOLKATA - 700 001




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<p>100 Down Entry</p> <ul style="list-style-type: none"> 101 Work Order No. W10 KUPBEMER03/20-21 Ref: NIF No. KUPBEMER03/20-21 102 Work Order No. W10 KAVSSANRM-57/20-21 Ref. NIF No. KAVSSANRM-57 103 Work Order No. W10 KMGCOVIDNRM-57/20-21 Ref. NIF No. KMGCOVIDNRM-57 104 Work Order No. W10 KMGCOVIDNRM-55/20-21 Ref. NIF No. KMGCOVIDNRM-55 105 Work Order No. W10 KMGCOVIDNRM-55/20-21 Ref. NIF No. KMGCOVIDNRM-55 		<p>12.19.2021</p>
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[Signature]
 Administrative Officer
 Health Department
 Kolkata Municipal Corporation

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GAUTAM & GAUTAM

55, EMPART NASH RD (RT BASU ROAD, KOLKATA-700001
 DL No: WB/301/NB0/W/64558 ; WB/KOL/WO/W/61558
 VAT No: 9830032286
 EMail : ga@ga.com
 GSTIN : 19AAJPG0008H2H5446 : 19 WHT 00000

TAX INVOICE

ORIGINAL For Retention

The Kolkata Municipal Corporation
 S.S.N. Banerjee Road
 Kolkata-700013
 DELIVERY ON: 24.07.2020
 CHALLAN NO: BC-08
 WORK ORDER NO. W/O-267A/2020/P&S
 LICENSE NO. KMC/PB-3/N/29/2013-20

Invoice No: 100-004933
 Invoice Dt: 24.07.2020

due

Sr No	ISSN SAC	Product Description	Batch	Qty	Packing	Rate	SGST	CGST	Amount
1	3004	KDV Sankler 75% IPA 5Ltrs	7516, 7507, 7502, 7500, 7510	2000	5Ltrs	847.40	9.0	9.0	1591620.00
2	3004	KDV Sankler 75% IPA 500ml With Pump	7511	500	500ML	195.00	9.0	9.0	97500.00
3	3004	Leat Sankler Gel 300ml	8012	1000	100ML	29.67	9.0	9.0	25670.00
4	3004	KDV Sankler 70% IPA 500ml	KDV-02	500	500ML	159.50	9.0	9.0	24750.00

GROSS AMOUNT		1906840.00
CGST (@ 9% on Rs. 1906840.00)	CGST	171615.60
SGST (@ 9% on Rs. 1906840.00)	SGST	171615.57
	Round Off	-71.30
NET AMOUNT		2250779.87

(in Words) : TWENTY TWO LAKH FIFTY SEVEN THOUSAND ONLY.

24 AUG 2020



E. & G. E.
 For GAUTAM & GAUTAM
 For GAUTAM & GAUTAM
Signature
 Partner



THE KOLKATA MUNICIPAL CORPORATION
Letter of Acceptance Cum Work Order

Work Order No. WH-757A/2020/285
Ref: NT No. KMCPSS/NZ/2019-20
DATE: 07.07.2020

To,
Goutam S. Goutam
25, ~~55~~ Rush Baidya Basu Road, (Mohta Building),
Kolkata-700011.

Supply of Following Items	
• 75% IPA: 2000 litres	Rs. 2000
• 100% IPA: 2000 litres	Rs. 2000
• 50% IPA: 2000 litres	Rs. 2000
• 25% IPA: 2000 litres	Rs. 2000
• 10% IPA: 2000 litres	Rs. 2000

Name of work:

Dear Sir (s),
You offered me as per your quotation for the above noted work for best IPA or 75% alcohol based hand rub (75% IPA), Hand Sanitizer with 75% IPA (75% IPA) 500ml (2000 litres), Hand Sanitizer Gel with 75% IPA (75% IPA) 100ml (2000 litres) and IPA Formin 70% IPA, 500ml (2000 litres) has been accepted by me for & on behalf of the Municipal Corporation Kolkata Municipal Corporation.
You are therefore requested to submit further copies of acceptance letter (two) copies within 5 (five) days from the date of issuance of this letter taking which this letter of acceptance - cum - work order is liable to be cancelled automatically.
You are requested to start the work from 23.07.2020. Payment details will be notified on 23.07.2020. Time allowed for completion of the work is 10 days from the said date of commencement of work. This may be treated as formal work order.

• Details of Quotation:

- i. 75% IPA: 2000 litres @ Rs. 2000/- Per Unit
- ii. 100% IPA: 2000 litres @ Rs. 2000/- Per Unit
- iii. 50% IPA: 2000 litres @ Rs. 2000/- Per Unit
- iv. 25% IPA: 2000 litres @ Rs. 2000/- Per Unit
- v. 10% IPA: 2000 litres @ Rs. 2000/- Per Unit

Dutta
Chief Municipal Health Officer (Acting)
Kolkata Municipal Corporation
Chief Municipal Health Officer
Kolkata Municipal Corporation

95



THE KOLKATA MUNICIPAL CORPORATION
5, S.N. Banerjee Road,
Kolkata 700 018

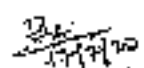
Concurrence

Memo No. MC678/09/20

DI, 17.07.2020

Revised dates of delivery schedule for following work orders have been intimated.

1. WD-7674/2020/P&S Ref. NIT No. KMC/P&S/423/2019-2020 revised date 24.07.2020 to 27.07.2020 at 11.30am at KMC Godown Entally Sealdah.
2. WD-8357/2020/G&D Ref. NIT No. 7856/MC/2020/G&D revised date 24.07.2020 at 11.30am at KMC Godown Entally Sealdah.
3. Work order no. 27/G&D/KMC Ref. NIT No. 27/G&D/KMC revised date 24.07.2020 at 11.30am at KMC Godown Entally Sealdah.
4. WD-3935/SWM Ref. NIT No. 987/SWM/20 revised date 24.07.2020 at 10.00am at KMC Godown Entally Sealdah.
5. WD-3756/SWM Ref. NIT No. 5647E/KMC/SWM/2020 revised date 21.07.2020 at 10.00am at KMC Godown Tala Belgachia.
6. WD-38147/KMC Ref. NIT No. 12023/KMC revised date 21.07.2020 at 11.00am at KMC Godown Tala Belgachia.


Municipal Commissioner
The Kolkata Municipal Corporation
Municipal Commissioner

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DELIVERY CHALLAN

Consignor
GAUTAM B. GAUTAM
55, BIPRAJI RASH BEHARI BASU ROAD,
Mehra D. Mohan, Sector F,
KOLKATA-700 061

ESTD: 1946: 4215519721
Mobile: 9830030186
Date: 24.07.2020

Consignee

Consignee Details Kolkata Municipal Corporation, BMC Central Goods Store, Hriday Sachch. Kolkata	Challan No. 20-03 Challan Date 24.07.2020
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Please find the supply of following below mentioned items under shipment. Vide work order No. WD-757A/2020/P&S. Ref. LPT No. 302C/P&S/19/2020-20.

Sl. No.	Item	No. of Pkgs.	Total Qty. in Pkgs
1	Stand Gardiner Sl	1	1000 (Two Thousand)
2	Hand Sanitizer VMS 200ml	1	500 (Five Hundred)
3	Hand Sanitizer Gel 100ML	1	1000 (One Thousand)
4	Hand Sanitizer 500ML	1	500 (Five Hundred)

Please acknowledge the above good/supply received as per work order issued.
Thanking you,

Yours Faithfully



783

[Signature]
Asst. Keeper
KMC Goods Godown

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KOLKATA MUNICIPAL CORPORATION
KMC Godown
Sealdah, Entally, Kolkata 700014

DELIVERY RECEIPT

Name: Gouan & Gouan Delivery Date: 24.07.2020

Work Order Number: WD-767AJ2020H66

Delivery Address: KMC GODDOWN, SEALDAH, ENTALLY, KOLKATA 700014

Address: Gouan & Gouan
55 Bishop Road Sealdah Area Road (Mehiz Building)
Kolkata 700014

Received By: Asst. Goods Keeper, KMC



Shipment 2 and 2 Both



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Receipt is computer generated requires no signature.



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THE KOLKATA MUNICIPAL CORPORATION
5, S.N. Banerjee Road,
Kolkata-700 013

Compendium

Memo No. MC57003128

DL 27.07.2020

Revised dates of delivery schedule for following work orders have been notified.

1. WD-767A/2020/P&S Ref. NIT No. KMCP&SW/29/2019-2020 revised date 24.07.2020 & 27.07.2020 at 11.30am at KMC Godown Entally Sealdah.
2. WD-858/2020/G&D Ref. NIT No. 7856/MC/2020/G&D revised date 24.07.2020 at 11.30am at KMC Godown Entally Sealdah.
3. Work order no. 27/G&D/K&C Ref. NIT No. 27/580/KMC revised date 24.07.2020 at 11.30am at KMC Godown Entally Sealdah.
4. WD-8335/SWM Ref. NIT No. 5875/W/M/20 revised date 24.07.2020 at 10.00am at KMC Godown Entally Sealdah.
5. WD-9785/SWM Ref. NIT No. 56470/KMC/M/SWM/2020 revised date 21.07.2020 at 10.00am at KMC Godown Tata Belgachia.
6. WD-58347/KMC Ref. NIT No. 42022/KMC revised date 21.07.2020 at 11.00am at KMC Godown Tata Belgachia.

[Signature]
Municipal Commissioner
The Kolkata Municipal Corporation
Municipal Commissioner

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THE KOLKATA MUNICIPAL CORPORATION
Letter of Acceptance Quotation Order

Work Order No. WTU-757A/2020/P&S
Ref: HTY No. YMC/P&S/IN/20/2019-20
DATE: 07.07.2020

To,
Gaitam & Gaitam
55, Bhabani Nath Bhargava Street, Park Road, Dumra Building,
Kolkata 700017.

Name of work	Supply of following items
	<ul style="list-style-type: none"> 1000 PA or 8000 Hand based Hand based 2000 Hand based with Perforated 1000 Hand based of 1000 (per 1000) PA based 1000 (per 1000)

Dear Sir (s),
You are invited to put your quotation for the above noted work for 1000 PA or 8000 Hand based Hand based 2000
5000 Hand based with Perforated 1000 PA or 8000 Hand based Hand based 2000
with 1000 PA or 8000 Hand based Hand based 2000
and PA based 1000 (per 1000) 1000 (per 1000) 1000 (per 1000) 1000 (per 1000)
The Municipal Corporation, Kolkata Municipal Corporation.
You are therefore requested to submit further copies of acceptance (one or two copies) within (five) days from the
date of issue of this letter of acceptance - your work order is to be cancelled
automatically.
You are requested to start the work from 11.07.2020. Shipment details will be notified on 11.07.2020. The allowed
for completion of the work is 2 month from the date of commencement of work. This may be used as formal
work order.

- Details of Quotation
- 1) 1000 PA or 8000 Hand based Hand based 2000 (per 1000) - Per 1000
- 2) Hand based with Perforated 1000 (per 1000) - Per 1000
- 3) Hand based of 1000 (per 1000) 1000 (per 1000) - Per 1000
- 4) PA based 1000 (per 1000) 1000 (per 1000) - Per 1000

[Signature]
Chief Municipal Health Officer (Public)
Kolkata Municipal Corporation
Chief Municipal Health Officer
Kolkata Municipal Corporation

100

791

1787-

DELIVERY ORDER

GASTAMA S. CAUTAMA
35, PULAU BATAH BEMAL BANG BOND.
(Maha Bakti, Block 4)
KOKONA 700 004

QSTN: 29AALFGLBSP12L
M: 035009183
Date: 24 07 2020

Customer Details KMAK MANDIRI Corporation, KMC Central Goods Godown, 1st Floor, Sukadik. Kokona	Order No. 66-03 Issued Date 14.07.2020
---	---

Please find the supply of following below mentioned items under shipment. Note: with order No: WD-767A/2020/P&S Ref. NIT No. KMC/P&S/M/25/2019-20.

Sl. No.	Items	No. of Qty.	Total no. of pcs
1	Hand Sanitizer 5L	1	7000 (Seven Thousand)
2	Hand Sanitizer With Quarceol 500ML	1	500 (Five Hundred)
3	Hand Sanitizer Gel 1000ml	1	1000 (One Thousand)
4	Hand Sanitizer 500ml	1	500 (Five Hundred)

Please acknowledge the above goods/supply furnished as per work order issued.
Thanking you,

Yours faithfully,



(14)

Asst. Keeper
KMC Goods Godown

798

1788



KOLKATA MUNICIPAL CORPORATION
KMC Godown
Sealdah, Entally, Kolkata-700014

DELIVERY RECEIPT

Name: Gasam & Gasam Delivery Date: 24.07.2020

Work Order Number: WD-757A/2020/P&S

Delivery Address: KMC GODOWN, SEALDAH, ENTALLY, KOLKATA 700014

Address: Gasam & Gasam
55 Biplabi Rash Behari Basu Road (Meheta Baking)
Kolkata 700007

Received By: Asst. Goods Keeper, KMC



Shipment 1 and 2 Pota ✓



JK

Receipt is computer generated requires no signature.

793

1789



THE KOLKATA MUNICIPAL CORPORATION
5, S.N. Banerjee Road,
Kolkata 700 013

Corroborant

Memo No. MCS73/18/20

Dt. 17.07.2020

Revised dates of delivery schedule for following work orders have been initiated.

1. WD-7877/2020/P&S Ref. NIT No. 10MC/P&S/N/28/20-3-2020 revised date 24.07.2020 & 27.07.2020 at 11.30am at KMC Godown Entally Sealdah.
2. WD-8562/2020/W&D Ref. NIT No. 1656/MC/2020/W&D revised date 24.07.2020 at 11.30am at KMC Godown Entally Sealdah.
3. Work order no. 27/G&D/KMC Ref. NIT No. 27/G&D/KMC revised date 24.07.2020 at 11.30am at KMC Godown Entally Sealdah.
4. WD-8935/SWID Ref. NIT No. 807/SW/2020 revised date 24.07.2020 at 10.00am at KMC Godown Entally Sealdah.
5. WD-9785/SWM Ref. NIT No. 55478/KMC/W&SWM/2020 revised date 21.07.2020 at 10.00am at KMC Godown-Tala Belgachia.
6. WD-90347/KMC Ref. NIT No. 12023/KMC revised date 21.07.2020 at 11.00am at KMC Godown Tala Belgachia.

[Signature]
17/7/20
Municipal Commissioner
The Kolkata Municipal Corporation
Municipal Commissioner

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- 1790 -

~~96~~

Page No 794- 891

- 1791 - (799)



THE KOLKATA MUNICIPAL CORPORATION

Letter of Appointment cum Work Order

Work Order No. WD-767A/2020/1733
No. NIT No. IC&CP&SIM/24/2019-20
DATE: 07.07.2020

Gautam & Gautam
16, Diphah Rash Bahari Babu Road, (Mehta Gulam),
Kolkata 700001.

Sl. No.	Name of work	Symbol
1	75% IPA or 80% Ethanol based Hand Rub 2000	KVV
2	Hand Sanitizer with Pump (75% IPA) 2000ml	KVV
3	Hand Sanitizer Gel or Liquid (70% Ethanol) 1000	Raksh
4	IPA based 70% or 80% 1000	KVV

Dear Sir (s),
 You are offered rate as per your quotation for the above noted work for 75% IPA or 80% Ethanol based Hand Rub 2000, 1000ml, Hand Sanitizer with Pump (75% IPA) 2000ml, Hand Sanitizer Gel or Liquid (best quality) 1000ml, 70% Ethanol based 1000ml and 70% IPA based 1000ml. The above mentioned items have been accepted by the Govt. & on behalf of the Municipal Commissioner, Kolkata Municipal Corporation.
 You are therefore requested to submit further copies of acceptance letter (2) in 2 copies within 5 (Five) days from the date of issuance of this letter failing which this letter of acceptance - cum - work order is liable to be cancelled automatically.

You are requested to start the work from 11.07.2020. Further details will be notified on 15.07.2020. Time allowed for completion of the work is 3 month from the date of commencement of work. This may be treated as formal work order.

Details of Quotations:

- 1) 75% IPA or 80% Ethanol based Hand Rub 2000 2000/- Per Unit
- 2) Hand Sanitizer with Pump (75% IPA) 2000ml 2000/- Per Unit
- 3) Hand Sanitizer Gel or Liquid (70% Ethanol) 1000 1000/- Per Unit
- 4) 70% IPA based 1000 1000/- Per Unit

(Signature)

Chief Municipal Health Officer (Acting)
Kolkata Municipal Corporation
Chief Municipal Health Officer
Kolkata Municipal Corporation

173

- 17925 (7/2)



KOLKATA MUNICIPAL CORPORATION
KMC Godown
Sealdah, Bally, Kolkata 700014

DELIVERY RECEIPT

Name: Goutam & Gautam Delivery Date: 20.06.2020

Work Order Number: 17 KMC SUPPLY

Delivery Address: P. SVC GODDOWN, SEALDAH, BALLY, KOLKATA 700014

Address: Goutam & Gautam
55 Alipholi Road, Behari Bazar Road (Mahila Building)
Kolkata 700001

Received By: Asst. Goods Keeper, KMC



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Receipt is computer generated requires no signature.

[Signature]
Asst. Keeper
KMC Goods Godown

- 1793 -

29/6



THE KOLKATA MUNICIPAL CORPORATION
Shipment Details

Work Order No. 1766/MC/2020
Ref: HQ No. 04718/MC/2020-21
DATE: 02.06.2020

Genl. & Extns.
Mr. Chaitan Nath (Chief Bus. Insp.) Main Building,
Kolkata 700001.

Name of work:

- | |
|---|
| Supply of PPEs/Personal Protective Equipment: |
| • Face Shields (Face) 1500 |
| • N95 Masks 1000 |
| • Surgical Masks 1000 |

Details of Shipment

Shipment 1:	Kolkata Municipal Corporation Goods Warehouse 1	15.06.2020
• Face Shields/Visor • N95 Masks • Surgical Masks		
Shipment 2:	Kolkata Municipal Corporation Goods Warehouse 1	12.06.2020
• Thermal Guss		

Invoice e-cas will be generated on 12.06.2020 for earliest delivery of the said items.

[Signature]
Spl. Mpf Commissioner (G.D.)
Special Assistant Commissioner (G. O. I. S.)
The Kolkata Municipal Corporation

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1794



Government of West Bengal
ESSENTIAL SERVICES BOARD

Form No. _____ Date of Commencement _____
 (For Special Command No. _____) Mobile No. _____
 Source Address _____ Destination Address _____
 PS: ENTALLY
 SMC CENTRAL, 600008
 DDDJBR

1) District	Home	Purpose	
	CUTTACK, GANJAM	Supply of essential items	
2) Details of other member (numbers travelling with the Applicant)			
Name	Sex	Age	Category
BHARATI ANNA	FEMALE	37	
3) Vehicle Details			
Reg. No.		Sppl. Model	
WB 0287468		TATA ACE	
4) Name of Driver (Name)			
Name		Driving License	
LETRAJIT CHANDHURY		WB 011390257584	
5) This Petition was filed on _____ at _____			

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THE KOLKATA MUNICIPAL CORPORATION
Shipment Details

-1795
798

Work Order No. 171/KMCO/SUPPLY
Ref: H/O No. 01790/MY/2020-21
DATE: 02.08.2020

To,
Garment & Grooming
City, Kalyani, Fresh Bazaar, Main Road, (Kalyani Building),
Kolkata 700021.

Name of work	Supply of following items
	<ul style="list-style-type: none"> ✓ Face Shield Visor ✓ N95 Mask 1000 ✓ Surgical Mask 1000 ✓ Surgical Mask 5000

Details of shipment

Shipment 1:	Kolkata Municipal Corporation Goods Warehouse 3	15.08.2020
<ul style="list-style-type: none"> ✓ Face Shield Visor ✓ N95 Mask ✓ Surgical Mask 		
Shipment 2:	Kolkata Municipal Corporation Goods Warehouse 1	16.08.2020
<ul style="list-style-type: none"> ✓ Thermal Gird 		

Vehicle pass will be generated on 12.08.2020 for seamless delivery of the said items.

A. Gupta
Spl. Mpl Commissioner (GRD)
Kolkata Municipal Corporation (K.M.C.C.)
The Kolkata Municipal Corporation.

100

- 1796 - 799

DELIVERY CHALAN

GAUTAM & GAUTAM
55, BIFLABI BASH BERSANI BASU ROAD,
Mehra Bungalow, Block-E
KOLKATA-700001

GSTIN : 22AANFG1652P12L
Mobile : 9830052985
Date: 20.06.2020
25-

Customer Details The Kolkata Municipal Commissioner (S-54) The Kolkata Municipal Corporation, KMC Central Goods Godown, Entally Kolkata	Chalan No. GS 01 Chalan Date 10.06.2020 Toll No. GS.01(KOL)15-10-21 Vehicle No. WUP100000 Driver Dhruv Choudhary
---	--

Please find the supply of following below mentioned items under shipment-1. PUN NO: GS/KOL/200320
22/06/2020 dt. 18.6.2020 via work order No: IT/KMC/supply REC. NO. No. 017/KMC/2020-21.

Sl. No.	Item	No. of Pkts.	Total no. of Pcs.
1	Faces/field	3	300 (Five Hundred)
2	NIS Mask	2	1000 (One Thousand)
3	Surgical Mask	2	3000 (Three thousand)

Please acknowledge the above good/supply received as per work order issued.
Thanking you,

Yours faithfully

Gautam
GAUTAM & GAUTAM
55, B. H. B. BASU ROAD
BLOCK-E, FORM NO - 15
MEHRA BUNGLOW
KOLKATA - 700 001

[Signature]
Gate Keeper
KMC Goods Godown

113

-1797-
809



THE KOLKATA MUNICIPAL CORPORATION
Shipment Details & Shipment Procedure

Atmaram & Gacham
85, Duplehi Bashi Behind Ganga Feed, (Maha Building),
Kolkata-700049.

DATE: 16/06/2020

Work Order No. 17/KMC/SUPPLY
Ref. No. 027/KMC/2020-21

Fiscal Details of Shipment: Staff e-items received on 10/06/2020

Shipment 1: • Face Shield Mask • N95 Mask • Surgical Masks	KMC Godown Saidah, Erskine, Kolkata, West Bangal-700014	20.06.2020 Time Slot: 12pm to 2pm
Shipment 2: • Thermal Goggles	KMC Godown Saidah, Erskine, Kolkata, West Bengal-700014	23.06.2020 Time Slot: 12pm to 2pm

- Reporting to the Godown Keeper at 11.30am.
- You are requested to submit the copy of challan to the Post. Godown Keeper at the time of each delivery.
- Bills must be submitted separately. Last date of submission of the bill is 01.07.2020 within 11.30am.
- The delivery purpose must wear gloves and masks and the delivery will be executed maintaining the standard operating protocols of the Govt.
- Delivery after the given time slots will not be entertained due to unavailability of slots.
- Each and every document contains the 'work order number' and the supplier's name.

[Signature]
Spl. Maj Commissioner (G&D)
Kolkata Municipal Corporation (K.M.C.)
The Kolkata Municipal Corporation

11

1792/2020



THE KOLKATA MUNICIPAL CORPORATION
Letter of Acceptance cum Work Order

Work Order No. 1792MC SUPPLY
Ref: NBO No. 081K/MCO/20-21
DATE: 26.06.2020

To,
Gardens & Grounds
63, Nijahat Nahi Behar Road, (Mehra Building),
Kolkata 700016

Name of work

Supply of following items
• 15 nos of 1500 x 900
• 10 nos of 1000
• 20 nos of 1000
• 5 nos of 1000

To: Sir (S),
The offered rate for your quotation for the above work (Rs. 667500/-) Sixty Four Lakh Fifty Seven Thousand Five Hundred Fifty has been accepted by me for & on behalf of the Municipal Commissioner, Kolkata Municipal Corporation.
You are therefore requested to submit further copies of acceptance letter (3 (three) copies) within 5 (five) days from the date of issuance of this letter along with this letter of acceptance cum work order to be cancelled automatically.
You are requested to stop the work from 02.06.2020. Shipment details will be notified on 02.06.2020, as of work for completion of the work is to start from the said date of commencement of work. This may be treated as formal work order.

• Details of Quotation:

Name & Address of the Supplier/Co.	Name & Nature of work and description with Work Order No.	Worked Value (Rs.)	Date of Commencement of the work	Rate	Unit
Gardens & Grounds, 63, Nijahat Nahi Behar Road, Kolkata-700016	Supply of 15 nos of 1500 x 900	667500.00	02.06.2020	44500/-	150
	Supply of 10 nos of 1000			1000	100
	Supply of 20 nos of 1000			1000	200
	Supply of 5 nos of 1000			230	50

[Signature]
26/6/20
Spl. Mpl Commissioner (G&G)
Kolkata Municipal Corporation
The Kolkata Municipal Corporation

112

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1799



Government of West Bengal
GENERAL SERVICES OFFICE

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Pass No. EDN/07/2005/INT/1007 Date of Receipt 14/01/02
 Identification Document No. 14/01/02
 Source Address 18, BATALLY KMC CENTRAL GOUDA GOUDA
 Destination Address

1) Details	Name	Purpose	
	GADTAM & GAUTAM	Supply of household items	
2) Details of other members travelling with the Applicant			
Name	Sex	Age	Doc No
SWAPANJAN	MALE	27	
3) Vehicle Details			
Reg. No.	Type/Vehicle		
WB 03B 6388	TAXI/AE		
4) Details of Driver (If Any)			
Name	Driving License		
CHIRAJ CHOWDHURY	WB 3/12020251594		
5) This Permit Valid from 21/01/02 to 20/02/02			

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Asst. Keeper
KMC Gouda Gouda

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823

D.J.



THE KOLKATA MUNICIPAL CORPORATION
Shipment Details

Work Order No. 17KMCORUPPLY
Ref No. 017KMC/2020-23
DATE: 02.08.2020

To,
Gouram & COMPANY
65, Ajitabi Path, Achard Road, (Mehra Building)
Kolkata 700021.

Name of work:

- | |
|---|
| Supply of following items:
<ul style="list-style-type: none"> Face Mask (Blue)-500 MSB Mask-1000 Thermal Goggles-2000 Surgical Mask-2000 |
|---|

Details of Shipment:

Shipment 1: <ul style="list-style-type: none"> Face Mask MSB Mask Surgical Mask 	Kolkata Municipal Corporation Goods Warehouse 1	15.08.2020
Shipment 2: <ul style="list-style-type: none"> Thermal Goggles 	Kolkata Municipal Corporation Goods Warehouse 1	16.08.2020

Vehicle pass will be generated on 12.08.2020 for seamless delivery of the said items.


Spl. Supt. Commissioner (G&D)
Kolkata Municipal Corporation (G. O. A. S)
The Kolkata Municipal Corporation

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THE KOLKATA MUNICIPAL CORPORATION

Shipment Details & Shipment Procedure

Orders & Delivery
65, Biplabi Road, Beliaghata, (Minto Hall Side),
Kolkata 700011

DATE: 16.06.2020

Work Under No. 17/KMC/SUPPLY

Ref. No. 047/KMC/2020-21

Final Details of Shipment: Filled & Parcel received on 16/06/2020

Shipment 1: <ul style="list-style-type: none"> Face Shield Visor N95 Mask Surgical Mask 	KMC Godown Sealdah, Entally, Kolkata, West Bengal 700014	20.06.2020 Time Slot: 12pm to 2pm
Shipment 2: <ul style="list-style-type: none"> Thermal Gun 	KMC Godown Sealdah, Entally, Kolkata, West Bengal 700014	23.06.2020 Time Slot: 12pm to 3pm

- Reporting to the Godown keeper at 11.30am.
- You are requested to submit the copy of challan to the Asst. Godown Keeper at the time of each delivery.
- Bills must be submitted separately. Last date of submission of the bill is 31.07.2020 within 11.30am.
- The delivery persons must wear gloves and masks and the delivery will be executed maintaining the Standard Operating Protocols of the COVID-19.
- Delivery after the given time slots will not be entertained due to re-generation of slots.
- Each and every box must contain the 'work order number' and the supplier's name.

[Signature] 16/6/20
 Spl. Mpl. Commissioner (S&D)
 Specialized Services Division (S. & D.)
 The Kolkata Municipal Corporation

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1882-
200

ITB



KOLKATA MUNICIPAL CORPORATION
KMC Gaudin
Sealdah, Baridhara, Kolkata - 700014

DELIVERY RECEIPT



Name: Gaudin & Gaudin Delivery Date: 24.06.2020
Work Order Number: KMCISUPPLY 24 July 2020
Delivery Address: KMC Gaudin, SEALDAH, KOLKATA - 700014

Address: Gaudin & Gaudin
25 Gopinath Dasgupta Road (Mehra Building)
Kolkata 700001

Received By: Mr. Nanda Prasad, KMC



Receipt is computer generated request no digital signature.

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[Signature]
Asst. Keeper
KMC Gaudin Gaudin

1863
800

2A

GAUTAM & GAUTAM

59, 6/PLABH N/311 BEHARI DASRU ROAD, HOUSAYA-700003
 DL No: WB/KOI/NGOP/W/54550 : WB/KOI/910/W/64556
 MOBILE: 9841932886
 E-Mail: gautamgautam@gmail.com
 GSTIN: 19AAJG469979KLN State: WB West Bengal

TAX INVOICE

ORIGINAL For Recipient

The Kolkata Municipal Corporation
 5, S.M. Bhasmjee Road
 Kolkata-700033
 DELIVERY ON: 21.06.2020
 CHALLAN NO: 65-01
 WORK ORDER NO. 17/KMC/SUPPLY
 REF. NO. No. 017/KMC/2020-21

Invoice No : 100-2960
 Invoice Dt : 22.06.2020

Sl No	HSN SRC	Product Description	Batch	Qty	Packing	Rate	SGST	CGST	Amount
1	3926	Face Shield	***	300	1'S	60.51	9.0	9.0	40255.00
2	3307	N 95 Mask		2000	1'S	257.25	2.5	2.5	227250.00
3	6307	Surgical Mask		3000	1'S	9.53	2.5	2.5	28590.00

GROSS AMOUNT 315995.00

CGST @ 9% on Rs. 40255.00, @ 2.50% on Rs. 285740.00
 SGST @ 9% on Rs. 40255.00, @ 2.50% on Rs. 285740.00

CGST 10768.45
 SGST 10766.15

Round Off -25.00

NET AMOUNT 347501.00

(In Words): THREE HUNDRED FORTY SEVEN THOUSAND FIVE HUNDRED ONLY.

E. & O. F.

For GAUTAM & GAUTAM
 For GAUTAM & GAUTAM

6/20/20

For



112

-1804-
(80)

र.प.

DELIVERY CHALLAN

GAUTAM & GAUTAM
55, DILIPABAGI 2ND FLOOR BASU ROAD,
(Vehita Bldg, Block-C)
KOLKATA-700 001

GSTIN: 19AAUFG165:P12L
Mobile: 9850039180
Date: 21.06.2020

Customer Details The Special Municipal Commissioner (SMD) The Kolkata Municipal Corporation, KMC Enclave, Woods Garden, Enderly Kolkata	Challan No. CG-11 Challan Date 21.06.2020 Inv. No. GSG/04/CJ/19-20-21 Vehicle No. WB33DC181 Driver CG/raj Choudhury
---	---

Please find the supply of following below mentioned items under shipment-I, P.O. No: EDP/COI/200520
20/050527 dt. 18.6.2020 vide work order No: 17/DMC/supply No.L.N.A.No. 017/DMC/2020-21.

SL No.	Items	No. of Pips	Total no. of pcs
1	Face shield	3	500 (Five Hundred)
2	N95 Mask	2	1000 (One thousand)
3	Surgical Mask	2	2000 (Two thousand)

Please acknowledge the above goods/supply received as per work order issued.
Thanking you.

Yours faithfully

G. Gautam

GAUTAM & GAUTAM
55, D. P. BASU ROAD
BLUISH E. ROY NO. 159
VEHITA BUILDING
KOLKATA - 700 001

(18)

Asst. Keeper
KMC Goods Store



THE KOLKATA MUNICIPAL CORPORATION
Shipment Details & Shipment Procedure

1805

System & Location
 1. Municipal Gasin Behind Gas Road, (Near to Baidyabati),
 2. Date: 20.06.2020

DATE: 16.06.2020

Work Order No. 17/KMC/SUPPLY
 Ref No. 517/KMC/2020-21

Final Details of Shipment: Work order received on: 10/06/2020

Shipment 1: <ul style="list-style-type: none"> Face Mask 1000 N95 Mask Surgical Mask 	KMC Godown Sealdah, Entail, Kolkata, West Bengal 700014	20.06.2020 Time Slot: 12pm to 2pm
Shipment 2: <ul style="list-style-type: none"> Thermal Gown 	KMC Godown Sealdah, Entail, Kolkata, West Bengal 700014	23.06.2020 Time Slot: 12pm to 2pm

- Reporting to the Godown keeper at 11.30am.
- You are requested to submit the copy of contract to the Asst. Godown Keeper at the time of each delivery.
- Delis must be submitted separately. Last date of submission of delis is 01.07.2020 within 11.30am.
- The delivery persons must wear gloves and masks and the delivery will be executed maintaining the Standard Operating Procedure of the Covid-19.
- Delivery after the given time slots will not be entertained due to generation of slots.
- Each and every deli must contain the work order number and the supplier's name.

Spl. Mpl Commissioner (S&P)
 Specialized Department (S, T, & S)
 The Kolkata Municipal Corporation

DISTRICT: KOLKATA

In The High Court At Calcutta
Constitutional Writ Jurisdiction
(Appellate Side)

W.P.A. No. 29566 of 2023

In the matter of :-
An application Under Article 226 of
the Constitution of India.

And-

In the matter of :-
Debarjan Deb

.....Petitioner

-V e r s u s -

Union of India &Ors.

.....Respondents

VOLUME NO.V

PAGES 1505 - 1805.

Badruj Karim,
Advocate
C/o Sabyasachi Chatterjee
Advocate
High Court, Calcutta
10, Kiran Sankar Roy Road,
Room No. 11, Ground Floor,
Kolkata - 700 001.
M. No. 7076994749
Email: badrujkarimadv2016@gmail.com

DISTRICT: KOLKATA

IN THE HIGH COURT AT CALCUTTA
CONSTITUTIONAL WRIT JURISDICTION
(APPELLATE SIDE)

W.P.A. No. 27566 of 2023

In the matter of :-

An application Under Article 226 of
the Constitution of India.

And-

In the matter of :-

Debanjan Deb

.....Petitioner

- V e r s u s -

Union of India &Ors.

.....Respondents

VOLUME NO.VI

PAGES 1806 - 2106

Advocate on Record:

Badrul Karim

Advocate

C/o Sabyasachi Chatterjee

Advocate

High Court, Calcutta

10, Kiran Sankar Roy Road,

Room No. 11, Ground Floor,

Kolkata - 700 001.

M. No. 7076994749

Email: badrulkarimadv2016@gmail.com

1806 (89)



Government of West Bengal
GENERAL SERVICES PASS

Form No. **ES/100/13/1972/07/10/10/27** Date of Creation **18/06/72**
File Number Document No. **1806** File No.

Source Address **Dist. Office** Destination Address **W.B. STATELY HOLD. CENTRAL GOVTS. OFF. D/11**

1) Details	Name	Purpose	
	GRUHAN & GRAMAM	Supply of essential items	
2) Details of other members travelling with the Applicant			
Name	Sex	Age	Dist No
SWAPANJANA	MALE	37	
3) Vehicle Details			
Reg. No.		Type/Model	
WB 0287488		TATA ACE	
4) Details of Driver (D.A.)			
Name		Driving License	
DINTA KUCHIPATI RAY		WB D/1996725784	
5) The Pass is valid from 18/06/72 to 30/06/72			

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80



KOLKATA MUNICIPAL CORPORATION
KMC Godown
Gandhi, Estate, Kolkata 700014

DELIVERY RECEIPT

Name: Godown & Godown Delivery Date: 29.09.2020

Work Order Number: 17 KMC/SUPPLY

Delivery Address: KMC GODOWN, SEALDAH, ENTALLY, KOLKATA 700014

Address: Godown & Godown
69, Piyali, Estate, Behind Barr Road (Behind Godown)
Kolkata 700014

Received by: Anil Ghosh (Super), KMC



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Barcode is computer generated requires no signature.

Anil Ghosh
Asst. Keeper
KMC Godown Godown

- 1308 (81)

GAUTAM & GAUTAM

51, DELANI RASH BEHARI DASU ROAD, KOLKATA-700001
TEL No: 987601/987602/987603 ; FAX/COI/DO/987604
MOBILE : 98300 99188
E-MAIL : gautam@nag.co.in
GSTIN : 19AAAF08979029 State: 19 West Bengal

TAX INVOICE

ORIGINAL For Recd/Plm

The Kolkata Municipal Corporation
S.S.N. Banerjee Road
Kolkata-700018
DELIVERY ON: 24.06.2020
CHALLAN NO: 60-82
VOUCHER ORDER NO. 17/MAC/SUPPLY
BTRC/NO. No. 017/BA/C/2020-21

Invoice No : ICC-003054
Invoice Dt : 24.6.2020

No	HSN SAC	Product Description	Unit	Qty	Packing	Rate	SGST	CGST	Amount
01	5025	Thermal Gud (Infrared Thermometer MFG-01)	***	1000	1%	5169.50	9.0	9.0	5169500.00

GROSS AMOUNT 5169500.00

COST @ 8% on Rs. 5169500.00

COST 45255.00

SGST @ 9% on Rs. 5169500.00

SGST 465255.00

Rounded Off -10.00

NET AMOUNT 5100000.00

[In Words] : SIXTY ONE LAKH ONLY.



1308

E & O.E.
For GAUTAM & GAUTAM
For GAUTAM & GAUTAM

(Signature)
Partner

- 1809 - (812)

DELIVERY SLIP

GAUTAM & GAUTAM
55, BAPPAJI ROAD, CHANNarayANA ROAD,
White Building, Block-E
BANGALORE-560002.

GSTIN: 29AAI031651P1ZL
Mobile: 9830937184
Date: 24.05.2020

Customer Details	Invoice No.	03-02
The Special Municipal Commissioner (S&M)	Invoice Date	24.05.2020
The National Municipal Corporation,	Ref. No.	G&G/KMC/13-20-21
KMC Central Goods Godown, Entally	Vehicle No.	KA03 DD 105
Kollegal	Deliver	Dhruj Choudhary

Please find the supply of following below mentioned items under shipment-3, Part 010100/KMC/2020-21
20/2020/27 of 13.05.2020 vide work order No: 17/19-1C/supply Ref. HQ No. 017/KMC/2020-21.

Sl. No.	Items	No. of Pkts.	Total no. of pds
1	Technical Gun	10	1000 (One Thousand)

Please acknowledge the above goods/supply received as per work order issued.
Thanking you,

Yours faithfully

[Signature]

GAUTAM & GAUTAM
55, B. B. BAPPAJI ROAD
BLOCK - E, ROBINHOOD TOWER
WHITE BUILDING
BANGALORE - 560002

(13)



THE KOLKATA MUNICIPAL CORPORATION
Shipment Details & Shipment Procedure

Office & Contact,
17, Bhabani Prasad Saha Road, (Sector Building),
Kolkata 700014.

DATE: 15.06.2020

Work Order No. 17/KMCC/SUPPLY

RFQ No. 017/KMCC/2020-21

Final Details of Shipment: E-mail permit received on: 15/06/2020

Shipment 1: <ul style="list-style-type: none"> • Face Shield Cover • N95 Masks • Surgical Masks 	KMCC Godown Sarkata, Entally, Kolkata, West Bengal 700014	20.05.2020 Time Slot: 12pm to 2pm
Shipment 2: <ul style="list-style-type: none"> • Thermal Gens 	KMCC Godown Sarkata, Entally, Kolkata, West Bengal 700014	23.05.2020 Time Slot: 12pm to 2pm

- Reporting to the Godown keeper at 11.30am.
- You are requested to submit the copy of challan to the Asst. Godown Keeper at the time of each delivery.
- Bills are to be submitted separately. Last date of submission of the bills is 01.07.2020 with in 11.30am.
- The delivery persons must wear gloves and masks and the delivery will be executed maintaining the Standard Operating Protocols of the COVID-19.
- Delivery after the given time slot will not be entertained due to generation of load.
- Each and every bill must mention the 'work order number' and the 'top works' name.


 Sp. Adl. Commissioner (S&D)
 South Kolkata Corporation (S. O. C. S.)
 The Kolkata Municipal Corporation

124

- 1811 -



Government of West Bengal
ESSENTIAL SERVICES PASS

Form No. 10
 Modification Document No. 1001/2019/2020/2021
 Special Address: 1001/2019/2020/2021
 District Office Address: PS: BATALI, PS: CENTRAL, GOUDA, GIDDOWRI

1) Name:	TANNA	Profession:	
	GAUTAMA GAUTAMA	Supply of essential items	
2) Details of other members travelling with the Applicant			
Name	Sex	Age	Doc No
গোপাল জগদ	মূলে	৩৭	
3) Vehicle Details:			
Reg. No.		Type/Model	
WB 03D 8400		TATA ACE	
4) Name of Driver (If Any)			
Name		Driving License	
BINAJYOTI CHAKRABORTY		WB 0112000000000000	
5) The Permit is Valid for: ৩০/০৬/২০২০ to ৩০/০৬/২০২০			

(12)

[Signature]
 Assl. Keeper
 XMO Goods Godown

1812



KOLKATA MUNICIPAL CORPORATION
KMC Odessa
Sealdah, Bowbazar, Kolkata 700014

TRANSPORT RECEIPT

Name: Goulan & Goulan Delivery Date: 24.06.2020
24 JUN 2020

Work Order Number: 47 KMC/20/2020

Delivery Address: KMC GODOWA, SEALDAH (NORTH), KOLKATA, 700014

Address: Goulan & Goulan
55 Biplabi Road Behind Esplanade (North Building)
Kolkata 700014

Received By: Asst. Goods Keeper, KMC



Receipt is computer generated requires no signature.

126

[Signature]
Asst. Keeper
KMC Dooa Godowa

- 1813 - 818

GAUTAM & GAUTAM

WHOLE SALE MEDICINE DEALERS
55, BIPLABI RASH BEHARI BASU ROAD
(Maha Building, Block - E)
KOLKATA - 700 001

Phone: 2235-5068, 2235-5444

Ref. No.: G.G./M.C./E-2020

Date: 12-10-2020

to
The Commissioner
The Kolkata Municipal Corporation
S. D. B. Banerjee Road,
Kolkata-700 013.

Respected Sir,

Sub: Prayer for extension of delivery
Schedule
W.O. No: W.O./M.C./20-2107-1990
W.O. No: W.O.-S.P.S./S.A.E.-03/20-2107990
W.O. No: W.O.-K.H.O.-25/02/20-21-1

We would like to let you know that due to sudden ill health
leave in our family, so we are unable to perform the delivery
schedule as mentioned above in work order.

Therefore in such circumstances, kindly grant us the
Five days extension of delivery schedule.

Kindly allow the same extension of time for delivery
schedule at our request & charge.

Thanking you.

Yours faithfully

G. K. Ghosh

GAUTAM & GAUTAM
55, D. T. B. BASU ROAD
SUCHA & NORTHEND - 17
MHA BLDG. BLOCK - E
KOLKATA - 700001

MB:9830039186

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- 1814



THE KOLKATA MUNICIPAL CORPORATION

Shipment Details

Work Order No. 770140/SUPPLY

Ref: MCO No. D17M06C2020-25

DATE: 22.06.2020

To,
Gowran & Co. Pvt. Ltd.
65, Bhabani Bhatta Bazar Road, (Mehra Building),
Kolkata 700022.

Name of goods

- Supply of following items
- Face Shields (100) 11500
- 100 Mask 12000
- Thermal Gown 3000
- Surgical Goggles 3000

Details of Shipment:

Shipment 1: • Face Shields 1000 • 100 Mask • Surgical Masks	Kolkata Municipal Corporation Goods Warehouse 1	15.06.2020
Shipment 2: • Thermal Gown	Kolkata Municipal Corporation Goods Warehouse 2	16.06.2020

Vehicle ePass will be generated on 22.06.2020 for seamless delivery of the shipments.

[Signature]
12/6/20
Spl. Mpl Commissioner (S&D)
Special Municipal Commissioner (S. & D.)
The Kolkata Municipal Corporation

120

- 1215 (85)



KOLKATA MUNICIPAL CORPORATION
CENTRAL MUNICIPAL OFFICE BUILDINGS
5, S.N. Banerjee Road, Kolkata-700 013

Memo No: 141/BMC

Date: 30.05.2020

In pursuance of the work order, no. 17/KMC/SUPPLY with reference to quotation no. 17 of KMC for the supply of thermal gun, face shield, N95 masks and surgical masks, The Kolkata Municipal Corporation has received the acceptance letter of the supplier, i.e. Gautam & Gautam (55, Biplabi Rush Behari Bosa Road, Kolkata 700 001).

The said supplier is hereby informed that the shipment order with reference to work order no. 17/KMC/SUPPLY will be published on 02.06.2020.

- Copy forwarded to -
1. Special Municipal Commissioner (G, D & S)
 2. Special Municipal Commissioner (R)
 3. Controller of Municipal Finance & Accounts
 4. Chief Municipal Auditor
 5. All Director Generals
 6. All Controlling Officers
 7. All Heads of Departments/ Offices/ Units
 8. Office Copy



[Signature]
SPECIAL COMMISSIONER
KOLKATA MUNICIPAL
CORPORATION

149

- 1866 - 819

THE KOLKATA MUNICIPAL CORPORATION
5, S.M. Banerjee Road,
Kolkata 700 019

NOTICE INVITING QUOTATION (NIQ)

NIQ No 17/KMC/2020-21

Dated: 15-05-2020

Sealed Quotations are invited from the willing firms / Govt. Undertaking (SU) units for supply of the below mentioned items for the Kolkata Municipal Corporation.

- A. GOOD QUALITY FACE SHIELD (with following Specifications) = 500 (Five Hundred) units
 - Item = Face Shield (visor)
 - Material = Good quality moulded & transparent Fibre,
 - Weight = Light (within 40 gm)
 - Measurements = Length 8'-9" / Width 13"-14" to curve (all rounded inner material = Synthetic foam 01" (one inch) to be fixed on the upper edge for comfort gripping on the forehead, And elastic strap to be joined from one end to other on the upper for gripping on the head.
- B. MSR 2255K (with following Specifications) = 1000 (One Thousand)
- C. Thermal Gun = 1000 (One Thousand)
- D. Surgical Mask = 3000 (Three Thousand)

- ♦ The quoted rate should be for one piece with GST to be mentioned separately.
- ♦ If accepted, delivery is to be ensured at FREE OF COST at the esteemed Central godown, the Kolkata Municipal Corporation or any convenient place as per decision of competent authority.
- ♦ Willing firms should have credentials in the file.
- ♦ The quotation is to be submitted in closed and sealed envelope, being addressed to the Municipal Commissioner, Kolkata Municipal Corporation, and to be dropped into the locked box kept at the esteemed office of Municipal Commissioner, Old B.B. Building, S.S.N. Banerjee Road, Kolkata 700019 physically by 16.00hrs. on 22.05.2020 (Friday).
- ♦ The samples should also be submitted separately pulling a tag mentioning the details of the firm & NIQ No. along with the quotation, for necessary evaluation process.
- ♦ Late submission won't be entertained.
- ♦ The competent authority reserves the right to cancel the process without assigning any reason.
- ♦ The required quantity may vary according to need.
- ♦ The quotation may also be sent in closed & sealed envelope through registered Post/ Speed post superscribing the envelope as "Quotation in response to Quotation Notice No. 17/KMC/2020-21 dated 15.05.2020", so as to reach to the office of Municipal Commissioner, KMC before the closing date & time.
- ♦ Validity of rate of the firm valid for 03 (Three) months from the date of publishing of the Notice.

Memorandum No: NIQ/17/KMC/2020-21
Dated: - 15-05-2020

Sd/-
For Municipal Commissioner
Kolkata Municipal Corporation

130

-1817- (820)



KOLKATA MUNICIPAL CORPORATION
CENTRAL MUNICIPAL OFFICE BUILDINGS
5, S.N. Banerjee Road, Kolkata-700 013

Memo No: 141/KMC

Date: 30.05.2020

In pursuance of the work order, no. 17/KMC/SUPPLY with reference to quotation no. 47 of KMC for the supply of thermal gun, face shield, N95 masks and surgical masks, The Kolkata Municipal Corporation has received the acceptance letter of the supplier, i.e. Gautam & Gautam (55, Biplabi Rash Behera Bazar Road, Kolkata 700 001).

The said supplier is hereby informed that the shipment order with reference to work order no. 17/KMC/SUPPLY will be published on 02.06.2020.

Copy

forwarded to -

1. Special Municipal Commissioner (G, D & S)
2. Special Municipal Commissioner (R)
3. Controller of Municipal Finance & Accounts
4. Chief Municipal Auditor
5. All Director Generals
6. All Controlling Officers
7. All Heads of Departments/ Offices/ Units
8. Office Copy



[Signature]
SPECIAL COMMISSIONER
KOLKATA MUNICIPAL
CORPORATION

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-1218- (82)



THE KOLKATA MUNICIPAL CORPORATION
Letter of Acceptance - Open Work Order

Work Order No. 67/0668/07/MLY
Ref: N.C.No. 01796/02000-21
DATE: 26.05.2020

To,
City Engineer
25, Dipak Nath Sengupta Road, (Municipal Building),
Kolkata 700001.

Name of work

Supply of following items
• Free-Should (MNF) 1500
• Hand Lamp 2000
• Technical Book 2000
• Budget No. 0668

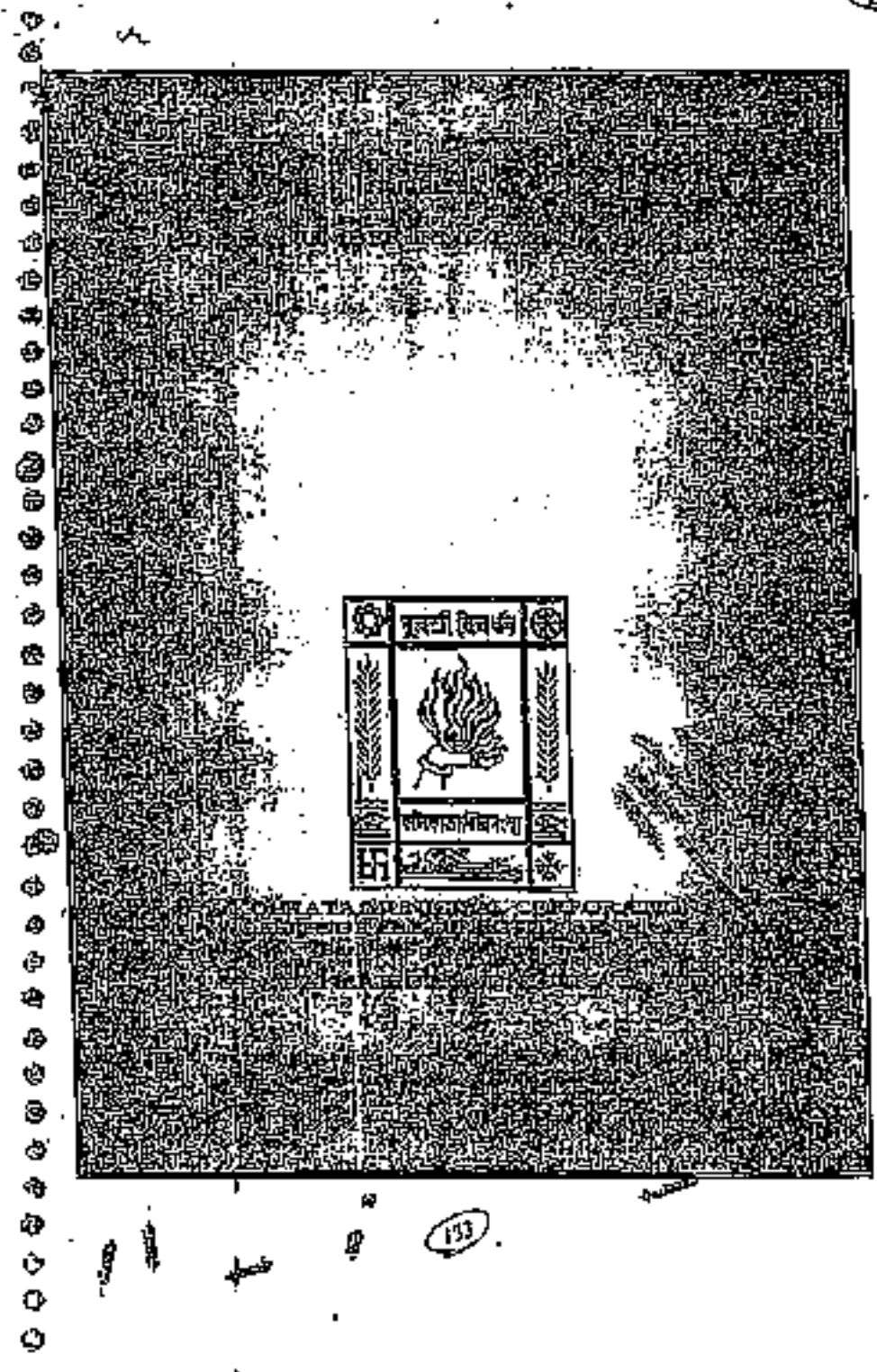
Dear Sir (S),
Your letter of 20.05.2020 as per your application for the above work (work order No. 64/0303/001 - Sixty Four Lakh Ferry Seven Thousand Five Hundred (Only) has been accepted by me for & on behalf of the Municipal Commissioner, Kolkata Municipal Corporation.
You are therefore requested to submit the copies of inspection report (3/draw/copy) within 05 (Five) days from the date of issuance of this letter for which this letter of acceptance - open work order is liable to be cancelled at your responsibility.
You are requested to stop the work from 02.06.2020. Statement details will be notified on 02.06.2020. Time allowed for completion of the work is 2 months from the said date of commencement of work. This may be treated as formal work order.

Details of Quantities

Name & Address of the Contractor	Quantity & Name of work as detailed with Work Order No.	Quantity of Work (M³)	Rate of Cost/quantity of work	Work	AMT
M/S.	64700000

[Signature]
4/6/20
Spl. Mpl Commissioner (S.E.D.)
Special Municipal Commissioner (S.D. & S)
The Kolkata Municipal Corporation

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INDIA TAVERNING CO. FOR...
 ...

- 1820 (922)

SECTION - A

NOTICE INVITING TENDER
CONDITIONS
&
REQUIREMENTS FOR TENDERING

KOLKATA MUNICIPAL CORPORATION



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1827 (826)

Tender Inviting a-Tender No. KMC/P&S/N/29/2019-20
Office of the Director General (P-&S), Kolkata Municipal Corporation
Tender Reference No: KMC/P&S/N/29/2019-20

The Director General (P & S) KMC Kolkata Municipal Corporation, invites tender for the work detailed in the table below, (for details of Bidding process visit)

Detail of Estimated Work(s)

Name of Work	Estimated Amount including GST and 1% (Rs.)	Estimated Month (Rs.)	Time of Completion
Supplying of hand sanitizer/hand rub	1,00,00,000/-	1,00,00,000/-	60 Days

1. For e-Bidding, intending bidder may download the tender documents from the website www.kmc.gov.in or directly with the help of Digital Signature Certificate. Payment of security deposit may be made either through Net Banking or through cash/cheque, but same will be deposited in the post office account. The BIDDING of the successful bidder will be uploaded on the BIDDING Account from the post office account. BIDDING of the bidders who are not qualified as well as would not fulfil the conditions of the tender will be rejected from the post office account once the Account of Government (KMC) is validated in the system.

2. Both Technical Bid and Financial Bid are to be submitted unconditionally duly digitally signed in the website www.kmc.gov.in

3. Tender documents may be downloaded from website and both bids of Technical Bid and Financial Bid will be sent as per Tender Schedule stated.

4. FINANCIAL OFFER (BIDDING) of the prospective bidder will be considered only if its TECHNICAL DOCUMENTS of the tender is read approved by the "Tender Evaluation Committee". The decision of the "Tender Evaluation Committee" will be final and binding on the bidders. The Best Qualified Bidder will be declared in the website.

5. Eligibility criteria for participation in this tender:-

THE PROSPECTIVE BIDDERS MUST INCL. TO PROVIDE THE PROOF OF EXPERIENCE IN SIMILAR WORK OF SUCCESSFUL EXECUTION FOR THE FOLLOWING SIMILAR WORK WITHIN LAST 3 (THREE) YEARS UNDER ANY GOVERNMENT/ SEMI GOVERNMENT/ OTHER LOCAL BODY AUTHORITY/ ANY INDIVIDUAL:-

(a) Work Experience

-> Intending bidders should produce certificate of similar works of completed work of the minimum value of Rs. 40 Lakhs (Rupees Forty Lakh) Thirty Lakh Thousand Five Hundred Sixty Nine Quaint) amount 3 (Three) year prior to the date of issue of this tender notice.

OR

(b) Intending bidders should produce certificate of similar works of completed work of similar nature which has been completed to the extent of 70% or more and value of work is not less than the stated value as per above. In case of existing work, only those bidders who will supply the certificate of completion issued from the concerned Executive Engineer or equivalent authority will be eligible for the tender. In the required certificate it should be clearly stated that the work is properly completed and the due amount is not been withheld against completion of work, etc. as required.

KOLKATA MUNICIPAL CORPORATION



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-1822-
895

Name	Quantity	Rate
75% Isopropyl Alcohol or 80% Ethanol-based Hand Rub Sanitizer and Disinfectant 5 L	950 2000	995
Hand Sanitizer with Pump - with 70% Isopropyl alcohol (IPA) - 500 ml	215 600	220
Hand Sanitizer gel based or liquid based readily available with 70% or above alcohol base, 100 ml bottles.	1000	70% - 24 75% - 25
IPA Handrub with minimum 70% Isopropyl alcohol, 500 ml	800	205

L1 Contracted services listed by the Executive Engineer or equivalent or equivalent authority of a Local Council Government, Municipal Government and Grampanchayat, Sanitary/Health services under coordination under the Council/Union/Committee, on the estimated value of contract/works, shall be taken as estimated.

(NOTE: AS WORKS WILL BE COMPLETED THROUGH CONTRACTORS OF THE TENDERS)

Any prospective bidder who has worked in the above field as a sub-contractor only will not be allowed to participate in the tender.

The prospective bidders or any of their consultant partner (JPO) either firm or individual may work for any of their contract work both past and during the last 3 (three) years. Each subcontractor or consultant will be considered as a subcontractor towards the bidder. CA. Contractors in this respect through all means to be furnished by the prospective bidders with which the Tender List DRG should be kept in the office of the Corporation.

A prospective bidder shall be allowed to participate in a particular job only in the capacity of individual or as a partner of a firm, or joint venture applied previously to a similar job, all his applications will be referred for their job, without accepting any reason thereof.

C. Earnest Money, Security Deposit and Retention Money - The earnest money shall have to be done at least two working days before the date of opening of the tender and to be in the form of cash or demand draft with interest attached (as per bill). The successful bidder shall have to deposit 5% of quoted price (not more than 50000) of the work money already deposited on account of the work as per the schedule of the contract. Retention money @ 10% of the total value with the deducted from the bill of the work and 2.5% security deposit will be retained against the bill. A sum is mentioned above in the list of the work and a 5% retention money of the successful bidder will be kept at KMC custody and will be released with interest only after completion of two months from the date of successful completion of the work.

KOLKATA MUNICIPAL CORPORATION



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Sl. No.	Description	Payable Account (On)	Where payable (through bank/through KDC/through other)	Remarks
07	Security money	As per the value specified in the tendering tender at the end of the month.	Direct through the KDC/through other.	a) To the extent of the security money amounting to the difference between the actual and the estimated cost of the work. b) Direct Money Deduction with the tender and the successful tenderer shall be deducted into security deposit.
08	Security Deposit	Security Deposit with deposit 2% of the contract value as security deposit. Hence the Security Deposit should deposit 2% of contract value less value of earnest money deposited earlier with tender.	KDC/through other.	Security Deposit shall be retained with the tenderer whose amount as per the DLP shall be deposited in the tender document.

Payment Terms

Periodic payments to the contractor for work done will be made as follows: 25% value will be submitted to the KDC within 30 days of the completion of the work. The balance 75% will be paid to the contractor after the completion of the work. The contractor shall be responsible for the payment of the work. The contractor shall be responsible for the payment of the work. The contractor shall be responsible for the payment of the work.

1. Security Deposit 2% of Contract Value. Earnest Money will be retained 2% Security Deposit and balance amount of 2% (two percent) of the AWARDED VALUE of the work shall be deposited prior to issuance of Work Order. The balance will be paid on Security Deposit.
2. The contractor shall be responsible for the payment of the work.
3. The contractor shall be responsible for the payment of the work.
4. The contractor shall be responsible for the payment of the work.

KOLKATA MUNICIPAL CORPORATION



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1826

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INSTRUMENTS

- General guidelines for e-Tendering
- Instructions/Conditions for bidders to participate in e-Tendering. (These will be the general specifications of the project)
- Registration of Contractor
- Any contractor wishing to bid part in e-Tendering for a Procurement System, should refer to the e-Tendering guidelines
- Digital Signature Certificate (DSC)
- Each contractor is required to obtain a Certificate from the approved authority. Details are available at the website of the digital signature. If the contractor does not wish to download it to the website mentioned in Clause 2.1.1, Tender Documents.
- Validity of Certificate
- The certificate should be valid through the period of the project. Financial Proposals (FPs) The documents are to be kept encrypted (hard) form of the certificate.
- Technical Documents
 - 1) Company Certificate/Charter of Incorporation
 - 2) Copy of the Certificate of Incorporation of the company
 - 3) Certificate of Incorporation of the company
 - 4) Certificate of Incorporation of the company
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 - 99) Certificate of Incorporation of the company
 - 100) Certificate of Incorporation of the company

INSTRUCTIONS

- 1. The bidders have been invited for submitting the tenders.
- 2. The work is to be done as per general conditions of contract (G.C.) and specifications.
- 3. The tendering will have to be completed & registered with the ~~Contractor~~ in the contract is as per the
- 4. Digital Signature Certificate (DSC) for submission of Financial Proposals (FPs) on payment of requisite fee to the DSC is given by the USB system. After the submission, they are to be submitted to the DSC by
- 5. The contractor should submit the tender to the
- 6. The contractor should submit the tender to the
- 7. The contractor should submit the tender to the
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KOLKATA MUNICIPAL CORPORATION



176

THE ABOVE STATED NOTIFICATION WITH
MAY 1990

Not to be used by the Office of Registrar and
Registrar

A.	Country (s)	Country (s)
B.	Company Name (s)	Company (s)
C.	Address	Address
D.	Registration	Registration
E.	Director	Director
F.	Director	Director
G.	Director	Director
H.	Director	Director
I.	Director	Director
J.	Director	Director

1. Opening & evaluation of tender's file
2. Copying of Tender's file to be prepared by the tenderer & submitted to the Registrar (D.C.)
3. Submitting documents may include:
 - a. Cover (Title) for the Tender's file - Documents will be accepted if they are in the name of the Tenderer's file.
 - b. Statement of work (Title) & description.
 - c. Statement of work (Title) & description.
 - d. Statement of work (Title) & description.
 - e. Statement of work (Title) & description.
 - f. Statement of work (Title) & description.
 - g. Statement of work (Title) & description.
 - h. Statement of work (Title) & description.
 - i. Statement of work (Title) & description.
 - j. Statement of work (Title) & description.

KOLKATA MUNICIPAL CORP

DISCLOSED TO PUBLIC IN THE FOLLOWING

1. Tender's file to be submitted to the Registrar

1.	Country (s)	Country (s)
2.	Company Name (s)	Company (s)
3.	Address	Address
4.	Registration	Registration
5.	Director	Director
6.	Director	Director
7.	Director	Director
8.	Director	Director
9.	Director	Director
10.	Director	Director

The Tender's file to be submitted to the Registrar

1. Copying of Tender's file to be prepared by the tenderer & submitted to the Registrar (D.C.)

2. Submitting documents may include:
 a. Cover (Title) for the Tender's file - Documents will be accepted if they are in the name of the Tenderer's file.

3. Statement of work (Title) & description.

4. Statement of work (Title) & description.

Signature and Date of the Registrar

141



It may appear that to produce a copy of the same as shown in the enclosed is the same as to produce a copy of the same as shown in the enclosed.

1. Introduction

Employer (Yves) and Employer (Yves) are both employed by the same employer as shown in the enclosed.

2. Summary of Facts

The Employer (Yves) has been employed by the same employer as shown in the enclosed. The Employer (Yves) has been employed by the same employer as shown in the enclosed.

Note

1) Two

The Employer (Yves) has been employed by the same employer as shown in the enclosed.

The Employer (Yves) has been employed by the same employer as shown in the enclosed.

The Employer (Yves) has been employed by the same employer as shown in the enclosed.

Employer (Yves) and Employer (Yves) are both employed by the same employer as shown in the enclosed.

KOLKATA MUNICIPAL CORP

(Handwritten initials)

Stamp: 1947

Secretary and Dept of the Municipal

1829 (832)

PRE-QUALIFICATION APPLICATION

To
The Director General,
Dept. of General Department
Kolkata Municipal Corporation,
S.M. Bhattacharya Road,
Kolkata - 700013.

Ref : Tender for _____
Name of work _____
e.H.T. No. _____
Corporation _____

- 1. Having examined the drawings, specifications and relevant documents.
- 2. The application is made by me / us.
- 3. The capacity _____
- 4. contacted to execute the work.
- 5. The necessary amount available for the work for Application and for execution.
- 6. We are interested in bidding for the work.
- 7. We understand that
 1. Tender inviting is available for general bid under this.
 2. Tender inviting is available for application without general.
- 8. Enclosure(s) :-
 - 1) Company Documents.
 - 2) Non-Security Documents.

Date _____

KOLKATA MUNICIPAL CORPORATION

PRE-QUALIFICATION APPLICATION

_____ of the Director General, Kolkata Municipal Corporation

I hereby certify that I am a member of the _____

I am hereby assigned to act on behalf of the group _____

I hereby declare that I am a member of the _____

Signature of applicant

183

18307 (833)

Form: 225-524
225-528

GAUTAM & GAUTAM

Wholesale Medicine Dealers.
15, BIPLABI RASH BEHARI BASU ROAD,
(Lalaba Boudhro, Block-1)
KOLKATA - 700 011

rec. no. Accty. 114/2-14

Date - 27-5-2020

To
The Commissioner
The Kolkata Municipal Corporation,
S. S. N. Banerjee Road
Kolkata-700 018.

Respected Sir,

Ref. your order no. 17/KMC/
Supply dt. 26.5.2020

With reference to above we are very delighted
to accept the said work order & are ready
to deliver as per your shipping instructions & terms.

Thanking you,

Your faithfully,

S. K. Muli

GAUTAM & GAUTAM
15, B. H. D. BASU ROAD
BLOCK-1, ROOM NO- 151
WINTA BUILDING
KOLKATA - 700 011

1 Enc: 3 copies of work
order duly signed.

(144)

-1831

GAUTAM & GAUTAM

WHOLE SALE MEDICINE DEALERS

55, BIPLABI RASH BEHARI BASU ROAD

(Nehru Building, Block - E)

KOLKATA - 700 001

Phone: 2235-5806, 2235-5244

Ref. No.: G.G./A/1020/KMC

Date: 16-7-2020

To
The Commissioner
The Kolkata Municipal Corporation,
S, S.N. Banerjee Road
Kolkata - 700 013.

Respected Sir,

Sub: Prayer for Extension of Delivery
Schedule.

I would like to let you know that due to sudden health issue in my family we are unable to perform the delivery, which was supposed to schedule to - day.

Sir it is our kind request you to kindly grant us an extension for this schedule delivery. Ref no. KMC/PS/N/29/2019-20; HT-7256/KMC/2020/20; NIA/27/GTB/KMC

we will deliver the same as per your kind convenience.

Thanking you

Yours faithfully,

For GAUTAM & GAUTAM

S.K. Mishra
Partner

105

1832-833

GAUTAM & GAUTAM

WHOLE SALE MEDICINE DEALERS

65, BIPLABI RASH BEHARI BASU ROAD

(Nehru Building, Block - E)

KOLKATA - 700 001

Tel. No. 227 60 39/26

Phone: 2275-5870, 2235-5246

Ref. No. 11.11.10/10

Date: 7-7-2020

To
The
The
at
Kolkata

cc. Mr. J. S.

1) 25% Isopropyl Alcohol
2) Hand sanitizer with Pump
3) Hand sanitizer with spray
4) I.P.A. hand rub with alcohol 70%

- 1) 25% Isopropyl Alcohol or 70% Ethanol based Hand Rub sanitizer and Disinfectant - 950.00
- 2) Hand sanitizer with Pump with 75% (100) ml - 210.00
- 3) Hand sanitizer with spray with 75% (100) ml - 210.00
- 4) I.P.A. hand rub with alcohol 70% (100) ml - 173.00

The above prices are quoted inclusive of GST
* Delivery will be made to the place of destination
* All the above items will be packed in the
* The above quoted prices will be valid for the
* duration of 30 days

Yours faithfully
GAUTAM & GAUTAM
K. K. Paul

(16)

1833

Phone: 725-1244
725-1588

GAUTAM & GAUTAM

Wholesale Medicine Dealers
55, BIPLABI RASH BEHARI BASU ROAD,
(P. 1st Fl. Building, Block 15)
KOLKATA-700 013

Ref No. 330/112/1/5-13

Date 22-05-2020

To
The Commissioner
The Kolkata Municipal Corporation
55-13, Bhowanipore Rd.
Kolkata-700 013.

Respected Sir,

Ref: Submission of Lowest Quotation
under M.O. No. 817/K.M.C./2020
dt. 15.5.2020

We hereby enclosing my lowest quotation for supply
of listed items:-

Sl. No.	Description	Qty	Rate per No.
1)	Face mask	1	60.00
2)	N 95 Mask	1	180.00
3)	Thermal Gun	1	2010.00
4)	Surgical Mask	1	2.00

- The above rates are quoted including GST.
- * Material will be delivered at Central Govt. - free of cost
- * We are the direct firm dealing since 53 years
- * The above quoted items are to be used separately.
- * The above quoted rates will be valid for 90 days.

Thanking you,

Yours faithfully,
S. Gautam

encl: 4
① GST
② PAN
③ Quotation
④ BTR

GAUTAM & GAUTAM
55, B. R. B. BASU ROAD
BLOCK E, BOWANIPUR - 13C
MENTA BUILDING
KOLKATA - 700 007
MS: 983-0039156

142

- 1894
 8537

GAUTAM & GAUTAM

85, ANHADI BASH BENAJI DASAR ROAD, KOLKATA-700081
 DL No: WD/HQ/9002/1/64341 ; 1/10/HQ/9101/1/6559
 MOBILE: 9830989099
 E-MAIL: gga@gaugam.com
 GSTIN : 19AACD9087RQZHI State : West Bengal

TAX INVOICE

ORIGINAL For Recipient

The Kolkata Municipal Corporation
 S.S.N. Banerjee Road
 Kolkata-700013
 DELIVERY ON: 18.12.2020
 CHALLAN NO: 86-17
 WORK ORDER NO. WD-KMCS/1831-98/20-21
 Ref: INVT No. KMC/COMD/NRM-98/20-21

Invoice No: ICC-812080
 Invoice Dt: 18.12.2020

Sr	HSN SAc	Product Description	Batch	Qty	Packag	Rate	SGST	CGST	Amount
1	3004	Hand Sanitizer	0002	5000	100ML	38.14	9.0	9.0	234420.00
2	3004	Handker Spray	6005	500	250ML	86.45	9.0	9.0	49225.00

GROSS AMOUNT 283645.00

CGST @ 9% on Rs. 257645.00
 SGST @ 9% on Rs. 257645.00

CGST 24163.05
 SGST 24163.05

Round Off -21.20

NET AMOUNT 286086.85

(In Words): ONE LAKH EIGHTY SIX THOUSAND ONLY.

E. O. I.

For GAUTAM & GAUTAM

For GAUTAM & GAUTAM

*PROS BILL, BANK STATEMENT,
 & C.H. RECEIPT NECESSARY
 AND
 ONE AMOUNT OF BILL
 ATTACHMENT.*

Sd/-
 PAID



149

1835



THE KOLKATA MUNICIPAL CORPORATION
Letter of Acceptance Cum Work Order

Work Order No. KC/CO/WR/2022-23
Ref. No. KC/CO/WR/2022-23
DATE: 09.09.2022
To,
Gulam & Gautam
25, Ghisil Road, Chokpara Bus Stand,
Mehandi Bazar, Kolkata-700017.

Name of the work: [Redacted]

2

Dear Sirs,
Your application for work order for the above said work for ward 30/31/32/33/34/35/36/37/38/39/40/41/42/43/44/45/46/47/48/49/50/51/52/53/54/55/56/57/58/59/60/61/62/63/64/65/66/67/68/69/70/71/72/73/74/75/76/77/78/79/80/81/82/83/84/85/86/87/88/89/90/91/92/93/94/95/96/97/98/99/100 has been accepted by me for the benefit of the Municipal Corporation, Kolkata Municipal Corporation. You are therefore requested to submit further copies of acceptance letter (two copies) within 10 days from the date of issuance of this letter along with the order of acceptance cum work order to be sent to the Corporation.
The work order shall be valid for 22.09.2022. Payment details will be intimated by 22.09.2022. The closure of the work is to be done from the date of issuance of this order of work. This may be treated as final order.

3

Additional Information:
1. The work shall be completed within 10 days from the date of issuance of this order.

[Signature]
Administrative Officer
Kolkata Municipal Corporation
Administrative Officer
Health Dept.
K. M. C.

179

-1836- (83)

DELIVERY CHALLAN

GAUTAM E. GAUTAM
55, BASHU BASHU ROAD,
MIGHTA BANGALOW, MIGHTA
KOLKATA - 700 001

GSTIN: 19AAAG02032732L
Ledger: 1930039165
Date: 18.12.2020

Customer Details The Kolkata Electric Corporation, Supply of power to the Government Mighta	Challan No. 6037 Order Date 18.12.2020
--	---

Please find the details of the goods below mentioned items under this order
and you may refer to the Bill No. 6037 dated 18.12.2020 for
details of the order.

Sl. No.	Items	No. of Pcs.	Total No. of Pcs.
1	Hand saw (10 inch)	20	20 (Two Thousand)
2	Spillier Spray	140	500 (Five Hundred)

Please find the details of the goods below mentioned as per work order.
Thank you.

Yours faithfully
GAUTAM E. GAUTAM
55, B. BASHU ROAD
MIGHTA BANGALOW - 700
MIGHTA BANGALOW
KOLKATA - 700 001

18-12-20
GAUTAM E. GAUTAM

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KOLKATA MUNICIPAL CORPORATION
KMC GEDARA
Salto, Easty, Kolkta 700114

DELIVERY RECEIPT

Name: [illegible] Address & Contact: [illegible] Delivery Date: 18.12.2024

Work Order Number: [illegible]

Delivery Address: [illegible]

Address: [illegible]
[illegible]
[illegible]



[Signature]

Receipt is computer generated, requires no signature.

152



1939-842

GAUTAM & GAUTAM

55, BILAPATI RASTH DEHARI BAZAR ROAD, KOLKATA-700001
 Tel. No: 9871001, 9871002 / 9871003 / 9871004 / 9871005 / 9871006
 MOBILE: 9830091886
 E-Mail: gautamgautam55@yahoo.com
 GSTIN: 30RA0009979012H State: 19 West Bengal

7898

TAX INVOICE

ORIGINAL For Receipt

The Kolkata Municipal Corporation
 5, P.L. Dey Street Road
 Kolkata-700015
 DELIVERY ON: 17.08.2020
 CHALLAN NO: GS-05
 WORK ORDER NO. 57/GSD/DMC-2A
 Ref: MT No. 87/GSD/DMC DATE: 10.07.2020

Invoice No: ICC-005115
 Invoice Dt: 17.08.2020

Sl No	BSN SUC	Product Description	Batch	Qty	Pack/Bag	Rate	SGST	CGST	Amount
1	3000	Hand Sanitizer Alcohol Based	KBV-D1	1000	100ML	21.25	9.0	9.0	21250.00
2	3001	Hand Sanitizer Gel with Dispenser	V002	500	500ML	103.39	9.0	9.0	10695.00
3	2828	Sodium Hypochlorite 5%	052000	500	5LTRS	500.40	9.0	9.0	254240.00

GRAND TOTAL 377125.00

CGST @ 9% on Rs. 377125.00	CGST	33941.25
SGST @ 9% on Rs. 377125.00	SGST	33941.25
	Round Off	-7.50
	NET AMOUNT	443000.00

[In words] : FOUR LAKH FOURTY FIVE THOUSAND ONLY.

E & O. B.
 For GAUTAM & GAUTAM

ONE'S ONLY RECEIPT
 9871001-006
 (15)

1840

DENDRY CHALLAN

GAYAM G. GAUTAM
55, ENGLISH BASH ROAD
(NORTH DAKSHIN, DISTRICT)
KOLKATA-700 001

OFFICE: 133/ANF/MS/17/12
MAILING: 9820129185-
DATE: 17.08.2020

Customer Details The Special Municipal Commissioner (MSD) The Kolkata Municipal Corporation, MNC Central Goods Godown, Sirally Kolkata	Challan No. GG-68 Challan Date 17.08.2020
--	--

Please find the supply of following below mentioned items under Work order No- 07/06/DKAG-2A
Ref: MS/133/ANF/MS/17/12

Sl. No.	Items	Qty. of Pkg.	Total no. of Pkg.
1	Hand Sanitizer 1000 ml	9	900 (Nine Thousand)
2	Hand Sanitizer 500 ml with dispenser	42	2100 (Two Thousand One Hundred)
3	Sodium hypochlorite	500	500 (Five Hundred)

Please acknowledge the above goods/supply received as per work order No-07/06/DKAG-2A
Thanking you,

Yours faithfully
For GAYAM & GAUTAM

Sd/-
Name



(184)

Asst. Keeper
MNC Goods Godown

1841 84

DELIVERY CHALLAN

GAUTAM & GAUTAM
55, BFLAD) KASHI BEIDARIBASU ROAD,
(Mukta Building, Block-1)
FOLKATA-700001

CSTIN : ZBAAUFG1651P12L
Mobile : 9830091885
Date : 17.08.2020

Customer Details The Special Municipal Corporation (SMC) The Kolkata Municipal Corporation, KMC Central Goods Godown, Entally Kolkata	Challan No. 06-06 Challan Date 17.08.2020
---	--

Please find the supply of following below mentioned items under work order no: 67/GGD/KMC/2A,
Ref: MTR No. 67/GGD/2020

Sl. No.	Item	Qty. of Pkg.	Total Qty. of Item
1	Hand Sanitizer 1000ml	9	1000 (One Thousand)
2	Hand Sanitizer 500ml, with 70% alcohol	42	500 (Five Hundred)
3	Sodium Hypochlorite	100	500 (Five Hundred)

We hereby acknowledge the above goods/supply delivered as per work order listed.
Thanking you,

Yours faithfully
For GAUTAM & GAUTAM

G. J. Ghosh
Partner



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[Signature]
Asst. Keeper
KMC Goods Godown

- 1842 - 845



Government of West Bengal
ESSENTIAL SUPPLIES BOARD

Form No. **ES/190/2020** Date of Creation: **17.05.2020** B. 19 083000
 Distribution Order No. **ES/190/2020/1842** Table No. **4138712937**
 Source Address: **ES/190/2020** Destination Address: **PO: DUTTA, KMC CENTRAL GOODS GODDARA**

Sl. No.	Name	Purpose	
1)	BAJAJAM & GAUTAM	Supply of essential items	
2)	Details of other members/merchants dealing with the applicant		
	Name	Sex	Age
	SWAPNA JANA	FEMALE	31
3)	Name of supplier		
	Reg. No.	Type/Order	
	JANABE KALAI	TATA DARGA 2001	
4)	Details of supply (if any)		
	Name	Order No.	
	ASHOK SAHA	WB 01950504510	
5)	This Form is valid from 17/05/2020 to 18/05/2020		

152

-1843 (846)

THE HOKKATA MUNICIPAL CORPORATION
S.S. J. BANERJEE ROAD, HOKKATA-700003

Memo No. 78956/2020/COVID Urgent

Dated 01/08/2020

ORDER

Whereas, in order to contain and combat spread of COVID-19, State Government the Kolkata Municipal Corporation has taken decision to completely close the following Office/Section/Units: Supply (S&B), Lighting & Electrical, Sewerage & Drainage, Environment & Heritage, Outfing with its different enclosures and godowns along with all schools and industrial godowns on 04.08.2020 and 06.08.2020 for specification work. As of the Treasury continues will remain open on every alternate day. Treasurer will draft out necessary modalities accordingly. In those departments, where outdoor duties/field inspection etc. is a part of the duty of the outdoor staff, in such departments respective Controlling Officers and Heads would chalk out their outdoor duties as per the necessity of the work for this week.

However, if still unfortunately, any staff /Officers were found to be tested COVID-19 positive, in that event the particular section/unit of that particular department will remain close for five (05) days including Saturday and Sunday. Necessary sanitation of that particular Office/Section/Unit/Office will be arranged to be done by the competent authorities.

- The departments, which are engaged in discharging essential and emergency civic services, viz. Health, S&A, CIVIL, Parks & Square, Road, Asylum, NPL Secretary's Department, Bus, Market, Building, and also Assessment-Collection, Finance and Accounts, Treasury will continue to render services subjecting to conditions as laid down in Municipal Commissioner's Circular No.04 of 2020-2021 dated 08.05.2020 read with Municipal Commissioner's Circular No.04 of 2020-2021 dated 11.05.2020.
- Hence the supply of the goods (listed below) has been rescheduled due to the situation.

154

List of Supply PPT/MSR which have been cancelled until 06.08.2020.

- I. (KAC/SWIM-1)(HCI/001/2020-21)
- II. (KAC/GAM A16/CIN/A-03/20-21)
- III. (UD/c-HI/CAC/02) (2nd call) 2020-21 OF EXECUTIVE ENGINEER CMD
- IV. (KAC/GRA/GSD/CP/A-04/20-21)
- V. (M)(N)(E)/GSD/KAC
- VI. (KAC/OGC/NO5/032/19-20/A)
- VII. (KAC/CP/_B3H 01(01)_ / 19-20) & (KAC/CP/_B3H 01(01)_ / 19-20 [2020_KAC_291612_1]
- VIII. (KAC/TS_D)/A-2/M/5/49/20A/20-21)
- IX. (KAC/TS_D)/A-2/M/5/49/20A/20-21)
- X. (2020_KAC_291580_1
- XI. (KAC/DG/S_D)/DOPS/EL3A/30-21) & (KAC/OGC/M/MS/004/20-21/D)
- XII. (KAC/DE/MS/SSA/01/2020-21 (1st call) & (KAC/DVC/MS/19-20/106) (KAC/CP/ST 001) /20-21)
- XIII. (KAC/C-ICMP/5)/04/A12/2020-21)

[Signature]
 Municipal Commissioner
 The Kolkata Municipal Corporation

Copy forwarded for information and necessary action to:

- 1. Municipal Secretary
- 2. (LIT) with the request to upload a copy of this circular to KMC server.
- 3. All controlling officers/ Heads of Departments
- 4. P.O./Adl. P.O./ Manager (P.O.S.D. (Personnel-Engineering)
- 5. P.A. to Hon'ble Chairman/Mayor/ Dy. Mayor/M.M.I.C.
- 6. P.A. to the Municipal Commissioner/ Special Municipal Commissioner (MTP/L&D)
- 7. D.P.O.-M/V/HR Cell
- 8. All Chain keepers and Asst. God's Keeper, KMC Godowns & Warehouse storages.

(18)

- 1845 (948)

GAUTAM & GAUTAM

WHOLE SALE MEDICINE DEALERS

55, BIPLABI RASH BEHARI BASU ROAD

(Mehla Building, Block - E)

KOLKATA - 700 001

98 Sep 29 / 86

Phone : 2275-6806, 2235-3214

Rec. No. : G&G/KMC/Amb-19

Date : 6-7-2020

To
The Commissioner
The Kolkata Municipal Corporation,
S. S. V. Ganga Road,
Kolkata 700 012

Respected Sir,

Ref: Submission of Lowest Quotation
N1 Q/ 67 / G&G / KMC dt. 20.6.20

We hereby quoting our lowest quotation for the supply
of below items:

- a) Hand sanitizer (Aesol) based - 100ml bottle: ~~21.00~~ ^{21.00} for piece
- b) Hand sanitizer Gel with 72% Alcohol (Aesol) based
500ml bottle with 2 dispenser : 220.00 for piece
- c) Sodium Hypochlorite 5% - 5 liter - : 540.00 for piece
(200.00)

- * The above rates are quoted including GST.
- * For Evaluation Process submitting sample enclosed N1 Q/ 67.
- * Validity of this quotation is 3 (three) months.
- * Material will be delivered at Central Godown "Free of cost"
- * we are oldest firm dealing since 53 years.

Thanking you

Yours faithfully
For GAUTAM & GAUTAM
S. K. Mukherjee
Partner

Encl: 1st flow

159

-1846-849



THE KOLKATA MUNICIPAL CORPORATION
S, S.N. Banerjee Road,
Kolkata 700 013
NOTICE INVITING QUOTATION (NIQ)

Dated: 30-08-2020

MS/2020/MSB/C

Sealed Quotations are invited from the willing Bids / Govt. Undertaking / Units for supply of the below mentioned item to the Kolkata Municipal Corporation.

- Hand Sanitizer Alcohol Based (Low End Options) 100ml bottle: 1000 ~~85/-~~ ~~120/-~~ ^{100/-}
- Hand Sanitizer Gel with 72% alcohol based contents (L.O. IPA/Ethanol) 500ml bottle with dispenser: 500 ~~120/-~~ ~~120/-~~ ^{110/-}
- Sodium Hypochlorite 5% w/vy 5Ltr: 500 ~~54/-~~ ^(N.D.O.D)

The quoted rate should be for one piece with GST to be mentioned separately. If accepted, delivery is to be ensured at FREE of COST at the esteemed Contor/godown, the Kolkata Municipal Corporation or any convenient place as per decision of competent authority.

Writing firm should have credential in the field.

The quotation is to be submitted in closed and sealed envelope, being addressed to the Municipal Commissioner, Kolkata Municipal Corporation, and to be dropped into the locked box is kept at the esteemed office of Municipal Commissioner, CMO Building S.S.N. Banerjee Road, Kolkata 700013 physically by 18.00hrs. on 08.09.2020 (Wednesday).

- The papers should also be submitted separately putting a tag mentioning the details of the item & NIQ No. along with the quotation, for necessary evaluation process.
- Late submission won't be entertained.
- The competent authority reserves the right to cancel the process without assigning any reason.
- The required quantity may vary according to need.
- Validity of rate of the Bids valid for 03 (Three) months from the date of publishing of the Notice.

Phone No: **NIQ 157/2020/MSB/C**

Dated: 30.08.2020

Sd/-
For Administrative Officer
Health Department
Kolkata Municipal Corporation

160

1847



KOLKATA MUNICIPAL CORPORATION
IUC Godown
Sealdah, Esplanade, Kolkata-700014

DELIVERY RECEIPT

Name: Gautam & Gautam Delivery Date: 17.01.2020

Work Order Number: 671G&D/108C

Delivery Address: • K210 GODOWN, SEALDAH, ENTALLY, KOLKATA 700014

Address: Gautam & Gautam
85 Biplabi (Rash Behari Bose Road (Metro Building))
Kolkata 700001

Received By: Asst. Goods Keeper, KMC



(14)

Receipt is computer generated requires no signature.

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THE KOLKATA MUNICIPAL CORPORATION
Letter of Acceptance of Work Order

Work Order No. 6749-KMWDG-2A
Ref: NIT No. 6749-KMWDG
DATE: 10.07.2020

To,
Contractor & Builders
MS. Global Fresh Polystyrene Glass Road (A/Chito Building),
Kolkata 700014.

Scope of Work/Quantity	
A.	Work of installation of Down Pipe (DIP) of size 100mm
B.	Work of installation of (P.L. of Down Pipe) with its bracket 100mm
C.	Supply of Polystyrene (PS) of size of 100mm x 100mm

Name of work:

Dear Sir (s),
Your offer rate as per your quotation for the above noted work for MS Global Fresh Polystyrene Glass Road (A/Chito Building) has been accepted by me for & on behalf of the Kolkata Municipal Corporation. You are therefore requested to submit further copies of a contract (to be signed) within 5 (Five) days from the date of issuance of this letter in writing which may be taken as a work order is liable to be cancelled beyond this date.
You are requested to begin the work from 14.07.2020. The start date will be modified on 17.07.2020. Time allowed for completion of the work is 2 months from the start date of commencement of work. This may be treated as normal work order.

Details of Quantities

- (A) Work of installation of Down Pipe (DIP) of size 100mm - 1000 per unit
- (B) Work of installation of (P.L. of Down Pipe) with its bracket 100mm - 1000 per unit
- (C) Supply of Polystyrene (PS) of size of 100mm x 100mm - 1000 per unit

Abhinav Sen
Special Municipal Commissioner No. 6/31
The Kolkata Municipal Corporation
Special Commissioner (Planning)
Kolkata Municipal Corporation

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GAUTAM & GAUTAM

25, DILIP NAGAR, 1ST FLOOR, CHENNAI - 600 042
 TEL: 2661 1111 / 2661 1112 / 2661 1113 / 2661 1114
 MOBILE: 98400 21111
 C/P: 11/11/11, 11/11/11, 11/11/11
 GSTIN: 13AAAG0011111111

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TAX INVOICE

QINDI (For Accounting)

For Sale to: M/s. [Name] Corporation

Invoice No: 100-000170

S. No. [Number] for Head

Invoice Dt: 24.02.2020

Ref No: 100113

DELIVERY DT: 20/07/2020

QUANTITY: 1000

INVOICE DATE: 27/02/2020

DATE: 27/02/2020

Sl. No.	HSN	Description	Batch	QTY	Ex Rate	Rate	Amount
1	0307	PPB Safety Vm		1000		835.67	835670.00
		1000				8.00	8000.00
		1000				8.00	8000.00
		1000				10.00	10000.00
		1000				3.74	3740.00
2	2000	Motor Vehicle		10000		6.83	683000.00
3	3000	Auto Parts		2000		8.93	178600.00

GRAND TOTAL

1447100.00

- COST @ 25% on 835670.00
- COST @ 25% on 8000.00
- COST @ 25% on 8000.00
- COST @ 25% on 10000.00
- COST @ 25% on 3740.00
- COST @ 25% on 683000.00

COST	209172.50
COST	2000.00
COST	2000.00
COST	2500.00
COST	932.50
COST	170750.00

Round Off 22.50

NET AMOUNT

1447100.00

(In Words): FOUR LAKHS SEVENTY TWO THOUSAND ONLY.



G. S. C.
 GAUTAM & GAUTAM
 For Sale to: [Name] Corporation

103

STAVRY CHALAM

COMMISSION
GATTAN...
SS. D...
KOLKATA...

Calcutta...	Calcutta...
Kolkata...	Calcutta...
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11y-



CITY OF CHICAGO MUNICIPAL CORPORATION

To:
 Fire Department
 1200 North Dearborn Street
 Chicago, Illinois 60610

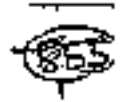
Work Order No. 2000114
 Issue Date: 11/11/00

DESCRIPTION

Requester	Request Description	Request Date
PP05-Ply Klinton	PP05-Godwin	11/11/00
Large Section	Section 1200-1200	11/11/00
City of Chicago	City of Chicago	11/11/00

- The City of Chicago is hereby notified that the above information is for informational purposes only and does not constitute a contract.
- The City of Chicago is not responsible for the accuracy of the information provided.
- The City of Chicago is not responsible for the actions of its employees.
- The City of Chicago is not responsible for the actions of its contractors.
- The City of Chicago is not responsible for the actions of its vendors.
- The City of Chicago is not responsible for the actions of its customers.
- The City of Chicago is not responsible for the actions of its citizens.

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THE KOLKATA MUNICIPAL CORPORATION

Letter of Acceptance Cum Work Order

Work Order No. 27/GBD/2020
Ref: MCO No. 27/GBD/2020
DATE: 27.06.2020

To,
Ganesh & Ganesh
30, Bishop Road, Beliaghata, Beliaghata Building,
Kolkata 700011.

Name of work:

Supply of following items:
• PPE Safety Kit (Rs. 500/-)
• Latex Mitts (Rs. 500/-)
• Disinfectant (Rs. 500/-)

Dear Sir (s),
Your offered rates for your quotations for the above noted work for PPE safety kit (Rs. 500/-), Latex Mitts (Rs. 500/-) and Disinfectant (Rs. 500/-) has been accepted by me for & on behalf of the Municipal Corporation, Kolkata. You are requested to submit further copies of acceptance letter (2) (two) copies within 5 (five) days from the date of issuance of this letter (along with this letter of acceptance - cum - work order) to be executed immediately.
You are requested to complete the work from 08.07.2020. Submission details will be notified on 08.07.2020. Time allowed for completion of the work is 1 month from the said date of commencement of work. This may be treated as formal work order.

+ Details of Contract

Name & Address of the Registration	Timing & nature of work and location of the work	Estimated Value (Rs.)	Cost of Execution of the work	Name	Work
Ganesh & Ganesh 30, Bishop Road, Beliaghata, Beliaghata Building, Kolkata 700011.	MCO No. 27/GBD/2020	Rs. 1500/-	Rs. 1500/-	For supply of PPE Safety Kit, Latex Mitts, Disinfectant	Supply of PPE Safety Kit, Latex Mitts, Disinfectant


Spl. (WP) Commissioner (G&D)
Kolkata Municipal Corporation (G. B. & S.)
The Kolkata Municipal Corporation.

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→ 1853 ~~1853~~

Phone: 2225-5744
2225-8108

GAUTAM & GAUTAM

Wholesale Medicine Dealers
55, BIPLABI RASH BEHARI BASU ROAD,
(Maha Building, Block G)
KOLKATA-700001

Ref. No. G.G./K.M.C./14

Date: 16.6.2020

To
The Commissioner
The Kolkata Municipal Corporation
5, S.N. Banerjee Road,
Kolkata-700 013.

Respected Sir,

Re: Submission of Lowest Quotation
under M.O./27/C-23/K.M.C. dt.
10.6.2020

We hereby submitting our lowest quotation for supply
of given below items:

1) P P E safety kit:

- Hood cap
- Coverall Suit
- Face masks
- Hood Cap with Eye Protection
- Goggles (optional)
- Shoe cover

GST	Net Cost
12%	600 Per Piece
5%	
5%	
18%	
18%	
5%	

2) Latex Medical Examination Gloves - GST - 14% Per Pair

3) Nitrile Hand Gloves (blue - crepe) - GST - 14% Per Pair

- * The above Rates are quoted G.T. separately.
- * Materials will be delivered at Central Commission Area of Govt.
- * The above quoted items - sample attached.
- * The above quotes rates will be valid for 60 days.

Yours faithfully

GAUTAM & GAUTAM
55, B. R. BANERJEE ROAD
BLOCK G, MAHA BLDG. NO.
KOLKATA-700001

M: 9836039186

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1257



THE KOLKATA MUNICIPAL CORPORATION
S, S.N. Banerjee Road,
Kolkata 700 012
NOTICE INVITING QUOTATION (NMQ)

NMQ/27/GS/2028

Dated: 10.06.2028

Sealed Quotations are invited from the willing firms / Govt. Undertaking / SSI Units for supply of the below mentioned items to the Kolkata Municipal Corporation.

A. PPE Safety Kit with following specifications = 500 (Five Hundred) units

- 1. Hood Cap - 5%
 - 2. Coronal Belt - 5%
 - 3. Face Mask - 5%
 - 4. Hand Cap with eye protection - 5%
 - 5. Goggles (Optional) - GST: 13 1/2%
 - 6. Safety Boots - 5%
- > Quality: BS 6871

- B. Latex Medical Examination Gloves (Medium): 5000 pairs (PESITON) - 12 1/2% GST
- C. Nitrile Hand Gloves: 1000 Pairs (PESITON) - 12 1/2% GST.

- 1. The quoted rate should be for one piece with GST to be standardized capacity.
- 2. If accepted, delivery is to be ensured at FREE of COST at the esteemed Central godown, the Kolkata Municipal Corporation or any convenient place, as per decision of competent authority.
- 3. Willing firm should have credential in this field.
- 4. The quotation is to be submitted in closed and sealed envelope, being addressed to the Municipal Commissioner, Kolkata Municipal Corporation, and to be dropped into the locked Box (S. No. 1) at the esteemed office of Municipal Commissioner, 53/3, S.N. Banerjee Road, Kolkata 700012, physically by 10.00hrs. of 10.06.2028 (Thursday).
- 5. The sample should also be submitted separately putting a tag mentioning the details of the firm & NMQ No. along with the quotation, for necessary evaluation process.
- 6. Late submission won't be entertained.
- 7. The competent authority reserves the right to cancel the process without assigning any reason.
- 8. The required quantity may vary according to need.
- 9. Validity of rate of the Bids valid for 03 (Three) months from the date of publishing of the Notice.

Memo No: NMQ/27/GS/2028
Dated: 10.06.2028

Sd/-
For Municipal Commissioner,
Kolkata Municipal Corporation

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~~1857~~ (1856)
-1855-



THE KOLKATA MUNICIPAL CORPORATION
Shipment Details & Shipment Procedure

To,
Goods & Contract
56, Biplab Bashi, Behar Road, Kolkata
Building, Kolkata 700011.

DATE: 18.07.2020

Work Order No. 27/G&D/KMC
PO NO No. 27/G&D/KMC

Details of Shipment:

Shipment 1: • PPE Safety Kit- 500 • Laser Medium Gloves: 3000 pairs • Nitrile Hand Gloves: 1000 pairs	KMC Godown Sealdah, Estally, Kolkata, West Bengal 700014	18.07.2020 Time Slot 12pm to 2pm
--	--	--

- Reporting to the Godown keeper at 11.30am.
- You are requested to submit the copy of challan to the Asst. Godown Keeper at the time of each delivery.
- Bills must be submitted separately. Last date of submission of the bill is 22.07.2020 within 11.30am.
- The delivery person must wear gloves and masks and the delivery will be executed maintaining the Standard Operating Protocols of the Covid19.
- Delivery after the given time slot will not be entertained due to re-organisation of slots.
- Each and every bill must contain the 'work order number' and the supplier's name.

SPECIAL COMMISSIONER
Kolkata Municipal Corporation
Special Municipal Council Room
The Kolkata Municipal Corporation

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THE KOLKATA MUNICIPAL CORPORATION
5, S.N. Banerjee Road,
Kolkata 700 013

Compendium

Form No. MC57B0920

DI. 17.07.2020

Revised dates of delivery schedule for following work orders have been intimated.

1. WO-767A/2020/P&S Ref. NIT No. KMC/P&S/N/2902019-2020 revised date 24.07.2020 & 27.07.2020 at 11.30am at KMC Godown Entally Sealdah.
2. WO-886/2020/G&D Ref. NIT No. 7856/MC/2020/G&D revised date 24.07.2020 at 11.30am at KMC Godown Entally Sealdah.
3. Work order no. 27/G&D/RMC Ref. NIT No. 27/G&D/RMC revised date 24.07.2020 at 11.30am at KMC Godown Entally Sealdah.
4. WO-883B/SWM Ref. NIT No. 887/SWMA/20 revised date 24.07.2020 at 10.00am at KMC Godown Entally Sealdah.
5. WO-8765/SWM Ref. NIT No. 8847B/KMCA/SWMA/2020 revised date 21.07.2020 at 10.00am at KMC Godown Tala Belgachia.
6. WO-88347A/MC Ref. NIT No. 12023/KMC revised date 21.07.2020 at 11.00am at KMC Godown Tala Belgachia.

Handwritten notes and stamps on the left margin, including a circular stamp with the number 2068.

Handwritten number 30 in a circle.

Signature of the Municipal Commissioner and the title: Municipal Commissioner, 75- Kolkata Municipal Corporation, Municipal Commissioner.

Handwritten number 170 in a circle.

~~1857~~ - 1857

GAUTAM & GAUTAM

WHOLE SALE MEDICINE DEALERS
55, BIPLABI RASH BEHARI BASU ROAD
(Maha Building, Block - E)
KOLKATA - 700 001

PHONE : 2218-0000, 2235-5244

Doc. No. : G.P.G./E/1/2020/KMC

Date : 16-7-2020

To
The Commissioner
The Kolkata Municipal Corporation,
S. S. N. Banerjee Road
Kolkata - 700 013.

Respected Sir,

Sub: Prayer for extension of delivery
Schedule

I would like to let you know that due to sudden health issue in my family we are unable to perform the delivery, which was supposed to schedule to-day.

So, it is our kind request you to kindly grant us an extension for this schedule delivery - NIT 170 - KMC / P/S/ N/27/2019-20; NIT 1855/KMC/2020; NIT 116/27/516/KMC

we will deliver the same as per your KMC Counter
Thanking you.

Yours faithfully,

For GAUTAM & GAUTAM

P/2020

-1258- (85)

Phone: 2255244
2255249

GAUTAM & GAUTAM

Wholesale Medicine Dealers
66, DEPLABI RASHI DEHARI BASU ROAD,
(Nehru Building, Block-2)
KOLKATA-700001

MB: 9830039186

Doc. No. G.P.G./M/13-15

Date: 16.6.2020

To
The Commissioner
The Kolkata Municipal Corporation
S. S. N. Banerjee Road
Kolkata - 700 013.

Respected Sir,

Ref: Submission of lowest quotation
under e-tender no: 7656/KM/2020
G.I.D. No. 6-6-2020

and hereby quoting our lowest quotation for supply
of given listed items:

- 1) Latex Hand Glove - Large } to 100000 Pcs including GST 12%
- Medium }
- 2) P P E Safety Kit - 96 Gms @ 600/- in Price incl. GST
 - Overall suit - GST. 5%
 - Goggles - " - 15%
 - Face Mask - 2 Plyster - 5%
 - Shoe Cover - " - 5%
 - Hand Cap - " - 12%

- * The above total quoted including GST.
- * Materials will be delivered at Central Gardens Free of Cost
- * The above listed quoted items - sample enclosed
- * The above quoted rates will be valid for 60 days.
- * Encash money deposit - copy enclosed.

Thanking you.

GAUTAM & GAUTAM
66, T. R. B. BASU ROAD
BLOCK - E, ROOM NO - 150
NEHTA BUILDING
KOLKATA - 700 001

Yours faithfully,

Sd/-

Such compliance documents KOLKATA - 700 001

(172)



- 1859 - 852

GAUTAM & GAUTAM

56, EMP LABI BASH BETHRI BASU ROAD, KOLKATA-700011
 DL No: 198/1001/1180/03/61489 ; 199/rod/010/99/01520
 MOBILE : 9830019286
 E-MAIL : gautamgautam@gmail.com
 GSTIN : 19AADEF3379KZZH State : 19 West Bengal

TAX INVOICE ORIGINAL For Recipient

The Kolkata Municipal Corporation
 S.E.H, Damarjee Road
 Kolkata-700013
 DELIVERY ON: 24.07.2020
 CHALLAN NO: 66-08
 WORK ORDER NO. WD-356/2020/MSD
 REENT No. 7655/KMCC/2020/MSD

Invoice No: 200-004332
 Invoice Dt: 24.07.2020

Sr No	HSN SAC	Product Description	Match	Qty	Packaging	Date	SGST	CGST	Amount
1	6307	(PPE Safety GII)							
		PPE Suit		2000		02.07	2.5	2.5	125400.00
		Hood Cap		2000		08.00	0.0	0.0	10000.00
		Face Mask		2000		08.03	2.5	2.5	16100.00
		Goggles		2000		30.00	0.0	0.0	60000.00
2	3004	Shoe Cover		4000		03.74	0.0	0.0	14900.00
		(Latex Hand Gloves)							
		Medium(Pairs)		1000		13.99	6.0	6.0	13300.00
		Large(Pairs)		2000		14.30	6.0	6.0	26600.00

GROSS AMOUNT 140940.00

CGST (@ 2.5% on Rs. 127000.00)
 SGST (@ 2.5% on Rs. 127000.00)
 CGST (@ 6% on Rs. 57990.00)
 SGST (@ 6% on Rs. 57990.00)
 CGST (@ 0% on Rs. 74960.00)
 SGST (@ 5% on Rs. 74960.00)

CGST 41978.30
 SGST 41978.30
 Round Off -11.40
NET AMOUNT 148700.00

(In Words) : FOURTEEN LAKE EIGHTY SEVEN THOUSAND ONLY.



E. S. O. E.
 For GAUTAM & GAUTAM
 For GAUTAM & GAUTAM
 6/2/2020
 For

DELIVERY CHALLAN

CONSIGNEE
 GADINDI & COMPANY
 33, NEPALI BASTI CHAITI BASTI ROAD,
 JALPAIGURI Building, Block-10
 KOLKATA-700 001

BUYER'S/ISSUING OFFICE
 Memo No: 5810022186
 Date: 24.07.2020

CONSIGNEE	
Customer Details Kolkata Municipal Corporation, KMC Central Goods Godown, Entally Seahat Tollyga	Challan No. 03-05 Challan Date: 24.07.2020

Please find the supply of following below mentioned items under shipment. Vido work order no- 74858/2020/GSD, Ref. No. 7856/33AC/2020/GSD.

Sl. No.	Items	No. of Pkgs.	Total No. of pcs
1	PPF Safety Kit	1	2020 (Two Thousand)
2	Latex Medicine Gloves	300	2020 (Two Thousand)
3	Latex Large Gloves	300	4000 (Four Thousand)

Items mentioned in the above goods/supply reached as per work order issued to us.
 Thanking you.

Yours Obediently

Shanmugam

Cij
 Asst. Keeper
 KMC Goods Godown



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- 187/2 (869)



THE KOLKATA MUNICIPAL CORPORATION
Letter of Acceptance Cum Work Order

Work Order No. **WD-86620UG80**
 B.P. No. **7864KMC2020UG80**
 DATE: **30.06.2020**

To,
 Contractor & Client
 33, Bhabani Nath Sarkar Lane Road, (Minto Park),
 Kolkata 700001.

Supply of following items
 • 8PE Safety Vest 250000 - 5000
 • Latex Glove 20187/15 (Large) 800 pairs and 20187/200 (Small) 800 pairs

Name of work

Dear Sir (s),
 Your official intn as per your quotation for the above quoted work for 8PE safety vest @ Rs. 720/- Latex Large gloves @ Rs. 15/- and Latex medium gloves @ Rs. 15/- has been accepted by me for & on behalf of the Municipal Commissioner, Kolkata Municipal Corporation.
 You are therefore requested to submit further copies of acceptance letter (3 copies) within 5 (five) days from the date of issuance of this letter failing which this letter of acceptance cum - work order is liable to be cancelled automatically.
 You are requested take up the work from 01.07.2020. Shipment details will be verified on 10.07.2020. Time allowed for completion of the work is 1 month from the said date of commencement of work. This may be treated as (time) work order.

Details of Specifications

Name & Address of the Organization	Name & Nature of work and location with Work Order No.	Quantity (Nos)	Rate of Government of the work	Work	Unit
Contractor's Name: [Blank]	8PE Safety Vest	5000	160.00	8PE Safety Vest	5000
Contractor's Name: [Blank]	Latex Large Glove	800	15.00	Latex Large Glove	800
Contractor's Name: [Blank]	Latex Medium Glove	800	15.00	Latex Medium Glove	800

30/06/2020

Administrative Officer
 Health Dept.
 K. M. C.
 Administrative Officer
 Health Department
 Kolkata Municipal Corporation

(175)

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DELIVERY CHALLAN

CONSIGNEE
 CAUTER & PARTNERS
 25, BELMATHURUSTHATHAN ANSU ROAD,
 (Maha Building, Block-15)
 KOLKATA-700 001

GSTIN: 19AA17F81651P1ZL
 Mobile: 9830139188
 Date: 24.07.2020

CONSIGNEE	Customer Details Kolkata Municipal Corporation, KMC Central Goods Godown, Eastern Spandya Kolkata	Challan No. GG-03 Challan Date 24.07.2020
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Please find the supply of following below mentioned items under shipment. vide work order No: 140-856/2020/GSD. Dt: NIT No. 7856/KM/2020/GBD.

Sl. No.	Items	No. of Pkgs.	Total Qty. of per
1	PPE Safety Gk	1	2000 (Two Thousand)
2	Latex Medium Gloves	100	2000 (Two Thousand)
3	Latex Large Gloves	100	2000 (Two Thousand)

Please acknowledge the above goods/supply received as per work order issued to us.
 Thanking you.

Yours faithfully

Shantanu

Cy
 Asst. Keeper
 KMC Goods Godown

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KOLKATA MUNICIPAL CORPORATION
E-10, G. B. Road
Salt Lake, Kolkata 700014

DELIVERY RECEIPT

Name: **Gouram & Gouram** Delivery Date: **24.09.2020**

Work Order Number: **WD-4647022NG&D**

Delivery Address: **o KMC GODOWN, SEBALDAH, BENTALLY, KOLKATA 700014**

Address: **Gouram & Gouram
58 Dignity Park, Belur Bata Road (North Sector),
Kolkata 700011**

Received By: **Asst. Goods Keeper, KMC**



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Receipt is computer generated requires no signature.



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THE KOLKATA MUNICIPAL CORPORATION
5, S.N. Banerjee Road,
Kolkata 700 013

Concendum

Memo No. MC578/928

DT. 17.07.2020

Revised dates of delivery schedule for following work orders have been intimated.

1. W/O-757A/2020/P&S Ref. MIT No. KMC/P&S/29/2019-2020 revised date 24.07.2020 & 27.07.2020 at 11.30am at KMC Godown Entally Sealdah.
2. W/O-856/2020/GSD Ref. NY No. 7856/2020/GSD revised date 24.07.2020 at 11.30am at KMC Godown Entally Sealdah.
3. Work order no. 27/GSD/KMC Ref. MO No. 27/GSD/KMC revised date 24.07.2020 at 11.30am at KMC Godown Entally Sealdah.
4. W/O-8935/SWM Ref. MIT No. 887/SWM/20 revised date 24.07.2020 at 10.00am at KMC Godown Entally Sealdah.
5. W/O-8785/SWM Ref. MIT No. 56478/KMC/SWM/2020 revised date 21.07.2020 at 10.00am at KMC Godown Tala Belgachia.
6. W/O-88347/KMC Ref. MO No. 12023/KMC revised date 21.07.2020 at 11.00am at KMC Godown Tala Belgachia.

12/7/20

Municipal Commissioner
The Kolkata Municipal Corporation
Municipal Commissioner

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THE KOLKATA MUNICIPAL CORPORATION

Shipment Details & Shipment Procedure

To,
Deputy & General
SS, Diphala Road, Beliaghata Road (Meheta
Building), Kolkata 700014.

DATE: 22.07.2020

Work Order No. W/O-056/2020/MS&D

Ref: NTC No. 7056/2020/MS&D/G&D

Details of Shipment

Shipment 1: • PPE Safety Kit: 2000 • Latex Mitts Gloves: 2000 pairs (Large: 2000 pairs, Medium: 1000 pairs)	MNC Godown Sealdah, Kolkata, Kolkata, West Bengal 700014	22.07.2020 Time Slot: 12pm to 2pm
--	--	---

- Reporting to the Godown keeper at 11.30 am.
- You are requested to submit the copy of challan to the Asst. Godown Keeper at the time of each delivery.
- Bills need to be submitted separately. Last date of submission of the bill is 22.07.2020 within 11.30 am.
- The delivery persons must wear gloves and masks and the delivery will be executed maintaining the Standard Operating Protocols of the COVID-19.
- Delivery after the given time slots will not be entertained due to a suspension of work.
- Each set of copy has to contain the work order number and the suppliers' name.

[Signature]
 Special Member Councilor
 The Kolkata Municipal Corporation
 SPECIAL COMMITTEE
 Kolkata Municipal Corporation

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(85)



KOLIKATA MUNICIPAL CORPORATION
CENTRAL MUNICIPAL OFFICE BUILDINGS
5, S.N. Banerjee Road, Kolkata-700 013

Memorandum No. 70560/MC/2020G&D

Date: 06.06.2020

Notice Inviting e-Tender No. 70560/MC/2020G&D

Chief Municipal Health Officer, Health Department, Kolkata Municipal Corporation invites online rate (e-Tender) in TND BID SYSTEM for the works from reputed suppliers/wholesalers having experience in similar nature of works & with proven track record, for supplying Latex Hand Gloves Large & medium and PPE safety kits at the Kolkata Municipal Corporation.

Tender Forms containing the schedule of the items with specifications and instructions for submission of tenders should be obtained by the intending tenderers from the CMD Building, 5, S.N. Banerjee Road, Kolkata 700 013 on payment of Rs.500/- (Rupees Five Hundred) only (non-refundable).

Bidders must furnish- 1) Credential report, 2) Establishment Details, 3) GST & Earnest Money of Rs. 2,00,000.00/- in the form of the following payment mode as per Finance Department Order No. 3075-FPO dated 28th July, 2016 (Annexure- A) within 16-06-20, 16:30.

- (i) Net Banking (any of the banks listed in the ICICI Bank Payment gateway) in case of payment through ICICI bank payment gateway,
- (ii) RTGS / NEFT through bank account in any bank. The EMAD shall be deposited in favour of "WBPCORP" payable at "Kolkata".

Terms and Conditions:

Rates must be furnished along with the form. Rates should be quoted both in figures and in words without which tender may not be considered. All papers submitted with the bidder offer must be legible. Erasing, Overwriting and Deletions are totally unacceptable. All papers forming part of the bidder offer shall be serially numbered and signed by the bidder. Bid offer shall be submitted under a covering letter mentioning the total no. of pages in the bid offer.

Bid without being accompanied by valid Trade Licence, GST Registration no., Income Tax Clearance Certificate/PAN no., Professional Tax Clearance Certificate etc. are liable to be cancelled. Claim of GST without submission of GST Registration no. will not be entertained. The authority does not bind himself to accept the lowest rate nor to assign any reason for such non-acceptance.

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11. After the inspection and selection of the successful bidder, he shall withdraw his offer and to deposit the Security money, and/or fails to enter into an agreement in writing, the higher authority shall be entitled at their discretion, to cancel his bid after declaring him blacklisted and initiated action for fresh selection of the next lowest rate amongst the offers already received, who may be willing to supply the items.

The contract placed on a contractor shall not be assigned wholly or partly to any other person i.e. sub-contract will not be allowed. Any bidder blacklisted by any agency will not be entitled to submit any bid.

- Period of contract may be extended as per situation/on urgent basis.
- In case of supply of inferior quality, supply of short quantity, or non-supply of any or more of the prescribed items the cost of items shall be recovered by way of deduction from the bill of the bidders and he/she shall also be cautioned. But if the same things continues his/her tender is liable to be cancelled and the security money will be forfeited. Moreover, the bidder will be blacklisted.
- The items supplied by the selected contractor shall be open to acceptance or rejection by appropriate authority. In case of rejection by the said authority, the bidder shall be required to remove such product along with boxes and packets within three hours of being informed of such rejection and to supply new products to all the patients maintaining stipulated quality and quantity.

INSTRUCTION TO BIDDERS

Bidders should submit following documents with the bid

- I) NIT
- II) EMD/TENDER FEE
- III) Paper mentioned below

Sl. No.	Category Name	Sub-Category Description	Details
A.	Certificate(s)	Certificate(s)	GST Reg. Certificate & PAN. TDS Return
B.	Company Details	Company Certifi	Trade License for similar work/certificate of appointment from Municipal authority.
C.	Credentia	Credentia - 1	Similar nature of work done & completion certificate for supply of cooked diet in any govt agency is desirable.

Details of the items to be supplied:

- A. Latex Hand Gloves Large & medium - Nitrile Rubber (Hospital, dental, laboratory, food and industrial) use, Quantity: 3000 pieces (2000 Large Size and 1000 Medium Size).
- B. PPE Safety kit Quantity: 2000 pieces - Coverall 50% - NCR/Wagon - 95 Gms Polypropylene material with 60% efficiency. Face shield/Goggles and Face mask - 5 Pcs Mask Shoe cover - Non Woven - 95 Gms. Head Cap - Non Woven - 95 Gms.

Date and Time Schedule:

Sl. No.	Particular	Date & Time
1.	Date of uploading of NIT, & other Documents (online) (Publishing Date)	09/05/2020
2.	Documents download start date (Online)	09/08/2020 from 2:30 P.M.
3.	Documents download end date (Online)	17/05/2020 upto 23:00 P.M.
4.	Bid submission start date (Online)	15/06/2020 from 23:00 P.M.
5.	Bid submission closing date (Online)	18/06/2020 upto 23:00 P.M.
6.	Bid opening date for Technical Proposals (Online)	19/06/2020 at 2:30 P.M.
7.	Last Date of uploading list for Technically Qualified Bidder(online)	22/06/2020 at 2:30 P.M.
8.	Date for opening of Financial Proposal (Online)	Will be intimated in due course.

THE KOLKATA MUNICIPAL CORPORATION
FINANCIAL BID EVALUATION

FORM NO. 23/2019/2020/2020

25.08.2020



DATE PLACED:
DD PLACED-4(FURN)
Lump Sum Bid Order:

BIDDER	RATE QUOTED		
	Latex Large Gloves (Per Pair)	Latex Medical Gloves (Per Pair)	MS Safety Hat
1. Meditech India	25.00	20.00	900.00
2. A. Ghosh & Son	28.00	20.00	080.00
3. P. Ghoshal Pvt. Ltd	37.00	37.00	740.00
4. Koushik & Co. Pvt. Ltd	38.00	35.00	770.00

Financial Bid qualified by: Gautam & Gautam, 55 S.E.D. Basu Road, NRI's Building, Kolkata 700 001

Copy forwarded to:

1. Special Commissioner, KMC
2. DG (P&S)
3. DG (G&D)

Amrita/6/20
Spl. (Mpl) Commissioner (G&D)
Special Officer Corporation (G. U. & S)
Kolkata Municipal Corporation

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-1870- (87)



Account Statement for Account Number 316501070001029

Branch Details
 Branch Name: WALKER ROAD
 Branch Address: WALKER ROAD
 City: WALKER
 Pin: 7000
 BIC Code: AUBDIN33

Customer Details
 Customer Name: SAURABH KUMAR
 Customer Address: WALKER ROAD
 Customer Address: NORTH WALKER ROAD WALKER
 City: WALKER
 Pin: 7000

Statement:
 Statement Period: 12-10-2022 to 12-10-2022

Trans. No.	Trans. Date	Description	Branch Name	Cheque No.	Dr. Amount	Cr. Amount	Balance
00000001	12-10-2022	DEPOSIT BY CASH				11,950.00	28,754.24 Cr
00000002	12-10-2022	CASH WITHDRAWAL			118.00		28,636.24 Cr
00000003	12-10-2022	BY CASH				6,70,000.00	29,306.24 Cr
00000004	12-10-2022	DEPOSIT BY CASH				1,18,000.00	30,486.24 Cr
00000005	12-10-2022	DEPOSIT BY CASH				11,950.00	31,636.24 Cr
00000006	12-10-2022	DEPOSIT BY CASH				56,768.00	37,304.24 Cr
00000007	12-10-2022	DEPOSIT BY CASH				2,43,400.00	39,734.24 Cr
00000008	12-10-2022	DEPOSIT BY CASH				4,85,000.00	44,584.24 Cr
00000009	12-10-2022	DEPOSIT BY CASH				18,172.00	62,756.24 Cr
00000010	12-10-2022	DEPOSIT BY CASH				4,18,000.00	1,07,556.24 Cr

Kindly refer to the terms and conditions of the account opening form for further details.
 *COMPUTER GENERATED STATEMENTS ARE NOT VALID FOR CASH WITHDRAWALS.
 *IF YOU HAVE ANY COMPLAINTS, PLEASE CONTACT YOUR BRANCH OR VISIT OUR WEBSITE AT WWW.AUBANK.COM.
 *FOR MORE DETAILS, PLEASE VISIT OUR WEBSITE OR CONTACT OUR CUSTOMER CARE.
 *STATEMENTS ARE GENERATED BY THE SYSTEM AND ARE NOT VALID FOR CASH WITHDRAWALS.
 *PLEASE CONTACT YOUR BRANCH FOR MORE DETAILS.
 *IF YOU HAVE ANY COMPLAINTS, PLEASE CONTACT YOUR BRANCH OR VISIT OUR WEBSITE AT WWW.AUBANK.COM.

(187)

1872-579



Account Statement for Account Number 3180067000000225

Branch Details
 Branch Name: WATERBURY BRANCH
 Branch Address: 1000 WESTERN AVENUE, VANCOUVER, BC V6E 2R6
 City: VANCOUVER
 Province: BC
 Postal Code: V6E 2R6

Customer Details
 Customer Name: MORTY R & MORTY M
 Customer Address: 1000 WESTERN AVENUE, VANCOUVER, BC V6E 2R6
 City: VANCOUVER
 Province: BC
 Postal Code: V6E 2R6

Statement Period: 15-08-2020 to 15-10-2020

Trans No	Trans Date	Description	Branch Name	Overseas ID	Dr Amount	Cr Amount	Balance
10000000	15-08-2020	BY CASH				2,000,000.00	21,450,200.00
00000001	15-08-2020	MORTY R & MORTY M				4,000,000.00	17,450,200.00
00000002	15-08-2020	MORTY R & MORTY M		78765	1,000.00		16,450,200.00
00000003	15-08-2020	MORTY R & MORTY M		10000	12,400.00		15,210,200.00
00000004	15-08-2020	MORTY R & MORTY M		10000	1,000.00		14,210,200.00
00000005	15-08-2020	MORTY R & MORTY M		10000	11,000.00		13,110,200.00
00000006	15-08-2020	MORTY R & MORTY M		10000	10,000.00		12,110,200.00
00000007	15-08-2020	MORTY R & MORTY M		10000	1,000.00		11,110,200.00
00000008	15-08-2020	MORTY R & MORTY M		10000	1,000.00		10,110,200.00
00000009	15-08-2020	MORTY R & MORTY M		10000	1,000.00		9,110,200.00
00000010	15-08-2020	MORTY R & MORTY M		10000	1,000.00		8,110,200.00

Our system records all transactions in the account. It is your responsibility to ensure that all transactions are recorded in the account. If you have any queries, please contact your branch manager.

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Account Statement for Account Number 318608700900449

Branch Details

BRANCH NAME: DAVANPETE ROAD
 BRANCH ADDRESS: 15A, DAVANPETE ROAD
 CITY: KOLKATA
 PIN: 700011
 STATE: WEST BENGAL

Customer Details

CUSTOMER NAME: SHYAM K. GUPTA
 CUSTOMER ADDRESS: 33 BURESAPORE ROAD
 BRANCH OF ACCOUNTS: DAVANPETE ROAD
 CITY: KOLKATA
 PIN: 700011

Statement Period:

05-06-2021 to 05-06-2021

Trn No.	Trn Date	Description	Branch Name	Group No.	Dr Amount	Cr Amount	Balance
0101000	05-06-2021	INITIAL DEPOSIT		100000	20000.00		20000.00 Cr
0101000	05-06-2021	DEPOSIT BY PAYEE		100000	20000.00		20000.00 Cr
0101000	05-06-2021	DEPOSIT				20000.00	40000.00 Cr
0101000	05-06-2021	DEPOSIT BY PAYEE (SALARY)				40000.00	80000.00 Cr
0101000	05-06-2021	DEPOSIT BY PAYEE (SALARY)				80000.00	120000.00 Cr
0101000	05-06-2021	DEPOSIT BY PAYEE (SALARY)				120000.00	160000.00 Cr
0101000	05-06-2021	DEPOSIT BY PAYEE (SALARY)				160000.00	200000.00 Cr
0101000	05-06-2021	DEPOSIT BY PAYEE (SALARY)				200000.00	240000.00 Cr
0101000	05-06-2021	DEPOSIT BY PAYEE (SALARY)				240000.00	280000.00 Cr
0101000	05-06-2021	DEPOSIT BY PAYEE (SALARY)				280000.00	320000.00 Cr
0101000	05-06-2021	DEPOSIT BY PAYEE (SALARY)				320000.00	360000.00 Cr
0101000	05-06-2021	DEPOSIT BY PAYEE (SALARY)				360000.00	400000.00 Cr
0101000	05-06-2021	DEPOSIT BY PAYEE (SALARY)				400000.00	440000.00 Cr
0101000	05-06-2021	DEPOSIT BY PAYEE (SALARY)				440000.00	480000.00 Cr
0101000	05-06-2021	DEPOSIT BY PAYEE (SALARY)				480000.00	520000.00 Cr
0101000	05-06-2021	DEPOSIT BY PAYEE (SALARY)				520000.00	560000.00 Cr
0101000	05-06-2021	DEPOSIT BY PAYEE (SALARY)				560000.00	600000.00 Cr
0101000	05-06-2021	DEPOSIT BY PAYEE (SALARY)				600000.00	640000.00 Cr
0101000	05-06-2021	DEPOSIT BY PAYEE (SALARY)				640000.00	680000.00 Cr
0101000	05-06-2021	DEPOSIT BY PAYEE (SALARY)				680000.00	720000.00 Cr
0101000	05-06-2021	DEPOSIT BY PAYEE (SALARY)				720000.00	760000.00 Cr
0101000	05-06-2021	DEPOSIT BY PAYEE (SALARY)				760000.00	800000.00 Cr
0101000	05-06-2021	DEPOSIT BY PAYEE (SALARY)				800000.00	840000.00 Cr
0101000	05-06-2021	DEPOSIT BY PAYEE (SALARY)				840000.00	880000.00 Cr
0101000	05-06-2021	DEPOSIT BY PAYEE (SALARY)				880000.00	920000.00 Cr
0101000	05-06-2021	DEPOSIT BY PAYEE (SALARY)				920000.00	960000.00 Cr
0101000	05-06-2021	DEPOSIT BY PAYEE (SALARY)				960000.00	1000000.00 Cr

This statement is prepared by the computer system and is subject to audit. All amounts are in Indian Rupees (₹).
 The balance shown in this statement is as per the computer records and may not be the actual balance in the account.
 If you have any queries, please contact your branch manager.

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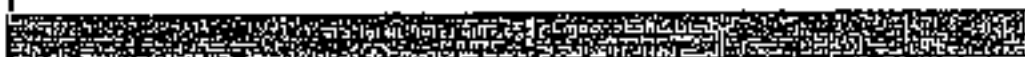
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Reference ID:	0000000000
Transaction Type:	RTG Payment
Start Amount (USD):	0.000000000000
End Amount (USD):	0.000000000000
Start Value (USD):	0.000000000000
End Value (USD):	0.000000000000
Account:	000000000000
Transaction ID (Internal):	000000000000
Product Type:	00000000
Package:	00000000

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Accounting Department - [illegible]

Transaction Inquiry - [illegible]

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Multiple Single Entry Payment Summary

Account Name: [illegible]

Transaction Date: [illegible]

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PLANNED GIVING RECORD

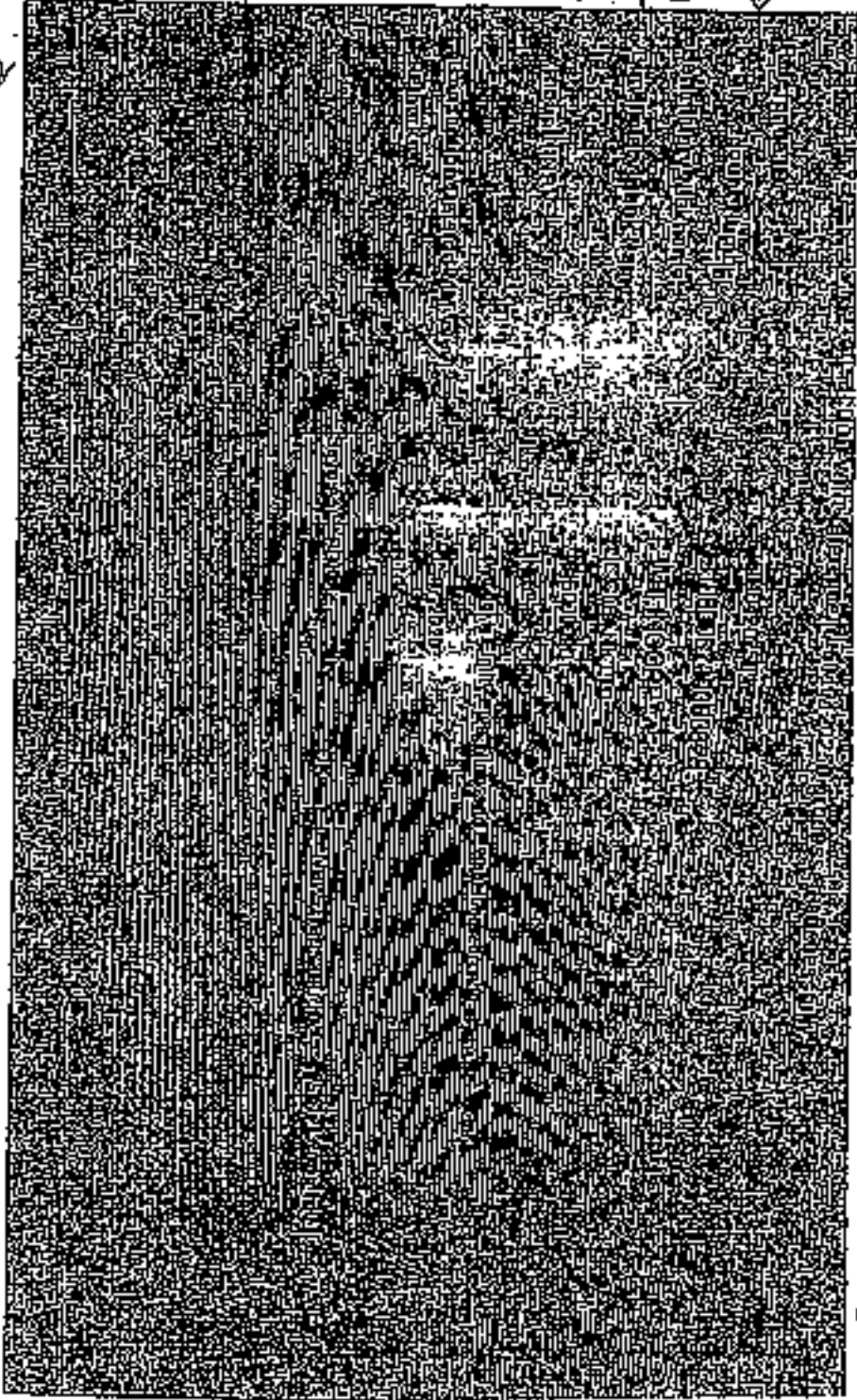
Reference ID:	00010210
Transaction Type:	Gifts Payable
Donor Account Number:	3-00000000000000
Beneficiary/Id Number:	WELFARE
Donor Agency Name:	WELFARE LTD
IPSC Code:	100000001
Amount:	10000000
Transaction Date (MM/DD/YYYY):	10-01-2020
Property Type:	Other
Remark:	RTGS

Tax
7950 / KMC / 2020 / 650

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Account Statement for Account Number 31030007000000729

Branch Details

Branch Name: Mubarak Branch
 Branch Address: 100, ...
 City: ...
 State: ...
 Zip Code: ...

Customer Details

Customer Name: ...
 Customer Address: ...
 City: ...
 State: ...
 Zip Code: ...

Statement Period :

30-07-2023 to 30-07-2023

Tran No.	Tran Date	Description	Branch Name	Chq No.	Dr Amount	Cr Amount	Balance
30072001	30-07-2023	DEPT. OF ...			1,37,000.00		31,38,000.00
30072002	30-07-2023	DEPT. OF ...			10,000.00		31,28,000.00
30072003	30-07-2023	DEPT. OF ...			77,000.00		30,51,000.00
30072004	30-07-2023	DEPT. OF ...			10,000.00		30,41,000.00
30072005	30-07-2023	DEPT. OF ...				1,25,000.00	31,66,000.00
30072006	30-07-2023	DEPT. OF ...			2,10,000.00		31,56,000.00
30072007	30-07-2023	DEPT. OF ...				2,00,000.00	31,56,000.00

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Page 1

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Account Statement for Account Number 3188030700000000

STATEMENT	08 07 2009	STATEMENT PERIOD FROM 07 01 2009 TO 07 31 2009			120,000.00		29,073.00
DEBIT	08 07 2009	CASH HAND CHARGES - 08 07 2009			35.00		27,000.00

This statement reflects the bank's view of your account based on information provided by the account holder. It is not intended to be a receipt for any amount.

THE HOLDER OF THIS CARD IS RESPONSIBLE FOR THE DEBIT CARD AND FOR ALL TRANSACTIONS MADE WITH IT. THE HOLDER SHALL BE RESPONSIBLE FOR THE DEBIT CARD AND FOR ALL TRANSACTIONS MADE WITH IT. THE HOLDER SHALL BE RESPONSIBLE FOR THE DEBIT CARD AND FOR ALL TRANSACTIONS MADE WITH IT.

PLEASE CONTACT YOUR BANK IF YOU HAVE ANY QUESTIONS OR CONCERNS REGARDING THIS STATEMENT.

FOR MORE INFORMATION, PLEASE CONTACT YOUR BANK AT 1-800-555-1234.

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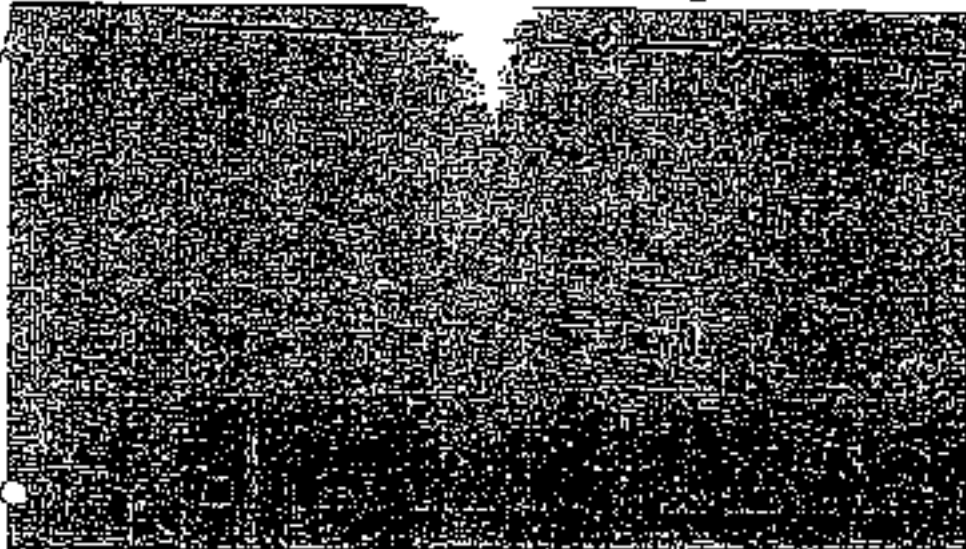
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File name 03/20/74

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Accounts Statement for Account Number 3106696790000527

Account Details

Branch Name: (unreadable)
 Date Address: (unreadable)
 City: (unreadable)
 Pin: (unreadable)
 VSC Code: (unreadable)

Customer Details

Customer Name: (unreadable)
 Customer Address: (unreadable)
 City: (unreadable)
 Pin: (unreadable)

Statement Period

27-01-2022 to 27-02-2022

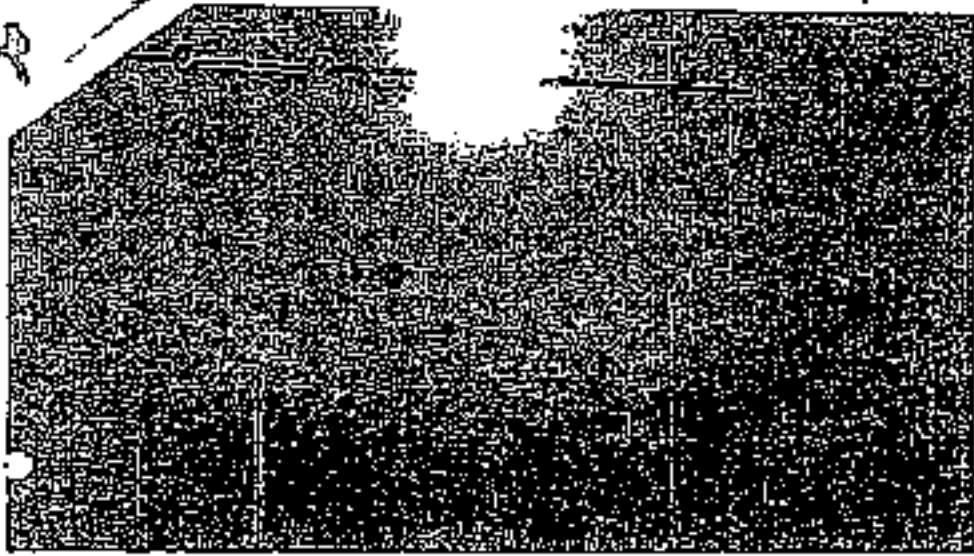
Tran No.	Tran Date	Description	Branch Name	Chq No	Dr Amount	Cr Amount	Balance
10000000	27-02-2022	NET PAYMENT RECEIVED FROM (unreadable)	-	-	1,20,000.00		18,71,143.30 Cr
10000000	27-02-2022	NET PAYMENT RECEIVED FROM (unreadable)	-	-	1,41,000.00		20,12,143.30 Cr
10000000	27-02-2022	NET PAYMENT RECEIVED FROM (unreadable)	-	-		9,87,700	21,51,143.30 Cr

By accepting this statement, you acknowledge that the details shown in this statement of account are correct and true as per the records of the bank. The bank is not responsible for any loss or damage caused to you or your property in any way whatsoever. The bank is not liable for any loss or damage caused to you or your property in any way whatsoever. The bank is not liable for any loss or damage caused to you or your property in any way whatsoever.

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7TH

સંજ્ઞાન વેદવિજ્ઞાન મંચ (S) International Bank

Reference No:	201110207
Transaction Type:	RTGS Payment
Debit Account Number:	2800010000000000
Credit Account Number:	1000000000
Value Date:	20111020
Transaction Date:	20111020
Frequency Type:	One Time
Amount:	INR 5,00,000.00
Transaction Description:	RTGS Payment
Payment Type:	RTGS
Payment:	INR 5,00,000.00

For GAUTAM & GAUTAM
Gautam
Partner

200

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1887

Account Statement for Account Number 3180098780000029

Branch Details

Branch Name: MAIN BRANCH
 Branch Address: 200 BROADWAY
 City: NEW YORK
 State: NY
 Zip: 10004

Customer Details

Customer Name: JACQUES CHATELAIN
 Customer Address: 100 WEST 40TH STREET
 City: NEW YORK
 State: NY
 Zip: 10018

City: New York

State: NY

Statement Period: 27-05-2021 to 27-05-2021

END

Tran No	Tran Date	Description	Branch Name	Cheque No	Dr Amount	Cr Amount	Balance
5438424	27-05-2021	DEPOSIT TO: 3180098780000029				6,870.00	11,10,277.48 Cr
5438425	27-05-2021	PURCHASE		78966	21,000.00		11,22,377.48 Cr
5130009	27-05-2021	TRANSFER FROM 3180098780000029 TO 3180098780000029		8771	2,12,500.00		12,04,877.48 Cr
5130010	27-05-2021	TRANSFER FROM 3180098780000029 TO 3180098780000029		9771	6,10,407.00		11,18,470.48 Cr
5130011	27-05-2021	BY CASH				4,22,629.00	15,75,101.48 Cr
5130012	27-05-2021	ADJUSTMENT FOR MONTHLY SERVICE CHARGE			600.00		14,78,501.48 Cr
5130013	27-05-2021	DEPOSIT TO: 3180098780000029				10,000.00	15,88,501.48 Cr
5130014	27-05-2021	DEPOSIT TO: 3180098780000029				12,000.00	17,00,501.48 Cr
5130015	27-05-2021	DEPOSIT TO: 3180098780000029				10,000.00	18,00,501.48 Cr
5130016	27-05-2021	DEPOSIT TO: 3180098780000029				15,000.00	19,15,501.48 Cr
5130017	27-05-2021	DEPOSIT TO: 3180098780000029				18,000.00	20,33,501.48 Cr
5130018	27-05-2021	DEPOSIT TO: 3180098780000029				20,000.00	22,33,501.48 Cr

1. Any errors reported to the bank within 90 days of the date of issue of this statement will be corrected.
 2. THE BANK IS NOT RESPONSIBLE FOR THE STATEMENT OF ACCOUNTS AND FOR ANY LOSS OR DAMAGE TO THE ACCOUNTS OF THE CUSTOMERS OF THE BANK.
 3. THE CUSTOMER ACCEPTS THE STATEMENT OF ACCOUNTS AS CORRECT AND AGREES TO HOLD THE BANK HARMLESS FROM ALL LOSSES AND DAMAGES.
 4. THE CUSTOMER AGREES TO HOLD THE BANK HARMLESS FROM ALL LOSSES AND DAMAGES.
 5. THE CUSTOMER AGREES TO HOLD THE BANK HARMLESS FROM ALL LOSSES AND DAMAGES.
 6. THE CUSTOMER AGREES TO HOLD THE BANK HARMLESS FROM ALL LOSSES AND DAMAGES.

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-1887-

(89)

Phone: 2220-3244
2235-2880

GAUTAM & GAUTAM

Wholesale Medicine Dealers
55, BIPLABI RASH BEHARI BASU ROAD,
(Mehra Building, Block-E)
KOLKATA-700 004

Ref. No. _____

Date _____

Statement of due Accounts

DATE	BILL NO.	AMOUNT
22.05.67	2107	21101
24.05.67	5354	249001
24.07.67	4701	243103
04.08.67	7712	241103
14.08.67	7711	241353
03.10.67	8411	241351
09.09.67	3491	40720
02.05.67	3125	3774
09.05.67	4050	275
23.06.67	4003	11620
22.06.67	4003	740
22.06.67	4003	1000
17.06.67	4153	10500
12.06.67	4011	2740
TOTAL		143219

DATE	ORDER NO.	AMOUNT
27.05.67	1740157	67800
27.05.67	1740158	15100
TOTAL		82900

GAUTAM & GAUTAM
55, B. R. B. BASU ROAD,
BLOCK-E, MEHRA BUILDING,
KOLKATA - 700 004

(202)



— 1878 —

M.L. Case No. 04 of 2021

Debanjan Deb & Ors

Relied Upon Documents (RUD'S)

Volume- III

Pages (892- 1298)

Total Number of Volumes-IV

Statement of Shri Anirban Sen, AGM-HR of Sarala Development & Microfinance Private Limited, aged 38 years (DoB: 15.05.1983) at 81/2, A/JC Bose Road, Kolkata-700014, recorded under Section 50 of Prevention of Money Laundering Act, 2002 (PMLA, 2002) on 26.10.2021.

I, Shri Anirban Sen, S/o Arunendu Sen appeared today i.e. on 26.10.2021 before Shri Dipyendu Modak, Assistant Director (PMLA), Enforcement Directorate, Kolkata, in response to summons dated 26.10.2021 to record my statement under sub section (2) & (3) of section 50 of the Prevention of Money Laundering Act, 2002.

I have been explained the Provisions of PMLA that the investigation of proceedings under sub section (2) & (3) of section 50 of Prevention of Money Laundering Act, 2002 shall be deemed to be a judicial proceeding within the meaning of Section 193 and Section 228 of Indian Penal Code.

Under Section 193 of the Indian Penal Code, whoever intentionally gives false evidence in any stage of a judicial proceeding, or fabricates false evidence for the purpose of being used in any stage of judicial proceeding shall be punished with imprisonment of either description for a term which may extend to seven years and shall also be liable to fine.

Section 228 of Indian Penal Code prescribes the punishment of any intentional insult or any interruption to any public servant, while such public servant is sitting in any stage of a judicial proceeding.

It is explained to me that by virtue of Section 50 of Prevention of Money Laundering Act, 2002 no person shall give any information or make any statement which he knows or has reasonable cause to believe to be false, or not true in any material particular. It is also explained to me that my statement of evidence may be used against me or any other person in any investigation or proceeding at later stage.

Having understood this, I am ready to give my statement. I will give my statement in question and answers format.

Dipyendu Modak
26/10/2021
(Assistant Director, PMLA)
Shri Dipyendu Modak
Assistant Director (PMLA)
Enforcement Directorate
Kolkata
Kolkata-700014

Anirban Sen
26.10.2021
(Anirban Sen)

12
889

On being asked, I am answering the following questions:

Q 1: Please identify yourself.

Ans: I am submitting a copy of my office ID card as proof of my identity. I am putting my signatures as a proof of submitting the same. My Mobile number is 7044479739. Email ID: anjiban.ggr@prain.co.in, anj.ggr2002@gmail.com.

Q 2: Please state the language that you can read, write and understand?

Ans: I can read write and understand English and Bengali.

Q 3: Please state how you got in touch with Debanjan Deb?

Ans: During the first week of June, 2021 we came across a facebook post of Kolkata Municipal Corporation about Covid Vaccination camp being organized at the Kolkata Municipal Corporation office at 3rd Floor, KMC Building, 170, Shantipally, Kasba, Kolkata-700107. This facebook page had a blue-tick against its page name. Since our employees do field work, they needed to be vaccinated at priority basis. Accordingly, we went to the KMC office at the given address and met Shri Debanjan Deb who introduced himself as the Joint Commissioner of KMC. We discussed with him for getting 171 of our employees vaccinated. He informed that our employees will be vaccinated at the cost of Rs.650/- per dose, we agreed and he gave us an account number : 098305001797 with ICICI Bank in the name of Kolkata Municipal Corporation and told us to deposit Rs.1,11,150/- (171*Rs 650/-) to that account and to address a letter to the Administrative Officer, KMC, Shantipally, Kal-107 with a list of our 171 employees. It was agreed that our employees would get vaccinated at multiple dates i.e. on 09th, 10th, 11th, 16th & 19th June of 2021 for our convenience. Accordingly, we submitted a letter to his office on 05.06.2021 and transferred the amount Rs.1,11,150/- to the given account number through NEFT on 07.06.2021. On being asked, I state that during our very first interaction with Debanjan, he told us that our employees will get the vaccines as per Govt. rules and regulation and we will be getting the vaccine certificates also.

Q 4: As per information in the Public Domain, KMC were organizing vaccination camps at multiple locations at free of cost. Why did you agree to the demand of money for Vaccines?

Ans: At that time, we were looking for an opportunity to get our employees vaccinated at the earliest. We enquired from multiple Hospitals and Nursing Homes for vaccines, they were charging higher amount for the same. That is the reason we agreed to the rate quoted by Debanjan Deb. It is also the fact that, everything about that office was exactly as a Govt. office, therefore we did not have any reason to suspect anything foul.

Disseval Kundu
26/10/2021

Anjiban Deb
21 Page
24.10.2021

- 1841 -
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Q 5: Did your employees received any SMS after getting the Vaccine?

Ans: No, none of our employees got any SMS after getting the vaccine dose. On being asked, I state that we asked Debanjan about this issue, he stated us that due to huge pressure on the servers, SMSs are not getting delivered timely and we will get the same after a few days delay. Due to our continuous pestering, he provided us with a list of our 173 employees under the letter head of KMC UPD-Kasba which contained information about the vaccine dose administered to them. I am submitting a copy of the same to you. On being asked, I state that one of our employees whose name was not shared with Debanjan earlier reached the vaccination camp and his vaccine was provided at free cost. After Debanjan Deb got arrested and news broke that he was administering fake vaccines to people, we decided to file a complaint with the Police.

Q 6: Do you know if Debanjan Deb had dealings with other business concerns or taken any amount from them?

Ans: No, I do not know anything about this.

Q 7: Do you have anything else to add?

Ans: I am submitting copies of the following for your information.

1. Our office letter dated 05.06.2021 addressed to Administrative Officer, KMC, Kol-700107
2. Copy of NEET acknowledgement
3. Copy of letter dated 21.09.2021 received from Shri Mintu Deb, Anti Cheating Section, DD, Kolkata Police.
4. Copy of Seizure List dated 26.06.2021
5. Our complaint dated 25.06.2021 addressed to the Kasba Police Station, on the basis of which FIR No. 172 dated 26.06.2021 was filed at Kasba PS.

I have nothing more to add.

This statement from page no 1 to 3 is true and correct and to the best of my knowledge and belief. I have voluntarily given the above statement without any threat and coercion. I have not been pressured or threatened to give any answer. On my request the statement is typed on office computer. I have gone through the same and found it to be correct. After being fully satisfied with the contents of the above statement, I am putting my signature as an acknowledgement of it being true and correct without any wrong or false information. I will appear before you as and when called for.

Before me
Dipankar
Kasba
14/07/2021

ডিপঙ্কর / ডিপেন্দু মল্লিক
সি.এস.ও. / অতিরিক্ত কমিশনার (সি.এস.ও.)
কলকাতা পুলিশ / কলকাতা পুলিশ
কলকাতা-৭০০১০৭

Amir Khan
24.7.2021
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Amir Khan
26.10.2021

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Sarala Development & Microfinance Private Limited

CIN : U65910WB1992PTC059162

Regd. Office : 104, Andul Station Road, Jharkhand, Haryana - 711 302, W.B., INDIA
Head Office : B-172, Acharya Jagadish Chandra Bose Road (1st Floor), Kolkata - 700 014
Phone : +91 33 4044 3443 • Web : www.sarala.co.in • E-mail : info@sarala.co.in

To
The Administrative Officer,
The Kolkata Municipal Corporation
3rd Floor, 101C, Dutt Street
270, Skramipally, Kolkata
Kolkata - 700 107

Date: 05.06.2021

Subject: Information for COVID-19 vaccination in the Kolkata Municipal Corporation

Dear Sir,

Sarala Development & Microfinance Private Limited is a registered Non Banking Financial Institution vide certificate of Reg. no. B-05,02495 issued by The Reserve Bank of India.

We are planning to vaccinate our 372 employees with Covishield vaccine at the Kolkata Municipal Corporation by next week.

In this regard our welfare foundation namely Sarala Welfare Trust will pay the required amount of Rs. 1,11,150.00 (Rs. 650 x 171 employees) through NEFT by tomorrow (06.06.2021) to the following account details of Kolkata Municipal Corporation.

Account No. 036305701797, (PSC) @ 00809683.

The 171 employee's details are attached herewith for your needed.

We would, therefore, request you to please make necessary arrangements at the earliest.

Thanking you

Amalendu
Managing Director



Amalendu - 05/06/21

Amalendu
Managing Director

Amalendu
25.10.2021

877

1894-

QUALITY		STATE OF NEW YORK ACCOUNTING SERVICE - SUPPLY & MERCHANDISE	
Form of Service	Account No.	0	2
<input type="checkbox"/> Standard Form No. 100-100-100-100	Account No. (continued)	0	2
Name of Applicant		MICHIGAN CENTRAL CORPORATION	
Address		1000 ...	
City		DETROIT	
State		MICHIGAN	
Business Description		...	
Date of Issue		...	
Amount		...	
Rate		...	
Term		...	
Maturity		...	
Interest		...	
Total		...	

FILE NO
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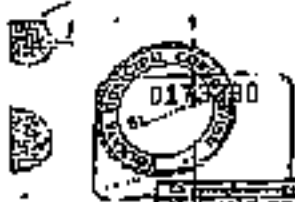
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Government of Madhya Pradesh
 Department of Public Instruction
 Bhopal

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THE POLICIA UNIT

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American Gas
26. 10. 2021

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REPUBLIC OF INDONESIA
 DEPARTMENT OF HEALTH
 SURABAYA

VACCINATION REGISTER						
No	Name	Sex	Age	Address	STATUS	VACCINATION DATE
1	SARONG	Male	15-20	...	Male	1948.10.1
2	...	Male	Male	1948.10.1
3	...	Male	Male	1948.10.1
4	...	Male	Male	1948.10.1
5	...	Male	Male	1948.10.1
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13	...	Male	Male	1948.10.1
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17	...	Male	Male	1948.10.1
18	...	Male	Male	1948.10.1
19	...	Male	Male	1948.10.1



Am...



Sarala Development & Microfinance Private Limited

CIN : UB5910WB1092PTC055102
Regd. Office : 184, Abdul Stamen Road, Jhokhat, Haze - 711 302, W.B., INDIA
Head Office : 81/2, Acharya Jagdeb Chandra Bose Road (1st Floor), Kolkata - 700 014
Phone : +91 33 4044 3443 • Web : www.sarala.co.in • E-mail : info@sarala.co.in

903
- 1899 -

To
The Officer-in-charge,
Kolkata Police Station

RECEIVED
The District
Magistrate
Kolkata
12-06-2021

Dr. 25.06.2021

Sub-Writer Complaint against Debujan Deb working for rain at 3rd Floor, KMC Building, 170, Shaanipally, Kolkata-700017 for providing the job vaccination to our employees for the sum of Rs. 1,11,150.00 (Rupees One Lakh Eleven Thousand One Hundred Fifty only).

Dear Sir,

I, the undersigned, being the Manager-HR of Sarala Development & Microfinance Private Limited and being authorized by my organization, bring the following facts to your kind notice with earnest prayer to look into the facts at your official capacity and to take appropriate legal actions in this regard, that we being a Microfinance Company having registered with the Reserve Bank of India in the name of Sarala Development & Microfinance Private Limited and operating from the Head Office at 81/2, A.J.C. Bose Road, Post Office, Entally, Police Station: Tattala, Kolkata-700014, was looking for the COVID-19 vaccination of our employees.

We have informed through a Social Media that a vaccination camp is going on the Kolkata Municipal Corporation office of 3rd Floor, KMC Building, 170, Shaanipally, Kolkata-700017. Subsequently, the undersigned visited the place and met Mr. Debujan Deb on 04.06.2021 at his office, who assured us to provide the vaccines at the said premises after payment of a charge of Rs. 650.00 for each vaccine. Mr. Deb shared a ICICI Bank account 098309001797, IFSC: ICIC000U983 in the name of Kolkata Municipal Corporation to deposit the amount of Rs. 1,11,150.00 (Rupees One Lakh Eleven Thousand One Hundred Fifty only).

We made a payment of Rs. 1,11,150.00 (Rupees One Lakh Eleven Thousand One Hundred Fifty only) to the Kolkata Municipal Corporation's ICICI Account no. 098309001797, IFSC: ICIC000U983 on 07.06.2021 and informed the above KMC office through a letter along with a list of 171 employees. The copy of the letter and the RTGS receipt UTR No. BKX1210507945396 dated 07.06.2021 is enclosed for your information.

According to the schedule shared by Mr. Debujan Deb and his team mates, our 171 employees have got vaccinated on different dates namely 05th, 10th, 11th, 16th and 19th June, 2021 and a consolidated list has been shared to us by once with the KMC printed paper, seal and emblem.

Page 1 of 2

Mishra
26.10.2021



Sarala Development & Microfinance Private Limited

1900-

CIN : U659 100NB 1802 PTC 099 182
Regd. Office : 184, Andul Station Road, Jhanshet, Hoorn - 711 362, W.B., INDIA
Head Office : 61/2, Acharya Jagdish Chandra Bose Road (1st Floor), Kolkata - 700 014
Phone : +91 33 4044 3443 • Web : www.sarala.co.in • E-mail : info@sarala.co.in

As per acknowledgment mentioning the name of persons vaccinated with their respective Address etc, Phone No. etc. A copy of the same is enclosed for your reference.

We have come to know through the Media that the vaccination camp organized at that Kalia premises under the leadership of Mr. Debajyoti Deb was found fake. All of these 371 employees got worried about the liquid which had been injected into their bodies. However, as of now no such major reaction has been found after the vaccination but simultaneously neither any message has not been received by the phone numbers shared with them, nor any individual certificates had been issued against the vaccination.

After knowing all the fraudulent facts from media, yesterday we subsequently contacted with the local Borough Office of the Kolkata Municipal Corporation at 47, Barfi Hiran Road, Palpara, Kolkata-700075 and the Chief Medical Officer of Health, KMC at S.S.II, Bhowanipore, Kolkata-700033 and shared the above fact with necessary copies of correspondence.

In such aforesaid serious state of affairs, we hereby request your good self to investigate into the matter and to cooperate us to recover the amount of Rs. 2,13,150.00 and to take immediate urgent stern legal action against the aforesaid accused person, Mr. Debajyoti Deb in accordance with law after treating this letter of complaint as if, it is our obligation.

Your prompt action in this regard is highly solicited.

Thanking you,



Amarendra Kumar
Name: Amarendra Kumar
Designation: Manager-HR
S/o. Mr. Anandendu Kumar
Residence: 11/2, A.C. Bose Road
Post Office: Gariahat, W.B., Kolkata
Contact No. 982-023412
Duly authorized by the Company

Encs:

1. Copy of the complaint letter
2. Copy of IDBI NEFT details
3. Copy of the Affidavit/Declaration received of all 371 vaccinated persons shared by Debajyoti Deb

Amarendra Kumar
26.10.2021



(94) (84)

Signature Line

1901-

Case No. 172, Dt. 26-06-2021 u/s 130B-27(4)(2) IPC r/w Sec. 18(1) D.M. No. 2007.

Date: 26-06-2021.

Time: In between 17:45 Hrs. to 18:05 Hrs.

Place: Inside the office room of Aris-Chandling Sec. DD, 337 Building 6th Floor, Sectors-730 072.

Name & Position of the witness:

Ashish Sen (36 Yrs)
As Accountant Sec
Manager, HIL, Samba Development & Microfinance Pvt. Ltd. 81/2, Acharya Jagdish Chandra Bose Road, 1st Floor, Kolkata-700 014
852501, G.T. Road West,
Lucknow, Haryana-712203

Name & position of the witness:

Prasanna Kulkarni (51 yrs)
Executive Ch. Kulkarni
Managing Director, Samba Development & Microfinance Pvt. Ltd. 81/2, Acharya Jagdish Chandra Bose Road, 1st Floor, Kolkata-700 014
334/Anand Senan Road,
PO-Jambhok, Haryana-708 002.

Particulars of the documents/Articles:

- (1) Two original intimation letter, dt. 05-06-2021 for Covid-19 vaccination of the lower level staff of Samba Development & Microfinance Pvt. Ltd. addressed to the Administrative Officer, KMC, 3rd Floor, KMC Building-170, Municipality, Sector, Sectors-730 007, issued by Prasad Kulkarni, Managing Director. The said letter bearing the rubber stamp impression of Kolkata Municipal Corporation and also Samba Development & Microfinance Pvt. Ltd.
- (2) Four out of pages of The Samba Municipal Corporation, UPD-Notice in original which bearing the particulars of employees of Samba Development & Microfinance Pvt. Ltd. there were vaccinated on different dates. The said employees bearing the rubber stamp impression of the Kolkata Municipal Corporation.
- (3) One original acknowledgment slip for DDANCEFITNESS of 1004 Bank, dt. 05-06-21, vide LPTL No. 10461270597943376, dt. 07-06-2021 of Rs. 1,11,150/- in favour of Kolkata Municipal Corporation, vide A/C No. 003300001297 of KMCCL bank. The said slip bearing the rubber stamp impression of Samba Welfare Trust and IDBI bank.

Remarks: The above mentioned documents have been produced by Ashish Sen (36 Yrs), As Accountant Sec, Manager, HIL, Samba Development & Microfinance Pvt. Ltd., 81/2, Acharya Jagdish Chandra Bose Road, 1st Floor, Kolkata-700 014 and the said documents are being treated as the exhibits of this case.

Signature of the producer and witness.

prepared by me

Ashish Sen
26.06.2021

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-1902-

From:
OO Anti Cheating Section, OO
Kolkata Police.

To:
Anuban Sen (Manager HR of Sarva Development & Microfinance Pvt. Ltd.)
S/O- Anubendu Sen
81/2, A J C Bose Road, Kolkata
P S- Taltala

Ref: Kasha PSID Case no. 172 dt 26-08-21 u/s 420/276/120B IPC read
with 5B(1) D. M Act, 2005

This is to inform you that above mentioned case was registered on the
basis of your complaint and the investigation of the instant case has been
concluded under order of superiors. The final report in the form of Charge
Sheet will be submitted against the accused person namely (1) Indrajit
Shan (2) Rabin Sarder, (3) Sushant Das (4) Santanu Mahanta (5) Kanchan
Deb (6) Saral Palta (7) Astha Kumar Roy (8) Arambika Baidya (9) Debajyoti
Deb Under Section 120B/420/276/120B/47 1/170/188/276 IPC read with
5B(1) D M Act 2005 very soon

With Regards,

[Signature]
Anubendu Sen
O.C Anti Cheating Sec, OO
033-22141433

2/14/21

[Signature]
26.10.2021

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Date - 27/10/2021

Statement of Shri Shrawan Kumar Shaw, S/o Kashi Nath Shaw, aged 49 years (DoB: 01.01.1972) R/o 33/3/48, Palin Khatik, Tangra, Kolkata-700015, PAN No. ALXP67804A, recorded under Section 50 of Prevention of Money Laundering Act, 2002 (PMLA, 2002) on 27.10.2021.

Date - 27/10/2021

I, Shri Shrawan Kumar Shaw, S/o Kashi Nath Shaw appeared today i.e. on 27.10.2021 before Shri Dipendu Modak, Assistant Director (PMLA), Enforcement Directorate, Kolkata, in response to summons dated 27.10.2021 to record my statement under sub section (2) & (3) of section 50 of the Prevention of Money Laundering Act, 2002.

I have been explained the Provisions of PMLA that the investigation of proceedings under sub section (2) & (3) of section 50 of Prevention of Money Laundering Act, 2002 shall be deemed to be a judicial proceeding within the meaning of Section 193 and Section 228 of Indian Penal Code.

Under Section 193 of the Indian Penal Code, whoever intentionally gives false evidence in any stage of a judicial proceeding, or fabricates false evidence for the purpose of being used in any stage of judicial proceeding shall be punished with imprisonment of either description for a term which may extend to seven years and shall also be liable to fine.

Section 228 of Indian Penal Code prescribes the punishment of any intentional insult or any interruption to any public servant, while such public servant is sitting in any stage of a judicial proceeding.

It is explained to me that by virtue of Section 50 of Prevention of Money Laundering Act, 2002 no person shall give any information or make any statement which he knows or has reasonable cause to believe to be false, or not true in any material particular. It is also explained to me that my statement of evidence may be used against me or any other person in any investigation or proceeding at later stage.

Having understood this, I am ready to give my statement. I will give my statement in question and answers format.

Dipendu Modak
(Assistant Director, PMLA)
27/10/2021

Shrawan Kumar Shaw
(Shrawan Kumar Shaw)
27/10/2021

95

-1904-

On being asked, I am answering the following questions:

Q 1: Please identify yourself.

Ans: I am submitting a copy of my Aadhar Card No. 639464306106, as proof of my identity. My Mobile number is 9903022271. Email ID: chawan73@gmail.com. I am putting my signatures as a proof of submitting the same.

Q 2: Please state the language that you can read, write and understand?

Ans: I can read write and understand English and Hindi.

Q 3: Please talk about your association with Debanjan Deb. Who introduced you to Debanjan?

Ans: I am proprietor of a retail pharma shop named 'Janak Medical' and my wife is proprietress of Wholesale pharma business named 'Raj Pharma' both situated at 39C, Palla Kholik Road, Kolkata-700018. During the month of September in 2020, my friend Shri Surojit Shaw, who has a construction business in the name of Bholanath Construction, told me that if I am interested, there is an opportunity to deliver covid related materials to Kolkata Municipal Corporation. Surojit told me that he was already in business with KMC office at Kasba and had already delivered few items there. I gladly accepted the opportunity to deliver items to a Govt. organization like KMC and accordingly my friend Surojit took me to KMC office situated at 170, Sandipally, UPD Kasba, 3rd Floor, Kolkata-700107. Outside of that office, there was one board which had 'Kolkata Corporation Urban Planning Development' written on it. There we met Shri Debanjan Deb, who introduced himself as Joint Commissioner of Kolkata Municipal Corporation. Debanjan told me that I will have to submit quotations for their tenders and if my rate is lowest my quotation will be selected, and I will be given work orders after depositing earnest money to their account number 090105001322 in the name of WEFINCORP. At that he told me that my payments will be slightly delayed, but I will get it. He also told me that he will see to it that my quotation is selected out of other quotations. On being asked, I state that I did not think then why I was being treated preferentially in terms of selecting my quotations over other's. Since our wholesale business is done through Raj Pharma, we decided to deliver items to KMC from Raj Pharma only.

Shrawan Kumar Saha
27/10/20

1905- 958

Q 4: Did anyone demand any money from you for supplying items to KMC office at Kasba?

Ans: Yes, there was one person named 'Manna da' in that office who asked for some donations through my friend Surejit for Jagadhatri Puja to be organized by a club at Taltala. I told him that after receiving payments for the items supplied to their office I will pay. After receiving first payment, I had transferred approx. Rs.50,000/- through NEFT to the bank account of one 'youth club' as per instructions of 'Manna da'. Other than this, I have not been asked to pay anything to anyone. I will submit the bank details of the club within a week.

Q 5: Did you supply any vaccines to Debanjan Deb?

Ans: Sometime in 2021, I was asked by Debanjan to supply covid vaccines to his office, he also assured advance payments for this. After making enquiry from my suppliers, I told him that vaccines were not available in the open market so I can not supply the same.

Q 6: Please talk about your total transactions with Debanjan Deb's office.

Ans: Over time I was given multiple work orders after submitting quotations. In total I have transferred Rs.5,20,000/- (Rs.4,00,000/- on 07.10.2020 + Rs.1,20,000/- on 11.11.2020) as earnest money to their account. I have supplied items worth Rs. 25,41,633/- to his office and I have received payment through cheque and bank transfer of Rs.4,19,592/- only in the bank account of Raj Pharma. The earnest money and payment for some of the invoices totalling to Rs. 20,42,041/- is yet to be paid by Debanjan Deb. I have mentioned this amount in the FIR No.159 dated 25.06.2021 filed at Kasba PS.

Q 7: Did you ask Debanjan to clear your payments?

Ans: He was clearing my small payments but withholding larger amounts. I used to remind him repeatedly for my payments. He used to tell that he was authorized to release only small payments, for large amounts, approval of treasury was required. Even he told me that treasury processes payments as per the alphabetical order and since our concern name starts with 'R', it will take some time. Once, he showed me one cheque dated 25.03.2021 of 12 lacs in favour of Raj Pharma. He told me that since that was a high value cheque, it had to be paid through treasury only. That time I had taken a picture of the cheque with my phone. Later I noticed that the amount in words and numbers was written incorrectly on the cheque. I am submitting a copy of the cheque to you.

Shreejit Kumar Shukla

27/11/2021

31Page

1906- (95)

Q 8: Do you know if Debanjan Deb had dealings with other business concerns or taken any amount from them?

Ans: I only know that my friend Surojit Shaw had some dealings with him. Though I do not know any specific details.

Q 9: Do you have anything else to add?

Ans: I am submitting the following documents to you:

1. Copy of GST Invoice dated 15.10.2020 (Payment not received)
2. Copy of GST Invoice dated 05.11.2020 (Payment not received)
3. Copies of NEFT acknowledgement for earnest money dated 11.11.2020 & 07.10.2020.
4. Copies of Work Order dated 16.10.2020 & 12.10.2020
5. Copy of KMC-LPD tender dated 30.09.2020
6. Copy of KMC Quotation Notice dated 01.10.2020
7. Copies of GST invoice dated 13.11.2020 (2 invoices), 21.10.2020 (2 invoices) | Payment received)
8. Copy of cheque dated 11.06.2021 in favor of M/s. Roj Pharma.
9. Copy of complaint dated 25.06.2021 filed with Kumba PS.
10. Copy of Seizure lists dated 28.07.2021 & 18.08.2021.

I have nothing more to add.

This statement from page no 1 to 4 is true and correct and to the best of my knowledge and belief. I have voluntarily given the above statement without any threat and coercion. I have not been pressured or threatened to give any answer. On my request the statement is typed on office computer. I have gone through the same and found it to be correct. After being fully identified with the contents of the above statement, I am putting my signature as an acknowledgement of it being true and correct without any wrong or false information. I will appear before you as and when called for.

Before me
Dipankar Modak
27/11/21

Shrawan Kumar Das
27/11/21

9/10

27/10

1907-

आयकर - मासिक सामूहिक अधिकांश

आयकर विभाग
आयकर विभाग
आयकर विभाग
आयकर विभाग
आयकर विभाग

6394 8430 6106

आयकर - मासिक सामूहिक अधिकांश

आयकर विभाग

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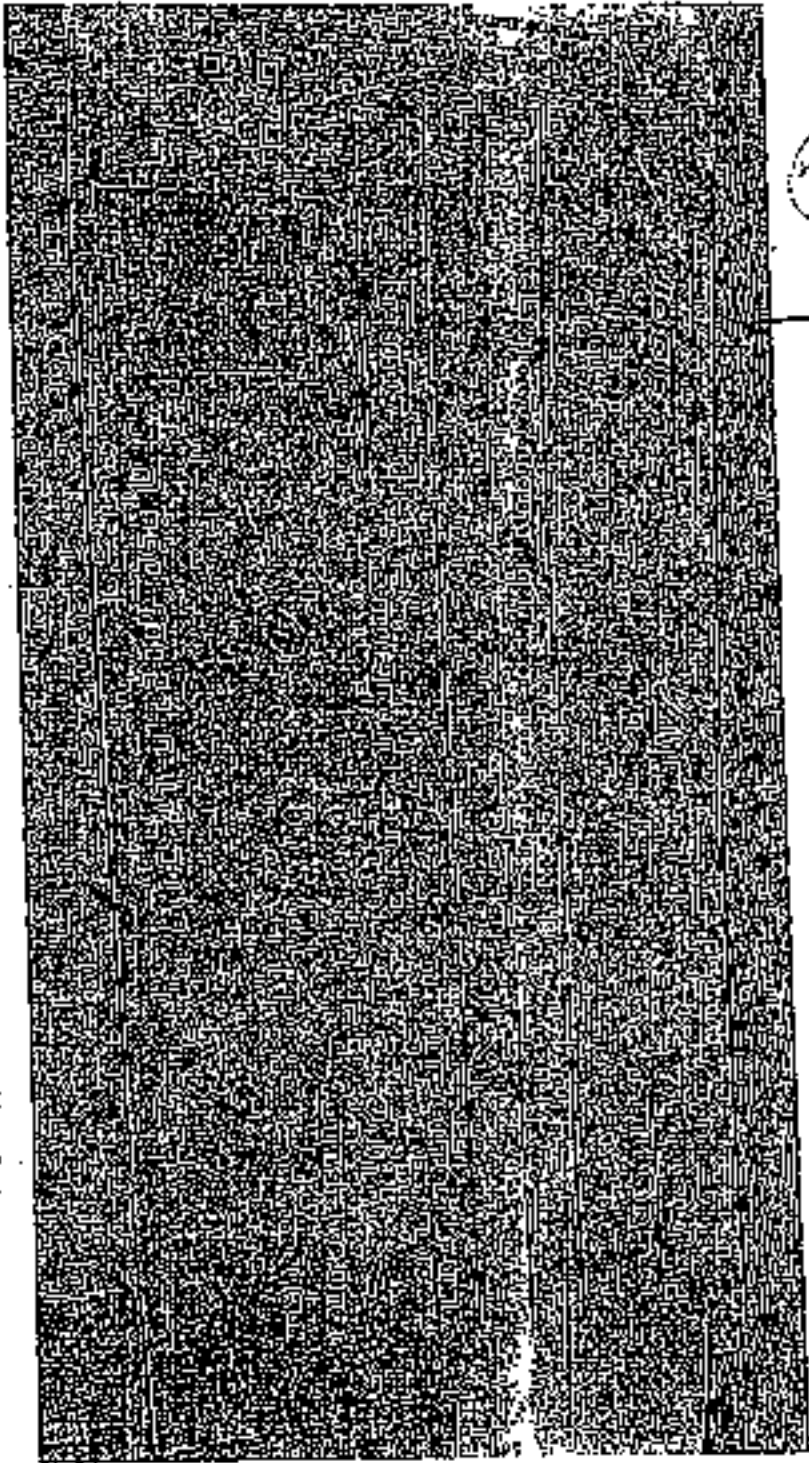
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आयकर विभाग

Charan Kumar Shrivastava
27/10/2021

971

2/9

1908-



Structure
27/10/2024

(113)

1910-

PAYMENT NOT RECEIVED

DUPLICATE COPY FOR SUPPLIER

RAJ FRIARIPIN
 39/1 FULIN WUNTEH ROAD
 ENLAPATA 15
 Phone : 9831763432, 9901007271
 GSTIN : 98MLP50497CZL
 B.L.No:1261058W12006594

GST INVOICE
 Invoice No: 0090432
 KORNATA MUNICIPAL CORPORATION
 3, S.R. QUAKER ROAD HOI-15
 PALIYINGA
 PALIYINGA
 GST No: 98MLL1075G1ZL W.L.No:1

DATE: 22/10/2024
 TIME: 10:15 AM
 FROM: RAJ FRIARIPIN
 TO: KORNATA MUNICIPAL CORPORATION
 AMOUNT: 20000.00
 GST: 12000.00
 TOTAL: 32000.00

Received

KORNATA MUNICIPAL CORPORATION

Stamp: 22/10/2024

DATE	TIME	QTY	UNIT PRICE	TOTAL	TAX	GST	GST INVOICE	TOTAL
22/10/2024	10:15 AM	1	20000.00	20000.00	12000.00	32000.00	0090432	32000.00
No. Eight Lakh Eighty Thousand One Hundred Sixty Two On Factory (C/15)								



Shri. ... 22/10/2024

1911 - 914

STATE BANK OF INDIA
 RECEIVED FROM ... MR. PHANEND ...
 Date: 11/11/20
 By Cheque / Transfer for MRS. NEPT
 On 11/11/20
 Bank SBI
 Branch
 IFSC Code SBIN0000701
 Remitting W.B. FIN. CO. P.
 Ac No. SBIN05001222
 Amount Rs. 1,20,000.00
 Bank's Charges Rs. 10.00
 Total Rs. 1,20,010.00
 Purpose ONE LAC IN ADVANCE
 UTR No. _____

501142096418210



Shyamam remittance share
27/11/2020

1912 - 915
2/10/20

STATE BANK OF INDIA	
Date: 27/10/20	
Received From: <u>Bas Prasad</u>	
By: <u>Cheque / Transfer for admission</u>	
On: <u>27/10/20</u>	
Bank: <u>SBI</u>	
Branch: <u></u>	
IFSC Code: <u>SBIN0000901</u>	
Favouring: <u>U.A. Finance</u>	
A/c No.: <u>090103001399</u>	
Amount Rs.: <u>4,00,000/-</u>	
Bank's Charges Rs.: <u>25.60/-</u>	
Total Rs.: <u>4,00,025.60/-</u>	
(Rupees <u>Four Lacs & Twenty Five Paise</u>)	
LTRA No. <u></u>	

... 53820: 02 200999 62

Shree Ram Kumar Chaudhary
27/10/2020



1913-14

THE KOLKATA MUNICIPAL CORPORATION
Letter of Acceptance cum Work Order

Work Order No. WD-1774/C/20-21
For: HQ FOR Sanitizer Spray, Face
Shield & Spray Gun
DATE: 16.10.2020

To,
Mr. Sharma,
39C, Park Road,
Calcutta 700015.

Name of work:

- | |
|--|
| Supply of following items |
| • Alcohol Based Hand Sanitizer-Spray @Rate: 8000 units |
| • Face Shield: 50 units |
| • Spray Gun: 5 |

Dear Sir (S),
Your enclosed rate as per your quotation for the above noted work for Alcohol Based Hand Sanitizer Spray @Rs.240/- unit, Face Shield (Studded) @ Rs.330/- unit and Spray Guns @1800/-unit has been accepted by me for & on behalf of the Municipal Commissioner, Kolkata Municipal Corporation. You are requested to forward for the copies of acceptance letter (2 Nos) each within 5 (Five) days from the date of issuance of this letter from which the letter of acceptance - cum - work order is liable to be cancelled automatically.
You are requested to start up the work from 07.11.2020. Statement details will be notified on 05.11.2020. Time allowed for completion of the work is 10 days from the said date of commencement of work. This may be treated as formal work order.

- Details of Quotation:
- 1. Alcohol Based Hand Sanitizer Spray @Rs.240/- unit
- 2. Face Shield (Studded) @ Rs.330/- unit
- 3. Spray Gun @1800/-unit

Shreeam Kumar Das
23/10/2021

Administrative Officer
Administrative Officer
Kolkata Municipal Corporation



1914

97

THE KOLKATA MUNICIPAL CORPORATION
Letter of Acceptance cum Work Order

Work Order No. KMC-2757/MC/20-21

Re: NOT FOR HOUMI and HOUMI HOUMI sanitizers

DATE: 12.10.2020

To,
RAJ PHARMA
39C PULJON KHATICK ROAD,
JANGRA,
KOLKATA, 700015

Supply of following items:

- 100ml hand sanitizers 2000 units
- 50ml hand sanitizers 18000 units

Name of work:

Dear Sir (S),

Your offered rates per your quotation for the above noted work for 100ml hand sanitizers @Rs.100/-, 50ml hand sanitizers @Rs.75/- has been accepted by me for & on behalf of the Municipal Commissioner, Kolkata Municipal Corporation. You are therefore requested to submit further copies of acceptance order (2 (two) copies) within 5 (five) days from the date of issuance of this letter failing which this letter of acceptance-cum-work order is liable to be cancelled automatically.

You are requested to start the work from 14.10.2020. Delivery of the items must be completed within 17.10.2020. All the deliveries will be shipped without any further cost at the UP&D Office, S.S. Circle as per order no. K&C 6488/20-21. This may be treated as formal work order.

• Details of Quotation:

- 1) 100ml hand sanitizers @Rs.100/- per unit
- 2) 50ml hand sanitizers @Rs.75/- per unit

Shantanu Kumar Das
2/10/2021

Robin S. Saha (12.10.20)
Administrative Officer
Kolkata Municipal Corporation
- Administrative Office
K.M.C.



কলকাতা পৌরসংস্থা
কলিকতা নগর পৌরসংস্থা



KOLKATA MUNICIPAL CORPORATION
URBAN PLANNING AND DEVELOPMENT

- 1915 -
Duty

NOTICE INVITING TENDER

Date: 30.09.2020

Sealed tenders are invited from the bona-fide agencies/suppliers for supplying the Sanitizer as per the following specification to the office of the Urban Planning and Development, KMC
Specifications

Sl No.	Items	Quantity
1.	Sanitizer with minimum 70% alcohol (Sealed Bottle - 50 ml.)	10000 nos.
2.	Sanitizer with minimum 70% alcohol (Sealed Bottle - 100 ml.)	3000 nos.
1.	Date of opening tender	06.10.2020 to 07.10.2020 upto 3.00 pm
2.	Date of opening tender	07.10.2020 at 2.00 pm at the chamber of the Commissioner, Urban Planning and Development, KMC

Terms & Conditions:

- Documents to be submitted to the undersigned during office hours are as mentioned below:
 - Valid Trade License.
 - PAN Card.
 - GST Registration Certificate.
 - Copy of partnership deed in the case of a Registered Company or relevant Statute.
 - Escrow money of ₹ 4 Lakh against total amount of work, should be deposited online at the WBFINCORP account. All documents duly self-audited should be submitted in photo copy.
- Separate rate should be quoted for 50 ml and 100 ml, fixed package.
- Sealed price packet must be prepared.
- Supplying agency to be supplied in the Ward/Municipality etc.
- The authority has every right to accept or reject the tender without assigning any reason whatsoever.

Copy forwarded for information to:

- The Chief Medical Officer of Health.
- The Executive Officer.
- The O.I.O., KMC, with a request to upload the tender notice in the district website.

Shyamovan Kumar Das
23/10/2020

1916 - (9A)

KOLKATA MUNICIPAL CORPORATION
5 S.N.Banerjee Road, Kolkata 700013

Memorandum No. 7699

Quotation Notice

Dt. 01.10.2020

Sealed quotations are hereby invited from the bonafide manufacturers/supplier for supply of the following items. The quotations are to be addressed to "The Administrative Officer" and dropped in the tender box kept at Urban Planning and Development, Kolkata Municipal Corporation from 03.10.2020 to 12.10.2020 and the same will be opened on ~~13.10.2020~~ ^{14.10.2020} at 2.00 PM when the tenders may remain present. Sample of the items (2 pcs each item) should be submitted with the quotation papers. The undersigned reserves the right to accept or reject any quotation without assigning any reasons. Documents to be submitted with the tenders: - 1. Trade License, 2. PAN, 3. GST (if applicable), 4. Drug License where applicable.

Specification	Quantity
Alcohol based Hand Sanitizer spray 500ml bottles	5000
Steeled Face shield	50
Spray gun for sanitization	5


Administrative Officer
Kolkata Municipal Corporation

Shovan Kumar Das
23/10/2021



1917 (428)

BY ONE OF THE OFFICERS OF THE ...

RECEIVED

...

...

PAYMENT RECEIVED
BY ...
OF 1917

...

Shamshur Rahman, Shikar
23/10/2016

1918 - (21)

R. (5/21)

from a

not

FAIR

...

...

...

PAYMENT RECEIVED



5.11.20



Shri
29/10/2011

1920

122

RECEIVED FROM
 THE PUBLIC HEALTH DEPT
 FOR THE YEAR 1919
 ESTIMATED BY THE DEPT
 D. J. MOYER, CHIEF CLERK

UNION
 1. NATION MUNICIPAL & MUNICIPAL
 2. LABORER'S UNION FOR 12
 3. ...
 4. ...

AMOUNT RECEIVED FROM THE PUBLIC HEALTH DEPT FOR THE YEAR 1919

PAYMENT RECEIVED

RECEIVED FROM THE PUBLIC HEALTH DEPT FOR THE YEAR 1919
 1920-10-20

DATE	AMOUNT	DESCRIPTION	TOTAL
1919	0.00	...	0.00
1920	0.00	...	0.00
1921	0.00	...	0.00
1922	0.00	...	0.00
1923	0.00	...	0.00
1924	0.00	...	0.00
1925	0.00	...	0.00
1926	0.00	...	0.00
1927	0.00	...	0.00
1928	0.00	...	0.00
1929	0.00	...	0.00
1930	0.00	...	0.00
TOTAL	0.00	...	0.00



RECEIVED FROM THE PUBLIC HEALTH DEPT FOR THE YEAR 1919

126

195

1261

~~Bank Mandiri~~

~~PRIVILEGE~~

Hallpaik Kuala Lumpur Branch
No. 101, Jalan Sungai Besi, Wangsa Maju, Kuala Lumpur, 50400 Kuala Lumpur
03-91750001

VALID FOR 12 MONTHS ONLY
7 1 2 3 4 5 6 7 8 9 0
1 2 3 4 5 6 7 8 9 0

Pay M/S RAT PHARMA

Number One Ltd. Eddy One Malaysia? No. 123456789

Account No. 018005001797



1100000

Shri...
2/2/2024

925

1922-

M/S. RAJ PHARMA

Pharmaceutical Distributor

M.C. Path 4 - Joka Road, Kolkata - 700015
Ph: 033-2276-1111
DE No. 125/2021

125/21
Kob 172

Date: 25.06.2021

To
The Officer-in-Charge
Kasba Police Station
Kasba, Kolkata - 700107

Re: Illegal acts and conducts on the part of one Debanjan Deb, whereby causing loss and/or financial distress to the tune of Rs.36,43,041/- to me.

Sir,

Please note that I, Sravan Kumar Shaw, take care of the entire business and day to day transactions of the firm "Raj Pharma" having its office at 39C, Pulak (Chatik Road, Kolkata - 700015, whose sole proprietress is my wife Pethi Devi Shaw.

Please further note that the said firm is engaged in the business of sale and supply of medicines and allied products, both private as well as acting as a government contractor.

Please further note that on or near in the month of August 2020, I came in contact with Mr. Debanjan Deb, who was introduced to me by a common friend, the said Debanjan Deb introduced himself as the Joint Commissioner, the Kolkata Municipal Corporation. The said Debanjan Deb further enquired about my business interest and invited me to apply with the Kolkata Municipal Corporation through its various tenders and other allied businesses and further invited me to visit his office at 170, Sanki Path, UPD Kasba, 3rd Floor, Kolkata - 700107.

Please further note that subsequently I visited his office at the aforementioned address where a plaque was affixed showing the building as the office of the Kolkata Municipal Corporation, Urban Planning and Development S.S. Circle South & Central, work executed for departments, P B S, I & PR, Urban Management, Planning & Development, Town Planning Department, Environment and Heritage Department, where I met the said Debanjan Deb for business purpose.

Sravan Kumar Shaw

SKS

1923

M/S. RAJ PHARMA

Pharmaceutical Distributor
20C Pulinthi Road Kolkata West Bengal
Ph. 858-2331004/902073277
DL No. 12000 1301650W

Please further note that sometime in the month of September, 2020 the said Debanjan Deb contacted me with a proposal for supply of 12000 units of Sanitizer under the tender, having no. NIP-042757 dated 30.09.2020 issued by the Kolkata Municipal Corporation and asked me to meet him immediately in the event I was interested to with the aforesaid supplies.

Please further note that pursuant to above I visited the office of the said Debanjan Deb at the address as mentioned herein above wherein the said Debanjan Deb provided me with a copy of the aforesaid e-tender, dated 30.09.2020 and further represented that the said tender was under his jurisdiction and he had sufficient power to provide the same to me in the event I was interested to supply the same.

Please further note that the estimated value of the said tender was quoted as per piece price mentioned therein and for the purpose of applying an earnest money of Rs.4,00,000/- was to be deposited with the account details as provided by the said Debanjan Deb.

Please further note that pursuant to above, I deposited by way of RTGS a sum of Rs.4,00,000/- on 07.10.2020 in account no. 090105001322 favouring VDFINCORP with ICICI Bank Limited for the purpose of applying in the said e-tender.

Please further note that subsequently in the month of October, 2020 the said Debanjan Deb called upon me to meet him at his office, wherein he handed over to me the letter of acceptance cum work contract dated 12.10.2020, having work order no. VD-2757/MC/20-21, for supply of hand sanitizers.

Please further note that all the documents as aforesaid were in original depicting the original logo, seal and signature of the Kolkata Municipal Corporation, signed by its officers.

Please further note that since being awarded with the aforesaid tender, I supplied the requisite hand sanitizers and subsequently raised and/or handed over the tax invoice dated 15.10.2020, having invoice no 0000432 for a sum of Rs.8,80,100/- for supply of hand sanitizers to the said Debanjan Deb, who subsequently returned the duplicate receipt copy of the same to me which had

Shri Debanjan Deb is not a member of the committee

(24)

M/S. RAJ PHARMA

1924-

Pharmaceutical Distributor

50C, Park Street, Road, Kolkata 700017

Ph: 033-22149111, 22149112

DL No: 1204/1244850W

the official seal of the Kolkata Municipal Corporation and the seal of the administrative officer of the Kolkata Municipal Corporation. It is pertinent to mention here that the aforesaid materials were delivered at the office of the said Debanjan Deb as mentioned herein above for the reason that the said office had an attached godown as signed by the said Debanjan Deb.

Please further note that while working on the aforesaid tender, the said Debanjan Deb further advised me to supply some allied products as required by the Kolkata Municipal Corporation and handed over to me a quotation notice dated 01.10.2020 having memo no. 7899 published by the Kolkata Municipal Corporation for supply of hand sanitizers, face shield and spray gun for sanitizations.

Please further note that subsequently I visited the office of the said Debanjan Deb and completed the formalities under the said tender and subsequently, thereafter, I was issued a letter of acceptance cum work order by the Kolkata Municipal Corporation, having work order no. WD-127/MC/20-21 dated 16.10.2020 for supply of 5000 units of hand sanitizers spray, 50 nos. of face shields and 5 nos. of spray guns as per the rate mentioned therein which was accepted by me and subsequently the said goods were delivered at the office godown of the said Debanjan Deb and necessary tax invoice dated 03.11.2020, having invoice no. 0000472 for a sum of Rs. 12,41,875/- to the said Debanjan Deb, who subsequently returned the duplicate receipt copy of the same to me which had the official seal of the Kolkata Municipal Corporation and the seal of the administrative officer of the Kolkata Municipal Corporation.

Please further note that subsequently in the month of November, 2020 I was again contacted by the said Debanjan Deb for the reason that the Kolkata Municipal Corporation had again floated a tender for supply of various surgical masks with nose pin, masks with KMC branding, BP Monitor machines, and various medicines and further enquired if I was interested to apply to the same and in the event I was I should meet him immediately.

Please further note that the estimated value of the said tender was quoted as per piece price mentioned therein and for the purpose of applying an earnest money of Rs. 1,20,000/- was to be deposited with the account details as provided by the said Debanjan Deb.

Shri Debanjan Deb

for

928

M/S. RAJ PHARMA

Pharmaceutical Distributor
30C, Park Road, Beliaghata, Kolkata
Ph. 033-22211111, 22211112
DL No. 226 Beliaghata

1925

Please further note that subsequently I visited the office of the said Debanjan Deb and completed the formalities under the said tender and subsequently, thereafter, I was issued a letter of acceptance cum work order by the Kolkata Municipal Corporation, having work order no. WD-268/11/UPD/20-21 dated 12.11.2020 for supply of the aforesaid medicines as per the rate mentioned therein which was accepted by me and subsequently the medicines were delivered at the office godown of the said Debanjan Deb and necessary tax invoice, both dated 13.11.2020, having invoice nos. 0000464 and invoice no. 000465 for a sum of Rs.82,831/- and Rs.1,51,961/- thus aggregating to a sum of Rs. 2,34,792/- to the said Debanjan Deb, who subsequently returned the duplicate receipt copy of the same to me which had the official seal of the Kolkata Municipal Corporation and the seal of the administrative officer of the Kolkata Municipal Corporation.

Please further note that time and again I used to visit the office of the said Debanjan Deb and enquired regarding the payments of the pending bills as I had invested a substantial amount towards supply to which he used to make excuses regarding COVID-19, election etc. for the delay in payments, but due to repeated follow ups and pressures the said Debanjan Deb made payment of the last bill amounting to a sum of Rs.2,34,792/- in my account but failed and neglected to repay the rest amount on some pretext or the other, but it is pertinent to mention here that the said Debanjan Deb did not refund the earnest money deposit of Rs.1,20,000/- which was deposited pursuant to the aforesaid work order no. WD-268/11/UPD/20-21 dated 12.11.2020.

Please further note that on or about 22nd June, 2021, it came to my knowledge vide news and newspapers that one Debanjan Deb was arrested on the complaint being made by one Member of Parliament of Bengal on the basis of false vaccination camp being carried out by the said Debanjan Deb.

Please further note that subsequently after following the investigation being done by the investigative officers vide newspapers for the first time, it came to my knowledge that the said Debanjan Deb had impersonated as the joint commissioner of the Kolkata Municipal Corporation, further the Kolkata

Signature: Subrata Saha 23/10/2024

CSG

1951

M/S. RAJ PHARMA

- 1926 -

Pharmaceutical Distributor
20C, P.L. ROAD, KOLKATA 7
TEL. 27411-12-13-14-15-16

Municipal Corporation did not have any office at the aforesaid address and/or the KMC did not have any association with the said Debanjan Deb.

It further came to my knowledge that the said Debanjan Deb to fulfil his illegal gains had wrongly impersonated as the Joint Commissioner of Kolkata Municipal Corporation with the sole purpose to cheat, defraud and dupe the public at large to fulfil his illegal gains.

Please further note that I had no reason to disbelieve or challenge and/or have any doubt regarding the said Debanjan Deb, as the entire payments were made in the bank account of West Bengal Financial Corporation. Further I was provided with the documents having the seal, emblem and holograms of Kolkata Municipal Corporation, and the vehicle being used by the said Debanjan Deb also had a blue beacon and the official flag of Kolkata Municipal Corporation, hence the question of doubting the intention and/or the impersonation of the said Debanjan Deb could not arise at all.

Please further note that it was only after the aforesaid arrest and subsequent search and seizures being done by the police authorities in the aforesaid/false declaration case I came to know about the real intentions of the said Debanjan Deb.

Please further note that in view of above, it is crystal clear that the said Debanjan Deb in order to cheat and defraud me intentionally induced to believe in the tender and subsequently transferred the aforesaid amount of Rs.26,42,041/- to bank account fictitiously opened up by the said Debanjan Deb for the sole purpose of gathering the said amount without being subjected to any doubt or discrepancy.

Please further note that the said Debanjan Deb in order to fulfil his illegal motives and to make illegal gains has resorted to making and/or duplicating the official seal, emblems and the holograms of the Kolkata Municipal Corporation, under which garb the said Debanjan Deb has cheated me to the tune of Rs.26,42,041/-.

Sufyan Khan

930

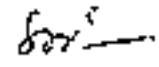
M/S. RAJ PHARMA - 19.27-

Pharmaceutical Distributor
210, Park Road, New Delhi 110017
Ph. 811-2134 or 81113221
DL Reg. No. 2-245581

Please further note that I have every reason to believe that the said criminal activity of the said Debanjan Deb cannot be executed without having a nexus of people, as such a thorough investigation including search and seizures to the same are required.

Hence, in view of the facts and circumstances as narrated hereinabove I am requesting you to treat this letter of complaint as FIR and carry out necessary investigations to unearth all the illegal fraudulent activities of the said Debanjan Deb and take necessary steps against him as per and in accordance with law.

Thanking you



Yours faithfully
For M/s. Raj Pharma

SURAWAN KUMAR SHAW

S/o Late - KASH NATH SHAW

990302271

Surawan Kumar Shaw
22/11/2024

1928 (93)
(21/9)

SEIZURE MEMO ON PRODUCTION

Case Reference	Ref: Kasba P.S./D.D, Anti Cheating Section Case No 169 Dated:- 25.06.2021 U/s 120B/119/420/467/468/471/170/ 406 IPC.
Date & Time	On 18.08.2021 from 16:30 hrs to 16:50 hrs
Place	At the office of Anti Cheating Section, Detective Department, KIT Building 6 th floor Kolkata-700073.
Name & particulars of the producer of the documents	Mr. Shrawan Kumar Shaw (49) S/o late Kashi Nath Shaw Of 39C, Palin Khatrik Road, P.S- Tangra, Kolkata-15.
Name & particulars of the officer effecting the seizure	Arpan Das, Sub-inspector of Police, Anti Cheating Section, Detective Department, KIT Building 6 th Floor Kolkata-700073.

Particulars of documents seized on production:

(1) One letter of Acceptance cum Work order to Raj Pharma of 39C Palin Khatrik Road Kolkata -15 in the letter head of The Kolkata Municipal Corporation vide work Order No. WD-258/11/UPD/20-21 dated .12.11.20 having seal in blue ink Kolkata Municipal Corporation with signature in red ink having blue ink seal impression of Administrative Officer, ICAC.

Remarks	The above noted documents vide Sl. No. 1 was seized on production from the producer namely Mr. Shrawan Kumar Shaw (49) S/o late Kashi Nath Shaw Of 39C, Palin Khatrik Road, P.S- Kasba, Kolkata-15 at the above mentioned date, time and place after observing all legal formalities.
---------	---

Handed over by me & received a copy of the seizure memo (one page) on due acknowledgement.
Shrawan Kumar Shaw
18/08/21

Seized by me
Arpan Das
Sl. No. 169
18.08.21
SI Arpan Das, Sub-inspector of Police
Anti Cheating Section
Detective Department, Kolkata.

Shrawan Kumar Shaw
27/10/2021

-1929- (932)
 (21/3)

SEIZURE MEMO ON PRODUCTION

Case Reference	Ref : Kasba P.S/D.D, Anti Cheating Section Case No. 169 Dated:- 25.06.2021 U/s 130B/419/420/467/468/471/170/ 406 IPC.
Date & Time	On 28.07.2021 from 15:30 hrs to 16:00 hrs
Place	At the office of Anti Cheating Section, Detective Department, JIT Building 6th Floor Kolkata-700073.
Name & particulars of the producer of the documents	Mr. Shrawan Kumar Shaw (49) S/o late Kashi Nath Shaw Of 39C, Pullin Khatack Road, P.S. Kasba, Kolkata-15.
Name & particulars of the officer effecting the seizure	Arpan Das, Sub-Inspector of Police, Anti Cheating Section, Detective Department, JIT Building 6th Floor Kolkata-700073.

Particulars of documents seized on production:

- (1) One original GST INVOICE of Raj Pharma having address 39/C, Pullin Khatack Road, Kolkata-15, inv No. 0000472 date 05.11.2020 having seal in blue ink with impression Kolkata Municipal Corporation and also seal of Raj Pharma in blue ink.
- (2) One duplicate copy for supplier mentioned in blue ink GST INVOICE of Raj Pharma having address 39/C, Pullin Khatack Road, Kolkata-15, inv No. 0000432 date 15.10.2020 having seal in blue ink with impression Kolkata Pournasasthan dated 15.10.20, with seal of Administrative officer, K.M.C and also seal of Raj Pharma in blue ink.
- (3) One counter Fall of SBI, IFSC Code: SBIN0008439 of RTGS/NEFT dated 11.11.20 received from Raj Pharma amounting total Rs- 120014.16/ only with seal of Raj Pharma in blue ink.
- (4) One counter Fall of SBI, IFSC Code: SBIN003737 of RTGS/NEFT dated 07.11.20 received from Raj Pharma amounting total Rs- 40023.60/ only.
- (5) One letter of Acceptance cum Work order to Raj Pharma of 39C Pullin Khatack Road Kolkata -15 in the letter head of The Kolkata Municipal Corporation vide work Order No. WD-127/MC/20-21 dated 15.10.20 having seal in blue ink Kolkata Municipal Corporation SI-127 and signature in red ink having blue ink seal impression of Administrative Officer.
- (6) One letter of Acceptance cum Work order to Raj Pharma of 39C Pullin Khatack Road Kolkata -15 in the letter head of The Kolkata Municipal Corporation vide work Order No. WD-2757/IdC/20-21 dated 12.10.20 having seal in blue ink Kolkata Municipal Corporation SI-2757 and signature in blue ink having blue ink seal impression of Administrative Officer, KMC.

copy sent to...
 28/7/21

Remarks	The above noted documents vide Sl. No. 1 to 6 was seized on production from the producer namely Mr. Shrawan Kumar Shaw (49) S/o late Kashi Nath Shaw Of 39C, Pullin Khatack Road, P.S. Kasba, Kolkata-15 at the above mentioned date, time and place after observing all legal formalities <p align="right">Seized by me</p>
---------	---

Handled over by me & received a copy of the seizure memo (one page) on the...
 Shrawan Kumar Shaw

SI Arpan Das, Sub-Inspector of Police
 Anti Cheating Section
 Detective Department, JIT Building 6th Floor Kolkata-700073.

Statement of Shri Surojit Shaw, S/o Late Bholu Nath Shaw, aged 54 years (DoB: 22.06.1967), R/o Ekta Floral, Block-2, 7B, 27, Christopher Road, Kolkata-700046, PAN No. MBEHS9485A, recorded under Section 50 of Prevention of Money Laundering Act, 2002 (PMLA, 2002) on 28.10.2021.

I, Shri Surojit Shaw, S/o Bholanath Shaw appeared today i.e. on 28.10.2021 before Shri Dipyendu Modak, Assistant Director (PMLA), Enforcement Directorate, Kolkata, in response to summons dated 28.10.2021 to record my statement under sub section (2) & (3) of section 50 of the Prevention of Money Laundering Act, 2002.

I have been explained the Provisions of PMLA that the investigation of proceedings under sub section (2) & (3) of section 50 of Prevention of Money Laundering Act, 2002 shall be deemed to be a judicial proceeding within the meaning of Section 193 and Section 228 of Indian Penal Code-

Under Section 193 of the Indian Penal Code, whoever intentionally gives false evidence in any stage of a judicial proceeding, or fabricates false evidence for the purpose of being used in any stage of judicial proceeding shall be punished with imprisonment of either description for a term which may extend to seven years and shall also be liable to fine.

Section 228 of Indian Penal Code prescribes the punishment of any intentional insult or any interruption to any public servant, while such public servant is sitting in any stage of a judicial proceeding.

It is explained to me that by virtue of Section 50 of Prevention of Money Laundering Act, 2002 no person shall give any information or make any statement which he knows or has reasonable cause to believe to be false, or not true in any material particular. It is also explained to me that my statement of evidence may be used against me or any other person in any investigation or proceeding at later stage.

Having understood this, I am ready to give my statement. I will give my statement in question and answers format.

Dipyendu Modak
(Assistant Director, PMLA) 23/10/21

Surojit Shaw
23/10/21
(Surojit Shaw)

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On being asked, I am answering the following questions:

Q 1: Please identify yourself.

Ans: I am submitting a copy of my PAN. BHHPS9485A. as proof of my identity. I am putting my signatures as a proof of submitting the same. My Mobile number is 9830293610, Email ID: sarojkanav1967@gmail.com.

Q 2: Please state the language that you can read, write and understand?

Ans: I can read write and understand English and Hindi.

Q 3: Please talk about your association with Debanjan Deb. Who introduced you to Debanjan?

Ans: I have a proprietorship building construction business concern named 'Bholaiah Construction' at 33/2/1, Purna Khatik Road, Kolkata-700015. I also supply other general orders. During the month of August 2020, Shri Ashok Chakraborty aka 'Mama Da' who is local leader of Taltuka, whom I know since long time, told me that there is an opportunity to supply covid related materials like masks, sanitizers, oximeters etc. to Kolkata Municipal Corporation, if I am interested, he will introduce me there. Due to lockdown my business was going slow, and I agreed to work with KMC. After some days Mama da introduced me to Debanjan Deb at his taltuka office, where Debanjan had came to meet Mama da. Debanjan introduced himself as Joint Commissioner of Kolkata Municipal Corporation and told me that I can supply pulse oximeters and masks to KMC after applying for the Tenders released by them. He also invited me to his office at 170, Sand Pally, UPD Kasba, 3rd floor, Kolkata-700107.

During September 2020, Debanjan contacted me with a proposal to supply 1000 Bager tip pulse oximeters and 10,000 numbers of N-95 & KN-95 masks under two KMC tenders dated 17.09.2020. I expressed my interest to supply the same and visited his office at Kasba where I was given copies of two tenders. For these two tenders I was asked to deposit earnest money of Rs.4,50,000/- and Rs.2,00,000/- respectively to an account number 090105001322 favouring WEBFINCORP. Debanjan told that due to covid situation, KMC is accepting open Tenders and the same can be applied to through online process through him. I did not think much about it because I thought that was real KMC office and also that I have never applied for any govt. tenders before. Accordingly, I had deposited Rs.5,50,000/- on 25.09.2020 to the given account. I had supplied all items as per work orders dated 03.10.2020 I was told that the payments will be delayed but I will get it. On being asked, I state that at the office at Kasba there was one board

 Saroj Kanav

Saroj Kanav
28/10/21

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with Kolkata Municipal Corporation Urban Planning Development Kasha written on it.

During first week of October 2020, Debanjan called me in his office and told me that KMC was planning to build a Hospital at Bansdroni and offered me to take the job. He also told me that for this job I will have to deposit more than 1 crore rupees as earnest money. Due to high amount of EMD I did not accept this offer.

After few days Debanjan again called me and told that KMC will be constructing a community hall at Uchhepota. Total project cost will be around 9 crores and earnest money for this tender will be Rs.35 lakhs. I had expressed my interest for this project. Accordingly, he handed me over one invitation of e-Tender dated 03.10.2020, as per which the estimated value of work was Rs.8,94,02,447.00 and I had to deposit Rs. 36,00,000/- as earnest money and Rs.11,800/- as tender cost. Debanjan told me that after depositing the 36 lakhs I will be given work order. Accordingly, I had deposited Rs.11,800/- as tender cost on 19.10.2020 and Rs.35,00,000/- on 21.10.2020 as earnest money to the account number D90109001322 of WBFNCOIRP. I was given a work order dated 06.11.2020 for constructing a KMC office building with canteen, boundary wall and other structures at Uchhepota and I was asked to execute an agreement before 13.11.2020. As per the work order an agreement was executed on 11.11.2020 which was signed by Shri Tapas Chowdhury, IAS, Special Commissioner, KMC on behalf of KMC with Debanjan Deb as witness. On being asked, I state that Tapas Chowdhury did not sign on the agreement in my presence. I was told that the agreement was signed by the Special Commissioner at the KMC head office. In my presence, only Debanjan and other witnesses had signed. The construction work of this project never started because no plans for the building and other relevant papers were given to me. I was told that due covid and elections KMC head office was not functioning properly due to which the project was getting delayed. Since, I had already paid the earnest money and the project was not getting started I told Debanjan that I was no longer interested in doing the project and my earnest money be refunded. I had also submitted two letters to him for which he did not give any receipt copy to me. He told he will forward the letters to the head office of KMC.

During December 2020, he again contacted me and asked me to supply 30,000 masala with branding 'Egye Bangla' and 'Govt. of West Bengal' for Ganga Sagar mela. I was told that for this order I will not have to pay any earnest money since I have MSME registration and had to pay only tender cost which was Rs.4000/-, the same was to be paid in cash. I accepted to supply this order and accordingly I was given work order dated 07.01.2021

D 29/01/21

Sudip Shaha
25/01/21

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and I had delivered all the items at his Krabi office under invoice dated 11.01.2021.

Additionally, I was compelled by Debanjan to construct a foundation of statue of Rabindra Nath Tagore at Taltala in front of a Library. For this I had raised an invoice for Rs. 47,200/- to Debanjan. I do not have copy of this bill with me now, I will submit the same within a week. On being asked, I state that as per instruction of Debanjan Deb, one plaque was fixed on this foundation in which names of Sudip Bandopadhyay, Nayana Bandopadhyay, Firhad Hakim and other persons name including names of Debanjan Deb, Joint Secretary, WB Govt. and Ashok Chakraborty, Social Worker, were inscribed.

Q 4: Did anyone demand any money from you for supplying items to KMC office at Krabi?

Ans: I and my friend Shrawan Kumar Shaw of M/s. Raj Pharma, both were delivering items to Debanjan's office. Ashok Chakraborty @ Mana da, who had introduced me to Debanjan, asked me to donate some amount for Jagadhari Puja. My friend Shrawan had already started receiving some payments from Debanjan's office, so I told him to give 50,000/- Rs. as donation and also told him that when I start receiving payments, I will give him Rs.25,000/- as my share of donation. Other than this amount, no one has asked any amount from me.

Q 5: Did you supply any vaccines to Debanjan Deb?

Ans: No, Debanjan had called me and asked if I will be able to supply covid vaccines to him, I told him that since I do not have any pharma license, I will not be able to do the same.

Q 6: Please talk about your total transactions with Debanjan Deb's office.

Ans: I am submitting the following calculation for your information:

1. Earnest money for work order No. WD-101/MC/20-21 dated 03.10.2020: Rs.4,50,000/-
2. Invoice amount for work order No. WD-101/MC/20-21 dated 03.10.2020: Rs.28,00,000/-
3. Earnest money for work order No. WD-100/MC/20-21 dated 03.10.2021: Rs.200,000/-
4. Invoice amount for work order No. WD-100/MC/20-21 dated 03.10.2021: Rs. 18,75,038/-


26/10/21

Shrawan Shaw
26/10/21

- 5. Earnest Money for work order No. ED-KMC/TIP/EMD23 dated 06.11.2020 : Rs. 36,00,000/-
- 6. Tender cost for work order no. ED-KMC/TIP/EMD23 : Rs. 11,800/-
- 7. Invoice amount for work order no. ED-KMC-UPD101/20 dated 07.01.2021: Rs. 24,57,000/-
- 8. Tender cost for work order no. ED-KMC-UPD101/20 dated 07.01.2021: Rs. 4000/-
- 9. Invoice for construction of foundation of a structure Rs. 47,290/-

In total I have supplied materials/items worth Rs. 71,79,238/-, deposited Rs. 42,65,800/- as earnest money and tender cost.

I had received payment for Rs. 65,000/- only in two installments, Rs. 30,000/- on 09.02.2021 and Rs. 35,000/- on 24.02.2021 through NEFT.

(As on date total Rs. 1,19,80,038/- (Rs. 71,79,238+Rs. 42,65,800-Rs. 65,000) remains unpaid from Debanjan Deb.

Q 7: Did you ask Debanjan to clear your payments?

Ans: Yes, I was repeatedly asking Debanjan to clear my dues in time. He always said that since my invoices are of high value, the same will be paid through Treasury. He also told me that the cheques for my payments were sent to the treasury and the same will be released to me in alphabetical order of my business name. on being asked, I state that since all the documents given to me were properly stamped and signed and bore the name of Kolkata Municipal Corporation, I had no reason to suspect anything. I only thought that the Govt. will never cheat me, and I will get my payments.

Q 8: Do you know if Debanjan Deb had dealings with other business concerns or taken any amount from them?

Ans: I had introduced my friend Shrawan Kumar Shaw to Debanjan, who had supplied few items there. I do not know of any other persons who had done business with Debanjan.



Q 9: Do you have anything else to add?

Ans: I am submitting the copies of following documents to you:

- 1. Two KMC Tender Notices dated 17.09.2020
- 2. Two KMC Work Orders dated 03.10.2020
- 3. Two Tax Invoices dated 14.10.2020

D. Deb

Susmita Shaw
28/10/21

-1935- 


4. SBI NEFT acknowledgement dated 25.09.2020
5. Invitation for e-tender dated 03.10.2020
6. SBI NEFT acknowledgement dated 21.10.2020
7. KMC Work order dated 05.11.2020
8. Contract Agreement dated 11.11.2020
9. Tender NIT No. KMC/LDD-K/101/20
10. Work order dated 07.01.2021
11. Invoice dated 11.01.2021
12. My complaint letters dated 25.06.2021 & 28.06.2021 addressed to the
Kasba PS
13. Seizure List dated 28.07.2021

I have nothing more to add.

This statement from page no 1 to 6 is true and correct and to the best of my knowledge and belief. I have voluntarily given the above statement without any threat and coercion. I have not been pressured or threatened to give any answer. On my request the statement is typed on office computer. I have gone through the same and found it to be correct. After being fully satisfied with the contents of the above statement, I am putting my signature as an acknowledgement of it being true and correct without any wrong or false information. I will appear before you as and when called for.

Before me
Dipkanti Khatun
28/10/21

Sandip Shaha
28/10/21

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Somali Shad
28/10/21



The Kolkata Municipal Corporation

Notice Inviting e-Tender
Tender No. KMC/HS/DLPS/HEMERGENCY/05/20-21

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KMC/HS/DLPS/HEMERGENCY/05/20-21

Date: September 17, 2020

TENDER NOTICE

N.T. No.: KMC/HS/DLPS/HEMERGENCY/05/20-21

In terms of PD Order No. 1480-FY) dated 01-06-2020, Government of West Bengal, regarding Emergency procurement related to Corona-COVID-19, sealed quotations are hereby invited from the manufacturers/wholesale suppliers for procurement of 10 Thousand units of N-95 Mask (without Valve), KN 95 Mask or FFP2 Mask by Kolkata Municipal Corporation. Sealed quotations are to be submitted either in physical form or in electronic format at e-tender portal (<https://mctenders.gov.in>), by 02:00 PM of September 25th, 2020.

IMPORTANT DATE & TIME SCHEDULE:

Sl. No.	Particulars	Date & Time
1	Date of uploading (Publishing) of N.T. Documents (Online)	10.09.2020 at 06:00 PM
2	Documents download start date (Online)	21.09.2020 at 06:00 PM
3	Bid proposal submission start date (Online)	21.09.2020 at 05:00 PM
4	End date of Submission of Hard copies along with sample of the mask	21.09.2020 up to 02:00 PM
5	Bid proposal Submission end date (Online)	21.09.2020 at 02:00 PM
6	Opening date for Technical Bid (Online)	25.09.2020 at 02:30 PM
7	Opening date for Financial Bid (Online)	28.09.2020 at 03:30 PM
8	Link for opening of Technical & Financial Bid	Kolkata Municipal Corporation

Detailed terms and conditions for submission of bid documents/samples etc. are mentioned below:

1. Tender process should be in two parts:
 - a. Technical Bid
 - b. Financial Bid

2. Specification of the N-95 Mask are: 5000 Units
 Without Valve
 Filtration Capacity 0.3 micron >= 95%
 Shelf Life: more than 3 years
 NIOSH approved
 Colour preferably white
 Aluminium Nose Clip
 Etilcon & latex free
 Specification for KN-95 or FFP2: 5000 Units

Submit sheet
28/10/21

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3. Bidders will have to submit copies of the following documents in Technical Bid envelope marked as "Papers for Technical Bid"

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-1938-

- a. Certification papers regarding quality of product
 - b. Document establishing the bidder is either Manufacturer of the Mask or Authorized Supplier/Distributor of the Mask
 - c. Copy of GST Registration Certificate
 - d. Copy of PAN card
 - e. Turnover details of the firm in last 3 years
 - f. Copy of GST return for FY 2018-2019
 - g. Copy of income tax return for FY 2016-17, 2017-18, 2018-19
 - h. Brief Profile of the concerned bidder
4. Only bidders who are manufacturers or supplier/distributor of the Mask duly authorized by the manufacturer will be allowed participation. Any bidder not able to supply these documents is liable for bid cancellation.
5. In Financial Bid, rate excluding GST is to be submitted.
6. The supply of the mask should be completed by successful bidder by 20th October, 2020.
7. The successful bidder may be required to get three randomly chosen samples from their supply tested for mentioned specifications from a standard laboratory before release of payment.
8. EMD of Rs.200000/- in favour of "The West Bengal Finance Corporation" should be completed by bidders.
9. Suppliers willing to supply at approved rate will be given order based on their production capacity, financial strength, experience etc. and the entire order of supply may be distributed amongst more than one supplier.
10. If the mask requirement increases in due course of time, the supply order given under this tender may be extended based on the performance of suppliers.
11. All decision taken by the authority will be final.

Suresh Shaw
28/10/20



THE KOLKATA MUNICIPAL CORPORATION
Letter of Acceptance cum Work Order

048
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 -1939-

Work Order No. WD-100/SC/20-21
 Re: NET FOR MS and KMS works
 DATE: 03.10.2020

To,
Bhambhani Construction,
33/2/1 Purna Street,
Road, Kolkata-700013.

Name of work:

Supply of following items:
 • M-05 works 4000
 • KMS works 5000

Dear Sir (s),
 Your offered rate as per your quotation for the above noted work for M-05 works @ Rs. 250/- and KMS works @ Rs. 125/- has been accepted by me for & on behalf of the Municipal Commissioner, Kolkata Municipal Corporation. You are requested to submit further copies of acceptance for (2) two copies within (Five) days from the date of issuance of this letter falling which this letter of acceptance-cum-work order is liable to be cancelled automatically.
 You are requested take up the work from 07.10.2020. Shipment details will be notified on 05.10.2020. Time allowed for completion of the works 10 days from the said date of commencement of work. This may be treated as formal work order.

- Details of Quotation:
 - 1) MS Works @ Rs. 250/- per unit
 - 2) KMS Works @ Rs. 125/- per unit

[Signature]
 Administrative Officer
 K.M.C.
 Administrative Officer
 Kolkata Municipal Corporation

Shanti Shree
 25/10/21



মহানগর পৌরসংস্থা
 ০৩.১০.২০
 ১৯/১০/২১

Tax Invoice

DUPLICATE FOR TRANSPORTER

BY LANATH CONSTRUCTION
 33/34, TANGRA ROAD,
 KOLKATA
 WEST BENGAL
 GSTIN/URN: 19BWHPS2405A225
 State Name: West Bengal, Code: 19

Invoice No. **6000000001** Date **14-02-2020**
 Delivery Note: **Handwritten**



Consignee
 (Kolkata Municipal Corporation)
 8, SANKARAJEE ROAD
 KOLKATA
 GSTIN/URN : 19AAAL110263T2G
 State Name : West Bengal, Code: 19

Supplier's Pwd. **BHCH2020218000**
 Buyer's Order No. [Blank]
 Dispatch Document No. [Blank]
 Dispatched through **ROAD**
 Destination **KOLKATA**
 Bill of Lading/LR/RR No. **WBLR01C2990**
 Terms of Delivery [Blank]

Buyer (if other than consignee)
 (Kolkata Municipal Corporation)
 8, SANKARAJEE ROAD
 KOLKATA
 GSTIN/URN : 19AAAL110263T2G
 State Name : West Bengal, Code: 19

Sl. No.	Description of Goods	HSN/SAC	Quantity	Rate	per (Unit)	Amount
1	Wrest AD RES Mask	8818	4,000 PCS	238.10	PCS	11,00,000.00
2	Medical Mask Tyxor	3004	5,000 PCS	118.05	PCS	8,05,250.00
						17,05,750.00
						44,613.75
						44,613.75
						0.00
						17,50,363.75
						E & G
			Total			17,50,363.75

Amount Chargeable in words: **INR Eighteen Lakh Seventy Five Thousand Thirty Eight Only**

HSN/SAC	Taxable Value		Central Tax		State Tax		Total Tax Amount
	Value	Rate	Amount	Rate	Amount		
8818	11,00,000.00	2.80%	29,162.50	2.70%	29,762.50	58,925.00	
3004	8,05,250.00	2.80%	22,547.00	2.70%	21,741.75	44,288.75	
Total	17,05,750.00		51,709.50		51,504.25	103,213.75	

Tax Amount in words: **INR Eighty Nine Thousand Two Hundred Eighty Seven and Fifty paise Only**

Company's Pwd. : **BHCH2020218000**

I/We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

This is a Computer Generated Invoice

Signature
27/1/20



Signature
Administrative Officer
N.C.I.C.



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COVID-19
URGENT

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Notice Inviting e-Tender
THE KOLKATA MUNICIPAL CORPORATION
5, S.M. Banerjee Road,
Kolkata 700 013

Procurement of Finger Tip Pulse Oximeter for COVID-19 purpose

(Submission of Bid through online)

Dated - 17.09.2020

KMCC/NFT-1672020

The Kolkata Municipal Corporation would like to procure 1000 units of Finger Tip Pulse Oximeter, for COVID 19 purpose. KMC hereby invites bids from eligible and qualified Tenderers for supply of the above noted items required for COVID 19 purpose in accordance with the procedure elaborated below and subject to the broad terms and conditions mentioned:

Inviting Tenderer may download the tender document from www.wbenders.gov.in. The submission of bids should be through online or sealed envelope at KMC office. Earnest money to be drawn in favour of West Bengal Finance Corporation Limited through NEFT/RTGS.

- a) Any bonafide agencies having registered office in India, manufacturing / operational unit in West Bengal can participate.
- b) The agency should have average annual turnover of at least Rs. 2 crore for the two financial years (2017-18, 2018-19) would be allowed to participate in the process.
- c) Earnest money deposit (EMD): Bidders to submit EMD of amount Rs. 4,50,000/- in the form of NEFT/RTGS to the banking account of Govt. of West Bengal: West Bengal Finance Corporation. (Account Number : 090105001322, Account Holder's name : WBFINCORP, Ifsc Code : ICIC0009001)
- d) The specification is mention in Annexure A. Selection of Bidder will be based on the quoted rate for the item.
- e) The bidders would have to submit form in the format provided at Annexure B.
- f) The bidders would have to submit financial details in the format provided at Annexure C.
- g) Any manufacturer / its subsidiary which is currently black-listed by any Government Department / Agency in India would not be eligible to participate in the tender.

Sumanjyoti Saha
22/09/20

- 1942 - 945

Delivery Timeline: Total supply to be completed within 20 days in 2 batches as per following

1 st batch	Within 3 days after issuance of Award of Contract (AOC)	500 units
2 nd batch	Within 5 days after issuance of Award of Contract (AOC)	500 units

The intending bidders will thereafter have to quote rate for the item in the format provided at Annexure D and submit in separate sealed envelope labelled as Financial Bid.

Important Timelines:

Sl.	Items	Publishing date(s)
1.	Date of uploading of N.I.T. Documents (Date of Issue)	17.09.2020
2.	Pre-bid Meeting	15.09.2020 at 02:00 PM through Video Conference via (Zoom) Join Join Meeting Meeting https://zoom.us/j/94730900885 Meeting ID: 94730900885 Password: Krs41C
4.	Bid submission start date (On line)	17.09.2020 after 4:00 PM
5.	Bid submission closing (On line) Bid submission include: i) Non statutory documents / Other Important Document (OIT) to be submitted under it's Document ii) BID - T (Technical Bid in PDF file) iii) BID - F (Financial Bid in PDF file) Detailed list of documents annexed at Check-List form iv) Submission of Samples	17.09.2020 to 23.09.2020 up to 5:00 PM
6.	Technical Bid opening date	25.09.2020 after 5:00 PM

- i) The technical bid of the bidders will be opened and evaluated first. The shortlisted or the qualified bidders, primarily on the basis of the above mentioned objective.
- ii) If L1 bidder(s) fails to supply the selected item within the timeline of the tender, Tender Inviting Authority (TIA) may opt for L1 rate matching with L2, L3, L4... bidders subsequently for the remaining required quantity.
- iii) The rate offered in the financial bid should remain valid for a period of 12 (twelve) months from the date of issue of Award of Contract (AOC), but may be extended on mutual agreement.
- iv) Payment Terms: Payment will be released within 160 days on receipt of invoice completed in all respect and on production of Consigned Receipt Certificate (CRC) duly signed by the consignee after completion of delivery at the consignee locations.

Suresh Suresh
29/10/21

1943-946
(16)

ANNEXURE A

Specification of Fingertip Pulse Oximeter

1. Measurement Range: SpO₂ Range: 85 to 100% and Pulse Rate: 80 to 250bpm
2. Accuracy Range: SpO₂: ±2% (90-100%), ±3% (70-90%), Unsaturated ≤70%, Pulse Rate: ±1% or ±3bpm
3. Should have Auto-Rotate Screen.
4. Color-changing visual alerts.
5. Low Battery Indication.
6. Energy Efficient.
7. Battery backup 1.5 hours continuously or more.
8. High coverage Finger Pad.
9. Replacement Warranty: 1 year
10. Compact & Light weight Design.
11. Should be European CE approved.

Suman - Suman
28/10/21

1944-947
 89

ANNEXURE B

Basic Information to be provided with the bid

1.1 Identity

(a) Name	
(b) Registered address	
(c) Phone number(s)	
(d) Fax	
(e) Email	
(f) Website	
(g) Address of Manufacturing & Operational Unit along with Pin code number, fax number, E-mail ID	

1.2 Contact Person

(a) Name	
(b) Designation	
(c) Location	
(d) Working address	
(e) Phone number(s)	
(f) Fax	
(g) Email	

1.3 Profile

(a) Category of Prospective Bidder (OEM/ Authorized Dealer/ Distributor/ Manufacturer)	
(b) Registration/ Incorporation detail/ Trade License	

1.4 Government Supplies in India

(a) Governmental Organizations/ Agencies to which materials supplied in India in the last 3 Financial Years	1) 2) 3) 4) etc
---	--------------------------

1.5 Following document to be submitted

1	GST
2	PAN
3	Registration / Incorporation / Trade License
4	IT Return for FY 2017-18 and 2018-19
5	Credentia (credential of government supply in India)
6	Model of the equipment offered for (Self Declaration) with Technical Data Sheet
7	List of Dealers of the offered product / model
8	Comparative Data Table of the Technical Specifications (Annexure B)
9	European CE certificate
10	PL Balance Sheet FY 2017-18 & FY 2018-19

Certified that the information provided above is true and correct to the best of my knowledge and belief.

Date: 25/10/21
 Place: Suresh Sharma

Signature of Bidder

1945

98
918

ANNEXURE C

Financials to be submitted in different currencies

Date must be given in the format provided below, on the letter head of the tendering bidder.

Sl No.	Item Name	Qty	BASIC PRICE including GST in Figures (In INR)	BASIC PRICE including GST in Words (In INR)
1	Finger Tip Pulse Oximeter	1 unit		

GST percentage: _____

Signed: _____

28/10/21



1946- (94) 69

THE KOLKATA MUNICIPAL CORPORATION
Letter of Acceptance cum Work Order

Work Order No. W/O-104/2020-21

REG: W/O FOR Fingerprint Pulse
Oxymeter

DATE: 03.10.2020

TO,
Pinetech Construction,
37/24 Pulin Khabra,
Road, Kolkata 70015.

Supply of following items:
• Fingerprint Pulse Oxymeter 1000

Name of work

Dear Sir (s),

Your offered rate as per your quotation for the above mentioned work for Fingerprint Pulse Oxymeter (1000) has been accepted by me for & on behalf of the Municipal Commissioner, Kolkata Municipal Corporation. You are therefore requested to submit further copies of acceptance letter (2/ two) copies within (7/ seven) days from the date of issuance of this letter along with the letter of acceptance - cum - work order to be cancelled automatically. You are requested to start the work from 07.10.2020. Bill payment details will be notified on 03.10.2020. Time allowed for completion of the work is 10 days from the said date of commencement of work. This may be treated as final work order.

- Details of Quotation:
• Fingerprint Pulse Oxymeter (1000) - 1500/- per unit.

Srijit Das
Administrative Officer
K.M.C.
Administrative Officer
Kolkata Municipal Corporation

Suman- Shaha
20/10/21



কলকাতা পৌরসংস্থা
তারিখ: ০৩.১০.২০
সংখ্যা: ১০৪/২০২০-২১

- 1948 - (25)

Tax Invoice

INVOICE NO. FOR SUPPLY

BUYER: ANSH CONSTRUCTION
73/71, TANIGRA ROAD,
KOLKATA
WEST BENGAL
GSTIN No: 19AAHPS468A225
State Name: West Bengal Code: 19

Supplier No:
ENCR2020-210010
Delivery Note

Date:
14 Oct 2020
Trade Terms of Payment



Company:
Kolkata municipal corporation
8 SUN BANERJEE ROAD
Kolkata
GSTIN No: 19AAALT1025G126
State Name: West Bengal Code: 19

Supplier's Ref	Other Reference(s)
Buyer's Order No.	Order
Dispatch Document No.	Delivery Note Date
Despatched through	Location
Bill of Lading/Air-RR No.	State Vehicle No.
	100 07C 2960

Buyer's other address (optional):
Kolkata municipal corporation
8 SUN BANERJEE ROAD
Kolkata
GSTIN No: 19AAALT1025G126
State Name: West Bengal Code: 19

Sl. No.	Description of Goods	QUANTITY	Rate	Unit	Disc. %	Amount
1	Ringardip Pulse Calmaler IFB	1,000 PCS	2,500.00	PCS		25,00,000.00
	COST					1,50,000.00
	SGST					1,50,000.00
Total						28,00,000.00

Amount Charges (if any)

INR Twenty Eight Lakh Only

RTGS/AC	Taxable Value		Central Tax		State Tax		Total
	Rate	Amount	Rate	Amount	Rate	Amount	
INR		25,00,000.00	4%	1,00,000.00	12%	3,00,000.00	29,00,000.00
Total		25,00,000.00		1,00,000.00		3,00,000.00	29,00,000.00

Net Amount (if any) : INR Three Lakh Only

Company's PAN: BANIP2085A
Declaration:
Wholesaler has indicated above the actual price of the goods described and that all particulars are true and correct.



This is a Computer Generated Invoice

Sumit Shaw
 25/10/21

Pranab
Pranab Chakraborty
 15.10.21

1949 - 952
 (94)

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 ২৩/১০/৪৯



কলকাতা পৌরসভা
 Kolkata Municipal Corporation

Tender Reference No:
 N.T. No. - K/MC/TPD-1010/20

The Kolkata Municipal Corporation invites tenders for the work detailed in the table below. (Submission of Bids through e-bids)

Details of work(s):

Particulars of Work	Estimated Value	Approximate Bid	Period of Completion	Security
BOYS BANGLA AND GROUND WEST BENGAL BRANDED COTTON MARKS FOR GANGAGADAN MELA 2020 (1000+2000)-2000 pieces	Rs. 79,80,000/-	Rs. 4,00,000 00/-	15 Days	0000/-

In the event of a BIDDING, intending bidders may download the tender documents from the website & submit their bids directly with the help of Digital Signature Certificate. Necessary copy of Bidder's Bank account to be paid in the form of Net Banking or RTGS) MUST from the e-procurement portal of the Government of West Bengal website www.wbprocurement.gov.in in favour of: M/s. WEST BENGAL FINANCE CONTINGENT payable at Kolkata and also to be deposited in the e-bidding.

- Both Tenderlist and Bidder's Bid are to be submitted electronically duly digitally signed in the website www.wbprocurement.gov.in
- Tender documents may be downloaded from website and submission of Tenders Bid and Proposed Bid will be done as per Time Schedule given.
- The FINANCIAL OFFER of the prospective tenderer will be considered only if the TECHNICAL DOCUMENTS of the tenderer is found qualified by the "Tender Evaluation Committee". The decision of the "Tender Evaluation Committee" will be final and absolute in this respect. The list of Qualified Bidders will be displayed on the website.
- Eligibility criteria for participation in the tender.
 - The prospective bidder should have a) certificate of a similar nature of completed work of the estimated value of 40% of the estimated amount put to tender during 5 (five) years prior to the date of issue of tender notice, or b) certificate of 2 (two) similar pieces of completed work, each of the minimum value of 20% of the estimated amount put to tender during 5 (five) years prior to the date of issue of the tender notice or the certificate of one single similar work of similar nature which has been completed to the extent of 10% or more and value of which is not less than the desired value as (a) above.
 - In case of running works, only those tenderers who will submit the certificate of satisfactory nature of running works, only those tenderers who will submit the certificate of satisfactory nature of running work from the concerned Executive Engineer or Equivalent competent authority will be eligible for the tender. In the required certificate it should be clearly stated that the work is in progress satisfactorily and also that no protestation has been lodged against the executing agency, in the interim.
 - Payment certificate will not be treated as essential.
 - Credentia certificate issued by the Executive Engineer or Equivalent or competent authority of state / Central Government, State / Central Government undertaking company / Autonomous bodies constituted under the central / state rules, on the required value of completed running work will be taken as essential.
- Income Tax Acknowledgment Receipt for the latest Assessment year, Professional Tax Deposit Challan and payment certificate for the last financial year, PAN Card, Valid 15-Digit Goods and Services Taxpayer Identification Number (GSTIN) under GST Act 2017 are to be accompanied with the Tenderlist and Documents.

(Non-mandatory documents/Not to be Spent)

Submit Date
 25/10/19

1950

953

(B3)



iii. The prospective bidder or any of their subsidiaries and partners shall declare under affidavit any and every of their subsidiaries have been established during the last 3 (three) years. Such subsidiaries or partners will be considered as disqualified on award eligibility. A declaration in this respect through affidavit has to be furnished by the prospective bidder without which the Technical Bid shall be treated as non-responsive. The original affidavit shall have to be submitted to the tender inviting authority on the scheduled date as mentioned in the RFP. The date of furnished Affidavit must be on or after the start date of downloading the Tender and on or before the last date of Bid submission.

(Non-qualifying documents) (Specs)

iv. Registered Partnership Deed for Partnership Firm only along with Power of Attorney to be submitted along with the application. The company shall furnish the Affidavit of Association and Memorandum.

(Non-qualifying documents) (Specs)

v. A prospective bidder shall be allowed to participate in a particular job either in the capacity of individual or as a partner of a firm. If found to have applied separately for a single job, all his applications will be rejected for that job, without assigning any reason therefor.

vi. Payment for work may be allowed with the approval of authority.

vii. Normal business expenses and insured advertisement allowed.

viii. Date and Time Schedule:

Sl. No.	Activities	Date & Time
1	Date of opening of Bids & other Documents (Offline)	21/02/21
2	Documents can be downloaded (Online)	20/02/2021 10:00 AM
3	Documents can be submitted (Online)	11:00 AM to 5:00 PM
4	Bid submission last date (Offline)	20/02/2021 10:00 AM
5	Date of submission of original copies of Affidavits	From 02/02/2021 10:00 AM to 05/02/2021 5:00 PM
6	Bid submission closes (Offline)	20/02/2021 10:00 AM
7	Bid opening date for Technical Proposals (Online)	02/03/2021 10:00 AM
8	Date of opening bids for Financially Qualified Bidders (Offline)	02/03/2021
9	Date for opening of Financial Proposal (Online)	11:00 AM to 05:00 PM

Sd/-
28/10/21

- 1951 -

(95)

NOTICE INVITING APPLICATION
THE KOLKATA MUNICIPAL CORPORATION
PARKS & SQUARES DEPARTMENT

Documents to be submitted

		Details	
A.	Certificate(s)	Certificate(s)	<ul style="list-style-type: none"> Valid 15-Digit Goods and Services Taxpayer Identification Number (GSTIN) under GST Act 2017. PAN. Tax Challan and payment certificate (latest financial year). Income Tax Return receipt for Assessment Year (financial year).
B.	Company Details	Company Details	<ul style="list-style-type: none"> Partnership Firm (Valid Trade License) Partnership Firm (Partnership Deed, Trade License, Power of Attorney) Co. Company/Incorporation Certificate, Trade License, Power of Attorney Valid Trade License
C.	Qualification	Qualification	<ul style="list-style-type: none"> Referred to NIT Section 4 (Eligibility criteria for participation in the tender)
D.	Financial Info	B/L & Balance Sheet	<ul style="list-style-type: none"> Tax Audited Return in Form 3CD along with Balance Sheet and Profit & Loss A/c for the 3 (Three) financial years for those bidders whose turnover, sales, gross receipts exceeded Rs. 1 crore for FY 2016-17, FY 2017-18, FY 2018-19. In case of those bidders not meeting the aforesaid criteria, a certified copy of balance sheet and Profit & Loss A/c for the above 3 (three) financial years from any registered Chartered Accountant / Chartered Accountant needs to be furnished. Those bidders who have formed their companies after 31st March 2018 will be required to produce tax audit report in Form 3CD along with Balance Sheet and Profit & Loss A/c for the aforesaid year after formation of firm if turnover, sales, gross receipts exceeded Rs. 1 crore or will be required to produce a certified copy of Balance sheet and Profit & Loss A/c for the aforesaid year after formation of firm from any registered Chartered Accountant / Chartered Accountant / Tax Consultant (where applicable) whose gross receipts not exceeded Rs. 1 crore.
E.	DECLARATION	Amoval	<ul style="list-style-type: none"> Referred to NIT Section 4 (Eligibility criteria for participation in the tender)
		Technical Feasibility / Condition	<ul style="list-style-type: none"> Self declaration for engagement during last 5 years & Technical qualification certificate

Subast Shinde
25/10/21

- 1952 - 955
(B)

Sl. No.	Description	
1.	Name of the Tenderer	BROWLATH CONSTRUCTION
	Address	33/2/1 POLIN KRATIK ROAD KOL-15
	Telephone No.	
	Mobile No.	9830293610
	Fax No.	
	E-mail ID	bncnkr15@gmail.com
	Year of establishment (copy of memorandum of articles & conditions shall be attached)	03-02-2000
2.	Qualification of the Tenderer (For ex: General Civil Engineering certificate, Diploma, Grad. Certificate etc.)	CONTRACTOR
3.	Registration with IITC or any other Government organization in India, if any (Supporting documents shall be attached).	
4.	Details of Bankers	
	a) Name & Address of the Bank	SBI - 41st Cross, 2nd Main, Chokkikulambadi, Kol-15
	b) Bank Account No.	45609239492
	c) Name of Bank Account	CURRENT ACCOUNT
5.	Number of years of experience of the Tenderer/Company/Contractor within the country	10 years
6.	Contractual Work executed for the past 5 years (with the name and address of the owner and others)	
7.	Name and address of the Proprietor/ Directors	NAME - SUBODH SHARMA ADDRESS - 33/2/1 POLIN KRATIK RD - Kol-15
8.	Organization also showing the progress of the company, complete including names and positions of key personnel & Directors	
9.	Profile of the company	

BROWLATH CONSTRUCTION
 Subodh Sharma
 Signature of Proprietor/ Director
 Capacity as a Proprietor/ Director

Subodh Sharma
 29/10/21

1953 - 256
189



THE KOLKATA MUNICIPAL CORPORATION
Letter of Acceptance Cum Work Order



Work Order No. W/O-KMC-UPD-1120
RE-NTC No. KMCUPD-KM1120
DATE: 11.01.2022

BHOLAHATI CONSTRUCTION,
157/1, PULLIN BHATICK ROAD,
KOLKATA-700013.

Supply of following items
- Iron and Cotton Masks Qty: 10000
- Food and Cotton Masks Qty: 10000

Name of work

Dear Sir (s),
Your offer and to give your quotation for the above noted work for Iron and Cotton Masks Qty: 10000 and Food and Cotton Masks Qty: 10000 (including GST) has been accepted by me for & on behalf of the Municipal Commissioner, Kolkata Municipal Corporation. You are therefore requested to submit further copies of your invoice (2 hard copies) within 5 (Five) days from the date of issuance of this letter (along with this letter of acceptance - cum - work order is liable to be cancelled automatically). You are requested to deliver the items on 11.01.2022. This may be treated as formal work order.

Details of Quotation

- 1 Iron and Cotton Masks Qty: 10000 and Food and Cotton Masks Qty: 10000 (including GST)

[Signature]
Deputy Manager (ESTD)
The Kol. M. Corp.

Deputy Manager
Kolkata Municipal Corporation

Subit Saha
25/1/22

Tax Invoice

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957

KULKARNI CONSTRUCTION
PLOT, 7, ALYBA ROAD,
JALPAIGIRI,
GET GENGAL
GSTIN/IN: 19HHPS9466AZZ5
State Name: West Bengal, Code: 19

Buyer
Kolkata Municipal Corporation
8 S.N. BANERJEE ROAD
KOLKATA
GSTIN/IN: 19AAALT10285126
State Name: West Bengal, Code: 19

Buyer (If other than consignee)
Kolkata Municipal Corporation
8 S.N. BANERJEE ROAD
KOLKATA
GSTIN/IN: 19AAALT10285126
State Name: West Bengal, Code: 19

Invoice No. 270/2021-22
Invoice Date 23/04/2022
Mode/Means of Payment

Supplier Ref. BNC/2021-22/0023	Other Reference(s)
Supplier Order No.	Order
Dispatch Document No.	Dispatch Note Date
Dispatched Through ROAD	Destination KOLKATA
Bill of Lading/LR/RR No.	Motor Vehicle No. 19S 000 2000

Terms of Delivery

S	Description of Goods	HSN/SAC	Quantity	Rate	net	Unit	Amount
1	Cotton Marked Collyer Bangla	6203	10,000 Pcs	70.00	Pcs		7,00,000.00
2	Printed Cotton Marks of HNB	6203	28,000 Pcs	20.00	Pcs		5,60,000.00
							23,40,000.00
							50,500.00
							66,900.00
Total							23,40,000.00

Amount Chargeable (In words) **Rs. Twenty Four Lakh Fifty Seven Thousand Only**

HSN/SAC	Taxable Value	Central Tax Rate	Central Tax Amount	State Tax Rate	State Tax Amount	Total Tax
6203	23,40,000.00	2.5%	58,500.00	2.5%	58,900.00	1,17,400.00
	Total		58,500.00		58,900.00	1,17,400.00

Tax Amount (In words) **Rs. One Lakh One Hundred Sixty Seven Thousand Only**

COMPANY : HHPS9466
 Declaration: We declare that this invoice shows the actual price of the goods dispatched and that all particulars are true and correct.

Stamp and Signature
 23/04/2022



This is a Computer Generated Invoice

Signature
 23/04/22

1955 (938)
(53)

THE KOLKATA MUNICIPAL CORPORATION
6 S.N.Banerjee Road, Kolkata 700013



Invitation of e-tender for

Construction of KMC Office Building with
Canteen, Boundary Wall and other
Structures at Uchchopola

Suvarit Sh. 27/10/21



कलकत्ता नगरपालिका
01 OCT 2021
S.N.Banerjee Road, Kolkata

URBAN PLANNING AND DEVELOPMENT

1956- (95)

FOUR STORED

53

THE KOLKATA MUNICIPAL CORPORATION
5 S.N. Banerjee Road, Kolkata 700013

NOTICE INVITING TENDERS

INT No: KMC/TIF/EMP/2020-21/4-400001/23

Date: 03.10.2020

The Additional Engineer, Urban Planning and Development invites a tender for the following work:

Name of Work	Construction of Office building with concrete boundary wall and other amenities at Acharya
Estimated Value	Rs. 4,51,00,000/- (Rupees four thousand five hundred and one thousand only)
Estimated Money	Rs. 36,00,00,000/- (Rupees thirty six lakh only)
Scope Cost	Rs. 14,00,00,000/- (Rupees fourteen thousand lakh) (rounded only) Pre-Feasibility (including GST @10%)
Completion Time	8 (Five) months

Terms & Conditions

1. Technical/Commercial Requirements of the Tender (Must Comply)

- A. Experience of having successfully completed similar building works during last 7 years with fulfillment of any of the following criteria:
 - a) 3 similar completed works, each costing not less than 40% of the estimated value or,
 - b) 2 similar completed works, each costing not less than 20% of the estimated value or,
 - c) One similar completed work, costing not less than 40% of the estimated value.
- B. Experience of successfully completing electrical works of all types Rs. 50 lakh and above from each of 01 to 03 last year value, completed within last 7 years.
- C. Valid PAN, GSTIN, EPF code no., Professional tax payment certificate, electrical contractor's license/valid contractor's certificate.
- D. Average annual turnover during last 3 years not less than 20% of the estimated value.
- E. Working capital to the year preceding the year of bid submission not less than 30% of the estimated value to be proved by attaching available cash ledger & working capital together, in case of accounts carrying credit facility from a scheduled Bank is submitted.
- F. Submission of signed & audited financial report for last 3 years and copy of IT returns with related documents (Form 26A, 6 Form 26AS for last 3 years).

- 2. Tender cost and earnest money shall have to be deposited either by cash or by banker's Cheque/Demand Draft/Pay Order issued from any scheduled Bank in favour of the "Kolkata Municipal Corporation" payable at Kolkata and also to be deposited through e-Bidding. Earnest money may also be submitted through Bank Guarantee, in the manner detailed in relevant clause of the bid document. Bids without appropriate earnest money deposit and tender cost shall be rejected.

The earnest money & tender cost will be accepted by head office of the City In-charge Office by Vendor for RTI/30% EFT payments' with self-attested photocopy of the tender's PAN Card, GSTIN document and e-bidding details.

Sd/-/20/21

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3. Files B/F of a bidder will be considered only if the Technical proposal Bid is found acceptable by MRC. Decision of MRC will be final and absolute in this respect. The list of eligible commercially qualified bidders will be displayed in the e-procurement due course.

4. Conditional acceptance tender will not be accepted under any circumstances.

5. Date and Time Schedule for Tendering

Sl. No.	Particulars	Date & Time
1	Date of uploading of B/F & other Documents (Online) (Publishing Date)	05.10.2020
2	Documents start uploading start date (Online)	05.10.2020 from 1.00 p.m.
3	Private meeting date	05.10.2020 at 11.00 a.m.
4	Bid submission closing date (Online)	09.10.2020 from 1.00 a.m.
5	Bid submission closing date (Offline)	21.10.2020 upto 3.00 p.m.
6	Original tender cost and EMD submission date (Offline)	21.10.2020 upto 1.00 p.m.
7	Technical-commercial bid opening date (Offline/online)	03.11.2020 at 10.00 a.m.
8	Techno-commercially qualified bidders' list uploading date (Offline/online)	To be updated in due course
9	Price bid opening date (Offline)	To be updated in due course

6. No reservation charges and central charges will be offered.

7. GST is not included in the schedule of cost and shall not be considered in the quotation of the bidders. It shall be payable as per prevailing rates.

8. MRC doesn't bind itself to accept the lowest bid and reserves the right to reject any or all the bids or part thereof and also the right to split the work at its discretion without assigning any reason whatsoever.

Sd/-

(S. Gupta)
Add. Chief Engineer
Kerala State Road Transport Corporation

Suvaraj Suresh
21/10/20

1958 - 961
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INSTRUCTION TO BIDDERS

1B.1. General Guidelines for eTenders

1) Introduction of eTendering

Any contractor intending to take part in the process of e-tendering will have to be enrolled & registered with the Government e-Procurement System through <http://www.mca.gov.in>.

2) Digital Signature certificate (DSC)

- a) Each intending bidder is required to obtain a Digital Signature Certificate (DSC) for submission of tenders from the approved service provider of the National Informatics Centre (NIC) on payment of requisite amount. Details are available at the website www.DSC.gov.in given as a USB e-Token.
- b) The intending bidder can search & download Bidding & Bid document electronically once he logs on to the e-tendering website. This is the only mode of circulation of Bid document.
- c) Submission of Tenders: Tenders are to be submitted online through the above website in designated format at a time, before the prescribed date & time. The documents are to be uploaded as valid scanned copy, duly digitally signed. The documents will get encrypted & transmitted into secure format through internet.

1B.2. Scope of Work

Scope of the work under this bid is intended to complete the construction of G+0 (one) Class building, single storied concrete building and other structures in Unshyeta as per the schedule of work, and terms & conditions of the tender and instruction of the Controlling Officer. The scope of work shall include but not be limited to:

1. Construction of building including foundation.
2. Construction of concrete building, bathroom, PCC, bitumen road, narrow g. gully, loading area, water supply, pump room, office room etc.
3. Electrical works, water supply, sanitary & plumbing, painting works etc.
4. Internal wiring, electrical fittings, fixtures.
5. Air-conditioning.
6. Fire protection.
7. External Road works including drainage.
8. Any other works necessary to complete the job in respect.

The scope includes supply of all materials, labour, tools & tackles, cartage, loading, unloading etc. and also includes overhead, duties, taxes etc. (except GST) as required for completing the job in respect.

1B.3. Earnest Money & Tender Cost

Both the earnest money and the tender cost of requisite value (TTC) shall be deposited with the authority stated in the Bidding & Bid copy which shall be uploaded with the bid.

The earnest money may also be submitted in the form of Bank Guarantee or per the enclosed proforma. In such case the guarantee shall be valid for 0 (six) months from the date of bid submission with a further extension period of 1 (three) months beyond the validity period.

The tender cost is non-refundable. Earnest money of the unsuccessful bidders shall be refundable after expiry of the bid validity or issue of order on the successful bidder, whichever is earlier. Earnest money of the successful bidder shall be converted into security money.

Earnest money shall be forfeited by NAC in the following cases:

Suresh Singh
28/10/21

- If the bidder withdraws his bid or in part only, owing to decrease of his bid, he shall be liable for the penalty provided in the Bid document.
- Bidder shall be liable for any obligation or commitment given by him subsequent to submission of his bid.
- In case of successful bidder, within the period stipulated in the Bid document, he shall:
 - ✓ Accept LO tender unconditionally.
 - ✓ Submit tender along contract agreement.
 - ✓ Submit bid security bond.
 - ✓ Furnish contract performance guarantee, if required as per the order.

18.4. Work Schedule

Time of site inspection to the Contractor shall be considered as start date and the work shall be completed within 6 (six) months from the start date. Time is the essence of the contract and the work must be completed within the stipulated completion time.

EMD reserves the right to handover the site in phases and the contractor shall have to execute the work accordingly, all no days closure or strike time. The work may have to be carried out within a running office, with least possible disturbance, shift & split in the employees.

18.5. Quoted Rate or No Inclusive

The bidder's quoted rate shall be deemed to include and cover all costs, expenses and liability of every description which shall be of every kind to be taken in executing, carrying out and handing over the work to KVIC by the contractor. The quoted rate shall be deemed to include and cover the cost of all equipment, temporary work materials, labour, insurance, fuel, consumables, stores and appliances to be supplied by the contractor for execution of the work of any nature thereof.

The bidder's quoted rate shall also include also taxes, duties, levies and incidental charges, except GST. GST is not included in the considered cost and shall not be considered in the quoted rate of the bidder. It shall be payable directly or partially later.

In execution or reduction of systems duties, excise duties, sales tax, tax on works contract, cess or any good dues, transport charges, stamp duties or Central or State Government or local body or Municipal Taxes or duties, taxes or charges (if any) or of any other body (except taxation fees levied by Municipal authority/NER/SEZ Power Utility for issue of sanction in the name of KVIC, which has to be borne by KVIC) will be granted or obtained. All such expenses shall be deemed to be included in and covered in the contractor's quoted rate. The contractor shall also obtain and pay for all permits or other payments necessary to complete the work.

Excision fees payable in the name of KVIC shall be paid by KVIC. Any other charges and materials in this connection shall be payable by the contractor.

18.6. Bid Document

The bid shall contain the following documents in two covers (folders):

- (a) **Technical Cover**
 1. Bid document as uploaded by KVIC.
 2. Scanned copy of tender notification call.
 3. Scanned copy of EMD instrument.
 4. Price bid.
- (b) **Administrative Cover**
 1. Valid PAN, GSTIN, BPF card, ETPC, electrical works shop's licence, etc. (if any) or other documents as applicable.
 2. Documents showing average annual turnover during last 3 years not less than 20% of the estimated value.

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3. Documents showing working capital in the year preceding the year of bid submission not less than 30% of the estimated value.
4. Annual or profile financial report for last 3 years and copy of all returns with needed particulars (Form 3CA & Form 3CD) for last 3 years.

Failure to submit any of the above documents will render the bidder liable to be rejected for non-compliance with necessary conditions.

The above non-statutory documents should be arranged in the following manner:

Click the check boxes beside the necessary documents in the My Documents list and then click the Tab "Generate Non-Statutory Documents" to send the selected documents to the "Statutory" folder.

Next, click the tab "Go to Summary and Upload" and then click the "Technical" Folder to upload the Technical Documents.

Sl. No.	Category Name	Sub-Category Description	Details
A.	Certificate(s)	Certif/certificate(s)	VEDU PAN, GSTIN, EPF code, PFPC, documents showing average salary number during last 3 years unless more than 30% of the national wage. documents showing working capital for the year preceding the year of bid submission not less than 30% of the estimated value. annual or profile financial report for last 3 years and copy of all returns with needed particulars (Form 3CA & Form 3CD) for last 3 years.
B.	Credentia(s)	Credentia(s)	Self attested copies of people who work with the Bid documents to establish work experience as required in the RFP.

Price bid should consist the priced "BID of Quantities" (BOQ) in one cover (folder). BOQ is to quote the relevant "percentage quotation" made in the column provided for quoting rate in the BOQ.

13.7. Bid Validity

Bids shall remain valid for a period of 100 (one hundred & eighty) days from the scheduled or extended deadline of bid submission, whichever is later. Price to the copy of such bid validity period. Bids may request the bidder for a suitable extension of validity of their bids. A bidder may refuse such request without forfeiting his bid security. Bidders agreeing to such request will either be compelled or be permitted to modify their respective bids, but will be required to extend the validity of their bid securities accordingly. The provisions of the original clause regarding discharge and forfeiture of bid security shall continue to apply during the extended period of bid validity.

13.8. Bid Deposit

All prices shall be cash/credit in Indian Rupees only.

13.9. Pre-Bid Meeting

The bidder are invited to attend pre-bid meeting at the specified venue, date and time, in order to clarify the details scope of work and discuss any issues regarding the bid documents in general and the technical specifications in particular which may be raised at that stage.

The bidder may consult their qualified advisor/professional in writing, at least 3 days prior to the pre-bid meeting. Acceptance or non-acceptance of the same shall be the sole discretion of MNC. Non-attendance at the pre-bid meeting will not entitle for disqualification of the bidder, but the non-attending bidder shall be deemed to have accepted the contractual to the pre-bid meeting unconditionally.

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KVIC may make any amendment of the bid document, if becomes necessary as a result of the possible discussion and upload in the web portal, but not later than 5 (five) days prior to the deadline for bid submissions. Such amendments shall be final and binding on the bidders and shall have to be uploaded online as an integral part of the bid.

No further qualification requests from the bidders shall be considered in any subsequent stage of the bidding procedure.

10.10. Interpretation

Submission of bids shall be purely based on the terms & conditions of the bid documents together with any amendment issued by KVIC based on the outcome of the pre-bid meeting. Bids with any conditions/alterations to the conditions shall be liable for rejection. However, KVIC may seek any modification or further analysis of bids from any bidder as per provision contained in the bid document.

10.11. Amendment of Bid Document

KVIC reserves the right to amend the bid document at any time by means of amended conditions and uploading in the web portal, but not later than 5 (five) days prior to the deadline for submission of bids. Such amendments shall be binding on the bidders and shall have to be submitted as an integral part of the bid. In order to attend prospective bidders' requirements like to take the amendments into account while preparing their bids, KVIC may, at its discretion, extend the deadline for bid submission.

10.12. Bid Submission

Bids shall be submitted online within the stipulated deadline. KVIC may, at its discretion, extend the deadline of bid submission by issuing an amendment. In that case all rights and obligations of KVIC & the bidders pertaining to the original deadline shall thereafter be applicable to the extended deadline.

10.13. Bid Withdrawal/Retraction

The bidder may modify or withdraw his bid after submission only within the deadline of bid submission. Modification/withdrawal of bid by any bidder after expiry of deadline of bid submission shall result into forfeiture of their earnest money.

10.14. Bid Opening

- a) Financial, earnest money & tender cost shall be opened online and shall be randomized.
- b) Techno-commercial bids shall be opened online on the stipulated date & time.
- c) Thereafter, the techno-commercial bids shall be randomized online and the "Techno-commercial Evaluation Summary" containing the list of techno-commercially qualified bidders, eligible & ineligible bids and their respective prices shall be uploaded in the web portal.
- d) Price bids of the techno-commercially qualified bidders shall be opened online on the stipulated date & time.
- e) Thereafter, price bids shall be randomized online and the "Price Evaluation Summary" showing the relative bid position shall be uploaded in the web portal in due course.

KVIC may, at its discretion, extend the key dates of the bid or cancel the entire bidding process.

10.15. Non-Responsive Bids and Suitable Bids

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KMC reserves the right to accept or reject the bid, wholly or partly, or to split the work awards and to alter any of the terms without assigning any reason whatsoever.

18.16. Bidder's Site Visit

Before submitting the bid, the bidder may visit the site, at their own cost, and to inspect fully and obtain all information that may be necessary for preparing the bid.

18.17. Cost of Bidding

The bidder shall bear all costs associated with the preparation and submission of his bid and KMC in no case shall be responsible or liable for these costs, regardless of the outcome of the bidding process.

18.18. Compliance Clause

Any evidence of unfair trade practices, including anti-trading, price fixing, colludition etc. as defined in various statutes, will automatically disqualify the parties. Repeated occurrence of such evidence of unfair bidder may also be viewed adversely by KMC and punitive measures as deemed fit will be imposed on such bidder.

18.19. Liability of Government

It is expressly understood and agreed by and between Bidder/Contractor and KMC that KMC is acting for the Government solely on its own behalf and not on behalf of any other person or entity. In particular, it is expressly understood and agreed that the Government of India/Government of West Bengal is not a party to the agreement and has no rights, obligations or duties hereunder. It is expressly understood and agreed that KMC is an independent legal entity with a corporate identity as under the contract solely on its own behalf under the applicable Laws of India/State of West Bengal and general principles of Contract Law. The Bidder/Contractor expressly agrees, acknowledges and understands that KMC is not an agent, representative or delegate of the Government of India/Government of West Bengal. It is further understood and agreed that the Government of India/Government of West Bengal is not and shall not be liable for any acts, omissions, commissions, breaches or other wrongs arising out of the Contract. Accordingly, Bidder/Contractor hereby expressly waives, releases and foregoes any and all claims or claims, including cross claims, counter claims or counter claims against the Government of India/Government of West Bengal arising out of this Contract and consents not to sue the Government of India/Government of West Bengal or to any holder, claim, cause of action or injury whatsoever arising out of or under this agreement.

18.20. KMC's Right to Accept or Reject Bids

The right to accept the tender will rest with KMC, who does not bind themselves to accept the lowest bid, and reserves the right to reject any or all the bids received, without assigning any reason whatsoever. KMC also reserves the discretion to award the work to any bidder or split the work between more than one bidder. The quoted rate of the bidder shall hold good for each specification.

Bids where any of the particulars and essential information are missing or are incomplete in any respect under the prescribed conditions are not eligible for being accepted. The bid containing uncorrected formalities or any additional conditions are liable to be rejected.

Corrections in connection with tenders is strictly prohibited and bids submitted by the bidders who intend to correct any error are liable to be rejected.

KMC reserves the right to accept or reject any bid, and to return the bid process and reject any or all the bids at any time prior to award of contract, without thereby incurring any liability to the affected bidder or bidder or any obligation to inform the affected bidder or bidder of the grounds for KMC's action.

18.21. Award of Contract

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After approval of bid submission by KMAC, it may, at its sole discretion, waive the necessity of a pre-award discussion. After such pre-award discussion and prior to the award of a contract to the successful bidder, KMAC will notify the unsuccessful bidder of the reasons of their bid being by it being a Letter of Intent (LOI) contract.

10.22. Protection of Confidentiality

The information relating to the examination, development, evaluation and comparison of bids and recommendations for the award of a contract shall not be disclosed to bidders or any other person not officially authorized with such process. The contractor shall not reproduce or use in advertising, publicity or any other medium photographs or other reproduction of the work under this contract, or other information, concerning the work. All documents, correspondence, decisions and other matters concerning the contract shall be considered as confidential and retained solely by the contractor and he shall not divulge or allow access to these to any unauthorized persons.

10.23. Conflicting Financial Interests

If the KMAC wishes to require that bidders disclose the financial interests of officers during the selection and execution of each contract. In accordance of this policy, the KMAC:

- (a) defines, for the purposes of this provision, the terms of bribery as follows:
 - (i) "Bribe" means offering, giving, receiving, or soliciting of anything of value to influence the action of a public official in the selection process or in contract execution; and
 - (ii) "Financial interest" means misrepresentation of facts in order to influence a selection process or the execution of a contract to the detriment of the KMAC, and includes conflicts of interest among contractors (either as a direct contractor or proprietor) designed to establish prices at artificial, non-competitive levels and to deprive the KMAC of the benefits of free and open competition.
- (b) will reject a proposal for award if it determines that the firm recommended for award is engaged in corrupt or fraudulent practices in competing for the contract in question;
- (c) will cancel the firm's contract if it determines that corrupt or fraudulent practices were employed in its performance;
- (d) will declare a firm ineligible, either indefinitely or for a stated period of time, to be awarded a KMAC contract if it determines that the firm has engaged in corrupt or fraudulent practices in competing for, or in executing, a KMAC contract and
- (e) will have the right to get the firm debarred by and from agencies by the KMAC.
- (f) will cancel the contract or pay claim if it comes to learn that the firm has any relation with any of the employees of the KMAC.

Bidders shall not be liable a declaration of ineligibility for corrupt and fraudulent practices issued by the KMAC

Bidders shall furnish information as described in the Bid document on contributions and gratuities, if any, paid or to be paid to agents relating to this contract, and to execute the work of the firm to awarded the contract.

Bidders shall be aware of the provisions on fraud and corruption stated in the Contract under the clauses indicated in the bid documents.

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GENERAL CONDITIONS OF CONTRACT

GP.1. Definitions

In the Contract (as hereinafter defined) the following words and expressions shall have the meaning hereby assigned to them:

- GP.1.1 "Commencement Date" means the date of commencement of the work unless otherwise specified.
- GP.1.2 "Particulars" means these General Particulars, and the Special Particulars.
- GP.1.3 "Contract" means the agreement between the Employer and the Contractor for execution of the work together with tender document incorporating the provisions, Specifications, Employer's and Contractor's Drawings, bills & other completed Schedule of Particulars, Letter of Award and such further documents as may be expressly incorporated in the Letter of Award and the term "Contract" shall in such documents be construed accordingly.
- GP.1.4 "Contract Agreement" means the document recording the terms of the Contract between KMC and the Contractor.
- GP.1.5 "Contract Price" means the sum stated in the Letter of Award as payable to the Contractor for execution and completion of the work within and within the scope of Contract subject to such additions & deductions thereof as may be made pursuant to the contract.
- GP.1.6 "Employer" or "Agency" means the successful bidder whose bid has been accepted by KMC and the legal successors in title to be Contractor and permitted assignees of the Contractor.
- GP.1.7 "Contract's Drawings" means all drawings, samples, details, models and operation and maintenance manuals to be submitted by the Contractor in accordance with the Contract.
- GP.1.8 "Contractor's Equipment" means all apparatus or things of whatsoever nature required for the purposes of execution of work and which are to be provided by the contractor but does not include any equipment or material engaged to form part of work.
- GP.1.9 "Warranty Period" or "Defect Liability Period" means the period as mentioned in relevant clause of the bid conditions, during which the contractor is responsible for making good the defects and damages sustained to the work or material supplied in accordance with relevant clause.
- GP.1.10 "Engineer/Controlling Officer" means an Engineer/Officer to be appointed by the Employer to act as Engineer/Officer in accordance with relevant clause.
- GP.1.11 "Employer's/ Purchaser's/ Owner" means Kollon Municipal Corporation (KMC) and the legal successors in title to KMC and any assignee of KMC.
- GP.1.12 "Employer's Drawings" means all the drawings and information provided by the Employer to the Contractor under the Contract.
- GP.1.13 "Employer's Representative" means any representative of KMC appointed from time to time by KMC to perform the duties of employer.
- GP.1.14 "Final Certificate of Payment" means the certificate to be issued by the Employer to the Contractor with relevant clause of the bid conditions.
- GP.1.15 "Force Majeure" shall have the meaning as set forth in relevant clause of the bid conditions.
- GP.1.16 "Gross Negligence" means any act or omission of the Contractor in violation of the usual elementary rules of diligence which a careful and honest Contractor in the same position and under the same circumstances would have followed.
- GP.1.17 "Net Realization of Award" means the net realization of the bid by adding to the successful bid price, including the sum the purchaser will pay for the work.
- GP.1.18 "Letter of Award" means the formal order by the Employer of the bid and the Contractor to be issued in accordance with relevant clause.
- GP.1.19 "Performance Guarantee/Contract Performance Guarantee" means the security to be provided by the Contractor in accordance with GP.3 for the due

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performance of the Contract.

- GP.1.20 The term "Equipment", "Accessory", and "Stores" shall mean and include all things to be provided by the Contractor under the Work.
- GP.1.21 "Programme" or "Work Programme" means the Programme to be submitted by the Contractor and any approved variations thereto.
- GP.1.22 "Risk Transfer Date" means the date when the risk of loss of or damage to the Works passes from the Contractor to KDC.
- GP.1.23 "Schedule of Prices" means the completed Bill of Materials or any part or individual schedule thereof, submitted by the Bidder with his Bid and forming part of the Contract documents.
- GP.1.24 "Site" means any place or places, where Work is to be executed by the Contractor, to which equipment and machinery are to be delivered, together with so much of the land surrounding the same as the Contractor shall require in connection with the work, other than land which is to be used for the purposes of access.
- GP.1.25 "Specification" means the specification of the Work included in the Bid documents and included in the Contract with any modification thereof by Employer.
- GP.1.26 "Sub-Contractor" or "Sub-Vendor" means any company (other than the Contractor) for supply of any equipment or material proposed by the Bidder, or who is named in their submitted bids with the written consent of the Employer and the Sub-Contractor's legal successors in title but not any assignee of the Sub-Contractor.
- GP.1.27 "Final Acceptance" / "Taking Over Certificate" shall mean KDC's written acceptance for the work performed after successful completion of the work and completion of performance and guarantee tests as specified elsewhere in the document or otherwise specified in the contract.
- GP.1.28 "Final Bid" means the Contractor's complete offer in accordance with the documents submitted to KDC for the execution of the Work.
- GP.1.29 "Final Completion" means the date specified in the Contract or otherwise agreed by KDC and the Contractor to be performed before the Works are taken over by KDC.
- GP.1.30 "Time for Completion" means the time stated in the "Time Schedule" for completing the Work or any part thereof and passing the Works on Completion certificate from the Contractor to the Employer unless excluded.
- GP.1.31 "Workshop Order" means any written order, identified as such, issued to the Contractor by KDC and is relevant for the Work.
- GP.1.32 "Work" means and includes all work covered by the scope of the contract, services as per specifications and completion, erection, testing and putting into satisfactory operation including all supply, transportation, erection, commissioning and storage of the.
- GP.1.33 "Government" means Government of India or Government of West Bengal, as the case may be.
- GP.1.34 Written Communications:
Whenever in the Contract provision is made for a communication to be "written" or "in writing" this means any handwritten, type written or printed communication including tele and telex transmission.
- GP.1.35 Notice, Consents & Approvals:
Whenever in the Contract provision is made for the giving of notice, consent or approval by any authorized person, such consent or approval shall not be unreasonably withheld. Unless otherwise specified, such notice, consent or approval shall be in writing and the word "written" shall be construed accordingly.

GP.2. Contract Performance Guarantee

- a) Upon placement of order, the contractor shall furnish a Bank Guarantee of amount equal to 20% (ten percent) of the contract value from a scheduled Bank in India towards contract performance guarantee for faithful and due fulfillment of all obligations under the contract. The BG shall have to be submitted within 7 (seven) days from the date of acceptance of order by the contractor, as per schedule furnished attached with the Bid document.

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- 4) The Bank Guarantees shall provide for payment of any damages due to breach of the Contract to meet its obligations under the Contract.
- 5) There will be no reduction in the value of contract performance guarantee due to price-also taking care of the work by K&C.
- 6) The Contract Performance Guarantee shall remain valid till completion of defect liability period, with a claim period of (four 4) weeks) ending by end the defect liability period.
- 7) The Contract Performance Guarantee is liable to be invoked on demand of K&C when any of the following conditions arise:
 - The Contractor is in breach of contract and fails to remedy the breach within 21 days after receiving written notice from K&C requiring him to do so. The notice shall state the nature of the claim under the contract performance guarantee, the amount claimed and the nature of breach, or,
 - The Contractor goes into liquidation or is bankrupt, or,
 - The Contractor fails to satisfy within the performance guarantee (within time stipulated by K&C), if becomes necessary during the contract.
 - Any other event which may affect the contractual obligations of the contractor.

No interest shall be paid on the BID by K&C, irrespective of the date of release.

GP.3. Contract Agreement

The contractor shall have to enter into a contract agreement with K&C on non-judicial stamp paper of Rs. 100/- in prescribed format as annexed with the bid document. Copies of the following documents shall form part of the contract agreement:

- a) Copy of bid document, and schedule of work.
- b) All relevant correspondence between K&C & the successful bidder after issue of ITT and D/acceptance of order.
- c) Copy of order and Schedule of Work.
- d) Copy of acceptance of order by the Contractor.

The contract agreement shall have to be signed by both parties within 30 (thirty) days from the date of acceptance of order by the Contractor. Printed authority of the contractor's authorized representative is to be submitted before signing the contract agreement. The contract agreement shall be signed by both the parties in the original and 2 photocopies. The original agreement shall be retained by K&C and one copy shall be provided to the contractor. All the costs for one original contract agreement shall be borne by the contractor.

Failure on the part of the contractor to comply with the requirements of this clause will constitute sufficient grounds for the acceptance of the tender.

GP.4. Indemnity Bond

The contractor shall have to submit an indemnity bond to K&C on non-judicial stamp paper of Rs. 100/- in prescribed format as annexed with the bid document within 7 (seven) days from the date of issue of the order. All the costs for execution of indemnity bond shall be borne by the contractor.

GP.5. Drawings

The works to be done as per the construction drawings to be issued by K&C, who reserves the right to modify any drawing during progress of the work. The contractor shall have to accept such modifications unconditionally without any extra claim.

The drawings supplied with the bid document are only for the general guidance to the Contractor to help him to visualize the work involved. The Contractor shall be deemed to have studied all required drawings and formed and executed the work involved prior to tendering his rate.

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The Owner shall issue detailed working drawings, on the basis of which actual execution of the work is to proceed, upon time to time during the progress of the work. The Contractor shall be deemed to have gone through the drawings presented to him thoroughly and carefully and in conformity with all other connected drawings.

Copies of all detailed working drawings shall be kept at the Contractor's site office and shall be made available to the Controlling Officer/Sup Engineers at any time. The drawings & other documents issued by the Owner shall remain property of the Owner and shall have to be returned to the Owner after completion of the work.

GP.6. Alterations - Specifications, Designs and Drawings

HSIC reserving the right to make any alterations, corrections, additions or deletions to the subject specifications, drawings, designs and instructions schedule of works that may appear to him to be necessary during the progress of the work. The Contractor shall be bound to carry out such alterations/changes/works in accordance with the instructions and on the same conditions of the contract and such alterations, corrections, additions or deletions shall not invalidate the contract. The Contractor shall have no claim for compensation due to any alterations in the subject specifications, drawings, designs and instructions.

GP.7. Work Programme

Within 7 (seven) days of commencement of the work, the Contractor shall submit a work programme in the form of PERT Network/Bar chart showing the materials, men and equipment, monthly progress of work etc, showing inter-dependency of different activities and critical path. The Controlling Officer shall have authority to suggest alterations/modifications to such programme and ask the contractor to resubmit the same for approval. The work programme so approved by the Controlling Officer shall become a part of the contract and shall be strictly followed by. Any delay/variation beyond the approved work programme during execution shall be liable for suitable penalty.

If the work does not progress according to the approved work programme, the Controlling Officer shall have the liberty to ask the Contractor for submission of revised work programme in the same manner as of the original programme.

GP.8. Measurement of Works

Authorised Measurement Books (M.B.) shall be issued against the work by the Owner to its authorized representative for recording detailed measurements of executed works and taking account of prevailing practice of the Owner.

The Contractor will take joint measurement with the representative of the Owner at site regularly and the same shall be recorded in the Measurement Book (M.B.) by the Owner's representative.

The Owner shall have every right to check & verify physically as many items as they desire at any or every level of HSIC during execution and this shall be binding on the Contractor.

Should the Contractor fail, neglect or fail to assist his representative in taking joint measurements at site, the measurement data taken by the representative of the Owner shall be final & binding to the Contractor. No objection shall be entertained by the Owner for such recording of unilateral measurement at site. The Contractor or his representative may at the time of measurements take such notes and measurements as they may require.

It shall be ensured that the method of measurement is in accordance with the Contract, one as laid down in the PWD/SR and wherever is given. Any points of discrepancy with the Contract pertaining to measurements shall be promptly referred to the decision of the Competent Authority.

Payment of extra/reviled items, as claimed by the Contractor, shall not be made until they are approved by the Competent Authority of the Owner.

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In case of all Running Account (R.A.) bills, the Contractor shall record an undertaking to "Measurement Accepted" after last copy of measurements in the M.B. In case of Final Bill, they shall record an undertaking as "Measurement Accepted in full and final settlement of all drawings & copies" after last copy of measurements in the M.B. However, this shall not relieve the Contractor from any of his obligations under the Contract.

All accessories and men & equipments required for measurements and checking of measurements shall have to be arranged by the Contractor and cost thereof shall have to be borne by the Contractor. No extra payment shall be made in this regard.

CP.3. Terms of Payment

Payment shall be made based on measurements of actual executed work (as taken by NAC) & receipts with the contractor and recorded in the Measurement Book (M.B.) and in the prescribed Bill Form of H.O.C. in accordance with the relevant provisions of the PWD/EDR. In addition, the contractor shall have to take their own GST Invoices for their payment.

If the contractor fails to appear for the job measurement, or party measurement taken by H.O.C. shall be taken as fact and binding on the contractor.

Running Account (R.A.) bills may be paid based on reasonable progress of the work as may be decided by the Controlling Officer.

In case of R.A. bills, the contractor shall record an undertaking as "Measurement Accepted" after last copy of measurements in the M.B. In case of Final Bill, they shall record an undertaking as "Measurement Accepted in full and final settlement of all drawings and sheets" after last copy of measurements in the M.B. However, this shall not relieve the contractor from any of his obligations under the contract.

All accessories and men & equipments required for measurements & checking of measurements shall have to be arranged by the contractor and cost thereof shall have to be borne by the Contractor. No extra payment shall be made in this regard.

Prior to processing any bill, the contractor shall require submitting the following documents:

- A. EPF payment certificate (in person) to certify of the bill period.
- B. Income certificate upto the billable month of the bill period.
- C. Labour license (if applicable).
- D. Guarantee/bankruptcy certificate in case of liability.

No payment shall be released without execution of contract agreement and indemnity bond.

Payment shall be made bi-monthly through RTGS/NEFT to the contractor's bank account as per details to be provided by them. No banking cost, tax/broker fee borne by him in the contract clause form and subject with the contract, wherever has contract clauses (if not already submitted in the Bill(s)).

All statutory deductions (i.e. Income Tax, Work Contract Tax, Cess etc) as per Govt. and statutory rules and TDS will be made from the bills during the entire period of contract.

No multiple advances and several advances will be allowed.

CP.10. Goods and Services Tax (GST)

Prevalent GST rules shall be applicable for the contract, including amendments as may be made by the Govt. from time to time during the contract period. GST to not included in the quoted rates/contract price and is payable extra as per prevailing rates.

CP.11. Summary deduction from bills

All statutory deductions (i.e. Income Tax, Work Contract Tax, Cess etc) as per Govt. and statutory rules and TDS, shall be made from all the bills during the entire period of contract.

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GP.12. Defective Work

After acceptance of the actual performance guaranteed by KMC, no further security money shall be deducted from the bills of the work. However, if suitable extension of the contract performance guarantee becomes necessary due to delay in completion of the work and the Contractor fails to provide the same within the stipulated time. KMC shall have the right to enforce the guarantee or to deduct the entire guarantee amount from the Contractor's dues under this contract or any other contracts under KMC.

GP.13. Warranty / Defect Liability

Defect Liability Period shall be 12 (twelve) months from the date of actual completion of the work. During this period, the Contractor shall be responsible for curing (and any defect or damage to any part of the work at his own cost. The time allowed by the Controlling Officer to the Contractor to make good the defects will be mandatory, failing which the loss or extra cost incurred by the Employer for same category-performance shall be deducted from the contract performance guarantee or other dues.

The entire work shall be under warranty by the Contractor for a period of 12 (twelve) months from the date of actual completion of the work. The contractor shall have to submit necessary Warranty Certificate (including manufacturer's warranty, if any) to the employer after completion of work. All warranty documents shall be to KMC's name.

After satisfactory completion of the defect liability period and in receipt of the application from the contractor, the Controlling Officer will issue a Final Acceptance Certificate (FAC).

GP.14. Sub-letting of Contract

The Contractor shall not assign or sublet the contract or any part thereof without written consent of KMC. However, even if such consent is given by KMC, it shall not relieve the contractor from any obligation, duty or responsibility under the contract. In case of sub-letting of the contract or any part thereof, it shall not establish any contractual relationship between KMC and the approved sub-contractor and shall not affect any of the liabilities and obligations of the Contractor under the contract.

Installation of the protection system shall issue to the date through suitable sub-contractor having valid written contract, license and adequate job execution of necessity including similar nature of work in recent years. Prior to engaging such sub-contractor, the Contractor shall have to submit necessary documents of the sub-contractor in strict control of the Controlling Officer.

GP.15. Contractor's Workmen

Name, address & contact details of the Contractor's workmen shall be communicated in writing to the Controlling Officer before commencement of work to obtain his permission. Any instruction or notice given to the Contractor's workmen shall be deemed to have been given to the Contractor. The Controlling Officer reserves the right to ask the contractor to remove any of the contractor's workmen and replace with suitable substitutes. The Contractor shall also provide identification cards to his workmen as his cost.

The Contractor shall employ a competent site supervisor to supervise the work and in receipt of instructions from the Controlling Officer or his representative. Name & contact details of such supervisor shall be submitted to the Controlling Officer for his approval and shall be ensured that the person is available at site during progress of work.

GP.16. Materials

KMC shall not supply any material, tools & tackles etc., which shall have to be supplied by the Contractor for the entire job. The materials/items shall be of specified quality & standard (as applicable) as per the bid specifications/approval of KMC. Sample approval may have to be obtained from the Controlling Officer, if asked for, at the contractor's expenses.

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If the Contracting Officer finds on item to be not of the specified quality or value for the work, he shall be at liberty to reject for removal of such items. The Contractor shall remove the same within 24 hours after such instruction, if the Contractor fails to remove them within such time, the Contracting Officer may remove these materials at the Contractor's risk and any cost incurred in doing so shall be deducted from the dues to the Contractor under the contract.

The contractor shall be the custodian of all materials and during execution of the job, but shall retain the liberty to inspect the materials any time during the period of contract and give instructions as to their use etc. HACC will bear no responsibility for the safety & security of the materials and more of the contractor.

GP.17. Inspection And Testing

All surface tests and acceptance tests shall be carried out, as instructed by the Owner, at the manufacturer's works or test site of the Contractor's construction laboratory as per stipulation of relevant Indian Standard, in presence of Contracting Officer or his authorized representative, at the cost, risk & responsibility of the Contractor. The Contractor shall arrange the labour, material, fuel, water, stores and testing apparatus or may be required to carry out such tests efficiently, without any extra charge.

Any material used which have to be specially tested and (subjected) by the Contractor, Cost of all such testing operation including (special tests if required) shall be deemed to be included in the Contractor's quoted rate and no extra payment in this regard shall be allowed. If the work or any part thereof fails to pass the tests the Owner may require such tests to be repeated on the same item and conditions shall be accepted by the owner. All copies of such testing will be borne by the Contractor.

The Employer's representative shall be entitled to inspect and/or test the materials & equipments of the Contractor's premises and test them as and when required, whenever, some of the inspection and testing shall relieve the contractor from his obligations under this contract. The Contractor shall provide and bear the cost of all required assistance, facilities, materials, adequately, test, instruments etc. to carry out the required inspection, examination and tests efficiently.

This clause shall be read in conjunction with the Clause 19.13 of the Technical specifications of the bid documents.

GP.18. Inspections

No work shall be carried out without the knowledge, prior intimation, approval and checking by HACC. Once work starts the contractor shall have the right to reject such work or accept such work or part thereof with an acknowledgment of payment. Acceptance of such material may attract partial payment on the Contractor as may be decided by HACC.

The Contractor shall maintain Site Order Book of site work, with separate numbered pages in duplicate. The directions and instructions from Employer's representatives in the operation shall be entered in the site order book. The Contractor shall inform the Director in writing when or being asked by him to comply with the said directions or instructions. The Contractor may take away the duplicate pages of the site order book for his own use.

For execution of masonry works, the Contractor shall give the entries to the Owner whenever any work is to be built in the earth, concrete or in the bodies of walls or otherwise becoming inaccessible later on, so that the work can be inspected and correct dimensions can be taken before such work is done. In default, the same shall be either opened up for measurement or the Contractor's expense or else, no payment shall be made for the same.

In the event any work carried out by the Contractor is found defective or not in conformity with the specification and/or drawings, the Owner shall reject the work and ask the Contractor to rectify the same at his own cost to the satisfaction of the Owner.

• If Rectified and reconstructed such defective work and recover the cost involved from the

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Contractor, or,
to terminate the contract, with penal measures.

GP.19. Setting out Works

After taking over the site, the Contractor shall survey and set out the works and shall be responsible for their being perfect setting out of the work and correctness of the positions, levels, dimensions and alignment of all parts thereof. The site shall be cleared of all obstructions, loose materials, rubbish etc. of all kinds. All holes or cuttings whether originally existing or produced by removal of waste materials shall be carefully filled up with earth, well rammed and leveled off by the Contractor at his own cost and exclusively by the Owner.

The Contractor shall be exclusively responsible for the horizontal and vertical alignment, grade and easements of every part of the work and shall rectify effectively any errors or imperfections therein, at his own cost, if any error is detected during the progress of any part of the work, irrespective of the fact that the layout had been approved by the Owner, the Contractor shall rectify such error of his own expenses to the satisfaction of the Owner. The Contractor shall further set out the works to the following positions on the site which are to be approved and the rates quoted in his bid should include for this and no extra shall be made account will be taken therefor.

GP.20. Contractor's Field Office - Compound and Surroundings

The Contractor shall have to arrange for land for conducting his temporary field office, godowns, workshop and assembly yard required for the execution of his work & cost, including provision of water supply & sanitary arrangements and all the same approved by the Contracting Officer. No permanent temporary structures or installations should be erected by the Contractor in the site area without written permission of the Owner.

The Owner and his authorized representatives shall have free access to all the areas of the project including Contractor's site office, workshop, assembling shed, lavation area, show, godown etc. at any time throughout the contract period without any restriction or obligation.

The Owner reserves the right to ask the Contractor to any time during the pendency of the contract to vacate the land by giving 7 (seven) days notice on security reasons or otherwise, if the Contractor fails to vacate the land within the said stipulated period, the Owner may charge rent from the contractor for the same as accepted, at the approved rate of the Owner.

All spaces except for authorized vehicles shall be payable to say to the Owner's cost Contractor's accommodation after completion of the work's job without prior written permission from Contracting Officer.

On completion of the work, the Contractor shall remove all temporary works erected by him and the site shall be cleared as directed by Contracting Officer.

GP.21. Cleaning the Site

The Contractor shall, from time to time during the progress of the work clear away and remove all rubbish & damaged items materials and debris from the site, rubbish, etc. from the temporary dumping site to be removed from site to site beyond the National Municipal Corporation Compound, in conformity with the National Corporation Rules to clean the site to all respects as per direction of the Contracting Officer. On completion of the work, the Contractor shall remove all surplus material & equipment and leave the whole site to the satisfaction of the Contracting Officer. The Contractor shall wash and clean all materials, machinery, tools, clean the jacking, grass patches etc., touch up all painter's work and leave the whole premises clean and ready for handing over the building without exception to the N.M.C.

Stuart Shaw
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GP.22. Removal of Debris

During execution and after completion of work, the site should be cleaned and kept in tidy condition. No discarded items, rubbish etc. and/or other materials shall be stacked inside the compound. The contractor must remove the same immediately out of the compound as per applicable Municipal rules. Else NMC shall remove the same through their agency and cost thereof shall be fully payable deducted from the contractor's bills.

GP.23. Liquidated Damages

If the Contractor fails to complete the work within the time specified in the contract or any extension thereof, NMC shall recover from the contractor as liquidated damages a sum @ 10% (ten percent) of the contract price for each week of delay or part thereof. However, the recovery against liquidated damages shall not exceed 10% (ten percent) of the contract price. However, deduction of such liquidated damages shall not release the contractor from any of their liabilities under the contract.

GP.24. Termination of Contract

- If the Contractor fails to
 - Accept the order unconditionally within the stipulated time, or
 - Proceed with the work proportionate to the schedule time of completion, or,
 - Complete the work within scheduled time for completion or the extended time approved by the Employer.

Then the Employer shall have right to terminate the contract after giving notice in writing. If the Contractor fails after 14 (fourteen) days of such notice to proceed with the work in the manner notified, the Employer shall terminate the contract and call the Contractor to take legal responsibility for the finished portion of work. If the Contractor does not appear for a joint inspection, or party requirement by the Employer will be taken as final and binding on the Contractor.

In such case, the Company shall have possession of the work, site and may engage other agency to complete the work. Being cost, incurred to get the work completed in all respect through other agency, shall be realized from the Contractor's pending bills and already money of contract performance guarantee. If the contract is terminated as above, the Contractor shall have no claim for compensation against the Employer for any loss or deterioration of any materials that the Contractor may have collected or employed or expenditure on account of the work.

GP.25. Extension of Completion Time

NMC may allow extension of completion time upon consideration of the contractor's written prayer, in case of the delay due to the following reasons:

- (a) Extent of additional work done as per order of the Controlling Officer,
- (b) Suspension of work entered in writing by NMC for no fault on the Contractor's part.
- (c) Delay in completion caused for no fault on the part of the Contractor.
- (d) Force Majeure.

In the event of any of the above causes, the contractor shall bring the same to the notice of the Controlling Officer, before his intention to make a claim for an extension of time, with supporting details. The contractor shall demonstrate, to the Controlling Officer's satisfaction, that they used their best endeavor to avoid or overcome such causes for delay.

GP.26. Greater Variation than Specified

The quantities of various items shown in the Schedule of Work are provisional. During execution of work, NMC reserves the right to increase or decrease the quantities of individual items upto any extent, with total variation of the contract price upto (a) 25% (twenty five percent).

Sultan Singh
25/10/21

no oral change in any price or other terms and conditions. The Contractor shall notify the other party of the work, without written instruction of the Contracting Officer.

DP.27. Supplementary Items

If any item(s) not included in the Schedule or which is required to be executed during execution of work under instruction of the Contracting Officer, payment of such item(s) shall be made as follows:

- I. Rates of all extra item(s) shall be decided upon the existing terms of the PROVISION (PWS) contract on the date of issue of the work order, with contractual penalties per order.
- II. Where it, or, if not applicable, the rate(s) shall be decided based on prevailing market rates of different elements involved in the work(s), based on supporting documents in it submitted by the contractor and accepted by XMC, with contractor's profit @ 10%, overhead @ 5% and also under DOWRY Act 50%, in such case, exceptional provision shall not be applicable.

XMC's decision regarding fixation of rate of extra item(s) shall be final and binding upon the contractor.

DP.28. Insurance for Workmen's Compensation

XMC shall not be liable for damages or compensation payable as per provision of law in respect of compensation of any accident or injury to any workman or other person in the Contractor's employment. The Contractor shall have to pay all claims, demands, proceedings costs, charges and expenses whatsoever in respect thereof or in relation thereto. The Contractor shall have to make advance covering payments for workmen's compensation for all the workmen to be engaged by them.

DP.29. Compliance with other Rules

(a) Labour Act 1947

The contractor will have to obtain Labour License in respect of the above work as per Contract Labour Regulation & Abolition Act, 1947 as early as possible. Necessary "Principal Employer's Certificate" in this regard shall be issued by XMC to facilitate obtaining the license.

The contractor will also have to ensure payment of statutory minimum wage to the workers to be employed for the above work strictly as per WPA, Contract Labour Regulation & Abolition Act, 1947.

(b) Insurance Coverage for Workmen's Compensation

XMC shall not be liable for damages or compensation payable as per provision of law in respect of compensation of any accident or injury to any workman or other person in the contractor's employment. The contractor will have to pay all claims, demands, proceedings costs, charges and expenses whatsoever in respect thereof or in relation thereto. Insurance policy covering provisions for workmen's compensation for all the workmen to be engaged by the contractor to be made by the contractor for the entire contract period.

(c) Deduction of Cess Under BOWMAN Act 1936

The contractor will have to follow the Building and other Construction Workers' Welfare Act, 1946, Regulation of the contractor's establishment under Section 7 of the Building and other Construction Workers' (Regulation of Employment and Condition of Service) Act, 1946 as to be made by the contractor. 1% Cess leviable BOWMAN Act, 1936 will be deducted from the total amount of each bill to be paid to the contractor.

Sd/- Singh
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OP. 18. Electricity, Water & Labor Accommodation

KAC shall not provide any space for accommodation of the contractor's workmen. The contractor shall arrange for accommodation for his workmen, water & electricity for his work that also be arranged by the contractor at his cost & responsibility. Cooperation power may be provided for the job on the private basis based on mutual leading of cooperation.

OP. 19. Hidden Good Defects

The Contractor shall make good at his own cost and to the satisfaction of KAC all defects which may appear within the defined liability period. In case of the Contractor's failure, KAC may employ other agencies to make good such damages and expenses consequent in respect to incidental threats shall be borne by the Contractor and such damages, loss and expenses shall be recoverable from the Contractor by KAC. In the event of an satisfactory relation money being involved, KAC may recover the balance amount from any the Contractor's dues under KAC.

OP. 20. Action and Compensation in case of delay work

If and if any portion of accounts with cost as per Specification & Schedule of Works, KAC shall reject the work and ask the Contractor in writing to rectify the defect/condition such portion of work within a specified time frame, which shall be binding on the Contractor. The payment against such portion of work shall be made unless such rectification/condition is satisfactorily done to the satisfaction of KAC in case of failure of the Contractor to do the same within the specified timeframe, KAC reserves the right to do the same through other agency with recovery of cost from the Contractor, and also to terminate the Contract for such default. Decision of KAC in this respect shall be final and conclusive.

OP. 21. Hours and Working Hours

The Contractor may have to work at night beyond KAC's normal office hours and also on Sundays & holidays, subject to permission of the Contracting Officer, at an extra cost.

OP. 22. Liability of Accidents and Injuries

Until the completed work is taken over by KAC, the Contractor shall be liable for all such liability KAC is respect of an injury to person or damage to property resulting from the negligence of the contractor or his workmen or sub-contractor or any defective equipment etc.

OP. 23. Language and Measurements

All documents pertaining to the contract including specifications, correspondence, proposals, notices, operating and maintenance instructions, drawings or any other drawings relating to English language. The metric system of measurement shall be used & specified in the contract.

OP. 24. Other Agency Working of Site

The Contractor shall have to ensure the work in such place and conditions where other agency may have been engaged for other work. No claim shall be entertained due to work being executed in the above circumstances and in the above manner.

OP. 25. Site Labour/ Machinery

No claim for site labour and machinery, and material etc. shall be entertained. All site and labor charges of tools & plants shall be considered under any circumstances.

By *Sudhakar S. Rao*
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GP.26. Force Majeure

The Contractor shall not be liable to pay any equitable damages for delay/failure to perform the Contract for instances of force majeure such as acts of God, acts of the public enemy, acts of Governments, fire, strike, epidemics, quarantine restrictions, thefts, weight shortages and provided the Contractor, within 10 (ten) days from the beginning of such delay, notifies KMAC in writing of the cause of delay. KMAC shall verify the facts and grant such extension as found to be justified without assessing liquidated damages.

KMAC shall not be responsible or liable to pay any compensation for any interruption in the Contractor's work at the site due to strikes, lockouts, riot, sabotage, flood, cyclone or any other force of accident due to any reason beyond control. KMAC shall not be held responsible to or liable to pay for any interruption in your work at the site arising out of disturbance from the local public due to any disturbance towards work.

GP.27. Disputes

Any dispute or difference in connection with the contract shall, as far as possible, be settled amicably between the parties.

If any dispute or difference of any kind whatsoever arises between KMAC and the Contractor, it shall, in the first place, be referred to and settled by the Officer (who may be an Employee of KMAC) to be appointed by KMAC, who, within a period of thirty (30) days after being requested by either party to do so, shall give written notice of his decision to KMAC and the Contractor.

Save as hereafter provided, each decision in respect of every matter so referred shall be final and binding upon the parties with completion of the public work under the contract and shall form the basis of the bill to be by the Contractor who shall comply with all such decisions within all the stipulated time.

Disputes with reference to this contract shall not release the Contractor of his obligation to proceed with the work in accordance with KMAC's directions or instructions, nor relieve KMAC of any of its obligations under the contract.

The law which is to apply to the contract and under which the contract is to be construed shall be Indian Law within the jurisdiction of Kerala High Court.

GP.28. Notices

Any Notice (except notices of suspension or daily instructions) related to the site within the scope of the contract shall be served by post/prepaid post/telegram or registered mail or by hand to the contractor's office or to his office and vice versa.

GP.29. Completion of contract

Unless otherwise terminated under the stipulations of any other relevant clause, the contract shall be deemed to have been completed on expiry of the period initially stated.

GP.30. Price Variation

The rate quoted by the bidder shall remain firm throughout the entire contract period including extended period, if any, the price variation shall be allowed for only in case of price rise.

GP.31. Taxes and Duties

The Contractor shall be solely responsible for the taxes that may be levied on his persons or on earnings of any class employee and shall hold KMAC indemnified and harmless against any claims that may be made against KMAC. KMAC shall not have any responsibility whatsoever regarding taxes under Indian Income Tax Act, for the contractor or its personnel. (1)

Suzmit Shrivastava
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is obligated under the provisions of Section 1402(a) of the Internal Revenue Code to withhold and pay over to KMC the amount of income tax on such gross pay.

The Contractor shall be solely responsible for all taxes (except GSTT, sales, service, all types of statutory Govt. obligations) incurred until completion of the total work authorized over to KMC.

The Contractor shall be responsible for Labour Welfare Cost applicable on the value of the Contract under (DCCW) (WEC) Act 1950 and (Building & Other Construction Workers Welfare Fund) (BOCWVFC) Act 1950 and subsequent amendments thereto, which is to be deducted at source (across the board) completion of the total work and handed over to KMC by KMC for deposit into Govt. Welfare Fund.

The Contractor shall have to agree to and accept full and exclusive liability for the payment of any and all Taxes, duties, including Excise duty, Debit etc. now or hereafter imposed, increased, modified, all the sales taxes, duties, charges etc. now in force and hereafter increased, imposed or modified, from time to time in respect of work and materials and all obligations and liabilities for unemployment compensation, insurance and all other provisions or provisions now or hereafter imposed by any Central or State Government, authorities which are imposed with respect to or covered by the wages, salaries, or other compensations paid to the persons employed by the Contractor and the Contractor shall be responsible for the compliance of all Sub-Contractor (if allowed for engaging by KMC), with all applicable Central, State, Municipal and local laws and regulations and requirements of any Central, State or local Government agency or authority. The Contractor shall further agree to defend, indemnify and hold Owner harmless from any liability or penalty which may be imposed by the Central, State or Local authorities by reason of any violation by Contractor or Sub-Contractor (if allowed for engaging by KMC) of such laws, rules or regulations and may be brought against KMC whether under, growing out of, or by reason of the work provided for by this Contract, by third parties, or by Central or State Government authority or any administrative or judicial tribunal.

GP.44. Liability of Accidents and Damages

The Contractor shall be responsible for the loss, damage or destruction of the Company's property, materials, documents, drawings etc. while in their custody and while the same is in use and by the Company.

Until the completed work is taken over by the Company the contractor shall also be liable for and shall indemnify the Company in respect of all injury to person or damage to property resulting from the negligence of the Contractor or his authorized representatives or his workmen or their authorized representatives etc.

GP.45. Indemnity

Notwithstanding anything to the contrary contained in any contract or agreement between KMC or an officer or Consultants (engaged by KMC for the Project) or representatives of KMC, for the design, execution or project on the part of the Contractor or persons, agents, servants or third parties under the Contract, or damage or injury caused by the alleged negligence or negligence on the part of the Contractor, his agents, representatives or his Sub-Contractors (if allowed to engage by KMC) in connection with any claim based on legal demands of Sub-Contractor's workmen suppliers or employees, the Contractor, shall in each case indemnify and keep KMC and their representatives harmless from all losses, damages, expenses or losses arising out of such action.

GP.46. Compliance of Law

The Contractor shall, in all matters arising in the performance of the Contract, comply with in all respects, laws and orders and any rules issued by the Government of any State or State Local, authority or other laws or regulations or bye-law of any duly constituted authority. The Contractor shall adhere to the Statutory Provisions under Payment of Minimum Wages Act, Contract Labour (Regulation & Abolition) Act, Employees' Provident Fund & Miscellaneous Provisions Act, Workmen's Compensation Act and other relevant Statutes. The compliance of

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The liability provisions herein shall not be construed to release the Contractor from the Law Enforcement Authority. All liabilities arising out of the non-compliance of the Labor Law Code will have to be borne by the Contractor and IADG will not be responsible in any respect whatsoever for the same.

GP-17. First Aid and Industrial Injuries

The Contractor shall maintain first-aid facilities for their own and those of the sub-contractor. They shall make suitable arrangements for ambulance service and for the treatment of industrial injuries. Names of those providing these services shall be furnished to Owner.

All critical industrial injuries shall be reported promptly to Owner, and a copy of Contractor's report showing each personal injury requiring the attention of a physician shall be furnished to IADG.

GP-18. Employment and General Safety

In respect of all labor employed in the work the Contractor shall, of their own accord, observe all the safety provisions as per safety codes of CPWD, the Electricity Act and all such other laws as applicable. The Contractor shall not employ men below the age of 18 years.

When workers are employed on electrical work items which are already energized, insulating mats, working apparel, such as gloves, sleeves, and boots as may be necessary should be provided. The workers shall not wear any rings, watches and any keys to other materials which are good conductors of electricity.

To ensure effective enforcement of the rules and regulations relating to safety precautions, the arrangements made by the Contractor shall be open to inspection by the Consulting Officer Safety Officer of IADG.

Notwithstanding the above clauses there is nothing in them to exempt the Contractor from the operation of any other laws or rules in force in the Republic of India. The work throughout including any temporary work shall be carried out in such a manner as not to interfere in any way whatsoever with the traffic on any roads or footpaths of the site or in the vicinity thereof or any existing works whether the property of the Administration or of a third party.

In addition to the above, the Contractor shall abide by the safety code provision as per CPWD Safety codes and the Indian Standard Safety Codes from time to time.

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TECHNICAL SPECIFICATION

TECHNICAL SPECIFICATIONS FOR BORED CAST-IN-SITU REINFORCED CONCRETE PILES & PILE CAPS

TS.1. SCOPE:

The scope of work covers the installation of bored cast-in-situ reinforced concrete piles or caissons, pile caps and their associated works, such as pile cap pedestals etc. for the proposed office building. The Contractor may undergo changes of construction stage and the Contractor shall not have any claim thereon, whatsoever on account of such changes.

The description of various items under this section of the specification shall be governing in case any discrepancy to the specified work occurs at any stage of work.

TS.2. GENERAL REQUIREMENTS:

- a. This specification along with specific requirements covers the technical requirements for piling work.
- b. The work shall include mobilization of all necessary equipments, providing necessary Engineering supervision through qualified and technical personnel, storage and material issues etc., as detailed to carry out the complete piling work, and submission of reports as per schedule. The bidder shall furnish complete data of their equipments required for installation of piles.
- c. The Contractor shall carry out all works specified in the clause TS.1 above.
- d. The Contractor shall submit the complete preventive and details of mobilization of boring/ installation of piles for the scope of the pile sections. This shall also include the details of the working details such as temporary platform and associated safety measures required for successful piling work in general and specific working details for compliance required for installation of pile. The Contractor shall be solely responsible for the completion of piling work as specified.
- e. The Contractor shall make his own arrangements, at his own cost, for locating the coordinates and location of piles as per drawings supplied to him and for determining the reduced levels (R.L.) of these locations with respect to the single benchmark indicated by the Engineer. Two established reference marks in nearby surroundings shall be indicated to the contractor. The Contractor shall provide on site all the required survey instruments to the satisfaction of the Engineer so that the work can be carried out accurately according to specifications and drawings. The Contractor shall be solely responsible for the correctness of layout and levels.

TS.3. CODES AND STANDARDS:

- a. All standards and codes of practice referred to herein shall be the latest editions including all applicable amendments.
- b. All works shall be carried out as per the relevant latest Indian standard codes, in absence of the IS codes, shall be executed according to the best prevailing local public works department practice or to the instructions of the Engineer. In case of conflict between the specifications and the IS codes referred to herein, the latter shall prevail. Some of the applicable Indian standards and codes are referred to below.

IS-456	- Code of practice for plain and reinforced concrete.
IS-3200	- Specification for Building and Civil Engineering works-piling (Part-12).
IS-1766	- Code of practice for various strength deformed bars for concrete reinforcement.
IS-2011	- Code of practice for design and construction of pile foundation (Part-1456-7) Bored cast-in-situ concrete piles.
IS-2511 (Part-IV)	- Pile load testing.
IS-4562	- Recommended safe stress for concrete mix design.

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75.4. MATERIALS:

No Departmental material will be supplied to the contractor for this job. Cement for all work shall be Ordinary Portland Cement complying with the requirements of BS205 for plain and reinforced concrete, cement grade and make. Other types of cement may be used depending upon the requirements of certain jobs with the approval of the T&C. These shall conform to the following standards:

- Portland Cement, Fullers & Co. Ltd. : BS: 125
- Other Grade, Ordinary Portland Cement : BS: 205: 1952: 1952: 1952

All other materials are to be treated as per PWD/M&S Specification and as approved by the Contracting Officer.

75.5. GRADE AND MINIMUM CEMENT CONTENT:

Concrete consists of grade M30 as per IS: 456 shall be used. Cement content shall be as per mix design conforming to IS: 4620. However, the minimum cement content shall be 100kg/m³ of concrete. For pipes to be cast in place water or by cast in place where compaction is done under water, or by drilling and using methods other than that of ramming, 10% extra cement shall be added to the specified grade of concrete and for the specified slump shall be adopted. The slump of concrete shall vary between 150 to 100mm.

75.6. REINFORCEMENT:

- a. Longitudinal reinforcement & lateral reinforcement in pile shall be as per mix design conforming to IS: 4620 unless specified otherwise.
- b. The longitudinal & lateral reinforcement shall be provided as per drawing.
- c. The longitudinal reinforcement shall project 60 times its diameter above and all level unless otherwise indicated.

The laps shall be fixed to the longitudinal reinforcement to maintain its shape and spacing.

Reinforcement cage shall be sufficiently rigid to withstand handling and installation without any deformation and damage. As far as possible, number of joints (laps) in longitudinal reinforcement shall be minimum, to ensure the reinforcement cage is made up of more than one segment, these shall preferably be assembled before lowering into using sections here by providing necessary laps as per IS: 456.

- d. The minimum clear spaces between the longitudinal reinforcement bars shall be maintained uniformly for the full depth of cage.
- e. The laps in the reinforcement shall be such that the full strength of the bar is utilized except the joint and the reinforcement cage is of sound construction.
- f. Laps shall be staggered as far as practicable and not more than 20% laps shall be allowed at a particular section. Lap joints shall be staggered by at least 1.5 times the longest length (measured to centre) to be lapped.
- g. Proper cover and vertical placement of the reinforcement cage in the pile has shall be checked by use of suitable concrete spacers or chairs, cast specifically for the purpose.
- h. Minimum clear cover to the reinforcement shall be 40mm, unless otherwise mentioned.

75.7. PILE INSTALLATION:

Installation of piles shall be carried out as per pile layout drawings, installation details and the directions of the Engineer.

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a. Equipment and Accessories:

The equipment and accessories for installation of bored cast-in-place piles shall be specified giving the consideration to the soil soil conditions, ground water conditions and the method of casting, time frame etc. These shall be of standard type and shall have the approval of the Engineer.

Use and details of equipment and accessories proposed to be used for the job shall be submitted along with the bid.

The capacity of the tripod shall be adequate to set up within the specified founding level.

Provision shall be kept for checking within the pile bore, as specified elsewhere in this specification. Checking shall be carried out only with the approval of Engineer.

b. Inspection Details:

The Contractor, while boring the pile bore, shall carefully record the bore logs and SPT value checked at every 2.3m level for comparison with the value specified in drawing for setting in the foundation depth of the pile. In case of any variation in bore size, this shall be immediately reported to the Controlling Officer for further guidance.

Whenever if the rock strata is encountered in the pile bore, the contractor shall immediately report the matter to the Controlling Officer and shall take up the issue of rock strata only after the permission of the Engineer since the piles are required to be terminated in the founding strata. The Contractor shall demonstrate such founding strata and seek approval of the Engineer, before commencing the piles.

In order to verify the founding depth if while rock strata is met with, the rock samples obtained from the bore shall be obtained from the chiseling of pile bore shall be tested for point load strength index and these shall then be compared to the values as indicated in the founding strata test shown in the soil investigation report. Accordingly the termination of piles in the docking horizon shall be done with prior approval of the Controlling Officer.

Approval of founding level by the Engineer shall in no way absolve the Contractor of his responsibility to guarantee the sound execution of piles from the requirement of the specifications.

c. Control of erection and alignment:

Piles shall be erected as accurately vertical as possible. The permissible limits for deviation with respect to position and inclination/alignment shall conform to IS: 2011 Part-1 Section-2, which is reproduced below for ready reference.

- 1. The maximum deviation of vertical piles shall not exceed 1.0 percent inclination.
- 2. Piles shall not deviate more than 75mm or 0.07% whichever is more from their designed position at end of work.

d. Boring:

Boring operations shall be done by rotary or percussion type tripod using direct mud circulation (D.M.C) or auger method. If used, shall be used with caution to avoid the effect of suction, as indicated in the. Use of water for boring shall be restricted to a maximum. While boring in cohesion less deposit water level in the bore hole shall be maintained at or slightly above the standing water table. Boring operations by any of the methods shall be done using drilling mud. The bidder shall be required to furnish along with their bid, complete details regarding the location of piles and the method by which they wish to install the piles.

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The Contractor shall satisfy himself about the suitability of the material to be adopted for use. If DMC is used bentonite slurry shall be pumped through drill rods by means of high pressure. The casing shall have suitable joints for the bentonite slurry of low cost at high pressure. If no combination, the Contractor fails to make a proper case for any reason, the Contractor has to modify the boring techniques and equipment to satisfactory methods as approved by the Engineer or as directed by the owner.

Working level shall be above the pile cut off level. After the initial boring of about 1.0 to 2.0 m temporary guide casing shall be lowered in the pile bore. The diameter of guide casing shall be of such dimensions give the necessary balanced diameter of the concrete pile. The concrete of guide casing shall be checked before continuing further boring. Guide casing shall be minimum 2.0 m length. Additional length of casing may be used depending on the condition of the strata, ground water level etc. as per to the owner.

Use of diamond (bit-into) slurry for stabilizing the sides of the pile bore is necessary whenever the soil is likely to collapse in the pile bore. Drilling mud to be used shall meet the requirement.

The bentonite slurry and the cuttings, which are carried to the surface by the rising flow of the slurry shall pass through suitable traps of adequate size to remove the sand and silt from the slurry before the slurry is re-circulated back to the boring. The bentonite slurry mixing and re-circulation plant shall be suitably designed and installed.

The bentonite slurry shall be maintained at 1.5m above the ground water level during boring operations and till the pile is completed. When DMC method is used the bentonite slurry shall be under constant circulation at start of each boring.

The slip of cutting tools shall not be less than the diameter of the pile by more than 75mm. However, the slip shall be of the specified size.

a. Chiseling

Chiseling, if required, may be resorted to with the permission of the Engineer before the boring operation. The chiseling tool or bit shall be of adequate size and weight to go to reach the desired depth.

c. Cleaning of the bore:

After completion of the pile down to the required depth, the bottom of the pile bore shall be thoroughly cleaned. Cleaning shall ensure that the pile bore is completely free from undecomposed materials, debris of rock-scales etc. Necessary checks shall be made to confirm the thorough cleaning of the pile bore.

Pile bore shall be cleaned by fresh drilling mud through tremie pipe below that of operating and withdrawing reinforcement.

Excess mud along with the drilling mud shall be disposed off into site up to 25m, or as directed by the Engineer.

b. Access to the site:

When working on existing structures care shall be taken to avoid any damage to such structures.

k. Concrete:

The concreting of piles and pile caps has to be done with Ready Mixed Concrete of specified grade from any manufacturer approved by the Consulting Officer. The Contractor shall carry out concrete mix design in accordance with IS: 10262 and submit mix design calculations and sample cube test reports and get them approved from the Engineer well in advance of installation of piles. The Contractor shall carry out adequate number of tests, in accordance with IS: 4113 to ensure concrete attains minimum specified strength of concrete workability (slump). The preparation of sample cubes

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of Ready Mixed Concrete and subsequent leveling of the surface has to be carried out in presence of Owner's representative.

Concrete shall not be done until the Engineer is satisfied that the bearing strata (specified) meet with all the technical details of pile, as shown on the installed pile shaft approved founding depth.

The time interval between the completion of boring and placing of concrete shall not exceed 6 hrs. In case the time interval exceeds 6 hrs the pile base shall be abandoned. However, the Engineer may allow concrete provided the contractor extends the pile shaft by 0.3m beyond the proposed depth, and clean the pile base. The entire cost of an approval and materials for this extra length shall be borne by the contractor.

Pile base bottom shall be thoroughly cleaned to make it free from sludge or any foreign matter before and after placing the reinforcement cage.

Proper placement of the reinforcement cage to its full length shall be ensured before concreting.

Grout consistency shall be done by trowel method. The operation of grout concreting shall be governed by IS 2011 part 500-2. Curing mud shall be maintained sufficiently above the ground water level.

Concreting operations shall not proceed if the specific gravity of bottom slurry is more than 1.2 or higher sand content more than 7%. The drilling mud samples shall be collected from the bottom of the bore. They shall be checked on regular intervals, as decided by the Engineer, thereafter.

Consistency of the drilling mud suspension shall be controlled throughout concreting operation in order to keep the bore stabilized as well as to prevent concrete getting mixed up with the slurry suspension of the mud.

It shall be ensured that volume of concrete poured is at least equal to the theoretically computed volume of pile shaft being cast.

The temporary guide casing shall be suitably supported vertically, after concreting is done upto the required level. While within the curing concrete it shall not be disturbed.

Tests on concrete cubes shall be carried out as specified in relevant section 511 onwards.

1. Critical Requirements:

Critical level of pile shall be as indicated in approved construction drawings or as directed by the Engineer.

The top of concrete in pile shall be brought above the G.O.L to make all in place and work concrete need to ensure good concrete at G.O.L. Be proper embedment to pile cap.

When the pile cut-off level is less than 1.0 metre below the working level, concrete shall be cast upto the piling platform (and to ground surface of concrete for visual inspection) to cover G.O.L of pile to more than 1.0 metre below the working level then concrete shall be cast to a minimum of one metre above G.O.L.

In the circumstances where G.O.L is below ground water level, the need to maintain a pressure on the unsaturated concrete equal to or greater than water pressure shall be determined and accordingly design of extra concrete above G.O.L shall be determined by the Contractor with prior approval of Engineer.

1. Record Keeping:

Each pile shall be identified with a reference number and date with proper record of construction shall be maintained by the Contractor.

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The Contractor shall be liable and responsible for scheduling the sequence of piling in a group. The scheduling shall avoid piles being bored close to cover recently constructed piles.

k. Protection of Piles

If any pile already cast to pre-construction drawing requires any extra casting due to any damage to the surface or the cast pile has sunk to less than the specified level or for any other reason, then the pile shall be built up by using M-30 grade concrete, ensuring proper continuity with the existing concrete and to the satisfaction of the Engineer. Necessary reinforcement as per design requirements and suitable strutting shall be provided before casting the concrete. Satisfactory strutting shall be built up to the required level by proper bracing to ensure lateral stability of the pile.

l. Protection of Piles

If any pile already cast requires breaking due to lowering level of level or for any other reason, then the same shall be carried out not before seven days of casting of concrete in pile without affecting the quality of casting pile such as honeycombing, cracking etc. to the satisfaction of the Contracting Officer.

m. Precautional measures

The soil surrounding the piles shall be excavated upto the bottom of the fresh concrete below the pile cap, with provision for working space sufficient enough to permit shoring, reinforcement, concreting and any other related operations.

The exposed part of concrete above the COL shall be thoroughly dressed off and made square at COL, not below seven days of casting of pile. The payment will be made for this portion of dummy concrete.

The projected reinforcement above COL shall be properly dressed and bent to the required shape and level in accordance to the pile cap.

The pile top shall be protected in its pile cap by 50mm. or clear cover to reinforcement whichever is higher.

All loose material on the top of pile head after dropping to the required level shall be removed and disposed off up to and directed by the Engineer.

n. Rejection and Replacement of affected piles

The Contracting Officer reserves the right to reject any pile which in his opinion is defective because of load capacity, structural integrity, position, alignment, concrete quality etc. piles that are judged defective shall be pulled out or left in place as decided by the Engineer, without affecting the performance of adjacent piles. The contractor shall install a additional pile in substitution the defective pile as per the directions of the Engineer or no other cause the owner.

o. Recording of pile data

The Contractor shall record all the information during installation of piles. Typical data sheet for recording pile data of IS: 2911 specifications shall be maintained by the Contractor. The pile data on completion of each pile installation, pile record in triplicate shall be submitted to Engineer within two days of completion of concreting of the pile.

Y.B.6. SAMPLING TESTING AND QUALITY ASSURANCE:

2. Facilities required for sampling testing materials consist, etc. in place and laboratory shall be provided by the Contractor. The Contractor shall carry out all sampling and testing in accordance with the relevant Indian standards and his specification. Where no specific testing procedure is mentioned the tests shall be carried out as per the prevailing accepted engineering practice to the direction of the Engineer. Tests shall be done in the presence of the Engineer or his authorized

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representative. In case the Engineer requires additional tests, the Contractor shall arrange to get these tests done and submit to the Engineer the test results in duplicate within three days after completion of any test.

- b. The Contractor shall maintain records of all inspections and testing which shall be made available to the Engineer. The Engineer at his discretion, may make some of the inspections for ground and surface monitoring operations and other events.
- c. Materials found unsuitable for acceptance shall be removed and replaced by the Contractor. The work shall be redone as per specification requirements and to the satisfaction of the Engineer at an extra cost to the owner.

d. Testing of Concrete

Concrete and other materials shall be tested for quality and strength and other properties. Details of testing shall be as specified elsewhere in the technical specifications for concrete and other materials.

Five concrete specimens of six test cubes shall be made from the concrete used in each test pile. Three to be tested after 7 days and three after 28 days.

For making pile, minimum six samples consisting of six test cubes shall be made from the concrete. Three are to be tested after 7 days and three after 28 days. In preparation of test specimens, minimum six will be tested.

Concrete shall be tested for slump at every 1 hour interval.

Other properties of concrete and materials shall be tested for frequency of sampling and testing pertaining to concrete and other work.

e. Testing for concrete and reinforcement

Each pile shall be checked for its position with respect to specified location. Each pile shall be checked for its alignment & verticality as per I.S. code.

f. Properties of piling steel

Properties of piling steel shall be checked as per requirements prior to the commencement of piling work and thereafter as frequently in a work as is found necessary by the Engineer.

Density and yield number of the piling steel shall be checked at least in each pile for first 10 piles before continuing. In case of satisfactory results the frequency of sampling shall not be less than one in 25 piles.

g. Check for pile tips

On completion of boring and driving the bottom of each pile shall be checked by the methods as approved by the Engineer, to ensure that it is free from pile base spalling and any other base related defects concerning. Concrete shall be done only after the approval of the Engineer.

For sampling of drilling mud from the pile bore the following method or any other suitable method shall be adopted.

A solid cone shall be lowered by a string to the bottom of pile bore. As sampler tube closed at the same a seal (made of heavy material) is formed over the cone, then a top cover shall be lowered over the sampler. Care shall be taken for proper fitting of assembly to minimize the leakage while filling the cone assembly to the ground surface. The slurry contained in the sampler tube shall be tested for density and sand content.

T.S.B. RATES AND MEASUREMENTS:

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- 2. The items of work in the schedule describe the work to be done and the standards in conjunction with different sections in the Technical specifications, including amendments, the addition, if any, to any of them between the description for the item in schedule of work and technical specifications, the former shall prevail. The items in the schedule shall include for the activities covered in the description of the item as well as for all necessary operations specified in the specifications and technical requirements.
- 3. The unit rates shall include for all materials which are physically used but not included, and which may not have been included in the description in these documents, but are essential for the satisfactory completion of the work. Unit rates shall also include for all safety materials as required by local provisions, local regulations, acts, bye laws, etc. and for execution of work to the satisfaction of the Engineer.
- 4. Unit rate shall be inclusive of mobilization of plant, equipment, establishing of camp, materials, skilled and unskilled labour, and demobilization after completion of work, supervision, establishing the final bill of materials of each job location.
- 5. The unit rate shall be inclusive of pile boring through soil including weathered materials providing all plant, equipment, labour, materials, water and utilities, etc. including observation, establishing the ground level and coordinates at each location of pile by carrying levels from one established bench mark and distances from pieces of grid lines furnished by the owner.
- 6. Unit rate shall be inclusive of pile boring through soil including boring and pile the pile being a pile from the pile being, keeping the bore hole free from hard materials etc. and disposing the bore drilled material along with the drilling mud to a safe distance from the pile hole by such methods as to be necessary, collection of samples from bottom of pile hole, testing and recording of results.
- 7. Unit rate shall be inclusive of pile boring through soil by steam, air or equipment items and pile location to another providing temporary casing pipe and removal of the same after completion, casing log, supply of necessary materials, equipment and manpower, cost of boring by approved method as specified, collection of specimens during and disposal of borehole into from storage, as specified, etc. The unit rate shall also be inclusive of the empty boring and extra casing required above the pile top of level.
- 8. Unit rate shall include casing by baffle method, work for preparation of pile head and disposal of debris etc. including handling of pile waste etc. up to any distance.
- 9. The pile head and casing shall include, welding, steel working, providing concrete cover blocks, spigots, placing the reinforcement cage in pile, casting and other cost for tools and plants, materials, labour.
- 10. The unit rate shall be inclusive of any construction, earth filling, dewatering, arrangements for access to construction site etc. and all other such work which is the burden of the Engineer to be done if found to be necessary for successful completion of the work on highway side.
- 11. Unit rate shall include for all quality assurance requirements, but not limited to providing for technical inspection, transportation of samples to laboratory, testing samples, maintaining and submitting of test records etc.
- 12. The unit rate includes the cost for removal of plants & machinery after completion of the work.

13. Measurement
 Measurements against the schedule item for boring shall be taken on the basis of the measurement of the length of the bored pile installed from the pile top and fixed through soil up to approved ground level of the pile being into a particular piece of ground.

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Measurement against the schedule item for concrete shall be taken on the basis of linear measurement of the length of the broad pile installed from the pile cut off level through soil up to observed ultimate bearing level of the pile in contact with second place of refusal and the circumference of the pile.

Measurement against the schedule item for reinforcement shall be taken as per drawing.

13.18. PILES, CAPS, PILEHEADS, TIEGRADE BEAMS ETC:

The concrete work in pile caps, pileheads, pileheads, tiebeams etc. including reinforcement and formwork shall have to be done by the Contractor as shown in the construction drawings and as per specifications for concrete work and reinforcement as per Indian standard code.

Separate measurement shall be made for the purpose of payment for the work of pile caps, pileheads, tiegrade beams, etc. etc. Cost of all such work shall be paid as per respective item of schedule of work.

The use of admixture is common for promoting workability improving strength, retarding setting of concrete or for any other purposes may be used only with the written approval of the Engineer-in-Charge. Addition of admixture should not reduce the specified strength of concrete in any case. The admixtures shall conform to IS: 6183 (latest edition). In case, admixtures are used in the concrete for any structure, fresh mix design shall be done considering the admixture and mix design shall be approved by the Engineer-in-Charge. Nothing extra shall be payable in the contract on this account.

13.19. PILE LOAD TEST:

Final pile load test on working pile shall be carried out as per specification, detailed in schedule of work and IS 2911 Part IV 1986 (revised 1993) edition 2.1(1903-04).

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TECHNICAL SPECIFICATION FOR BUILDING WORKS

TS-12. STANDARD:

The standard and quality of materials and workmanship shall be as per FWD/SOR (SER). In case of non-availability in FWD/SOR (SER) the same shall be followed as per relevant IS code.

TS-13. APPROVAL OF TESTS:

All material to be used in permanent construction shall be subject to approval of the KVIC. The Contractor shall carry out/verify in advance with samples of the materials including the supporting test results (test of type / cast) to form the approved laboratory and other documentary evidence from the manufacturer wherever applicable and indicating the type of materials and their respective sources. The delivery of materials at the job concerned may also be approval of the quality, grading and copies of test results.

The quality of all materials when approved shall be maintained throughout the period of construction and periodic re-approvals shall be carried out to ensure they are maintained, if necessary.

The specifications of materials specified in the FWD/SOR (SER), if not mentioned anywhere else in this document, shall only be used in work as decided by the KVIC. Should it become necessary for any reason such as non-availability, to be verified and confirmed to use any material other than the specified "Brand" or "type", the Contractor shall submit samples of the same to the KVIC for approval together with test certificates and other documents necessary for examining and giving approval details.

Tests on materials specified in this shall be carried out as mentioned in FWD/SOR (SER) or as per relevant IS code in case of non-availability of the same in FWD/SOR (SER), if not mentioned anywhere else in this document.

TS-14. CODES:

Unless mentioned otherwise, current versions of all codes, specifications and standards issued by the Bureau of Indian Standards and Indian Road Congress, Indian Electrical Rules shall be very applicable to these specifications.

In case of any conflict in meaning between these specifications and those of IS or IEC/IEE, the provisions of these specifications shall prevail.

TS-15. REJECTION OF MATERIALS:

Any material brought to the work, in the opinion of the KVIC is damaged, contaminated, deteriorated or does not comply with the requirements of this specification, shall be rejected.

If the routine site tests or random site tests show that any of the materials brought to job, do not comply in any way with the requirements of this specification, then that material shall be rejected.

The Contractor shall remove beyond site and/or such rejected material within the time specified by KVIC.

In case of any failure in test results of any permanent work, beyond acceptance limit, as mentioned in FWD/SOR (SER) and/or in relevant IS code, if not otherwise mentioned anywhere in this tender document, the work has to be dismantled and re-done at the risk and cost of the contractor.

TS-16. MATERIALS:

All materials shall be as per specification of FWD/SOR (SER), if not mentioned anywhere else in this document. In case of non-availability of the same in FWD/SOR (SER), relevant IS code shall be followed. However Cement, water and Bitum shall be as follows:

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Ordinary Portland Cement conforming with the requirements of IS 250 shall be used for preparation of reinforced concrete, cement plaster and masonry.

Other types of cement may be used depending upon the requirements of certain jobs with the approval of the KMC. These shall conform to the following standards:

- Portland Slack Pulverising Cement IS : 465
- 3343 Grade Ordinary Portland Cement IS : 269-1953

Test and Samples

The Contractor shall supply a copy of the manufacturer's test certificate for each consignment of cement supplied by him and specimens shall be used on work in the order of delivery. The Contractor shall supply samples of cement to the KMC as frequently as he may require for testing. If asked for, free of cost. The sampling of cement for testing shall be according to IS : 269. All tests shall be in accordance with the relevant clauses of IS : 4031 & IS : 4032.

Contractor's Responsibility

From the time that a consignment of cement is delivered to site and approved by the KMC until such time as the cement is used on the works, the Contractor shall be responsible for keeping the same in covered and acceptable condition. Any cement, which deteriorates while in the Contractor's charge and is rejected as unsuitable by the KMC, shall be removed from the site and outside the limits of work within two days of ordering such removal by the KMC.

Stock of Cement

In order to ensure due progress, the Contractor shall at all times maintain on the site a stock of cement as the KMC may from time to time consider necessary. The cement shall be used when the water tank has been accepted as satisfactory by the KMC.

Storage of Cement

The cement shall be stored in such manner as to permit easy access for proper inspection and to a suitable weather tight, well ventilated place to protect it from dampness caused by ingress of moisture from any source. Different types of cement shall be stored separately. Cement bags shall be stacked at least 15 to 20 cm clear of the floor bearing a space of 10 cm between the various walls. The cement shall not be stacked more than 10 bags high. Each consignment of cement shall be stacked separately to permit easy access for inspection.

Water

Water used for making concrete and mortar and for curing shall be clean and free from injurious amounts of oil, salt, acid, alkali, sugar, organic materials or other substances that may be deleterious to concrete or steel.

Steel for Reinforcement

Reinforcing bars for concrete shall be round steel bars of the following types as may be defined in the drawings:

- Plain mild steel bars conforming to Grade - I of IS : 432 "Mild Steel and Medium Tensile Steel and High Carbon Steel wire for Concrete Reinforcement".
- High Yield strength deformed bars conforming to IS : 1786 (Part 004) "Specification for High Strength Deformed Steel Bars & Wires for Concrete Reinforcement".

All reinforcement bars shall be of uniform cross-sectional area and free from loose mill scales, rust, loose scale of paint, oil or other coatings which may detract or reduce bond.

70.17. WORKMANSHIP:

General

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A high standard of workmanship level wages will be required. The Contractor shall ensure that only skilled and experienced mechanics are employed.

Supervision

The Contractor's supervisory staff shall be well qualified and experienced in the types of work being carried out under their supervision and shall be capable of ensuring that they are done with care and efficiency.

Temporary Works

Whenever asked, the Contractor shall furnish such details of his temporary works as may be called for by KMC and the Contractor shall satisfy KMC as to their safety and efficiency. KMC may direct that temporary works, which he considers unsafe or insufficient, shall be removed and replaced in a satisfactory manner. No surrogement shall be admissible for any temporary works.

Codes

Unless notified otherwise, current versions of all codes, specifications, and standards issued by the Bureau of Indian Standards, shall be fully applicable to these specifications. In case of any conflict in meaning between these Specifications and those of BIS, the provision of these specifications shall prevail.

Base Lines and Bench Marks

The Contractor shall establish and maintain, to the satisfaction of KMC, the base lines and bench marks, based on which the works are set out. Where such base lines and bench marks are provided by KMC, the Contractor shall maintain these throughout the period of construction without causing any disturbance to them.

Setting out

The Contractor shall set out all the works to be executed by him, in line with the standard base lines, levels, position and bench marks and truly as per drawings within the accepted tolerance limits of no more than 1:1000. The Contractor shall be solely responsible for the setting out of all the works. He shall be responsible for the approval of such setting out by the KMC shall in no way absolve the Contractor his responsibility for carrying the work to the true height, levels and positions as per drawings.

Clearance

The Contractor shall carry out all the works, in dry and workable condition and maintain the same in dry condition in the final finishing period unless the nature calls for otherwise. For this, the Contractor shall take all the necessary arrangements of diverting to the water and drainage of the work.

Ground Excavation

All excavation work beyond the specified limits or directions of KMC shall be considered as excess excavation. They shall be made good as prescribed below by the Contractor at his cost:

- a) Excess excavation in case of trenches shall be made good by filling and compacting with selected earth to the same compaction as the surrounding material. Degree of compaction shall be atleast the same as the surrounding material.
- b) Excess excavation in case of trenches shall be made good by filling and compacting with selected earth to the same compaction as the surrounding material or as directed by

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Weld. This shall be done in layers not exceeding 1/8 inch thick, molten and thoroughly compacted by ramming.

Welds over cracks in case of foundation beyond required cover shall be made good by filling with lean concrete of C.C. 1:4:8 grade.

Dimensional Tolerances

A high standard of workmanship and accuracy shall be observed in all sections and parts of the work. The dimensions shall be in accordance with the latest and the best civil engineering practice.

The Contractor shall ensure that all sections of the work are carried out with utmost care to achieve the dimensions shown in drawings or specifications. Where special and close tolerances are required in any particular section of work, these will be shown in the drawings and such tolerances shall be met in the absence of such specific mention in drawings the dimensional tolerances, as stipulated in PWD specifications/relevant IS code may be observed, provided they do not break the requirements or render the particular section of work unacceptable for the purpose for which it is intended.

Testing

Testing of materials and all finished work shall be done as per PWDSON (with their and IS) code, if all other provisions mentioned elsewhere in this bid document.

Safety of the public

Before taking up any construction affecting the property of existing work, the Contractor shall take all steps necessary for the safety and protection of such property or work.

Protection of existing utilities

The Contractor shall take all precautions necessary to prevent damage to or interference with underground or over ground services such as cables, drainage, piping or pipes, whether shown on drawings or not. Equipment etc. situated in position shall be protected against falling debris etc. by means of supports or other suitable means.

Cleanliness of work site

On completion of work, the Contractor shall remove all rubbish, debris, surplus materials, temporary work etc. from the site in a tidy and systematic manner.

13.18. MATERIALS:

- 1) Selection of manufacturer / supplier shall be approved by the RMC prior to actual delivery of the material. RMC reserves the right to check any supplier. Without prior approval of the RMC, no material or equipment shall be brought in site.
- 2) Testing of materials shall be done at the discretion of the RMC irrespective of the name of the supplier / manufacturer / dealer.
- 3) Naming of the approved manufacturer, dealer, and supplier does not preclude the rights of the RMC to get the material tested at the cost of the Contractor as and when it is necessary.
- 4) Depending on the quantity required, the order for supply of material may be distributed to the manufacturer / dealer as per the instruction of the RMC.
- 5) All major RMC work will have to be done by Ready Mixed Concrete of specified grade and of approved (standard) in case of any departure, prior approval of the Competing Officer shall have to be taken.

Sujati Shah
28/10/21

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LIST OF REFERENCED MANUFACTURERS

Sl. No.	ITEM	PREFERRED MAKE
1	Cement	ADC / Lafarge / Universal / Ambuja
2	Reinforcement bar	TDS / SAIL / RRS
3	Cement Based Paint	Shankar Plast / Dura coat / Akshay Paints / Sankar Plus
4	Acrylic Disperser	Finco / Duxon / Pragma / Jyoti / T. R. Acrylic
5	Dynalene Emul	Dynalene / Luxol / Super / Duxon High / Gluco / Acrylic
6	Interior Acrylic Emulsion	ICI Supreme D In 1 / Jyoti Paints / Phoskon Emulsion
7	(U) Luxury Acrylic Emulsion	ICI Velvet Touch / Berger SAK / Royal Luxury Emulsion
8	(U) Luxury Acrylic Emulsion	Glucac / Phoskon / Phoskon / United Phoskon / Hydex
9	FPP Composite Door	Yashraj / Poly Plast / Anandraj / Mahesh
10	Wax / Flooring	Hardico
11	Decorative Tiles	Hardico
12	Protective and Decorative Tiled surface for High Class / High Arch, equipped of special Thermoplastics Resin containing film. Crystalline Acrylics / Duxon / Jyoti / Gluco	Sunlex / Duxon / Viroplast / Textured / Viroplast / Duxon
13	Granite / Marble Tiles	Yashraj / Johnson / Century / Hico
14	PVC Door	Gurux / Duxon
15	Soft PVC Door	Fullon
16	Modern Decorative Floor Board	Century / Hico
17	Porcelain Tiles	Phoskon / Hico / Century
18	Glazing Vitr Resin (BVR) Ply	Gurux / Gurux / Century / Ashant / Anandraj
19	Decorative Laminate	Gurux / Century / Anandraj
20	Road Resurfacing Agent	Pragati / Gurux / Duxon / Hico
21	Anti-corrosive Paint (Polymer Based)	BSA / Gurux / Barista
22	Decorative Agent	Gurux / Gurux / Gurux / Gurux / Gurux
23	Synthetic Emulsion / Ruber Emulsion having adhesive & water proofing	Gurux / Gurux / Gurux / Gurux / Gurux
24	Primary	Gurux / Gurux / Gurux / Gurux / Gurux
25	(U) Hot Tack	Gurux / Gurux / Gurux / Gurux / Gurux
26	Waterproofing admixture with integrated waterproofing based conforming to IS 7645 & 9103	Gurux / Gurux / Gurux / Gurux / Gurux
27	Polymer / Pure Anti-shrinkage admixture of 12 mm (IS 7645) sufficient for concrete work	RECOR-100

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24	Polyspher Fibre Anti-static/Anti-static 1000 Esterior Acrylic Emulsion Paint	RECORDON-15
	100% Acrylic	ICI Sherwin Williams / Ace Wallcoats
	100% Premium Acrylic	Wacoel / Sherwin Williams / Sherwin Williams / Sherwin Williams
25	ICI Super Protection 100% Acrylic	ICI Sherwin Williams / Ace Wallcoats
26	Marble Finish Wallbed Tilt	ICI Sherwin Williams / Sherwin Williams / Sherwin Williams / Sherwin Williams
27	Epoxy Grout for Glass Tile Joints	ICI Sherwin Williams / Sherwin Williams / Sherwin Williams / Sherwin Williams
28	Non Asbestos Fibre Cement Board Ceiling	General
29	Water Concrete Based Wall Paper	ICI Sherwin Williams / Sherwin Williams / Sherwin Williams / Sherwin Williams

LIST OF PREFERRED MAKES FOR AN ELECTRICAL WORKS

Sl. No.	Equipment	Preferred makes
1	AC machines	Hilachi / Onida / LG / LG / LG
2	AC Starter	LET
3	LED Lamps	As specified in the BOD
4	Wires	Finer / KKK / Havela
5	PVC Conduit	Practo
6	Ceiling Fan	Emerson / Greaves / Orient
7	Switch / Socket	Anchor

Note: Bidders should use the indicated above or otherwise in the bid documents shall be added by the Contracting Officer, which shall be final and binding on the Contractor.

The Contracting Officer reserves the right to change the brand/make from the above list and the contractor shall have to follow that voltage may extra order.

Susmit Shaha

- 1993 -

ANNEXURE-1

CONTRACT AGREEMENT

(To be executed on a Rs. 100/- Non-judicial Stamp Paper)

ARTICLES OF AGREEMENT MADE this _____ day of _____ in the year _____ between KOLKATA MUNICIPAL CORPORATION (K.M.C.), a statutory body controlled by the Govt. of West Bengal having its Head Office at 5, S.H. Bannerjee Road, Kolkata 700012, hereinafter referred to as the "K.M.C." (which expression shall unless excluded by or repugnant to the context be deemed to include its successors and assigns) of the ONE PART.

AND

_____ hereinafter referred to as the "Contractor" (which expression shall unless excluded by or repugnant to the context be deemed to include its heirs, executors, administrators, representatives and permitted assigns) of the OTHER PART.

WHEREAS the Company invited tender vide Tender Notice No. _____ (attached hereto) for _____

AND WHEREAS in pursuance of such invitation tender the Contractor submitted a tender vide No. _____ of _____ the Tender (contract) part of which was opened on _____ and the price bid was opened on _____ (the tender offer is to custody of the Company of record).

AND WHEREAS AFTER consideration of the tender submitted by the Contractor, with clarification(s), the Company accepts the said tender submitted by the Contractor and placed before of Authority _____

NOW THEREFORE, The Company and the Contractor agree as follows:

1. The Contractor agrees to undertake the work of _____ as per tender of Authority _____ referred to above.
2. The K.M.C. agrees to pay the contractor as per the Letter of Award no _____ of _____ referred to above.
3. Both the Contractor and the K.M.C. agree that for the purpose of jurisdiction of court in regard to any dispute arising out of this agreement, the agreement shall be deemed to have been executed within the jurisdiction of the original side of the High Court, Kolkata.

IN WITNESS WHEREOF the parties have hereunder signed their names, on the day, the month and year written above.

SIGNED, SEALED AND DELIVERED

Contractor	Kolkata Municipal Corporation
Witness	Witness
Witness	Witness

Steven- Shaw
25/10/21

1994

93 96

Annexure-2

MANDATE FORM BY VENDOR FOR BILLSHEET PAYMENT
(To Be Filled in Block Letters and Submitted in Hard Copy With Emphasis)

1. Name of the Vendor:
2. EEP Vendor No./Vendor NO/CR No.
3. Vendor Type: Company/Partnership/Proprietorship/Sole Proprietorship/Group/LLP/Other (To be Specified)
4. Address:
5. Telephone No. & Fax No.
6. Mobile No.
7. E-mail:
8. PAN:
9. GST Registration No.
10. Particulars of Bank Account (One cancelled cheque is to be enclosed):
 - (i) Name of Account/Holden:
 - (ii) Bank Name:
 - (iii) Branch Name & Address:
 - (iv) Bank Branch Telephone No.:
 - (v) Account type (Savings/OD or Current):
 - (vi) Account No.:
 - (vii) Branch MICR Code:
 - (viii) Bank IFSC Code:

11. Declaration of the Vendor:
I hereby declare that the particulars given above are correct and acceptable. If the transaction is delayed or not effected at all for reasons of incomplete and incorrect information, EANC will not be held responsible.

SIGNATURE OF THE VENDOR

NOTE: Where the cheque does not carry IFSC Code, an affidavit from Bank attesting the IFSC Code should be given.

Sumanit Suman
25/10/21

-1995- (999)
 (16)

PAYMENT SCHEME

(See final for necessary descriptions)

SL. NO.	WORK	% Total Amount
-	On completion of four (4) floors (1st to 4th) in the frame construction of the building including erection of D.C.C. (cast in situ) concrete slab and beams.	9.50
-	On completion of 2nd floor (including 2nd floor slab and beams) in the frame construction of the building.	6.50
-	On completion of 2nd floor (including 2nd floor slab and beams) in the frame construction of the building including 2nd floor slab and beams.	
-	a) On completion of 50% (upto 50%)	7.50
-	b) On completion of 100% (upto 100%)	1.50
-	On completion of 2nd floor (including 2nd floor slab and beams) in the frame construction of the building including 2nd floor slab and beams.	
-	a) On completion of 50% (upto 50%)	3.75
-	b) On completion of 100% (upto 100%)	0.75
-	On completion of 2nd floor (including 2nd floor slab and beams) in the frame construction of the building including 2nd floor slab and beams.	
-	a) On completion of 50% (upto 50%)	2.00
-	b) On completion of 100% (upto 100%)	2.00
-	c) On completion of 100% (upto 100%)	1.00
-	On completion of 2nd floor (including 2nd floor slab and beams) in the frame construction of the building including 2nd floor slab and beams.	
-	a) On completion of 50% (upto 50%)	1.75
-	b) On completion of 100% (upto 100%)	1.75
-	On completion of 2nd floor (including 2nd floor slab and beams) in the frame construction of the building including 2nd floor slab and beams.	
-	a) On completion of 50% (upto 50%)	1.50
-	b) On completion of 100% (upto 100%)	1.50
-	On completion of 2nd floor (including 2nd floor slab and beams) in the frame construction of the building including 2nd floor slab and beams.	
-	a) On completion of 50% (upto 50%)	0.75
-	b) On completion of 100% (upto 100%)	0.75
-	On completion of 2nd floor (including 2nd floor slab and beams) in the frame construction of the building including 2nd floor slab and beams.	
-	a) On completion of 50% (upto 50%)	2.00
-	b) On completion of 100% (upto 100%)	0.75

Scanned by - Smt
 28/10/21

-1996-

मार्च १९९६
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Including Sub Rooms		
+	On completion of structural work (with D.P. work) 2nd floor of the entry building.	1.75
+	On completion of structural D.P. work of the entry building.	1.75
+	On completion of the fitting & painting of the Sanitary & Plumbing work of the entry building.	1.75
+	On completion of the fitting & painting of the Sanitary & Plumbing work for the entry building.	1.75
+	On completion of the civil work of the sub-station building/Generator Room etc.	0.50
+	On construction of (Water-Motor) Pumps etc. for the entry project.	0.50
+	On completion of the underground work (fitting & painting) for the entry project.	1.00
+	On completion of the underground work of the sub-station building.	2.00
+	On completion of Electrical, Plumbing, Paint etc. of the entry project.	2.00
+	On completion of the Electrical, Plumbing, Paint etc. of the entry project.	2.25
+	On completion of the fitting & painting of the sub-station building.	2.00
+	On completion of the fitting & painting of the sub-station building including electrical, plumbing, wiring for P.A. system, Fire alarm, S.M.M.F., etc. for the entry project.	2.50
+	On completion of E.P.C. of sub-station building by E.P. PANEL.	2.50
+	On completion of supply & installation of building materials and floor finish (both for external and internal), installation of ceiling from sub-station to building and vice versa (from building to the floor finish, etc.) also include all connections.	2.50
+	On completion of E.P.C. & emergency cooler for the sub-station building.	2.50
+	On completion of E.P.C. etc.	3.00
+	On completion of all electrical for fire detection system including all connecting wires and all equipment.	0.75
+	On supply, installation & wiring of E.P.C. etc.	2.00
+	On completion of installation, building of sub-station, E.P.C. etc. for the sub-station building.	2.00
+	On completion of supply & installation of E.P.C. of all fittings & fixtures.	2.25
+	On completion of supply, installation & wiring of E.P.C. of all fittings & fixtures, etc. for the sub-station building for both the entry & sub-station.	0.00
TOTAL		100.00

Submit Show
25/1/96

1997

999
1000 1/8

STATE BANK OF INDIA YEAR 1983-84 2000, 2001, 2002	Date 21/10/20
By Cheque / Transfer for RTGS / NEFT	
On 21/10/20	
Bank ICICI	
Branch	
IFSC Code ICIC0000901	
Beneficiary Mr. Prakash	
Ac No. 090100001222	
Amount Rs. 30,00,00/-	
Bank's Charge Rs. 42,30/-	
Total Rs. 30,00,042,30/-	
(Rupees)	
UTR No. 021000021000	

Suman Shrivastava
23/10/21



THE KOLKATA MUNICIPAL CORPORATION
6 S.H. Banerjee Road, Kolkata 700015

- 1998 -
15

Memo No. WK/2020/123

Dated 08.11.2020

To,
M/s Bhokpath Construction
33/2/1 Palla Khata Road,
Kolkata 700015.

Sub-Work Order for Completion of KMC Office Building with Contemp. Boundary Wall and other Structures at Bagbata.

Your tender for above said work has been accepted by the Kolkata Municipal Corporation under No. WK/2020/123 dated 24/10/2020. The work according to Rs. 0,91,02,417.00. (Rupees ninety one lakh two thousand four hundred forty seven only).

Payment of Running Bill will be made as per terms & condition mentioned in the tender paper of the Kolkata Municipal Corporation.

Now, you are requested to execute the agreement with the Kolkata Municipal Corporation within 13.11.2020.

Therefore you are ordered to start the work immediately after the submission of the agreement and complete it within a regulated period of 9 Months from the date of issue of work order as per terms and condition of agreement.

Additional 2 months can be given if the contractor submits all the necessary verifications. The work will be monitored by the Administrative Officer, Urban Planning and Development, the Kolkata Municipal Corporation and D-3 (Civil) the Kolkata Municipal Corporation.

Administrative Officer
The Kolkata Municipal Corporation

Memo No. WK/2020/123

Dated 08.11.2020

Copy forwarded to:

1. Chairman,BoA, the Kolkata Municipal Corporation,
2. Municipal Commissioner, the Kolkata Municipal Corporation,
3. Joint Municipal Commissioner, the Kolkata Municipal Corporation,
4. Chief Manager, Finance & Accounts, the Kolkata Municipal Corporation.

Administrative Officer
The Kolkata Municipal Corporation

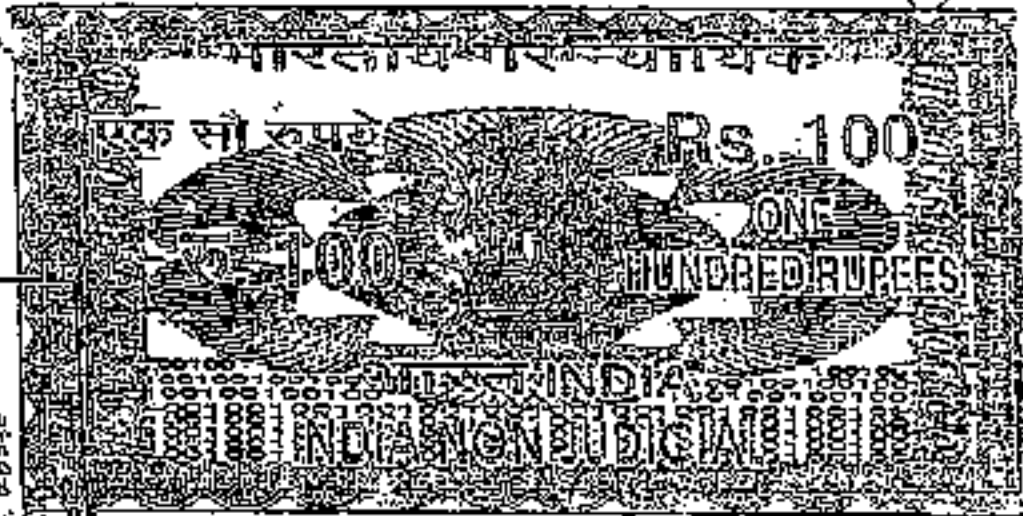
The Kolkata Municipal Corporation

Sd/-
25/11/20

-1993- (109) (11)

RECEIVED

Date: 16.12.2020
Sl. No. C-8516



पश्चिम बंगाल WEST BENGAL

AD 961272



CONTRACT AGREEMENT

ARTICLES OF AGREEMENT MADE this 11th day of November in the year 2009 between KOLKATA MUNICIPAL CORPORATION (KMC), a statutory body constituted by the Govt. of West Bengal having its Head Office at 75-76, Bhowanipore Road, Kolkata-700015, hereinafter referred to as the "KMC" (which expression shall unless excluded by or repugnant to the context be deemed to include its successors and assigns) of the ONE PART.

AND

BHOLARATE CONSTRUCTION (PVT.) LIMITED, a Proprietorship Concern has Registered office at 28/1, Tolly Gunge Road, Kolkata-700015 hereinafter referred to as the "Contractor" (which expression shall unless excluded by or repugnant to the context be deemed to include its heirs, executors, administrators, representatives and persons assigned) of the OTHER PART.

Sd/-
28/11/21

2000 - (10/20/00) (13)

WHEREAS the Company invited tender vide Tender Notice KMC/TENDER/2000-2/WE-TANDER/23 dtd 03/07/2000, concerned hence for Work Order for Construction of IQAC Building with Centex Boundary wall and Other Structures at Ueddeppala

AND WHEREAS in pursuance of such invitation for tender the Contractor submitted a tender vide no. Notice KMC/TENDER/2000-2/WE-TA/23/E/23 dtd 03/07/2000 in the Techno-commercial form of KMC and opened on 15/07/2000 and the price bid was opened as RM 120000 (The tender offer is in comply of the company's proposal).

AND WHEREAS AFTER examination of the tender, with clarification(s), the company accepted the said tender submitted by the contractor and issued letter of Award No WD-FMC/TENDER/23 dtd 04/07/2000

NOW THEREFORE, The Company and the Contractor agree as follows:

1. The Contractor agrees to undertake the work of "Work Order for Construction of IQAC Building with Centex Boundary wall and Other Structures at Ueddeppala" as per Letter of Award Order no WD-FMC/TENDER/23 dtd 04/07/2000 referred to above.
2. The IQAC agrees to pay the contractor as per the Letter of Award no WD-FMC/TENDER/23 dtd 04/07/2000 referred to above.
3. Both the Contractor and the IQAC agree that for the purpose of jurisdiction of court in regard to any dispute arising out of this agreement shall be deemed to have been elected within the jurisdiction of the original seat of the High Court, Kollata.

IN WITNESS WHEREOF the parties have hereunder affixed their signature, on the day, the month and year written above.

SIGNED, SEALED AND



YAPAS CHOWDARY, IAS
Special Magistrate,
The Kollata Municipal Corporation

<p>Signed by DIJALAKATHI CONSTRUCTION</p>	<p>Signed by KOLLATA MUNICIPAL CORPORATION (M.C)</p>
<p>Witness Mr. S. Rajesh Kumar District Engineer Kollata</p>	<p>Witness Mr. S. Rajesh Kumar District Engineer Kollata</p>
<p>Witness Mr. S. Rajesh Kumar District Engineer Kollata</p>	<p>Witness Administrative Officer</p>

33/3/00 P.K. 8566 K.L-15



Subramanian
23/10/01

-2001- (1000)
NO. 01-9830293271

BHOLANATH CONSTRUCTION

Building Contractor (Material & Labour) and general order suppliers

Ref. No. -

Date:

[Handwritten signature]
Kasba P.O. Kolkata-700107

Date: 26.06.2021

To
The Officer-in-Charge
Kasba Police Station
Kasba, Kolkata - 700107

Re:- Illegal acts and conducts on the part of one Debanjan Deb, whereby causing loss and/or financial distress to the tune of Rs.35,11,800/- to me.

Sir,

Please note that I Surejit Shaw, residing at 33/2/1 Palin Khatri Road, Kolkata - 700015, I am carrying on the business under the name and style of "Bholanath Construction" as its sole proprietor

Please further note that I am engaged in the business of construction, both private as well as acting as a government contractor and further sale and supply of other materials being medical supplies etc.

Please further note that on or about in the month of August 2020, I came in contact with Mr. Debanjan Deb, who was introduced to me by a common friend, the said Debanjan Deb introduced himself as the Joint Commissioner, the Kolkata Municipal Corporation. The said Debanjan Deb further enquired about my business interest and invited me to apply with the Kolkata Municipal Corporation through its various tenders and other allied businesses and further invited me to visit his office at 170, Santi Pally, UPO Kasba, 3rd Floor, Kolkata - 700107.

Surejit Shaw

33/2/1, Palin Khatri Road, Kolkata - 700015

- 2002 -

10/10/20
Mob: 97-9832293810
11

BHOLANATH CONSTRUCTION

Building Contractor (Material & Labour) and general order suppliers

Ref. No. -

Date:

2

Please further note that subsequently I visited his office at the aforementioned address where a plaque was affixed showing the building as the office of the Kolkata Municipal Corporation, Urban Planning and Development S.S. Circle South & Central, work executed for departments, P&S, ISFR, Urban Management, Planning & Development, Town Planning Department, Environment and Heritage Department, where I met the said Debanjan Deb for business purpose.

Please further note that sometime in the month of October, 2020 the said Debanjan Deb contacted me with a proposal to apply in the tender issued by Kolkata Municipal Corporation for construction of office building with enclosure, boundary wall and other structures at Uchchepota and asked me to meet him immediately in the event I was interested to execute the said work.

Please further note that pursuant to above I visited the office of the said Debanjan Deb at the address as mentioned herein above wherein the said Debanjan Deb provided me with a copy of the e-tender dated 03.10.2020 having no.NIT No.: KMC/TIP/ EMD/ 20-21/o-tender/23 and further represented that the said tender was under his jurisdiction and he had sufficient power to provide the same to me in the event I was interested to execute the work.

Please further note that the estimated value of the said tender was Rs.8,94,02,447/- and for the purpose of applying an earnest money of Rs.36,00,000/- was to be deposited together with a tender cost of Rs.11,800/- with the account details as provided by the said Debanjan Deb.

Please further note that pursuant to above, I deposited by way of RTGS a sum of Rs.36,00,000/- on 21.10.2020 in account no. 090105001322 favouring WEFINCORP with ICICI Bank Limited and a sum of Rs.11,800/- in

Sd/-/ Show

33/21, Pulla Khajuria Street, Kolkata - 700015

2003 - 10-5

Mob: 91-9830293670

BHOLANATH CONSTRUCTION

Building Contractor (Material & Labour) and general order suppliers

Ref. No. -

Date:

3

the said account thus the total transaction was Rs.36,11,800/- for the purpose of applying in the said e-tender.

Please further note that subsequently in the month of November, 2020 the said Debanjan Deb called upon me to meet him at his office, wherein he handed over to me the work contract dated 06.11.2020, having memo no.WD-KMC/TIP/EMD 28 issued by the Kolkata Municipal Corporation addressed to me.

Please further note that subsequently the said Debanjan Deb handed over a pre-aligned and having the seal and logo of the Kolkata Municipal Corporation contract agreement to me regarding the work contract provided to me by the Kolkata Municipal Corporation containing the terms and conditions mentioned therein which was subsequently signed by me.

Please further note that since being awarded with the aforesaid work contract, the work and site were never officially handed over to me, in spite of lapse of a considerable period of time.

Please further note that time and again I used to visit the office of the said Debanjan Deb and enquired about the progress of the work allotted to me under the said work contract to which he used to make excuses regarding COVID-19, election etc. for the delay of work.

Please further note that on or about 22nd June, 2021, it came to my knowledge vide news and newspapers that one Debanjan Deb was arrested on the complaint being made by one Member of Parliament of Bengal on the basis of false vaccination camp being carried out by the said Debanjan Deb.

Please further note that subsequently after following the investigation being done by the investigative officers vide newspapers for the first time, it came to my knowledge that the said Debanjan Deb had impersonated as the joint commissioner of the Kolkata Municipal Corporation, further the Kolkata

Signature - *[Handwritten Signature]*
25/10/21

23/2/1, Pulin Khatun Street, Kolkata - 700015

-2004-

9
Mob: 91-98222032

BHOLANATH CONSTRUCTION

Building Contractor (Material & Labour) and general order suppliers

Ref. No. _____

Date: _____

Municipal Corporation did not have any office at the aforesaid address and/or the KMC did not have any association with the said Debanjan Deb.

It further came to my knowledge that the said Debanjan Deb to fulfil his illegal gains had wrongly impersonated as the Joint Commissioner of Kolkata Municipal Corporation with the sole purpose to cheat, defraud and dupe the public at large to fulfil his illegal gains.

Please further note that I had no reason to disbelieve or challenge and/or have any doubt regarding the said Debanjan Deb, as the entire payments were made in the bank account of West Bengal Financial Corporation, further I was provided with the documents having the seal, emblem and holograms of Kolkata Municipal Corporation, and the vehicle being used by the said Debanjan Deb also had a blue beacon and the official flag of Kolkata Municipal Corporation, hence the question of doubting the intention and/or the impersonation of the said Debanjan Deb could not arise at all.

Please further note that it was only after the aforesaid arrest and subsequent search and seizures being done by the police authorities in the aforesaid false vaccination case I came to know about the real intentions of the said Debanjan Deb.

Please further note that in view of above, it is crystal clear that the said Debanjan Deb in order to cheat and defraud me intentionally induced to believe in the tender and subsequently transferred the aforesaid amount of Rs.36,11,800/- to bank account fictitiously opened up by the said Debanjan Deb for the sole purpose of gathering the said amount without being subjective to any doubt or discrepancy.

Sunil Ghosh

25/10/21

33/3/1, Pujari (Ghatik) Road Kolkata - 700016

2005

109

MOB: 91-9800283671

2

BHOLANATH CONSTRUCTION

Building Contractor (Material & Labour) and general order suppliers

Ref. No. _____

Date: _____

5

Please further note that the said Debarjan Deb in order to fulfil his illegal motives and to make illegal gains has resorted to making and/or duplicating the official seal, emblems and the logos of the Kolkata Municipal Corporation, under which garb the said Debarjan Deb has cheated me to the tune of Rs. 36,11,800/-.

Please further note that I have every reason to believe that the said criminal activity of the said Debarjan Deb cannot be executed without having a nexus of people, as such a thorough investigation including search and seizures to the same are required.

Hence, in view of the facts and circumstances as narrated hereinabove I am requesting you to treat this letter of complaint as FIR and carry out necessary investigations to unearth all the illegal fraudulent activities of the said Debarjan Deb and take necessary steps against him as per and in accordance with law.

Thanking you

Yours faithfully
for Bholanath Construction

Subrat Shrivastava
(Subrat Shrivastava)

Subrat Shrivastava
25/10/21

2006 -



Mob: 91-9831233517

BHOLANATH CONSTRUCTION

Building Contractor (Material & Labour) and general order suppliers

Date:

Ref. No. _____

RECEIVED
Kashibazar P.S. Kalyan
25/06/21

Date: 25.06.2021

To
The Officer-in-Charge
Kashibazar Police Station
Kashibazar, Kolkata - 700107

Re:- Illegal acts and conducts on the part of one Debanjan Deb, whereby causing loss and/or financial damage to the tune of Rs.78,29,232/- to me.

Sir,
Please note that I Surjit Shaw, residing at 33/2/1 Palla Khatia Road, Kolkata - 700018, I am carrying on the business under the name and style of 'Bholanath Construction' as its sole proprietor.

Please further note that I am engaged in the business of construction, both private as well as acting as a government contractor and further sale and supply of other materials being medical supplies etc.

Please further note that on or about in the month of August 2020, I came in contact with Mr. Debanjan Deb, who was introduced to me by a common friend, the said Debanjan Deb introduced himself as the Joint Commissioner, the Kolkata Municipal Corporation. The said Debanjan Deb further enquired about my business interest and invited me to apply with the Kolkata Municipal Corporation through its various tenders and other allied businesses and further invited me to visit his office at 17B, Sand Pally, UPD Kashibazar, 3rd Floor, Kolkata - 700107.

Please further note that subsequently I visited his office at the aforementioned address where a plaque was affixed showing the building as the office of the Kolkata Municipal Corporation, Urban Planning and Development S.S. Circle South & Central, work executed for departments, P & S, T & PR, Urban Management, Planning & Development, Town Planning Department, Environment and Heritage Department, where I met the said Debanjan Deb for business purpose.

Surjit Shaw
25/06/21

2007-

100 1008

Mob: 91-9830203670

6

BHOLANATH CONSTRUCTION

Building Contractor (Material & Labour) and general order suppliers

Ref. No. -

Date:

Please further note that sometime in the month of September, 2020 the said Debanjan Deb contacted me with a proposal for supply of 1000 units of finger tip pulso oximeter and 10,000 units of 10-95 masles, 104-95 marks under the tender having nos. MC/NTP-167/2020 dated 17.09.2020 and KMC/HS/DLPS/H/Emergency/05/20-21 dated 17.09.2020 issued by the Kolkata Municipal Corporation and asked me to meet him immediately in the event I was interested to with the aforesaid supplies.

Please further note that pursuant to above I visited the office of the said Debanjan Deb at the address as mentioned herein above wherein the said Debanjan Deb provided me with a copy of the aforesaid e-tenders, both dated 17.09.2020 03.10.2020 and further represented that the said tender was under his jurisdiction and he had sufficient power to provide the same to me in the event I was interested to supply the same.

Please further note that the estimated value of the said tender was quoted as per piece price mentioned therein and for the purpose of applying an earnest money of Rs.4,50,000/- and Rs.2,00,000/- thus aggregating to a sum of Rs.6,50,000/- was to be deposited with the account details as provided by the said Debanjan Deb.

Please further note that pursuant to above, I deposited by way of Cheque No.682045 drawn on State Bank of India, Tangra Branch a sum of Rs.6,50,000/- on 25.09.2020 in account no.050105001322 favouring WBPINCORP with ICICI Bank Limited for the purpose of applying in the said e-tenders.

Please further note that subsequently in the month of October, 2020 the said Debanjan Deb called upon me to meet him at his office, wherein he handed over to me the work contract dated 03.10.2020, having work order no. WD-101/MC/20-21 for supply of finger tip pulso oximeter and work order no. WD-100/MC/20-21 for supply of masles.

Please further note that all the documents as aforesaid were in original depicting the original logo, seal and signature of the Kolkata Municipal Corporation, signed by its officers.

Please further note that since being awarded with the aforesaid tenders, I supplied the requisite pulso oximeters and the masles and subsequently raised

Sankar Saha

21/10/21

2021 Dalia Chatterjee

2021 Dalia Chatterjee

-2008-



Mob : 91-983033670

BHOLANATH CONSTRUCTION

Building Contractor (Material & Labour) and general order suppliers

Date:

Ref. No. _____

and/or handed over the tax invoice dated 14.10.2020, having invoice no.BMC/2020-21/0010 for a sum of Rs.28,00,000/- for supply of large size police admeters and tax invoice dated 14.10.2020, having invoice no.BMC/2020-21/00009 for a sum of Rs.18,75,098/- thus, aggregating to a sum of Rs.46,75,098/- to the said Debanjan Deb, who subsequently returned the duplicate receipt copy of the same to me which had the official seal of the Kolkata Municipal Corporation and the seal of the administrative officer of the Kolkata Municipal Corporation. It is pertinent to mention here that the aforesaid materials were delivered at the office of the said Debanjan Deb at mentioned barid above for the reason that the said office had an attached godown as stated by the said Debanjan Deb.

Please further note that subsequently in the month of December, 2020 I was again contacted by the said Debanjan Deb for the reason that the Kolkata Municipal Corporation had again floated a tender for supply of branded cotton masks for Ganga Sagar Mela under its scheme Agye Bangla and further enquired if I was interested to apply to the same and in the event I was I should meet him immediately.

Please further note that subsequently I visited the office of the said Debanjan Deb and completed the formalities under the said tender and subsequently, thereafter, I was issued a letter of acceptance cum work order by the Kolkata Municipal Corporation, having work order no.WD-KMC-LFD 101/20 dated 07.01.2021 for supply of 10,000 branded cotton masks of Agye Bangla and 20,000 cotton masks of Government of West Bengal thus aggregating to a supply of 30,000 masks as per the rate mentioned therein which was accepted by me and subsequently the masks were delivered at the office godown of the said Debanjan Deb and necessary tax invoice dated 10 January, 2021 having invoice no.BMC/2020-21/0025 for a sum of Rs.24,87,000/- to the said Debanjan Deb, who subsequently returned the duplicate receipt copy of the same to me which had the official seal of the Kolkata Municipal Corporation and the seal of the administrative officer of the Kolkata Municipal Corporation.

Please further note that apart from the aforesaid business I was compelled to accept a small tender for construction of foundation of statue of Rabindra Nath Tagore along with beautification of garden allied work upon repeated persuasions and persuasion of the said Debanjan Deb which was in

Sd/- Sh. _____
23/1/21

983033670

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(Handwritten initials)

MOB: 91-9890283610

(Handwritten initials)

BHOLANATH CONSTRUCTION

Building Contractor (Material & labour) and general order suppliers

Date:

Ref. No. _____

relation to KMC e-tender notice dated 04.01.2021 having memo no. KMC/LPO-N/0027/BNG-11/21, which was awarded to me and duly completed by me and after completion I raised necessary tax invoice against the work done dated 02.02.2021 having invoice no. BNC/2020-21/0031 for a sum of Rs. 97,200/- to the said Debanjan Deb, who subsequently returned the duplicate receipt copy of the same to me which had the official seal of the Kolkata Municipal Corporation and the seal of the administrative officer of the Kolkata Municipal Corporation.

Please further note that time and again I used to visit the office of the said Debanjan Deb and enquired regarding the payments of the pending bills as I had invested a substantial amount towards supply to which he used to make excuses regarding COVID-19, election etc. for the delay in payment.

Please further note that on or about 22nd June, 2021, it came to my knowledge via news and newspapers that one Debanjan Deb was arrested on the complaint being made by one Member of Parliament of Bengal on the basis of false vaccination camp being carried out by the said Debanjan Deb.

Please further note that subsequently after following the investigation being done by the investigative officers via newspapers for the first time, it came to my knowledge that the said Debanjan Deb had impersonated as the Joint Commissioner of the Kolkata Municipal Corporation, further the Kolkata Municipal Corporation did not have any office at the aforesaid address and/or the KMC did not have any association with the said Debanjan Deb.

It further came to my knowledge that the said Debanjan Deb to fulfil his illegal gains had wrongly impersonated as the Joint Commissioner of Kolkata Municipal Corporation with the sole purpose to cheat, defraud and dupe the public at large to fulfil his illegal gains.

Please further note that I had no reason to disbelieve or challenge and/or have any doubt regarding the said Debanjan Deb, as the entire payments were made in the bank account of West Bengal Financial Corporation, further I was provided with the documents having the seal, emblem and holograms of Kolkata Municipal Corporation, and the vehicle being used by the said Debanjan Deb also had a blue banner and the official flag of Kolkata Municipal Corporation, hence the question of doubting the invention and/or the impersonation of the said Debanjan Deb could not arise at all.

Sd/- *(Handwritten signature)*

24/10/21

(Handwritten text at the bottom of the page)

-2010- (1/2)
Mob: 91-9822295710

BHOLANATH CONSTRUCTION

Building Contractor (Material & Labour) and general order suppliers

Ref. No. _____

Date: _____

Please further note that it was only after the aforesaid arrest and subsequent search and seizures being done by the police authorities in the aforesaid false vaccination case I came to know about the real intentions of the said Debanjan Deb.

Please further note that in view of above, it is crystal clear that the said Debanjan Deb in order to cheat and defraud me intentionally induced to believe in the tender and subsequently transferred the aforesaid amount of Rs.78,29,238/- to bank account fictitiously opened up by the said Debanjan Deb for the sole purpose of gathering the said amount without being subjective to any doubt or discrepancy.

Please further note that the said Debanjan Deb in order to fulfil his illegal motives and to make illegal gains has resorted to making and/or duplicating the official seal, emblems and the holograms of the Kolkata Municipal Corporation, under which gets the said Debanjan Deb has cheated me to the tune of Rs.78,29,238/-.

Please further note that I have every reason to believe that the said criminal activity of the said Debanjan Deb cannot be executed without having a nexus of people, as such a thorough investigation including search and seizure in the same are required.

Hence, in view of the facts and circumstances as narrated hereinabove I am requesting you to treat this letter of complaint as FIR and carry out necessary investigations to unearth all the illegal fraudulent activities of the said Debanjan Deb and take necessary steps against him as per and in accordance with law.

Thanking you

Yours faithfully
For Bholanath Construction

Surejit Sharm
29/10/21

Surejit Sharm
(Surejit Sharm)

Office: 20/10/21

- 2011 -

10/16

7

SEIZURE MEMO ON PRODUCTION.

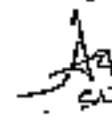
Case Reference	Ref : Kasba P.S./D.D, Anti Cheating Section Case No. 171 Dated: 26.06.2021 U/s 120B/419/420/467/468/471/ 170/406 IPC.
Date & Time	On 28.07.2021 from 16:00 hrs to 16:30 hrs
Place	At the office of Anti Cheating Section, Detective Department, KIT Building 6th Floor Kolkata-700073.
Name & particulars of the producer of the documents	Surojit Shaw (54) S/o Late Bholanath Shaw of Bholanath Construction having address 33/2/1, Pullin Khatrick Road Kolkata-15, P.S- Kasba. Residential Address 27 Christofor Road, Kol-46, Ekta Floral Block-II, 7B, P.S- Tangra.
Name & particulars of the officer effecting the seizure	Arpan Das, Sub-Inspector of Police, Anti Cheating Section, Detective Department, KIT Building 6th Floor Kolkata-700073.

Particulars of documents seized on production;

- 1) One letter of acceptance cum work order of The Kolkata Municipal Corporation in favour of Bholanath Construction of 33/2/1, Pullin Khatrick Road, Kolkata-13 vide Work Order No. WD-KMC-UPD101/20, Ref: NIT No. KMC/UPD-K/101/20 dated 07.01.2021 having signature in blue ink Deputy Manager, Kolkata Municipal Corporation and rubber stamp seal impression of Deputy manager (BESTD) The Kolkata Municipal Corporation in blue ink containing one page.
- 2) One letter of acceptance cum work order of The Kolkata Municipal Corporation in favour of Bholanath Construction of 33/2/1, Pullin Khatrick Road, Kolkata-13 vide Work Order No. WD-100/MC/20-21, Ref: NIT FOR N95 and EN95 marks dated 03.10.2020 having signature in red ink of Administrative Officer Kolkata Municipal Corporation and rubber stamp seal impression of Administrative Officer K.M.C in blue ink containing two pages and rubber stamp seal impression of Kolkata Poursamasthan Dated 03.10.20, No100/MC/20-21 containing two pages.
- 3) One copy of Contract agreement on Non Judicial stamp paper AD961272 of Rs 100 dated 11th November 2020 in between Kolkata Municipal Corporation (KMC) and Bholanath Construction having signature with rubber stamp impression of Tapas Chowdhury, IAS Special Municipal Commissioner, The Kolkata Municipal Corporation with rubber stamp impression of Kolkata Municipal Corporation, rubber stamp impression of Bholanath Construction, Kolkata, having signature of Debanjan Deb with rubber stamp impression of Joint Commissioner The Kolkata Municipal Corporation containing two pages.
- 4) One original notice inviting e-tender No. N.I.T No. -KMC/UPD-K/101/20, Tender Reference No: N.I.T No.- KMC/UPD-K/101/20 with rubber stamp of impression of Kolkata Poursamasthan with filled up Schedule A having signature of Surojit Shaw with rubber stamp impression of Bholanath Construction, Proprietor containing 4 pages.
- 5) One Tax Invoice of Duplicate for Transporter of Bholanath Construction Invoice No. BNC/2020-21/0009 dated 14 Oct 2020 having rubber stamp impression of Bholanath Construction and rubber stamp impression of Kolkata Municipal Corporation.

Surojit Shaw
28/10/21

- 5) One Tax Invoice of Duplicate for Transporter of Bholanath Construction Invoice No. KMC/2020-21/0010 dated 14 Oct 2020 having rubber stamp impression of Bholanath Construction and rubber stamp impression of Kolkata Municipal Corporation.
- 7) One Tax Invoice of Duplicate for Transporter of Bholanath Construction Invoice No. BNC/2020-21/0026 dated 11 Jan 2021 having rubber stamp impression of Bholanath Construction and rubber stamp impression of Kolkata Poursamasthan.
- 8) One original letter head in the name of Bholanath Construction Intimation about MT No- KMC/UPD-K/101/20 Dated 02.01.2021 having signature in black ink with rubber stamp impression of Bholanath Construction and rubber stamp impression of Kolkata Poursamasthan.
- 9) One counter foil of SBI, Branch Tangra dated 25.09.20 from Bholanath Construction amounting total Rs 65004720/- with seal of SBI.
- 10) One counter foil of SBI, Branch Tangra dated 21.10.20 from Bholanath Construction amounting total Rs 560047.20/- with seal of SBI.
- 11) One original work order for construction of KMC office vide Memo No. WD-KMC/TIP/EMD23 dated 06.11.2020 of the Kolkata Municipal Corporation having signature in blue ink and rubber stamp impression of Administrative Officer, K.M.C.

<u>Remarks</u>	The above noted documents vide Sl. No. 1 to 11 was seized on production from the producer namely Surjit Shaw (SA) S/o Late Bholanath Shaw of Bholanath Construction of 27 Christokar Road, Kol-45, Ekta Floor Block -II, 7E, P.S- Tangra at the above mentioned date, time and place after observing all legal formalities.
Handed over by me & received a copy of the Seizure memo (one page) on due acknowledgement. <div style="text-align: center;"> <i>Surjit Shaw</i> 23/9/21 </div>	<div style="text-align: center;"> Seized by me  SI Arpan Das, Sub-Inspector of Police Anti Cheating Section Detective Department, Kolkata. </div>

Surjit Shaw
23/10/21

2013-1016

Statement of Shri Avishak Ghosh, Proprietor of M/s. Unified Solutions, aged 42 years (DoB: 18.10.1979) residing at 162/18, S. K. Roy Road, Kolkata-70038, recorded under Section 50 of Prevention of Money Laundering Act, 2002 (PMLA, 2002) on 23.11.2021.

I, Shri Avishak Ghosh, S/o Jayram Ghosh appeared today i.e. on 23.11.2021 before Shri Dipyendu Modak, Assistant Director (PMLA), Enforcement Directorate, Kolkata, in response to summons dated 23.11.2021 to record my statement under sub section (2) & (3) of section 50 of the Prevention of Money Laundering Act, 2002.

I have been explained the Provisions of PMLA that the investigation of proceedings under sub section (2) & (3) of section 50 of Prevention of Money Laundering Act, 2002 shall be deemed to be a judicial proceeding within the meaning of Section 193 and Section 228 of Indian Penal Code.

Under Section 193 of the Indian Penal Code, whoever intentionally gives false evidence in any stage of a judicial proceeding, or fabricates false evidence for the purpose of being used in any stage of judicial proceeding shall be punished with imprisonment of either description for a term which may extend to seven years and shall also be liable to fine.

Section 228 of Indian Penal Code prescribes the punishment of any intentional insult or any interruption to any public servant, while such public servant is sitting in any stage of a judicial proceeding.

It is explained to me that by virtue of Section 50 of Prevention of Money Laundering Act, 2002 no person shall give any information or make any statement which he knows or has reasonable cause to believe to be false, or not true in any material particular. It is also explained to me that my statement of evidence may be used against me or any other person in any investigation or proceeding at later stage.

Having understood this, I am ready to give my statement. I will give my statement in question and answers format.

Dipyendu Modak
23/11/21
(Assistant Director, PMLA)

Avishak Ghosh
(Avishak Ghosh)
23/11/21

2019 (107)

On being asked, I am answering the following questions:

Q 1: Please identify yourself.

Ans: I am submitting a copy of my Voter ID card as proof of my identity. I am putting my signature as a proof of submitting the same. My Mobile number is 7003944130, Email ID: unifiedsoln@gmail.com, avighash4851@gmail.com.

Q 2: Please state the language that you can read, write and understand?

Ans: I can read write and understand English and Bengali.

Q 3: Please talk about your association with Debanjan Deb. Who introduced you to Debanjan?

Ans: I have a proprietorship company named M/s. Unified Solutions, doing works related electronics, surveillance, software projects etc. and other general order supplies. Due to lockdown situation for covid pandemic, my business was not doing well, so I had asked my friends if they could provide me any leads. During the month of February 2021, my friend Dipendu Datta (Mob:9230514441), who works at ICICI Bank, introduced me to Debanjan Deb. Dipendu had told me that Debanjan Deb was Joint Commissioner of KMC office situated at 3rd floor, KMC Building, 170, Shantipally, Kasba-700107, he also told me that he had opened the bank account of KMC in ICICI bank for Debanjan Deb. I met Debanjan Deb at a cafeteria and there he enquired about my expertise offered me to do a 'File Management System' project for his office at Kasba and to give a demo presentation at his office. Accordingly, I had provided a demo at the Kasba Office. For this work he told me to submit a proposal to him. I had submitted a proposal for the same and since the involved cost was huge, I had asked for advance payment for the same. He never finalized this project.

In the same month, Debanjan had also asked me to supply certain items like Computer Peripherals, Stationary Products and an Apple MacBook Pro. For this he provided Notices Inviting Tenders (NIT) vide Nos. WD-138/IC/20-21 dated 15.02.2021 and CORR-138/SYS/IC/20-21 amounting to Rs. 4,43,503/-. On being asked, I state that before covid situation I was not doing any general order supplies, after the lockdown when my business went slow, I started looking for opportunities everywhere.

Subsequently, he had provided me with multiple work orders, copies of which I am submitting to you. In total I have supplied goods worth Rs.11,56,536/- to him and received payment of Rs. 1,33,805/- only. As on date Rs.10,02,730/- is yet to be paid by Debanjan Deb.

Dipendu Datta
23/11/21

Debanjan Deb
23/11/21

210*000

Apart from the items supplied to Debanjan as per the documents I am submitting, I have also supplied Jerseys, Caps etc. to Debanjan on his Request. No bills were raised for these as entire items as per the work order were not supplied till then.

On being asked, I state that when he gave me the work order for Apple Macbook Pro, he mentioned to me that the Macbook was being procured for the 'Commissioner Sahab' of KMC.

He had also given proposals to me to build Stadium and Hospital for KMC. I told him that since I have not done civil construction works, I won't be able to do these works. He asked me to find someone for him who would do these projects. I did not recommend any names to him.

On being asked, I state that he had told me that for the work orders less than 8 lakhs e-tender was not necessary and I could submit the quotations for tenders in offline mode to him. He had asked me to submit Earnest Money for the tenders, but I told him that I did not have that kind money with me, and I have been doing business after taking bank loan only. Hearing this he waived that clause of Earnest Money for me.

Q 4: Did anyone demand any money from you for supplying items to KMC office at Kasba?

Ans: No, I was not asked for any amount for supplying to KMC office at Kasba. However, Debanjan used to ask for foods for his staffs on many occasions. He also asked me to take him to Bars, Restaurants etc. He had even asked me to deliver foods to his home at 218, Hossainpur Road, Kasba multiple times. For this I have spent at least 30-36 thousand rupees.

Q 5: Did you supply any vaccines to Debanjan Deb?

Ans: No, he did not ask me to supply any vaccines to him. However, he told me to supply Antigen Kits to him, I told him that since I did not have any license to supply items like these, I won't be able to supply the same. But he built pressure on me and told me to supply the same anyhow, he also told me that he will give cash for this. I procured the antigen kits through Indiamart and supplied the same to him. He gave me cash amount of Rs. 15,000/- for this. I did not charge any commission for this.

Q 6: Do you know if Debanjan Deb had dealings with other business concerns or taken any amount from them?

Ans: Debanjan used to open the Quotations at his Chamber in front of other suppliers like me. I had submitted quotation for one work order for supplying Projectors etc. One person named Tapas Laha had also submitted quotation, his bid was selected as L1. After arrest of Debanjan, Tapas Laha

Did send me cash 27/11/21

Shubh Chandra 27/11/21

[Mob:7003384708] contacted me, he told me that Santanu Manna introduced him to Debanjan Deb, and that he had supplied CCTV camera and other items to Debanjan at his office at fake KMC office at Kasba. He also told me that he did not receive any payments from Debanjan.

Q 7: Did you ask Debanjan to clear your payments?

Ans: I had asked payments for several times. He always cited the clause of payment within 90 days. I had also sent my staffs to his office to request for payments. But everytime they went there, hostile situation was created by Debanjan and his staffs, his office staffs had abused and threatened my staffs several times.

Q 8: Do you have anything else to add?

Ans: During March 2021, Debanjan had requested me to arrange appointments for vaccination of his parents and aunt. My wife works at the Dahanu Hospital, she did the vaccine registrations for them and guided them so that they did not have to stand in the queue.

During one of my visits at Debanjan's office at Kasba, he introduced me to his staffs there. I remember one person named Indrojit Shaw, Debanjan introduced him as Engineer of KMC to me. Later I got to know from TV news that he was not an Engineer.

I also want to submit that due to my continuous request to clear my payments, he gave me three cheques, but there were some issues like incorrect dates, words and figure mismatch. Due to those deficiencies, I could not submit the same to bank. Later he gave me one rectified cheque of amount Rs. 1,19,000/-. I am submitting copies of these to you.

I have nothing more to add.

This statement from page no 1 to 4 is true and correct and to the best of my knowledge and belief. I have voluntarily given the above statement without any threat and coercion. I have not been pressured or threatened to give any answer. On my request the statement is typed on office computer. I have gone through the same and found it to be correct. After being fully satisfied with the contents of the above statement, I am putting my signature as an acknowledgement of it being true and correct without any wrong or false information. I will appear before you as and when called for.

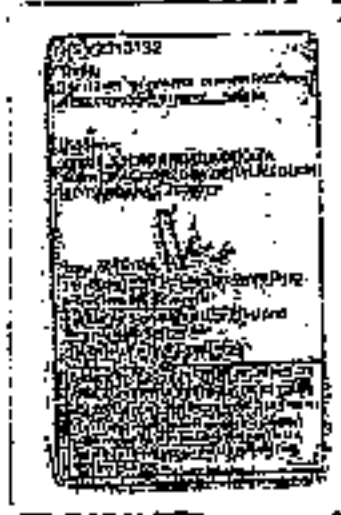
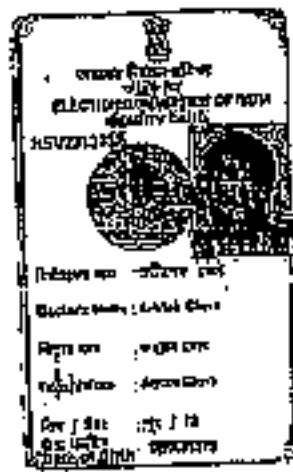
*Before me
Dipankar Mondal
23/11/21*

*Shikha Paul
23/11/21*

1028

- 2017 -

203



Handwritten signature
23/1/17

SALESPERSON'S REPORT

SI No	Quotation No/lec	Date	Work Order No	Work Order Number	Supply of Item	Work Order Amount	Bill No	Bill Date	Billig Amount	Paid Amount	Subst
1	138/575/15/AC/2021	08-07-2021	15-01-2021	WO-338/575/AC/21-21	Supply of Computer System (9 dated) 1 PC Computer	207000	05/11/21/2020-21	30.01.2021	207000		Due
2	138/575/15/AC/20-21	09-07-2021	15-01-2021	WO-338/575/AC/21-21 Supply of Apple Macbook Pro (15" 1) 1 Macbook	235000		05/11/21/2020-21	23.02.2021	235000		Due
3	138/575/15/AC/21	08-07-2021	10-02-2021	WO-338/575/AC/21-21 Supply of Statement Printer And Ink (Colored Ink) 1 Inkjet Printer	37000		05/11/21/2020-21	23.02.2021	37000	34000	PAID
4			10-02-2021	WO-216/575/AC/21-21	Delivery of Sports Equipments	250000	05/11/21/2020-21 21/01/2021 05/11/21/2020-21 21/01/2021 21/01/2021	19.03.2021 10.01.2021	250000		Due
5	138/575/15/AC/21	06-03-21	17-09-2021	WO-338/575/AC/21-21 Supply of Stationery Item And Consumables (Stationery)	150000		05/11/21/2020-21 21/01/2021 05/11/21/2020-21 21/01/2021	21.03.2021 22.03.2021	150000		Due
6			02.01.2021	WO-338/575/AC/21-21 Supply of Cusack Jersey (4 The Police) 40000 Stationery 10000 Computer 10000 Office (Stationery)	220000						Due
7			11.04.2021	WO-338/575/AC/21-21 Supply of Sports Materials For The Use Of 40000 Office 10000 Computer 10000	130000		05/11/21/2020-21	30.01.2021	130000	119000	PAID
8			Verbal	Verbal	50000		05/11/21/2020-21 21/01/2021 21/01/2021	01.01.2021 01.01.2021 01.01.2021	50000		Due
Total Billing Amount										1150000	
Total Due Amount										1002730	

Discussed No. 1 2 3 4 5 6 7

2018

Handwritten signature

2019 -

1072
91

The Kolkata Municipal Corporation B
521, Bhowanipore Road, Kolkata 700015
The Kolkata Municipal Corporation
UPD-SS Circle, Kachua
3rd Floor, KMC Building
170 Municipality, Kachua, Kolkata 700107

QUOTATION NOTICE

Sl. No. 138/576/KMC/20-21

DL 06.02.2021

Proposals are invited from registered establishments for the supply of Computer Desktop. The interested parties are requested to submit their proposals in the form of a sealed envelope to the undersigned, at the address mentioned above, by 13.02.2021. The proposals should be accompanied by a copy of the tender document and a copy of the bank guarantee. The lowest price will be accepted.

Sl. No	Name of Item	Specifications	Quantity
01	Computer Desktop		05

Interested parties are requested to submit their proposals in the form of a sealed envelope to the undersigned, at the address mentioned above, by 13.02.2021. The proposals should be accompanied by a copy of the tender document and a copy of the bank guarantee. The lowest price will be accepted.

Signature
23/1/21

2020 (23)
29

1. Essential identification criteria for the vendors

- (i) The participating vendor should have a valid GST registration number.
- (ii) The vendor should be able to provide a valid bank account statement.
- (iii) Documents in support of the immediate post-qualification criteria must be submitted along with the bid quotation.

2. General Terms and Conditions

- (i) The rate quoted by the vendor should remain fixed for a period of one year from the date of rate approval and should not exceed under any circumstances.
- (ii) All rates quoted should be inclusive of applicable taxes and charges. KMC undertakes to reimburse the vendor for the taxes and charges payable by the vendor in their application.
- (iii) KMC reserves the right to select any of the participating vendors or to award the contract to any of the participating vendors if no formal contract is awarded within stipulated time period.
- (iv) KMC reserves the right to terminate the contract if the selected vendor is not able to supply the material within stipulated time period.
- (v) KMC shall accept workmanship quality with the samples shown to the vendor in case of any defect in the material. The vendor should be liable to take back the material and replace it with the samples shown to the vendor in case of any defect in the material.
- (vi) Insurance shall be raised by the vendor within 7 days of supplying of the material. KMC will through its agent verify the policy submitted.

Sd/-
Deputy Manager
The Korkuta Municipal Corporation

(Signature)
29/11/21

1624

2021-

09



The Kolkata Municipal Corporation
6 B.N. Banerjee Road, Kolkata
700013 The Kolkata Municipal
Corporation UPD-58 Circle (Kasba)
3rd Floor, KMC Building,
Kasba Municipality, Kasba, Kolkata 700107

Sl. No. ~~2021-1624~~ **ADDITIONAL** ~~2021-1624~~

Dt. 09.02.2021

Additional sealed bids are hereby invited for supply of 1 No. of Apple MacBook Pro 16 inches Laptop from resourceful authorized distributor/supplier/dealer. The minimum required specifications of Apple MacBook Pro 16 inches Laptop etc along with their authorized distributor/supplier/dealer are as follows:

Item:
Apple MacBook Pro 16 inches Laptop

1. 2.4GHz 8-core 9th-generation Intel Core 9 processor, Turbo Boost up to 5.0GHz
 2. 16GB 2666MHz LPDDR3 memory
 3. 4TB Random Access Memory with 4TB of GDDR6 memory
 4. 1TB SSD Storage
 5. 16-inch Retina display with True Tone
 6. Four Thunderbolt 3 ports
 7. Touch Bar and Touch ID
 8. Backlit Magic Keyboard
- Accessory: Magic Mouse 2

Pratik Das
23/1/21

30/-
Deputy Manager
The Kolkata Municipal Corporation

1025

2022

GE

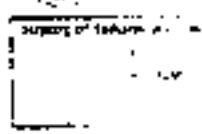
The Kolkata Municipal Corporation
S.S. Banerjee Road, Kolkata 700011
The Kolkata Municipal Corporation
ITD-55 Circle -Kolkata
3rd Floor, KMC Building
170, Strand Road, Kolkata - 700001

সংস্করণ নং: ১০২৫

১০২৫ নং বিজ্ঞপ্তি

Ref. No. 170/2022-21 ALONG WITH APP. No. 5/SK/2022
DATE: 15.02.2022

To
MIS UNIFIED SOLUTIONS,
18216 S.N.ROY ROAD,
KOLKATA - 700 098



Dear Sirs,

১. সনাক্তকৃত তথ্য অনুযায়ী
২. ১১৩ এন-৫-১-২০২২-২১, অ্যাপ্লিকেশন নং: ৫/সক/২০২২
৩. সনাক্তকৃত তথ্য অনুযায়ী
৪. সনাক্তকৃত তথ্য অনুযায়ী
৫. সনাক্তকৃত তথ্য অনুযায়ী
৬. সনাক্তকৃত তথ্য অনুযায়ী

Computer System

১. সনাক্তকৃত তথ্য অনুযায়ী
২. সনাক্তকৃত তথ্য অনুযায়ী
৩. সনাক্তকৃত তথ্য অনুযায়ী
৪. সনাক্তকৃত তথ্য অনুযায়ী
৫. সনাক্তকৃত তথ্য অনুযায়ী

• Details of Questions:

১. সনাক্তকৃত তথ্য অনুযায়ী
২. সনাক্তকৃত তথ্য অনুযায়ী

Deputy Engineer (ITD)
Kolkata Municipal Corporation

Signature
02/02/22

2023

1886
67

Tax Invoice

DATE OF INVOICE

Bill To: **Kolkata Municipal Corporation**
 100, Circular Road,
 Kolkata Building,
 Kolkata, West Bengal, India
 PIN Code: 700001

Invoice No: **1886**
 Date: **21-Feb-2021**
 Bill To: **Kolkata Municipal Corporation**
 Address: **100, Circular Road, Kolkata Building, Kolkata, West Bengal, India**
 PIN Code: **700001**

Description of Goods	Qty	Unit	Rate	Amount
COMPUTER SYSTEM (HARDWARE)	5 Pcs	PC	35,500.00	1,77,500.00
			COST	15,529.00
			SGST	1,078.00
			Grand Total	1,94,107.00

₹ 2,03,883.00

Net Total

INR Two Lakh Three Thousand Six Hundred Three Only

HSN/SAC

Net Total

₹ 2,03,883.00

INR Three One Thousand Fifty Eight and Ten paise Only

Invoice No

1886

Date

21-Feb-2021



Handwritten signature
 22/2/21

2024
1927
68

UNIFIED SOLUTIONS

1000 ...
1000 ...
1000 ...

CHALLAN

To: The Municipal Corporation
 At: ...
 The Municipal Corporation
 ...
 ...
 ...

No	DESCRIPTION OF GOODS	Quantity	Quantity
1
2
3
4
5

Empowerment of material handling and determination

To: The Municipal Corporation
 At: ...
 The Municipal Corporation
 ...
 ...

[Signature]
 For
 UNIFIED SOLUTIONS



...

[Signature]
 25/1/24

...

2025

65

E-WAY BILL SYSTEM

e-Way Bill



Bill No.

WB-2025-1234

Bill Date

2025-10-27

Bill Type

INTRA-STATE / INTER-STATE

Bill Status

ACTIVE / EXPIRED

Bill Category

General

Bill ID

WB202510270001

Bill Description

TRANSPORTATION OF GOODS

Bill Remarks

SEE BOND/INVOICE

Bill Operator

MAHARASHTRA STATE TRANSPORT CORPORATION

Bill Origin

MUMBAI

Bill Destination

PUNE

Bill Vehicle No.

MAHARASHTRA

Bill Vehicle Type

TRUCK

Bill Vehicle Weight

10000 KG

Bill Vehicle Category

TRUCK

Bill Vehicle Sub-Category

TRUCK

Bill Vehicle Reg No.

MAHARASHTRA

Abhishek Jadhav
22/10/25

2026-

10000

10000

Tax Invoice

Solutions
 112 5th Ave Road
 10000-10000
 GSTIN: 36AHPG03400101
 Name: Vaidhyanathan, S. V.
 Email: v.aidhyanathan@rediffmail.com

Date: 20-Feb-2021
 Invoice No: 10000
 Invoice Date: 20-Feb-2021
 Invoice Time: 10:00 AM
 Invoice Type: Sales Invoice
 Invoice Status: Open
 Invoice Category: Sales Invoice
 Invoice Sub-Category: Sales Invoice
 Invoice Item: 10000

The Hon'ble Municipal Corporation
 PO-55 Circle (Kasturba)
 2nd Floor KMC Building
 5th Floor Kasturba Hospital
 JBTL Unit 18A/18B
 Date: 20-Feb-2021

Sl. No.	Description	Quantity	Unit	Rate	Total
1	10 inch (Kasturba) PM (Kasturba) 10000	1	Pcs	2239900.00	2239900.00
	CGST				18297.45
	SGST				18297.45
	Round Off				0.00
	Total				2239900.00

Particulars	Amount	Percentage	Total
Total	2239900.00	100.00%	2239900.00
CGST	18297.45	0.82%	18297.45
SGST	18297.45	0.82%	18297.45
Total	2239900.00	100.00%	2239900.00

INR Thirty Six Thousand Five Hundred Ninety Four and Ninety paise Only

GSTIN: 36AHPG03400101
 Name: Vaidhyanathan, S. V.
 Address: 112 5th Ave Road, 10000-10000
 Email: v.aidhyanathan@rediffmail.com



Vaidhyanathan
 S. V.

- 2027 - (1939)

UNIFIED SOLUTIONS

(68)

NOT A RECEIPT
UNIFIED SOLUTIONS
National Delivery made with any other agency

CHALLAN

The Kollegal Municipal Corporation
E N S Street Road,
Kolkata 700013
The Kollegal Municipal Corporation
Unified Cable Centre 3rd Floor
KMC Building, 179 Chandra Shekhar
Kolkata 700027
Purchase Order No: 179/2021/01/01

UNIFIED SOLUTIONS
22/02/2021
Date: 25/02/2021

SL NO	DESCRIPTION	QUANTITIES ORDERED	QUANTITIES DELIVERED
	APPLE MACBOOK AIR (M1)		
GRAND TOTAL			

Entire charge of material is under damage and deterioration.

Signature of Receiver:
The Kollegal Municipal Corporation
Unified Cable Centre 3rd Floor
KMC Building, 179 Chandra Shekhar
Kolkata 700027

Name of Transporter or Transporter GSTIN (if Registered)



Received the above in good condition
Signature with seal of the receiver

Pratik Jha
23/02/21

[Faint signature]

2028

(02)
NDTM
12/2021
(an)

E-WAY BILL SYSTEM

e-Way Bill



Invoice No.

Invoice Date

Invoice Time

Invoice Status

Invoice Type

Invoice Category

Invoice Sub-Category

Invoice Item

Invoice Description

Invoice Amount

Invoice Tax

Invoice Total

Invoice Currency

Invoice Unit

Invoice Weight

Invoice Volume

Invoice Length

Invoice Width

Invoice Height

Bill No.

Bill Date

Bill Time

Bill Status

Bill Type

Bill Category

Bill Sub-Category

Bill Item

Bill Description

Bill Amount

Bill Tax

Bill Total

Bill Currency

Bill Unit

Bill Weight

Bill Volume

Bill Length

Bill Width

Bill Height



Arshad Qureshi
23/10/21

2029-

1032

61

The Kolkata Municipal Corporation
P. M. Banerjee Road, Kolkata 700015
The Kolkata Municipal Corporation
175, Shreepathy, Kolkata 700015

Work Order No. 100/2021/RC/20

Dated: 23/09/2021

To
M/S UNIFIED SOLUTIONS
163/15 S.N.ROY ROAD
KOLKATA - 700015



1. Amount: Rs 20,000/- Approximate Cost of work
The work to be done is as follows:
To supply and install 20 nos. of 1000W LED lights for street lighting in the area of S.N. Roy Road, Kolkata.

Contractor's Name
M/S UNIFIED SOLUTIONS
163/15 S.N.ROY ROAD
KOLKATA - 700015

2. Name of Quantity

Quantity of LED lights to be supplied and installed: 20 nos.

Project Manager (ESTD)
Name: _____

Handwritten signature
23/9/21

2030

1023

UNIFIED SOLUTIONS
102 15 N. N. Road, Kallakudi, Chennai - 600025



INSTALLATION CERTIFICATE

Customer Name & Address
The Kallakudi Municipal Corporation
5 S.S.N. Street Road,
Kallakudi 700013
The Kallakudi Municipal Corporation
UPD-55 Centre (Kallakudi) 3rd Floor,
K.M.C. Building, 170 Shanmugapalayam
Kallakudi 700107

Engineer (UBI)
Delivery Date: 20.02.2024
Date of Installation
Email: USARMC@UNIFIEDSOL.COM
P.O. No: UN-13006020-24

Copy: 20.02.2024
Date: 15.02.2024

CHECKLIST FOR INSTALLATION: HW & NETWORKING

SOFTWARE INSTALLATION

Software	Version	License No	Functional Check
Operating System	WINDOWS 11 PRO 64 BIT	HW720-GOG4H-BF8D1-X-343-ND487	
Application SW			
Others / Drivers			

HARDWARE INSTALLATION

S.No.	Item	Make & Model / Specs	VIN	Qty	Serial No	Functional Check
	Assembled Computer System	US10M/CASBY/022 US11				
1	CPU	Intel i3-12100 / 16GB dell Gen 0790HP		1pc	W502190150	
2	RAM	8GB DDR4 2880MHz 2x4GB		1pc	670152120102800001	
3	HDA	8GB DDR4 2880MHz 2x4GB		1pc	670152120102800001	
4	SSD	1TB		1pc	sn:303800125733	
5	MOB	1TB		1pc	sn:303800125733	
6	PSU	EPS-300S (800W)		1pc	sn:303800125733	
7	MONITOR (WITH HOUSE)			1pc	890210012	
8	WINDOWS 11			1pc	HW720-GOG4H-BF8D1-X-343-ND487	
					NT-13-1000007	

Remarks:

UNIFIED SOLUTIONS
Signature
23/02/24

Signature
Customer
23/02/24

UNIFIED SOLUTIONS

2031



INSTALLATION CERTIFICATE

Customer Name & Address:
 The Koka Municipal Corporation
 5 Sun Beach Road,
 Koka 700013
 The Koka Municipal Corporation
 MPD-55 Gate 1 Hesta 1 2nd Floor,
 HSC Building 170 Brundage, Kosta,
 Koka 700013

Engineer (US)
 Delivery Date: 28.02.2021
 Date of installation
 Charan No: MSP/MC/FEB/2021/0750
 P.O. No: 190-1/2018/420-21

Date: 28.02.2021
 Date: 15.02.2021

CHECKLIST FOR INSTALLATION HW & SW NETWORKING
 SOFTWARE INSTALLATION

System	Name	License No	Functional Check
System SW	WINDOWS 10 PRO 64 BIT	MSR011-2770-8-P13R-17003	
Application SW			
Client / Firmware			

HARDWARE INSTALLATION

S/No	Item	Make/Model / Spec	Y/N	Qty	Serial No	Functional Check
	Assembled Computer System	MSR011/SS7402 1ML2				
1	CPU	Intel i5 CPU Core i5 5th Gen. 2015M7		1	911m410001830	
2	RAM	8GB DDR3L 1600MHz		1	070152120102900000	
3	HDD	1TB SATA 3.5" 7200 RPM		1	04001251110927	
4	MOUSE	USB WIRELESS		1	0000000000000000	
5	KEYBOARD	WIRELESS		1	0000000000000000	
6	SOFTWARE	WINDOWS 10		1	MSR011-2770-8-P13R-17003	

Remarks:

[Handwritten Signature]
 27/02/21
 EMPLOYED SOLUTIONS

[Handwritten Signature]
 28/02/21
 Koka Municipal Corporation

PLEASE RETURN AS PER ORDER

2032

1535

UNIFIED SOLUTIONS
102, 15th Floor, K. J. Somaiya Tower



INSTALLATION CERTIFICATE

Customer Name & Address
The Kolkata Municipal Corporation
5 S.M. Banerjee Road,
Kolkata 700013
The Kolkata Municipal Corporation
LPO-55 Circle, Kesari 13rd Floor
HSC Building, 170 Street, Kolkata
Kolkata 700007

Engineer (US)
Delivery Date 20.02.2021
Date of Installation
Contract No. USM/NC/FE/2021/0250
P.O. No. WD-13870C/10-21

Date 20-02-2021
Date: 16.02.2021

CHECKLIST FOR INSTALLATION: HWY SW & NETWORKING

SOFTWARE INSTALLATION

Software	License No.	Functional Check
System SW	USM/NC/FE/2021/0250	
Application SW		
Others / Remarks		

HARDWARE INSTALLATION

Sl. No.	Item	Make/Model/Spec	Y/N	Qty	Serial No.	Functional Check
	Assembled Computer System	USM/NC/FE/2021/0250				
1	CPU	Intel i5 10th Gen		1pc	721600848	
2	RAM	8GB DDR4 2400		1pc	84015213010000000	
3	HDD	1TB		1pc	64201451110001	
4	MSB	MSB		1pc	64201451110001	
5	MOUSE	1pc		1pc	64201451110001	
6	KEYBOARD WITH MOUSE	1pc		1pc	64201451110001	
8	WINDOWS 10	1pc		1pc	64201451110001	

Remarks:

Signature: [Signature]
(UNIFIED SOLUTIONS)

Signature: [Signature]
Date: 20/02/21

UNIFIED SOLUTIONS

[Signature]
20/02/21

(1036) (5)

UNIFIED SOLUTIONS
16215 S.N. Raj. Road, Kallada - 704508



INSTALLATION CERTIFICATE

Customer Name & Address
The Kerala Transport Corporation
5/5 A, Bantargh Road,
Kochi 700013
The Kerala Municipal Corporation
UPD-SS Circle (Kochi) 3rd Floor
KMG Building, 17B Shanthipathy Road,
Kochi 700003

Engineer: US1
Delivery Date: 20.02.2021
Date of installation:
Chassis No: USMKT0016B1202100250
P.O. No: WD-135000700-21

Date: 20.02.2021
Date: 15.02.2021

CHECKLIST FOR INSTALLATION (H/W, SW & NETWORKING)

SOFTWARE INSTALLATION

Software	Version	License No	Functional Check
System SW	WINFORMS (V.1.0.0.1)	CPK171-24P01V-11012-10724	
Application SW			
Others / Utilities			

HARDWARE INSTALLATION

S/No	Item	Make/Model/Spec	Yr	Qty	Serial No	Functional Check
1	Assembled Computer	USMKT0016B1202100250				
1	CPU	Intel i4 0 GHz Core i3 8GB RAM 5120KB		1pc	6870276503543	
2	RAM	8GB DDR4 2400		1pc	6870162120102000100	
3	HDD	8GB DDR4 2400		1pc	6870162120102000100	
4	MSB	8GB DDR4 2400		1pc	6870162120102000100	
5	MSB	1TB		1pc	6870162120102000100	
6	SWPS			1pc	6870162120102000100	
7	KEYBOARD WITH MOUSE			1pc	100010027	
8	WINDOWS 10			1pc	CPK171-24P01V-11012-10724 J7832-10724	

Remarks:



Handwritten signature and date
20/02/21

PLS FILL WITH ONYS AS PER ORDER

Signature with Stamp
[Signature]
[Stamp]

2034-

- 2035 -

56 (103)

UNIFIED SOLUTIONS

102 USSA Road, 3rd Floor, Thiruvananthapuram

State: Kerala, District: Malappuram

Contact No: 0476 243 2432

Email: info@unifiedsolutions.com, sales@unifiedsolutions.com

CHALLAN

The Kerala Municipal Corporation
3 S.S. Deroor Road,
Kollam 701013
The Kerala Municipal Corporation
UPD-SS Circle (Kollam) 3rd Floor,
KMC Building, 170 Sankhalingal Road,
Kollam 701017

Challan No. USAKMCFEB0091075
Date: 23.01.2024

Customer Order No: 1111111111111111

Date: 23.01.2024

Ref: HQ No: CDRM-13302541

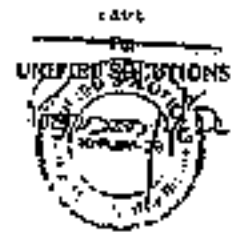
SL NO	DESCRIPTION	Quantity ordered	Quantity Delivered
1	MAGIC MOUSE (Accessories)	2	2
	ROUND OFF TOTAL	2	2

Exempt from payment of material handling charges and destination

Material received at:

The Kerala Municipal Corporation
UPD-SS Circle (Kollam) 3rd Floor,
KMC Building, 170 Sankhalingal Road,
Kollam 701017

Name of Transporter/Transporter GSTIN (If Required)



I have received the above in good condition
Signature with seal of the customer

Signature
23/01/24

I have hereby verified that the goods are as described
& accepted the terms & conditions as mentioned above



2036-1038
2
45

The Kolkata Municipal Corporation
5 S.N. Banerjee Road, Kolkata 700013
The Kolkata Municipal Corporation
UPD-55 Circle (Kasba)
3rd Floor, KMC Building,
170 Municipality, Kasba, Kolkata 700107

QUOTATION NOTICE

MQ. No. 135/092/EMC/21

Dt. 06.02.2021

Sealed Quotations are invited by the Deputy Manager (Establishments), the Kolkata Municipal Corporation from the reputed stationary item suppliers for supply of stationary items at the KMC UPD Kasba.

Interested vendors are requested to submit their rate quotation in the enclosed format.

1. Essential participation criteria for the vendors

- (i) The participating vendor should have at least 3 years of prior experience in supplying stationary items.
- (ii) Should have valid GST Registration Number.
- (iii) The vendor should be able to deliver the order placed within 1 (one) working day.
- (iv) Documents in support of the aforesaid participation criteria must be submitted along with the rate quotation.

2. Terms & Conditions

- (i) The rate quoted by the vendor should remain fixed for a period of one year from the date of rate approval and should not exceed under any circumstances.
- (ii) All rates quoted should be inclusive of applicable taxes and charges. KMC, under no circumstances shall provide any extra amount than the amount quoted by the vendor, in their application.
- (iii) KMC reserves the right to reject any/all of the applications submitted by the participating vendors, if not found suitable.
- (iv) KMC reserves the right to terminate service of the selected vendor, at any point of time and without stating any reason thereof.
- (v) In case items delivered by the selected vendor fails to match the stated criteria or sample specification, KMC reserves the right to return back the items.

Dr. Subhojit Ghosh
28/1/21

2037- (1039)
(54)

LIST OF STATIONERY ARTICLES & MICELLANEOUS ITEMS

Sl No	Item Description	Item Code/ make	Rate/Qty	Units
1	Cover Pk (Prestia Quoted)	Item 1	50	Pcs
2	Guest Pk	Item 2	50	Pcs
3	Visitor's Slip with Logo (As per Sample)	Item 3	500	Pcs
4	Paper Full Scope	Item 4	10	Diata
5	As Photo Paper	Item 5	2	Packets
6	Window Envelope 9"X4"	Item 6	100	Pcs
7	Printed Envelope 10"X4"	Item 7	100	Pcs
8	Official Letterhead of the Corporation	Item 8	3	Pcs
9	Ad Paper 70 GSM	Item 9	1	Ream
10	Official Writing Pad with Logo	Item 10	50	Pcs
11	Glass marking pencil (box of 10 Pcs)	Item 11	1	Box
12	Top Writing (Synthetic) Board	Item 12	1	Board
13	Red Ink Ball Pen	Item 13	10	Pcs
14	Staple (Box of 10 sticks)	Item 14	1	Box
15	White paper Bag for (100 Pcs)	Item 15	1	Pcs
16	Window Envelope 5"X9"	Item 16	50	Pcs
17	White Paper (Roll)	Item 17	5	Pcs
18	Cello Tape 1" x 2"	Item 18	1	Roll
19	Adhesive paper (10 sheets one roll)	Item 19	1	
20	Service Book	Item 20	20	Pcs
21	Wireless Call Bell for office	Item 21	3	Pcs
22	Troy (Capacity: 00 set sup & p/ks)	Item 22	2	Pcs
23	Wall Clock (round)	Item 23	3	Pcs
24	Printed Departmental Letterhead Book (100 p/ks) (100 nos. each roll contains 100 sheets)	Item 24	3	Pcs
25	Official Metal Seal	Item 25	2	Pcs
26	Correction Pen	Item 26	10	Pcs
27	Pinnacles Machine (Big)	Item 27	2	Pcs

Sd/-
Deputy Manager
The Kolkabi Municipal Corporation

(Signature)
22/1/24

2038

10/10
53



The vendor should be liable to take back such items unconditionally and should not charge any amount against it.

(vi) Invoice shall be raised by the vendor within 3 days of supplying of the materials. KMC, after thorough scrutiny, shall release the payment, if found appropriate within 90 days. In case, the amount / quantity etc. stated in the invoice found to be inappropriate, KMC reserves the right to rectify the same and release payment accordingly.

Interested vendors are requested to submit their application with Homized encr educt to the UPD KMC Kaba, KMC Building, 3rd Floor, 170 Shankarally Kaba, Kolkata 700107 between 9.00 a.m. to 4.00 p.m., during all working days till 13.02.2021.

Sd/-
Deputy Manager
The Kolkata Municipal Corporation

Signature
23/1/21

2039-

(1041)

52

STATIONERY ARTICLES

ORDER NO: WD-135/092/KMC/21.

Cheque Received Rs 22512 (ch no.

000976) & Rs 12394 (ch no: 000977

Against - 34206.00 Bill NO: UC/S/131/
2020-21.

Abdul Jaleel
23/1/21

478

-2040- (1572) (91)



Handwritten: 1000000000

UNION BANK OF INDIA
BRANCH: RAIPUR
ACCOUNT NO: 1000000000

AMOUNT IN WORDS
IN RUPEES ONLY
0000000000
OR ORDER

PAID TO THE ORDER OF UNIFIED SOLUTIONS

AMOUNT TWENTY TWO THOUSAND TWO HUNDRED NINETY SEVEN ONLY

₹ 22571/-

UNION BANK OF INDIA

NO. 1000000000

UNION BANK OF INDIA CORPORATION
RAIPUR



UNIFIED SOLUTIONS
RAIPUR
TELEPHONE NO. 22571

UNION BANK OF INDIA

Handwritten: 1000000000

UNION BANK OF INDIA
BRANCH: RAIPUR
ACCOUNT NO: 1000000000

AMOUNT IN WORDS
IN RUPEES ONLY
0000000000
OR ORDER

PAID TO THE ORDER OF UNIFIED SOLUTIONS

AMOUNT THIRTY THOUSAND TWO HUNDRED NINETY SEVEN ONLY

₹ 32571/-

UNION BANK OF INDIA

NO. 1000000000

UNION BANK OF INDIA CORPORATION
RAIPUR



UNIFIED SOLUTIONS
RAIPUR
TELEPHONE NO. 22571

UNION BANK OF INDIA

Handwritten signature: Ashish Kumar
22/1/21



179

~~155~~

155 204/

Page No 1043- 1193

1043 2041
57



The Kolkata Municipal Corporation
5 S.M. Banerjee Road, Kolkata 700013
The Kolkata Municipal Corporation
UPD-SS Circle (Hocho)
3rd Floor, KMC Building,
170 Shantipally, Kachua, Kolkata 700107

Letter of Acceptance cum Work Order



Work Order No. YUL-13810926/KMC/21
Ref. No. 136182/KMC/21
DATE: 25.02.2021



M/S UNIFIED SOLUTIONS,
162/15, S. JEROY ROAD,
KOLKATA - 700 038.

Supply of following items:
• Supply of stationery articles and miscellaneous items.

Name of work:

Dear Sir (s),

Your offered rate as per your quotation for the above noted work for supply of stationery and miscellaneous items @ Rs. 22512/- has been accepted by me for & on behalf of the Municipal Commissioner, Kolkata Municipal Corporation. You are therefore requested to submit further copies of acceptance letter (2/trial copies) within 2 (two) days from the date of issuance of this letter failing which this Letter of Acceptance cum work order is liable to be cancelled automatically. You are requested to start up the work from 15.02.2021. The delivery of the items must be carried out within 30.02.2021. This may be treated as formal work order.

* Details of Quotation:

- Supply of stationery articles and miscellaneous items @ Rs. 22512/-

Subrata Das
Deputy Manager (ESTD),
The Kolkata Municipal Corporation

Deputy Manager (ESTD.)
The Kolkata Municipal Corporation

Subrata Das
23/2/21

1099
LA

200

44



The Kolkata Municipal Corporation
N.S. Road, Kolkata - 700 010
The Kolkata Municipal Corporation
N.S. Road, Kolkata - 700 010

Work Order No. 100/2021/MC-22
Ref. No. 100/2021/MC-22

DATED 15.08.2021

To
M/S. UNIFIED SOLUTIONS,
162/15 S N ROAD,
KOLKATA - 700 010.



and involved persons 2021

Supply of stationery

Deputy Manager-6570

Handwritten signature
23/8/21

44

105
2043-



THE KOLKATA MUNICIPAL CORPORATION

NOTICE FOR CORRIGENDUM

Memo No. CORRI-135/092/KMCC/21

DT: 18/02/2021

The following items were included in Memo No. CORRI-135/092/KMCC/21 dt. 06.02.21. Revised quantity of articles and specifications are given in the table.

No.	Items	Quantity
1	A-4 PAPER	30 REAMS
2	OFFICIAL LETTERHEAD	300 PIECES
3	PRINTED DEPARTMENTAL LETTERHEAD (with logo) (with Packet Contains 100 Sheets) With detailed specifications	3 pkt.

Memo No. CORRI-135/092/KMCC/21

DT-18/02/2021

Manager

The Kolkata Municipal Corporation

(Signature)
23/2/21

Delivery Challan

Mobile : 8515077056

UNIFIED SOLUTIONS

180/1, 1st FLOOR, ROY ROAD, KOLKATA-700 030
GSTIN: 19AHEFG3440012L

046
UP
-2044

Challan No.: US/PC/FFA/2021/0251
Challan Date: 20/02/21
Buyer's Order No.: WD-135/092/PC/1
Buyer's Order Date: 15/01/21
Buyer's GSTIN:

For good order & condition and return duplicate

Sl No	Description	Quantity	Rate
1	A4 Photocopy	2 pkts	
2	Super folder	10 sheets	
3	A4 paper	50 pkts ream	
4	Red lined	1 ream	
5	Blue lined	1 ream	
6	Stationery	1 box	
7	Stationery	1 box	
8	Correction pen	10 pcs	
9	Stationery	2 pcs	
10	A4 paper	1 pkt	

30.00
 71.00
 99.00
 38.70
 58.10
 77.40
 91.80
 74.00
 10.00
 10.00
 45.00
 55.00
 70.20
 70.20
 89.40

Receiver's Signature with Stamp

For UNIFIED SOLUTIONS

26/02/21
 Head Assistant
 S. S. Choudhary
 (SOUTH & CENTRAL)
 K.A.C.



This is a Computer Generated Invoice

20/02/21

Y-4

Delivery Challan

Mobile : 9516077050

1047

UNIFIED SOLUTIONS

U6 - 2045

100, BOAD, KOLKATA-700 030
TANFPO3440012L

Challan No.: US/KMC/FEA/2021/022
Challan Date: 24th Feb. 2021
Buyer's Order No.: WD-135/092/KMC/21
Buyer's Order Date: 18/09/21/KMC/21
Buyer's GSTIN: 15/02/2021

Without order & condition and return duplicate

S.No.	Description	Quantity	Rate
1.	Green Ballpoint Pen	50 Pcs	
2.	Green Ballpoint Pen	50 Pcs	
3.	Victor Pen	500 Pcs	
4.	Promoted Pen 24"	100 Pcs	
5.	Promoted Pen 18" X 4"	100 Pcs	
6.	Official Ballpoint Pen of the Company	300 Pcs	
7.	Official Ballpoint Pen with Logo	50 Pcs	
8.	Black Ink Ballpoint Pen	1 Box	
9.	Top Brand Ballpoint Pen (Spiral)	1 Box	
10.	Self-inking Ballpoint Pen 10 Sticks	1 Box	
11.	Contract Ballpoint Pen (BQ)	1 Box	
12.	Contract Ballpoint Pen (BQ)	1 Box	

28.00
21.00
18.00
20.20
18.10
17.00
14.00
14.00
18.00
12.00
18.00
18.00
10.20
10.20
16.40

Receiver's Signature

FOR UNIFIED SOLUTIONS
Kolkata

S. S. Choudhary
 S. S. Choudhary
 (SOUTH & CENTRAL)
 K.M.C.



This is a Computer Generated Invoice

Abhishek Ghosh
 23/02/21

Delivery Challan

Mobile: 9516077056

1278

UNITED SOLUTIONS

HEAD OFFICE: 100/1, S.S. CIRCLE, SOUTH & CENTRAL, K.M.C., KOLKATA-700 038
REGD. OFFICE: 118/1, SEPTAG 3440612L

45-2044-

To: <i>Mr. K. K. Das</i>	Order No.: <i>LS/KMC/FEP/201/0253</i>
<i>U. N. Das</i>	Order Date: <i>24th Feb. 2021</i>
<i>The Kolkata Area</i>	Buyer's Order No.: <i>GRD-135/09/1024/21</i>
<i>UPD-11, Circle, South & Central, K.M.C., Kolkata</i>	Buyer's Order No.: <i>135/09/210-15/21</i>
	Buyer's GSTIN: <i>15/12/21</i>

Please receive all the goods in good order & condition and return duplicate copy of this challan to us immediately.

Sl. No.	Description	Quantity	Rate
1.	<i>Office</i>	5 Roll	
2.	<i>Office</i>	2 Roll	
3.	<i>Office</i>	2 Roll	
4.	<i>Office</i>	3 Roll	
5.	<i>Office</i>	3 Roll	
6.	<i>Office</i>	3 Roll	

11.00
11.00
10.00
10.00
10.00
17.00
17.00
12.00
12.00
10.00
10.00
16.00
16.00
10.00
10.00
18.40

Receiver's Signature/Valid Stamp

For UNITED SOLUTIONS

S. S. Das
Head Assistant
S. S. Circle
SOUTH & CENTRAL
K.M.C.



Delo

This is a Computer Generated Invoice

Michael R
23/2/21

Delivery Challan

Mobile : 9515077056

UNIFIED SOLUTIONS

180Y-ROAD, KOLKATA-700 038
PIN : 18AHFP03440612L


1009
2025

To: <u>The Kolkata Branch</u>		Challan No.: <u>UL/KM/FCB/2021/0254</u>	
S. S. Circle		Creation Date: <u>26/02/2021</u>	
The Kolkata Branch		Buyer's Order No.: <u>COOR/151/092/KM/</u>	
L. Prayog		Buyer's Order Date: <u>26/02/2021</u>	
L. Prayog		Buyer's GST No.:	

Please receive goods in good order & condition and return duplicate copy of this Challan to the sender.

Sr. No.	Description	Quantity	Rate
1.	L. Prayog	50	

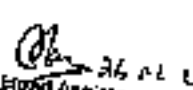
Head Assistant
 S. S. Circle
 (SOUTH & CENTRAL)
 K.M.C.


 FOR UNIFIED SOLUTIONS

- 08.00
- 01.00
- 08.00
- 08.20
- 09.16
- 07.84
- 01.00
- 24.00
- 00.00
- 40.00
- 10.00
- 26.00
- 10.20
- 10.20
- 10.40

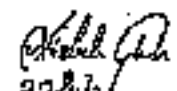
Receiver's Signature with Stamp

FOR UNIFIED SOLUTIONS


 Head Assistant
 S. S. Circle
 (SOUTH & CENTRAL)
 K.M.C.



Date


 23/2/21

This is a Computer Generated Invoice

Tax Invoice

(IMPLICATE FOR SUPPLIER)

1050
13-2016

Vendor Reference
16215, E.M. Roy Road,
Kolkata-700 016
GSTIN/IN: BAHPF0941DG12L
State Name: West Bengal, Code: 19
E-Mail: unfiledinh@gmail.com

Invoice No
USN/13/12820-21
Ordinary Invoice

Invoice Date
23-Feb-2016
Invoice Terms of Payment

Buyer
The Kolkata Municipal Corporation
EMP-55 Circle (K3164)
3rd Floor, KMC Building,
170 Shaanagar, Kolkata, Kolkata 700107
GSTIN/IN: 19AAAL79028G125
State Name: West Bengal, Code: 19

Supplier's Ref
Buyer's Order No
Contract/Order No
Despatched through
Years of Ordinary

Order Reference(s)
Date
Delivery Date
Description

Sl.	Description Goods and Services	HSN/SAC	Quantity	Unit	Rate	Disc %	Amount
1	Cover File (Plastic Quality)	4320	50 Pcs.	30.00 Pcs.			1,500.00
2	Guard File	3908	50 Pcs.	40.00 Pcs.			2,000.00
3	Writing Slip with Logo (A4 Pcs Sample)	4917	900 Pcs.	0.50 Pcs.			450.00
4	Paper Pad Sample	4800	10 Dista	40.00 Dista			400.00
5	A4 Photo Paper	4817	2 Pack	175.00 Pack			350.00
6	Printed Envelop (A4)	4817	100 Pcs.	7.00 Pcs.			700.00
7	Printed Envelop (A5)	4817	100 Pcs.	0.01 Pcs.			001.00
8	Official Letterhead of the Commissioners	4817	3 Pcs.	8.00 Pcs.			24.00
10	Xerox A4 Paper 70GSM	4802	1 Ream	300.00 Ream			300.00
11	Official Writing Pad with Logo	4817	50 Pcs.	2.00 Pcs.			100.00
12	Glass Marking Pen (Box of 10 pcs)	60079090	1 Box	75.00 Box			75.00
13	Tag Band (Synthetic Buttons)	5507	1 Bundle	25.00 Bundle			25.00
13	Printed Paper	60079090	10 Pcs.	7.00 Pcs.			70.00
14	Blue Pencil	60079090	10 Pcs.	7.00 Pcs.			70.00
16	Sealing Wax (Box of 8 Sticks)	3404	1 Box	216.00 Box			216.00

continued

[Signature]
Mesth Assistant
S. S. Circle
(SOUTH & CENTRAL)
K.A.C.



TIN: B-6 Computer Generated Invoice

[Signature]
23/2/16

Tax Invoice (Page 2)

FORM-GATE FOR SUPPLIER

105

2023-24

Supplier Details
 18/145, S.N. Roy Road
 Kolkata-700 030
 GSTIN/URN: ISAHF9304408121
 State Name: West Bengal, Code: 19
 E-Mail: info@snroy.com

Invoice No: 0500
 05/07/23/2023-24
 Delivery Date: 23-Feb-2024
 Supplier's Ref: Other Reference(s)
 Supplier's Order No: Date:
 Dispatch Discount No: Date: 24/02/2024
 Dispatched Through: Courier
 Terms of Delivery:

Buyer
 The Kolkata Municipal Corporation,
 UPD SE Circle (Kolkata)
 3rd Floor, KMC Building,
 170 Strand Road, Kolkata, Kolkata, 700 007
 GSTIN/URN: 19AAALT102AG125
 State Name: West Bengal, Code: 19

Sl. No.	Description of Goods and Services	HSN/SAC	Quantity	Rate	Unit	Rate %	Amount
16	Waste Paper Basket (60) Plastic	4709	4 Pcs.	150.00	Pcs.		600.00
17	Window Blinds (6"x9")	4817	80 Pcs.	17.00	Pcs.		1360.00
18	Tissue Paper (Roll)	4802	5 Pcs.	72.00	Pcs.		360.00
19	Carbide Tape 1"	3919	1 Roll	135.70	Roll		135.70
20	Carbide Tape 2"	3918	1 Roll	205.00	Roll		205.00
21	Aluminium Paper (4' Slice, 100 sheets)	4819	1 Pack	570.00	Pack		570.00
22	Wireless Cell Blot for Office	8508	3 Pcs.	395.00	Pcs.		1185.00
23	Tape (Capacity 65ml Cup 4" Plate)	3925	2 Pcs.	254.00	Pcs.		508.00
24	Wall Clock (Metal)	9105	3 Pcs.	629.00	Pcs.		1887.00
25	Special Departmental Letterhead Bond (200/200mm 60/60mm)	4817	3 Pcs.	777.60	Pcs.		2332.80
26	Correction Pen	9806	10 Pcs.	10.00	Pcs.		100.00
27	Punching Machine (Big)	8481	2 Pcs.	102.50	Pcs.		205.00
28	Office Letterhead of the Corporation	4817	299 Pcs.	7.50	Pcs.		2242.50
29	White A4 Paper 70 GSM	4802	29 Ream	230.00	Ream		6670.00

CGST/IGST

Ch... 20 2-2



THANK YOU Computer Generated Invoice

Handwritten signature and date: 23/2/24

Tax Invoice (Page 3)

ITRMLCARE FOR SUPPLIERS

1052

2019

U-Seed Solutions
163/13, S.N. Roy Road
Kolkata-700 038
GSTIN/IN: 19AAAL71925G126
Site Name : West Bengal, Code : 19
Email : useed@useed.com

Invoice No
U6MH312670-21
Delivery Date

Date
23-Feb-2021
Mode of Payment

Supplier Ref.

Order Reference

Supplier Code No

Date

Delivery Document No

Delivery Note Date

Despatch Address

Destination

Terms of Delivery

Buyer
The Kolkata Municipal Corporation
UPD-38 Circle (Kolkata)
3rd Floor, KMC Building,
170 Sechi Road, Kolkata, Kolkata 700017
GSTIN/IN : 19AAAL71925G126
Site Name : West Bengal, Code : 19

Sl. No.	Description of Goods and Services	HSN/SAC	Quantity	Rate	Net Amt.	Tax Amt.
38	Guard File Printing Charges Qty - 8000 Rate - 00	4920				300.00
33	Cover File (Normal)	4020	50 Pcs.	40.00 Pcs.		2,000.00
33	Cover File (Normal) Printing Charges Qty - 60 Rate - 00	4020				300.00
						30,560.00
						CGST 2,205.00
						SGST 2,205.00
						Round Off 0.22
						Total 34,805.00

Amount Charges In Words
INR Thirty Four Thousand Eight Hundred Six Only

Company's PAN : AAAL71925G126

Declaration
We declare that this invoice shows the actual price of the goods supplied and that all particulars are true and correct.



This is Company General Invoice

26-2-21
Head Assistant
S. S. Circle
SOUTH & CENTRAL
K.M.C.

Tax Invoice
(For Analysis)

REPLACEMENT FOR SUPPLIER

dated 12 FEBRUARY 2019

Invoice No. USTW13120190027

United Solutions
16245,5 N Roy Road
Kolkata-700 039

GSTIN No. 19AAATY0256128
State Name: West Bengal, Code: 19
E-Mail: uesolutions@gmail.com

Party: The Kolkata Municipal Corporation
UPD-SS Circle (Kolkata)
3rd Floor, KMC Building,
170 Shanipally, Kolkata, Kolkata-700 040

GSTIN No. 19AAATY0256128
State Name: West Bengal, Code: 19

HSN/SAC	Taxable Value	Central Tax		State Tax		Total
		Rate	Amount	Rate	Amount	
4820	3,300.00	0%	210.00	0%	210.00	4,260.00
3800	2,001.00	0%	120.00	0%	120.00	2,401.00
4817	400.00	0%	24.00	0%	24.00	400.00
4809	450.00	0%	27.00	0%	27.00	450.00
4817	7,012.00	0%	420.72	0%	420.72	7,432.72
4802	8,360.00	0%	501.60	0%	501.60	8,861.60
63071090	217.20	2.50%	5.43	2.50%	5.44	10.98
1807	25.00	0%	1.50	0%	1.50	26.50
3084	218.40	0%	13.10	0%	13.10	231.50
4780	672.00	0%	40.32	0%	40.32	712.32
2910	347.70	0%	20.86	0%	20.86	368.56
4819	570.00	0%	34.20	0%	34.20	604.20
8306	1,158.00	0%	70.08	0%	70.08	1,228.08
3925	569.40	0%	34.16	0%	34.16	603.56
9105	1,876.20	0%	112.57	0%	112.57	1,988.77
9508	100.00	0%	6.00	0%	6.00	106.00
9452	200.00	0%	12.00	0%	12.00	212.00
4820	600.00	0%	36.00	0%	36.00	636.00
Total	20,194.40		1,266.69		1,266.69	21,461.09

Total Amount (in words) - INR Four Thousand Four Hundred Eleven and Thirty Eight paise Only

26-2-19
United Solutions
Kolkata

[Signature]
23/02/19





THE KOLKATA MUNICIPAL CORPORATION
6, S.H. BANERJEE ROAD, HOURLATA-700012
THE KOLKATA MUNICIPAL CORPORATION
৬ নং এ.এ. বানার্জী রাস্তা,
কলকাতা-৭০০০১২

1054
3
2050

QUOTATION NOTICE

Sl. No. 886/SPORTS CELL/EMC/20-21

DA. 12.03.2021

Sealed Quotation, transmitted by the Deputy Manager (Establishment), The Kolkata Municipal Corporation from reputed Companies/agencies for SUPPLY OF SPORTS EQUIPMENTS at the Urban Planning and Development, Kolkata Municipal Corporation. Tender will be accepted by 16/03/2021 till 12.00 PM.

Sl. No.	Particulars	Description
1.	Name of the Agency	
2.	Address of the Agency	
3.	Telephone No.	
4.	Name of the Person Submitting the Quotation	
5.	Signature of the Person Submitting the Quotation	
6.	Date	
7.	Seal of the Agency	

Asst. Secy
23/3/21

1055

2051

Detailed Specifications

Annexure - I (a)

SN	Spec/Items	Quantity	Mark
1	FULL CRICKET KIT WITHOUT HELMET	2 sets	Superior Quality (SS/Sa/On)
2	HELMET WITH NECK GUARD (Professional Quality) (Large Size)	6 pieces	Masuri/SG/Sa/W/Bo
3	BATTING GLOVES (PROFESSIONAL)	6 Pairs	Superior Quality (Branded)
4	WICKET KEEPING GLOVES - Large	2 Pairs	Medium Quality
5	CRICKET BATTING BALL (DOMI)	3	VICKY/HEADLEY
6	DRUCE BALL (DOMI)	2	PRO-GRADE (2 BOX WHITE AND 1 BOX RED)
7	WOODEN BAT (HANDLING HAMMER/MALLET)	1 piece	Superior Quality
8	CRICKET SHOES WITH SPIKES (SIZE 30)	2 PAIRS	Superior Quality (1 PAIR METALLIC SPIKES, 1 PAIR WITH RUBBER SPIKES)
9	CHEST GUARD	2	Superior Quality
10	ELBOW GUARD	3	Yonex AS 2/ Superior Quality
11	CRICKET BATTING PAD	5 PAIRS	Good Quality / Superior Quality
12	Cricket bat (English Willow)	2 pieces	New Balance / Superior Quality
13	KNEE PADS	3 PAIRS	Sony Sunny / Superior Quality
14	Thigh Pad	4 pieces	SG/ Superior Quality
15	Jersey & Pants (2 sets in 2 different colors) with KMC branding	30 Sets	Superior Quality
16	Jersey & Pants (200L SIZE) with KMC branding	4 Sets	Superior Quality

Sd/-

Deputy Manager

The Kollata Municipal Corporation

Atul K. J. P.
23/1/21

1056
2022



THE KOLKATA MUNICIPAL CORPORATION
5, S.N. BANERJEE ROAD, HOBBY-700028
THE KOLKATA MUNICIPAL CORPORATION
KOLKATA-700028
170, BRABOURNE PLACE, HOBBY-700017

Letter of Acceptance/Work Order

Work Order No. W/O-256/SC/SMC/20-21
COR. NO. 256/SPORTS CELL/KMCT/20-21
DATE: 10.08.2022

To,
UNIFIED SOLUTIONS,
152/15 S.N. ROY ROAD,
Kolkata 700 038.

Supply of the following items:
• Supply of sports equipments

Name of work:

Dear Sir (s),
Your offered rate as per your quotation for the above noted work for sports equipments at the Urban Planning and Development (P&D) Office has been accepted by me for & on behalf of the Municipal Commissioner, the Kolkata Municipal Corporation. You are therefore requested to submit further copies of acceptance form (2/one) copies) within 7 (seven) days from the date of issuance of this letter (along with this letter of acceptance - cum - work order) to be cancelled automatically.
You are requested take up the work from 10.08.2022. Delivery of the items must be completed within 10.08.2022. This may be treated as formal work order.

• Details of Quotation

- Supply of the sports equipments Q.No. 22701P/01- (Two lakh Twelve Thousand Five Eight Only)

[Signature]
12/08/2022
Administrative Officer
K.M.C.
Administrative Officer
The Kolkata Municipal Corporation

[Signature]
22/8/22

Tax Invoice

(PRINT DATE FOR SUPPLIER)

United Solutions
 25/13, S.M. Ray Road
 Kolkata-700 038
 GSTIN/ARN: 19AHFP0360002L2
 State Name: West Bengal, Code: 19
 E-Mail: un@un.com

Invoice No
 19/001/2021/31
 Category Code

Date
 19-June-2021
 Mode/Means of Payment

Supplier Ref

Other Reference(s)

Buyer's Order No

Quot

Dispatch Document No

Delivery Note Date

Delivery through

Destination

Terms of Delivery

Buyer
 The Kolkata Municipal Corporation
 UPO-55 Circle (KMG)
 3rd Floor, KMG Building,
 170 Chatterjee, Kheber, Kolkata-700 007
 GSTIN/ARN: 19WAAAT0025G12B
 State Name: West Bengal, Code: 19

Sl. No.	Description of Goods	HSN Code	Quantity	Rate	Tax Rate	Amount
1	Full Circuit MR Workout Holmat (Safety Pad, Shock Absorber, Anti Choke, With Good All Guard etc.) MR Day Make: SODISC	9505	1 Set	9,100.00	9%	10,209.00
2	Holmat with Neck Guard Professional Quality Large Size Make: STAVEY	8506	6 Pcs.	3,120.00	9%	18,720.00
3	Working Gloves Professional Approx: 35	4200	6 Pcs.	3,250.00	9%	19,500.00
4	Chakra Tehnika Ball Make: Hoday	9506	3 Box	1,235.00	9%	3,705.00
5	Crutch Ball - Tropic Make: Club Spl	9506	2 Box	6,000.00	9%	12,012.00

continued..

Handwritten: 19-3-21
 Head Assistant
 S. S. Circle
 (SOUTH & CENTRAL)
 K.M.C.

This is a Computer Generated Invoice

Handwritten Signature:
 28/6/21

-2053

1058/95 - 205.4

Unified Solutions
10724 341 Roy Road
Kolkata-700 039
GSTIN/WTN: 19AAHPPG3440B1ZL
State Name: West Bengal, Code: 19
E-Mail: unifiedsoln@gmail.com

Invoice No. UGM/410250/21
Invoice Date 19-08-2021
Invoice Type Regular Invoice

Supplier's Ref. _____
Order Reference(s) _____

Buyer's Order No. _____
Order _____

Contract/Document No. _____
Delivery Note No. _____

Dispatched through _____
Consignment _____

Terms of Delivery _____

Buyer
The Kolkata Municipal Corporation
UPD-55 Circle (Kolkata)
3rd Floor, KMC Building
170 Gopalpoly Centre, Kolkata 700107
GSTIN/WTN : 19AAALT1025G126
State Name : West Bengal, Code : 19

Sr. No.	Description of Goods	HSN/SAC	Quantity	Rate	per	Unit	Amount
6	Beano Ball - Real A/N: Ironsaker	9505	1 Box	8,000.00	Box		8,000.00
7	Wooden Ball Knocking Bat/Handi/Mallet A/N: SS TQM	9506	1 Pcs.	715.00	Pcs		715.00
8	Cricket Shoes with Spikes - Metal A/N: DSC Footstep	6403	1 Pcs.	4,540.00	Pcs		4,540.00
9	Cricket Shoes with Spikes - Rubber A/N: H&M Jockey	6403	1 Pcs.	4,540.00	Pcs		4,540.00
10	Cricket Guard A/N: SG Protector	6505	2 Pcs.	650.00	Pcs		1,300.00
11	Elbow Guard A/N: SS		3 Pcs.	624.00	Pcs.		1,872.00
12	Cricket Batting Pad A/N: SS		6 Pcs	2,632.50	Pcs		15,795.00
13	Cricket Bat - New Balance	6505	1 Pcs.	8,035.00	Pcs		8,035.00

continued

19-08-21
H&M SOLUTION
S. S. Circle
(SOUTH & CENTRAL)
K.M.C.

This is a Computer Generated Invoice

Signature
23/8/21

Tax Invoice (Page 3)

INVOICE NO. 1059/2021

2021

United Solutions
 40115, Elm Bay Road
 Mysore-700 030
 GSTIN (IN): 09AHFP63040G1ZL
 Billing Name - Vyas Bangal, Code - 19
 E-Mail: unitesoln@gspl.com

Invoice No. 1059/2021-21
 Delivery Note

Date: 18-May-2021
 Invoice Terms of Payment

Buyer
 The Malakal Municipal Corporation
 UPD-69-Crea (Kasba)
 3rd Floor, KMC Building,
 170 Shreepathy, Kasba/Kolavita 700107
 GSTIN (IN): 09AAALT1026G12G
 Billing Name - Vyas Bangal, Code - 19

Supplier's Ref

Other Reference(s)

Buyer's Order No

Order

Despatch/shipment no

Despatch/shipment Date

Despatched through

Destination

Terms of Delivery

Sl. No.	Description of Goods	HSN/SAC	Quantity	Rate	Net Amt %	Amount
14	14 Keeping Pad Make: SS	8-08	1 Pcs	1020.00	Pcs	1,020.00
15	15 Tkhgh Pad Make: SS		4 Pcs	167.00	Pcs	670.00
16	16 Jersey & Pant with KMC Branding - Yellow	62076000	15 Sets	600.00	Sets	13,500.00
17	17 Jersey & Pant with KMC Branding - Blue	62076000	15 Sets	700.00	Sets	20,800.00
18	18 Jersey & Pant with KMC Branding - Blue Size - XXXL	62076000	4 Sets	220.00	Sets	880.00
19	19 Workwear Keeping Gloves - Labor Make: Pimpri Make: Pimpri - SS Make: Pimpri - DSC	9505	2 Pcs	435.00	Pcs	670.00
20	20 Cricket Bat - 56 Surrey Tommy	9100	1 Pcs	820.00	Pcs	820.00
						1,91,370.00
						CGST 9.03227
						SGST 9,562.27
						1,00.00

Amount in Words: INR Two Lakh Ten Thousand Six Hundred Eighty Four Only

₹ 2,10,604.00

Company's PAN: AHPFG3400G

Declaration: We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

This is a Computer Generated Invoice

Olava 18-5-21
 S. S. Circle
 (SOUTH & CENTRAL)
 KASBA

[Signature]



Invoice No. USV14172020-21

Tax Invoice
(Tax Analysis)

1060
Dated 19/03/21

2058-

United Solutions
102/18, S.N. Roy Road
Kolkata-700 038

GSTRINUM: 19AAAF03440212L

State Name: West Bengal Code: 19
E-Mail: unitedsol@gmail.com

Party: The Kolkata Municipal Corporation
UPD-68 Circle (Kolkata)
2nd Floor, K.M.C. Building,
170 Shanabady, Kolkata, Kolkata 700107

GSTRINUM: 19AAAL74025012E
State Name: West Bengal Code: 19

HSN/SAC	Taxable Value		CGST/IGST		SINIG Tax		Total	
	Value	Rate	Amount	Rate	Amount	Tax Amount	Total	
9905	47,817.00	6%	2,868.82	6%	4,058.12	8,713.44		
0306	18,720.00	6%	1,123.20	6%	1,323.20	2,248.40		
4303	19,500.00	6%	1,170.00	6%	1,350.00	2,340.00		
6903	9,000.00	6%	540.00	6%	630.00	1,105.00		
0435	21,742.50	6%	1,304.55	6%	1,504.55	2,809.10		
0935	1,028.00	6%	61.68	6%	72.50	135.00		
0000000	122,807.50	2-10%	1,228.08	2-50%	1,307.50	2,535.58		
Total	1,01,271.00		6,155.27		6,652.27	12,707.54		

Tax Amount (in words): ₹12,707.54 Nineteen Thousand Three Hundred Four and Fifty Four paise Only

19-3-21
K.M.C. Assistant
S. S. Circle
(SOUTH & CENTRAL)
K.M.C.

UNITED SOLUTIONS
Kolkata Municipal Corporation
170 Shanabady, Kolkata
700107

23/03/21

Tax Invoice

DATE OF INVOICE 20/03/2021

United Solutions
163715, B.M. Roy Road
Kolkata-700 038
GSTIN/UR: 19AHPG3440G1ZL
State Name: West Bengal, Code: 19
E-Mail: unilsolutions@gmail.com

Invoice No. US/19/2020-21
Invoice Date 20-Mar-2021
Supplier's Ref. _____
Buyer's Order No. _____
Destination/warehouse code _____
Delivered to/Address _____
Terms of Delivery _____

To: The Kolkata Municipal Corporation
UPC-SS Circle (Kolkata)
3rd Floor, KMC Building
170 Shaheed, Kolkata, Kolkata 700017
GSTIN/UR: 19AULTY025G1Z0
State Name: West Bengal, Code: 19

Sl. No.	Description of Goods	HSN/SAC	Quantity	Rate	Net. (Exc. %)	Amount
1	Cheek Gel - TON GUTSY	9508	1 Pcs.	832.00	0%	832.00
						832.00
						530.34
						8.33

Total	1 Pcs.	₹ 8,900.00				
Amount in words (in words)		₹ 200				
INR Nine Thousand Nine Hundred Only						
HSN/SAC	Taxable Value	CGST Rate	CGST Amount	SGST Rate	SGST Amount	Total Tax Amount
8308	8,900.00	9%	801.00	9%	801.00	1,602.00
Total	8,900.00		801.00		801.00	1,602.00

Tax Amount (₹) : INR One Thousand Sixty and Sixty Eight paise Only

Head Office
S. B. Circle
SOUTH & CENTRAL
K.M.C.

Company's PAN : AHPG3440G
Declaration
We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.



Handwritten signature and date 23/3/21

This is a Computer Generated Invoice

UNIFIED SOLUTIONS

16215 S.N. Roy Road, Kolkata 700028
 State: West Bengal Code: IN
 Contact No: 9830944393/911707444

1062

91

- 2058

Goods will be delivered against cash payment unless otherwise specified

CHALLAN

The Kolkata Municipal Corporation 33, M. Banerjee Road, Kolkata 700027 The Kolkata Municipal Corporation UPO-33 Circle, Karba 3rd Floor, KMC Building, 170 Shaheed Sm, Karba, Kolkata 700027 Customer Order/Invoice No: UPO-33/KMC/KCO-21	Challan No: UPO/KCO1A/R0001/4059 Date: 17.03.2021 Our Ref No: Date
Date: 16.03.2021	

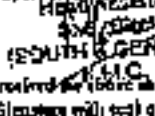
SL NO	DESCRIPTION OF GOODS	Quantity Order	Quantity Delivered	Specification & Make
1	Full Contact Kit without Helmets (Darning Pad, Mouth Guard, Darning Gloves, Elbow Guard, A.D Guard, Goggles, Bic Bag)	2pcs	2pcs	Brand: Pad, Elbow Guard, Balle Guard, Thigh Guard, Goggles, Mouth Guard, SS A.D Guard Make: DSC
2	Helmets with Neck Guard (Protection Overlay of Large Bites)	1pcs	1pcs	Make: SHREY
3	Darning Gloves (Professional)	1pairs	1pairs	Make: SS
4	Wicket Keeping Gloves + Inset	2pairs	2pairs	Make: SS Inner Make: DSC
5	Cricket Tees/DNI (Box)	2box (12 pcs)	2box (12 pcs)	Make: HINDY
6	Base Ball (Box) (White)	2box (12 pcs)	2box (12 pcs)	Make: Club Sport
6A	Base Ball (Box) (Red)	1box (12 pcs)	1box (12 pcs)	Make: Imperator
7	Wooden bat with the Hammer Headlet	1pcs	1pcs	Make: SS TON
8	Cricket shoes with spikes (Size 10) (Black)	1pcs	1pcs	Make: HSC Pakistan
8A	Cricket shoes with spikes (Size 10) (Black)	1pcs	1pcs	Make: HIG Justice
9	Cricket Cap	2pcs	2pcs	Make: SO Proffer
10	Elbow Guard	2pcs	2pcs	Make: SS
11	Cricket batting pad	2pcs	2pcs	Make: SS
12	Cricket Ball (English Willow)	1pcs	1pcs	Make: SS TON (The Oddy)
12A	Cricket Ball (English Willow)	1pcs	1pcs	Make: SS TON (Rice Glory)
13	Cricket pad	1pairs	1pairs	Make: SS
14	Mouth Pad	1pcs	1pcs	Make: SS
ROUND OFF TOTAL		42 pcs	42 pcs	

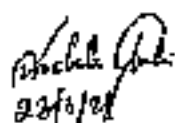
Entire storage of material accepting damage and deterioration

Material delivered to:

The Kolkata Municipal Corporation
 UPO-33 Circle (Karba) 3rd Floor,
 KMC Building, 170 Shaheed Sm, Karba,
 Kolkata 700027

Mode of Transport: **By Road** (If Agreement)


 SOUTH BENGAL
 KMC
 Received in good condition
 Signature with seal of the customer


 22/3/21



I/We hereby declare that we have read and understood & accepted the terms & conditions mentioned above

UNIFIED SOLUTIONS

142/13 S.H.Rgs Road, Kollam 700013

Sole: West Bengal Circle: 14

Contact no. 2003412130 88880746

Email: unifiedsolutions@gmail.com website: www.unifiedsol.com

1063

2030

CHALLAN


The Kollam Municipal Corporation E.S.H. Bazar, Kollam Kollam 700013 The Kollam Municipal Corporation UPD-SS Circle (Kollam) 3rd Floor, KMC Building, 170 Street, Kollam, Kollam 700013	Challan No. UN/KA/14/20/10050 Date: 19.03.2021 Our Ref No: /Date:
--	---

Customer Order/Invoice No: **UN/KA/14/20/10050** Date: **16.03.2021**


Sl No	DESCRIPTION OF GOODS	Quantity Order	Quantity Delivered	Specification / Make
1	Army & Post with KMC Branding Colour - Yellow	3 pcs	3 pcs	NA
2	Army & Post with KMC Branding Colour - Blue	3 pcs	3 pcs	NA
3	Army & Post with KMC Branding Colour - (MAY SET) - BLACK	4 pcs	4 pcs	NA
ROUND OFF TOTAL		3 pcs	3 pcs	

Ensure storage of material avoiding damage and deterioration

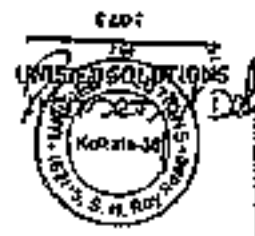
Material delivered to:
 The Kollam Municipal Corporation
 UPD-SS Circle (Kollam) 3rd Floor,
 KMC Building, 170 Street, Kollam,
 Kollam 700013


 19.3.21
 Head Assesment
 S. S. Circle
 (SOUTH & CENTRAL)
 K.M.C.

Made of Transporter Transporter GSTIN (if Regular)

Received the above in good condition
 Signature with seal of the customer

 23/03/21

I/We hereby declare that we have read understood
 & accepted the terms & conditions mentioned above





The Kolkata Municipal Corporation
 UPD-65 Circle (Kasba)
 3rd Floor, KMC Building,
 170 Chanchipally, Kasba, Kolkata 700107

4 1085
 2061

QUOTATION NOTICE

URGENT

Sl. No. 180/KMC/UPD-36/20-21

DL 04.04.2021

Sealed Quotations are invited by the Deputy Manager (Establishment) The Kolkata Municipal Corporation from reputed Companies / stores/agencies for supplying of stationery articles and IT articles.

Sl. No.	Name of the Items	Make/Spec/Brand/Mark	Quantity	Rate per Unit (Rs.)
1	Pen Drive (4gb)	Any	10	
2	Blank Smart PVC Chip Card (as per 1 set)	Best quality available	200	
3	Blank PVC Card (84 Card)	Best quality available	1000	
4	PVC Thermalized Color ID Card Printer		1	
5	Printed Record slip with pre header	A Types	100-300-400	
6	Office printing paper A4 (white)		2 ream	
7	Front adhesive self-stick paper		2 ream	
8	Paper		50 bundles	
9	Cooperage File, (with department branding)		10	
10	Round and oval table round etc		2	
11	Leopards Finish Plastic Chairs with Chairon	Supreme/Kolkata	5	
12	Executive Visor's Chair	Good Quality	5	
13	40 Document File Bag map bag etc	(Transparency)	500	
14	Full size A4/11 Page Heavy Duty Bag (with plastic base pins)	Polysure or any other	5	
15	Highlighter	Water	500	
16	File (Black)	Good	50	
17	Office binder	Best available	5	
18	Polycarbonate Book		20	
19	Monochrome Dot Matrix Printer	720	1	
20	Dot Matrix Printer Paper with KMC branding (blue and green)	60gsm & 80gsm Without carbon 1 part	1 set (one set each)	

Handwritten signature and date

1066 57 - 2062

01	Machine Fee		
02	Hydro-Semials	Any (Size 9)	00 per
03	Automatic Air Freshener Complete Kit		

Appendix - II

Sl. No.	Particulars	Description
1.	Name of the Agency	
2.	Address of the Agency	
3.	Telephone No.	
4.	Name of the Person Submitting the Quotation	
5.	Signature of the Person Submitting the Quotation	
6.	Date	
7.	Seal of the Agency	

Time Schedule

Date of opening of sealed quotations: 12/01/2021 at 3pm
Supply of the materials must be completed within 10 days.

Sd/-
Deputy Manager
The Kollata Municipal Corporation

(Handwritten Signature)
23/1/21



1067 206
96

KOLKATA MUNICIPAL CORPORATION
S. S. BANERJEE ROAD, KOLKATA - 700019

Letter of Acceptance cum Work Order

Ref: MT No. 180/KMCC/UPD-K/20-21
DATE: 12.03.2021

To,
United Solutions,
1B/21/5 S.M. Roy Road,
Kolkata 700019



Supply of following items:
• Supply of stationery items and IT articles

Name of work:

Dear Sir (S),

Your offered rate as per your quotation for the above noted work for supply of stationery items and IT articles @Rs.254898.90/- has been accepted by me for & on behalf of the Municipal Commissioner, Kolkata Municipal Corporation. You are therefore requested to submit further copies of acceptance letter (2/two) copies] within 5 (five) days from the date of issuance of this letter failing which this letter of acceptance - cum - work order is liable to be cancelled automatically.

You are requested take up the work from 12.03.2021. Delivery of the articles must be completed within 17.03.2021. This may be treated as formal work order. A separate work order will be provided against the Corrigendum/Addendum (CQRRI-18/KMCC/UPD-K/20-21) to the vendor on 15.03.2021.

• Details of Quotation:
1. Supply of stationery items and IT articles @Rs.254898.90/-

[Signature]
11.03.2021

Deputy Manager (Field)
The Kolkata Municipal Corporation

[Signature]
23/3/21

1088

206

THE KOLKATA MUNICIPAL CORPORATION
S. K. BASTI, 100 ROAD, KOLKATA
THE KOLKATA MUNICIPAL CORPORATION
OFFICE KALIN
170, MARKET JEE KADA, KOLKATA

Order No. 1088
STATIONERY SUPPLY-1026-21
Q: 2

Date: 12/03/2021

COMBINATION & ADDENDUM NOTICE

NO. NO.	100/KMCC/UPD-7/20-21
Description	Sealed quotations invited for the supply of stationery items and its articles

ITEMS	IN PLACE OF	PLEASE READ AS
1	White Paper (500 gsm)**	20per
2	Printed Departmental Letterhead**	5 Each pad consists of 100 sheets
3	Printed Departmental Files (with 100)**	3 Each pad consists of 100 sheets
4	Printed Window Envelope (100%)**	500 per

Other particulars in the above noted RFI will remain unchanged.
(* Correspondence, ** Adendum)

Subir Das
Deputy Manager (ESTD)
The Kol. Mpl. Corpn.
Deputy Manager
The Kolkata Municipal Corporation

Subir Das
29/3/21

.....

1059 2065

UNIFIED SOLUTIONS

162 1/5 N. Raj Road, Kozhikode

Sole. West Bengal, India - 74

Contact No: 9833441100/9130-7656

Email: sales@unifiedsol.com / info@unifiedsol.com

CHALLAN

The Kollam Municipal Corporation
UPD-SS Circle (Kaska) 3rd Floor,
KHC Building, 170 Grandpally, Kollam,
Kerala - 686007

Challan No. **UN/MS/CA/10001/NO1**
Date: **20.03.2024**
Our Ref No.
Date:

Customer Order/Invoice No: **10001/NO1**

Date: **20.03.2024**

SL NO	DESCRIPTION OF GOODS	Quantity Order	Quantity Delivered	Specification / Note
1	UPD-SS Circle (Kaska) 3rd Floor, KHC Building, 170 Grandpally, Kollam, Kerala - 686007	3.40 Sets	3.40 Sets	
ROUND OFF TOTAL		3.40 Sets	3.40 Sets	

Ensure storage of materials avoiding damage and deterioration

Material delivery to:

The Kollam Municipal Corporation
UPD-SS Circle (Kaska) 3rd Floor,
KHC Building, 170 Grandpally, Kollam,
Kerala - 686007

Mode of Transport: Transporter GSTIN (if Register)

1-4-24
10001/NO1

ESTD FOR
UNIFIED SOLUTIONS



Received the above in good condition
Signature and Seal of the customer

[Signature]
23/3/24

I/We hereby declare that we have read and understood
and accepted the terms & conditions mentioned above

100
2066

UNIFIED SOLUTIONS

142/15 N. Ring Road, Kalyani Tower-4
 State: Karnataka Code: 56
 Contact no.: 9021411891/15977054
 Email: info@unifiedsolutions.com

CHALLAN

The Kalyani Municipal Corporation UPD-SS Circle (Kalyani) 3rd Floor, KMC Building, 170 Sankarigal, Kalyani, Kalyani 781007	Challan No. : US1000047790010158
	Date: 17.03.2021
	Order Ref No.:
	Date:

Customer Order/Item No : R/D - 0000000000 - 100-01 Date: 17.03.2021
 Bill No/ No. : 1000000000-100-01

SL NO	DESCRIPTION OF GOODS	Quantity Order	Quantity Delivered	Specification / Make
✓	Pen Drive (8 GB)	100pcs	100pcs	Make: EVGA
✓	Blank Screen PVC Chip Card (84 mm X 75 mm)	3000pcs	3000pcs	NA
✓	Blank PVC Card (ID)	10000pcs	10000pcs	NA
✓	PVC Card Sided Color ID Card Printer **NO TLE Warranty 3 Year (In India Only)	1pcs	1pcs	Make: Evga Printer
✓	Printed ID Card Strip With PVC Holder	1000pcs	1000pcs	NA
✓	Printed ID Card Strip With PVC Holder	3000pcs	3000pcs	NA
✓	80G Printing Paper A3 (White)	4000	4000	NA
✓	Freemium Paper 200gsm Paper	2000	2000	NA
✓	File, 1	3000pcs	3000pcs	Make: CROSS Class Free
✓	Computer File (Till Departmental Printing)	3000	3000	NA
✓	Local Area Network Card	200	200	NA
ROUND OFF TOTAL		16700	16700	

Please storage of material in avoiding damage and deterioration

Accepted delivery by:
 The Kalyani Municipal Corporation
 UPD-SS Circle (Kalyani) 3rd Floor,
 KMC Building, 170 Sankarigal, Kalyani,
 Kalyani 781007

Name of Transporter/Transporter GSTIN (if applicable)

17-3-21
 S. S. Circle
 SOUTH & CENTRAL
 Signature with seal of the customer
 23/3/21



We hereby declare that we have read and understood
 & accepted the terms & conditions mentioned above

Tax Invoice

ADDITIONAL INFORMATION

1573
2069

United Solutions
15719, 5th Floor Road
Kolkata-700 038
GSTIN No: WDAHT0044205122
State Name: West Bengal, Code: 19
E-Mail: unitedsoln@gmail.com

Buyer
The Kolkata Electric Corporation
WPO-SS Circle (Kolkata)
3rd Floor, WAC Building,
170 Strand Road, Kolkata, Kolkata 700 007
GSTIN No: WBAAL10250128
State Name: West Bengal, Code: 19

Invoice No: USR10302020-21
Invoice Date: 02/04/2021

Supplier's Ref: _____
Other Reference(s): _____

Buyer's Order No: _____
Invoice Issue Date: _____

Quotation Document No: _____
Destination: _____

Terms of Delivery: _____

Sl. No.	Description of Goods	HSN/SAC	Quantity	Rate	Unit	Disc. %	Amount
1	64GB Pen Drive USB 2.0 EVVI Enclosure	8525	10 Pcs.	500.00	Pcs.		5,000.00
2	Blank Smart PVC Chip Card	8525	200 Pcs.	15.00	Pcs.		3,000.00
3	Blank PVC Card	3931	1,000 Pcs.	7.50	Pcs.		7,500.00
4	PVC Drum Slided Colourful Card Printer	8003	1 Pcs.	57,500.00	Pcs.		57,500.00
5	Printed ID Card Strap with PVC Holder	3874	100 Pcs.	47.00	Pcs.		4,700.00
6	Printed ID Card Strap with PVC Holder -300pcs	3502	300 Pcs.	17.00	Pcs.		5,100.00
7	Offset Printing Paper A4	4801	1.00 Run	333.00	Run		333.00
8	Conference File (With Departmental Stamping)	4802	30 Pcs.	233.33	Pcs.		7,000.00
9	Round Ash And Trash Bin/W/ Can	3070	2 Pcs.	2,457.50	Pcs.		4,915.00
10	Laminated Finish Plastic Chair with -Cushion	3900	6 Pcs.	3,000.00	Pcs.		18,000.00
11	Executive Visitor's Chair	4810	8 Pcs.	2,613.00	Pcs.		21,075.00
12	A4 Document File/Bag Strap Bottom	4801	100 Pcs.	20.17	Pcs.		2,017.00

continued

1/4/21
1573
10302020-21
(ISO)

Abhishek Ghosh
23/4/21

This is a Computer Generated Invoice

1079
2020

Ushilva Software
15/213, S N Roy Road
Kolkata-700 038
GSTIN/URN: 19AAHFR5344G1ZL
State Name: West Bengal, Code: 19
E-Mail: ushilva@gmail.com
Buyer
The Kolkata Municipal Corporation
MPO-SS Circle (Kodda)
3rd Floor, KMC Building,
173 Shambhaji, Kooda, Kolkata-700 107
GSTIN/URN: 19AAALT1023G1Z5
State Name: West Bengal, Code: 19

Invoice No.
MS/IT/2020/21
D/15/2020

Date
22/11/2020
Place
Kolkata

Supplier's Ref

Order Reference No

Buyer's Order No.

Order

Supplier's Document No.

Delivery Note No.

Despatch Through

Destination

Terms of Delivery

Sl. No.	Description of Goods	HSN/SAC	Quantity	Perk	Per Unit %	Amount
13	Full Strip Metal Page Heavy Duty Printer With Pins	0422	2 Pcs.	2,457.00	Pcs	4,914.00
14	Hit Pak Lima	3606	70 Pcs.	207.00	Pcs	14,490.00
15	Glass Bottles	7010	5 Pcs.	354.41	Pcs	1,772.05
16	Polyesterate Lark	3810	20 Pcs.	623.5	Pcs	12,470.00
17	Microchannel Dot Matrix Printer FVE	8443	1 Pcs.	9,250.00	Pcs	9,250.00
18	Powdered Pen	0608	5 Pcs.	381.76	Pcs	1,908.80
19	Van Facility Stripper	83079000	10 Pcs.	189.52	Pcs	1,895.20
20	Jer Mabe Veldurachine	3037	0 Pcs.	720.34	Pcs	2,161.02
21	Phongil	3034	78 BTL	107.00	BTL	8,346.00
22	Dot Matrix Printing, Paper with KTAC Branding (Blue & Green)	4802	3,40 Sets	0,628.60	Sets	21,374.34

CGST
SGST
Round Off

2,27,023.78
10,717.00
18,717.00
0.07

Amount Chargeable to tax
INR Two Lakh Sixty Four Thousand Nine Hundred
Eighty Eight Only

₹ 2,64,988.00
₹ 0.08

Pls 1-4 21

Supplier's PAN : AAHFR5344G

Declaration
We declare that this invoice shows the true price of the
goods described and that all profits are true and
correct.

This is a Computer Generated Invoice

Handwritten signature
23/11/20



1075

2071-

Invoice No: USRFLA180212

Tax Invoice
(Tax Analysis)

ORIGINAL FOR RECEIPT

Dated: 23/01/14

CR

Unified Solutions
16215, 5th Ray Road
Kolkata-700 038
GSTIN/IN: 19A3HPP03146G12L
State Name: West Bengal Code: 19
E-Mail: unifiedsoln@gmail.com
Party: The Kolkata Municipal Corporation
UPD-SS Circle (Kasba)
3rd Floor, KCAC Building,
170 Shyambassy, Kasba, Kolkata 700107
GSTIN/IN: 19AAAL71029C125
State Name: West Bengal Code: 19

HSN/SAC	taxable Value	Rate	Central Tax Amount	Rate	State Tax Amount	Rate	Total Tax Amount
8523	20,000.00	8%	1,600.00	9%	1,800.00	9%	3,400.00
8523	7,200.00	8%	576.00	9%	675.00	9%	1,251.00
8443	88,750.00	9%	7,987.50	9%	8,007.50	9%	15,995.00
8520	4,748.00	9%	427.32	9%	427.34	9%	854.66
3982	8,268.06	8%	661.44	9%	744.12	9%	1,405.56
4881	4,252.40	9%	382.72	9%	373.73	9%	756.45
4882	38,258.94	8%	3,060.71	9%	2,285.53	9%	5,346.24
8439	4,815.28	8%	385.22	9%	442.37	9%	827.59
8430	18,000.00	8%	1,440.00	9%	1,620.00	9%	3,060.00
8472	21,875.60	8%	1,750.05	9%	1,928.75	9%	3,678.80
8406	4,915.38	8%	393.23	9%	442.37	9%	835.60
8407	6,290.80	8%	503.26	9%	584.28	9%	1,087.54
8410	1,222.05	8%	97.76	9%	109.88	9%	207.64
8412	12,475.00	8%	998.00	9%	1,122.75	9%	2,120.75
8508	1,508.00	8%	120.64	9%	131.61	9%	252.25
63070000	1,805.20	2.50%	45.13	2.50%	45.28	2.50%	90.41
2307	2,151.02	8%	172.08	9%	194.40	9%	366.48
Total			12,777.40		18,717.48		31,494.88

Tax Amount (in words) : INR Thirty Seven Thousand Four Hundred Thirty Four and Eighty paise Only

1.4.24

23/1/14



(1076) 2072

Tax Invoice

TRIPPLICATE FOR SUPPLIER

Unified Solutions
 16215, S. N. Roy Road
 Kolkata-700 038
 GSTIN/URN: 19AAHPP6344G1Z1
 State Name: West Bengal, Code: 19
 E-Mail: sales@unified.com

Invoice No
 US/Head/2020-21
 Delivery Date

Date
 22-12-2021
 Mode/Term of Payment

Order
 100 Kolkata Municipal Corporation
 UPO-93 Circle (Kolkata)
 3rd Floor KMC Building
 179 Shantipally, Kolkata, Kolkata 700107
 GSTIN/URN : 19AAUAL11025G1Z8
 State Name : West Bengal, Code : 19

Supplier Ref.

Order Reference No.

Buyer's Order No

Date

Despatch Document No

Delivery Date

Dispatched through

Duration

Terms of Delivery

Sl. No.	Description of Goods	HSN/SAC	Quantity	Unit	Unit Price	Amount
1	Highlighter	4801	4 Pack	40 29 Pack		357.16
2	Printed Departmental Letterhead (Each Pkt Consist of 100 Pages)	4801	5 Pack	51* 191 Pack		4,559.95
3	Printed Departmental Letterhead (Each Pkt Consist of 100 Pages)	4801	3 Pack	91* 19 Pack		3,733.57
4	Printed Wedding Envelopes(10x4)	4817	500 Pcs.	14 Pk Pack		2,405.00
						19,055.68
CGST						1,343.94
SGST						1,343.94
Round Off						9.44

Total ₹ 17,748.00
 ₹ 870

Amount in Words
 INR Seventeen Thousand Seven Hundred Forty Only

HSN/SAC	Taxable Value	Central Tax Rate	Central Tax Amount	State Tax Rate	State Tax Amount	Total Tax Amount
4801	357.16	9%	32.14	9%	32.14	64.28
4801	7,269.92	9%	654.29	9%	654.29	1,308.58
4817	2,405.00	9%	216.45	9%	216.45	432.90
Total	10,032.08		902.88		902.88	1,805.76

Tax Amount in Words: INR Two Thousand Six Hundred Eighty Seven and Eighty Eight paise Only

Handwritten notes and stamps:
 1-4-21
 100-100
 100-100
 100-100

Company's PAN : AAUPG344G

Declaration
 We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

Issued to Consumer Categories Under

Handwritten signature:
 22/12/21



26/3/21

Total material
does not appear to
be in accordance
with work order
but not received - but
not material - but
Michael John

1077
2073
[Handwritten marks]

Letter of Acceptance Work order

DATE: 05/04/2021

Work Order NO: UPO/SS/AD/SP/23/01/21
REVISION: UPO/SS/AD/SP/23/01/21
DATE: 05/04/2021



To,
UNION SOLUTIONS,
162/16 S. J. ROAD,
KOLKATA-700033.

Name of work:

Supply of following items

- Supply of Cricket Jersey at the Kolkata Municipal Corporation, UPO/SS Circle (Kolkata), Kolkata-700107

Our Ref: 151

Your offered rate and your quotation for the above noted work for "the Supply of Cricket Jersey at the Kolkata Municipal Corporation UPO/SS Circle (Kolkata), Kolkata-700107" @ Rs. 220500 only, has been accepted by me on behalf of The Municipal Commissioner, The Kolkata Municipal Corporation. You are requested to take up the work from 05/04/2021 onwards. If this work must be completed within 15 (fifteen) days from the date of order copy received. The fee to be included as a separate work order.

• Details of Quotation:

Supply of Cricket Jersey at the Kolkata Municipal Corporation, UPO/SS Circle (Kolkata), Kolkata-700107 @ Rs. 220500/- (Two Lakh Twenty Thousand Five Hundred Only)

[Signature]
Administrative Officer
The Kolkata Municipal Corporation

[Signature]
22/4/21

UNIFIED SOLUTIONS

16215 1st Ave. South, Suite 100
 Tukwila, WA 98162
 (206) 835-1000

1078
 15
 2074

Equipment/Inventory, Material, and Services

CHALAN

The Tukwila Municipal Corporation
 6500 Des Moines Blvd.
 Tukwila 98063
 The Tukwila Municipal Corporation
 4 PD-86 Clark Center 3rd Floor,
 8300 1st Ave. SW, Suite 100, Tukwila, WA 98063
 Customer Order/Invoice No: **170-0340 PD-SPORTS-MI-01**
 Date: **09.01.2021**

Material Description: **REPAIRS TO STAIRS**

BL. NO.	DESCRIPTION OF GOODS	Quantity Ordered	Quantity Delivered	Specifications Make
1	TEST JEANSY WITH LOOB	100%	100%	As per BOD instructions
2	TEST JEANSY WITH LOOB	1%	1%	1%
ROUND OFF TOTAL		100%	100%	

Ensure usage of material avoiding wastage and deterioration

Material description:
 The Tukwila Municipal Corporation
 4 PD-86 Clark Center 3rd Floor,
 8300 1st Ave. SW, Suite 100, Tukwila, WA 98063
 Name of Transporter: **ASTIN** in Register



I received the above as per condition
 Signature of the receiver

I hereby acknowledge the receipt of the
 material described herein as per invoice.

Arshad Ghilani
 09/01/21

1079 2075-

UNITED SOLUTIONS

12015 S. 17th Ave. Kolkata 700017

Dist: West Bengal Code: IN

Company No: 7987+66104346879084

Website: www.unitygroup.com

14

ORAN

The Kullala Municipal Corporation
15, 20, 21st Floor,
Kolkata 700013
The Kullala Municipal Corporation
1, 10-56 Chitri (Bachu) 3rd Floor,
BMC Building, 218 Strand Road, Kolkata
700013

Client No: 15/20/21/001/2021
Date: 02.06.2021
Order No.
Date:

Customer Order/Invoice No:

Date: 02.06.2021

Unit No: 218/21/001-6/21

Sl No	DESCRIPTION OF GOODS	Quantity Order	Quantity Delivered	Specification / Rate
1	Large or Cap with Legs	1000	1000	NA
2	Medium Baggy Cap with Legs	1000	1000	NA
3	Regular Fashion Hat with Legs	1000	1000	NA
TROUND OFF TOTAL		3000	3000	

Ensure storage of material avoiding damage and deterioration

Attn: Engineer in-
Charge

The Kullala Municipal Corporation
15, 20, 21st Floor, Kolkata 700013
BMC Building, 218 Strand Road, Kolkata,
Kullala 700013

Chief of Transport or Transporter GSTIN (if registered)

Sign of the above as per condition
Signature with seal of the contractor

We hereby declare that we have read understood
& approved the terms & conditions mentioned above



UNITED SOLUTIONS

[Handwritten Signature]
21/6/2021

[Handwritten Signature]
23/6/21

File

1080
13

-2076-

The Kothari Group of Institutions
170 Shantipur
GPO

SL No. 20/MX/CPD-6/2

DI 12.04.2021

Cricket Bat
Cricket Ball
Cricket Stumps
Cricket Glove
Cricket Cap
Cricket Bag
Cricket Shoes
Cricket Uniform
Cricket Accessories

Bat Hands Computer
Bat Hands

Abhishek R
22/4/21

Chauhan
The Kothari Group of Institutions



(108) (11)

-2077-

Particulars

Name of the person

Address of the person

Telephone

Mobile and Sanction Number

Quantity

Signature of the person

Date

Post of the person

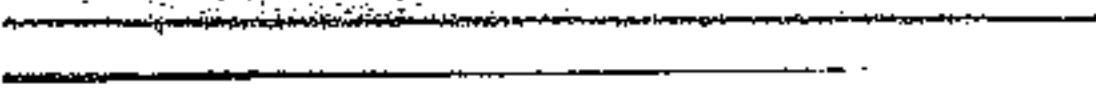
and

and in respect of which

supplies of the amount in

Handwritten signature
23/1/11

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Head Clerk
The Kolkata Municipal Commission



2018

UNITED SOLUTIONS

11

Order Reference: 10000000000000000000

CRILLAN

The Kaitake Municipal Corporation
 110-111 Kaitake Road
 Auckland 1013
 The Kaitake Municipal Corporation
 110-111 Kaitake Road
 Auckland 1013
 Auckland 1013

Ref: 10000000000000000000

SL NO	DESCRIPTION	Quantity	Unit	Spec/Model/Make
1	Scrubbing Pad	100	EA	30 CLUB
2	Scrubbing Pad	100	EA	30 CLUB
3	Scrubbing Pad	100	EA	30 CLUB
4	Scrubbing Pad	100	EA	30 CLUB
5	Scrubbing Pad	100	EA	30 CLUB
6	Scrubbing Pad	100	EA	30 CLUB
7	Scrubbing Pad	100	EA	30 CLUB
8	Scrubbing Pad	100	EA	30 CLUB
9	Scrubbing Pad	100	EA	30 CLUB
10	Scrubbing Pad	100	EA	30 CLUB
11	Scrubbing Pad	100	EA	30 CLUB
12	Scrubbing Pad	100	EA	30 CLUB
13	Scrubbing Pad	100	EA	30 CLUB
14	Scrubbing Pad	100	EA	30 CLUB
15	Scrubbing Pad	100	EA	30 CLUB
ROUND OFF TOTAL				

Export of goods to New Zealand is subject to GST. The GST rate is 15%.

The Kaitake Municipal Corporation
 110-111 Kaitake Road
 Auckland 1013
 Auckland 1013

United Solutions
 110-111 Kaitake Road
 Auckland 1013

Received by the undersigned
 on this 23rd day of 2018

For and on behalf of the undersigned
 The Kaitake Municipal Corporation

Handwritten signature
 23/01/18

10000000000000000000
 From Client
 The Kaitake Municipal Corporation

1083

2079 -

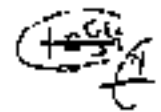
To
 The Deputy Manager
 The Kolkata Municipal Corporation
 USD - SS Circle (Kashib)
 3rd Floor, K.M.C. Building, 179, Esplanade,
 Kolkata, Kolkata 700017
 NID No.: 20/KMCR/UD-K021

Operation No: USD/0067/2021-22
 Dated 11th April 2021

Subject: Supply of Sports Materials for the use of K.M.C. Sports Federation at the Kolkata Municipal Corporation, USD - SS Circle (Kashib), Kolkata 700017.

S.No.	Particulars	Quantity	Rate	Amount	10%	Total	10%	Total
1	Samp	85	2 Set Each Complete Of 3 Samps = 20.00	1700	170	1870	187	2057
2	Cricket Ball	30 Club	4 Packs Red Pack Of 12 Balls	4800	480	5280	528	5808
3	Cricket Ball	30 Club	2 Packs White Pack Of 12 Balls	2400	240	2640	264	2904
4	Cricket Ball (Ordinary Quality)	Ordinary Dure Ball Impresior	2 White Packs Pack Of 12 Balls	2400	240	2640	264	2904
		Ordinary Dure Ball Impresior	2 Red Packs Pack Of 12 Balls	2400	240	2640	264	2904
5	Baseball Bat	After Get Speed	1 Box Professional Quality SIZE 34	4200	420	4620	462	5082

Handwritten signature and date
 23/4/21


 -2080-

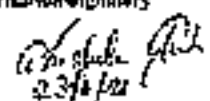
Sl. No.	Description	Quantity	Rate	Amount	Unit	Total
1	Baling Sheet	1000	100	100000		100000
2	Reinforced Cement	1000	100	100000		100000
3	Bal. Grop	1000	100	100000		100000
4	High Speed	1000	100	100000		100000
5	UV Gun	1000	100	100000		100000
6	Fireman's Arm	1000	100	100000		100000
7	Stencils	1000	100	100000		100000
8	Substrate	1000	100	100000		100000
9	Black Sheet	1000	100	100000		100000
10	Coloured	1000	100	100000		100000
11	Emboss Bandage	1000	100	100000		100000
12	ICE Bags	1000	100	100000		100000
13	Pain Relief Spray	1000	100	100000		100000

Amount in words: One Lakh Ninety Thousand Nine Hundred Fifty Only.

Terms & Conditions:

- ◆ Rate: The rate remains fixed for a period of 30 days from the date of rate approval by authority.
- ◆ Payment Terms: within 10 days after supplying of the materials.
- ◆ Taxes & Duties: All taxes include State & central Government taxes (IGST).
- ◆ Delivery: Delivery will be within 14 days from the date of order copy received.
- ◆ Validity: The quotation is valid for 15 days from the date of generation or till stock held.
- ◆ Invoice will be raised within 5 days of receipting of the material.



Authorisation/Signature

 23/4/22

Tax Invoice

REQUIRE FOR SUPPLIER

105
2081

22 Solucon
314 S. N. Ray Road
Kolkata - 700 018
GSTIN: 19AAHPP0340G1ZL
State Name: West Bengal, Code: 19
E-mail: order@genz.com

Invoice No: USH003121-23
Delivery Date
Reference No: 5046
Customer Order No
Dispatch Date No
Dispatched through
Terms of Delivery

Invoice Date: 20-Apr-23
Mode of Payment
Order Reference
Order No
Delivery Date Date
Delivered

Company (Bill to)
The Kolkata Municipal Corporation
UPD-SS Circle (Kasba)
3rd Floor, KMG Building,
170 Sealdah, Kasba, Kolkata 700007
GSTIN: 19AAAL71025G1Z0
State Name: West Bengal, Code: 19

Company (Bill to)
The Kolkata Municipal Corporation
UPD-SS Circle (Kasba)
3rd Floor, KMG Building,
170 Sealdah, Kasba, Kolkata 700007
GSTIN: 19AAAL71025G1Z0
State Name: West Bengal, Code: 19

Sl	Description of Goods	HSN Code	Quantity	Rate	Unit	Amount
1	Stamps - Zed Grade (Wood)	9505	2.00	1722.00	Box	3,444.00
2	Cricket Ball - SG Club (Red)	9505	4	9,240.00	Pack	36,960.00
3	Cricket Ball - SG Club (White)	9505	2	11,502.00	Pack	23,004.00
4	Cricket Ball Duco Leather (Red)	9508	2	4,704.00	Pack	9,408.00
5	Cricket Ball Duco Leather (White)	9508	2	4,872.00	Pack	9,744.00
6	Cricket Shoes - Antea Gel Prolite5 (Blue Us11)	0494	1	4,236.00	Pair	4,236.00
7	Cricket Bat Handle Grippers	9505	1	388.00	Pair	388.00
8	Cricket Bat Grip - SG Rippla	9508	20	203.00	Pair	4,060.00
9	Right Sports Tape - Dyna Topoplat 10cm	3005	3	1,169.00	Pair	3,507.00
10	UV Sun Protection Arm Sleeves Dyna	3005	4	470.00	Pair	1,880.00

continued

SUBJECT TO GOVERNMENT JURISDICTION

The Genz Company Genmoco Private

Genz
Recd. List
The Kolkata Municipal Corporation

23/4/23

Tax Invoice (Page 2)

REFERENCE FOR SUPPLIER

15.5, N Ray Road
Kolkata-700038
GSTIN/UIN: KAARPP334405123
State Name: West Bengal, Code: 19
Email: unikalsolka@gmail.com

Company (Supplier)
The Kolkata Municipal Corporation
UPD-SS Code (Kolkata)
3rd Floor, RHC Building,
170 Bhambipally, Kolkata, Kolkata 700107
GSTIN/UIN: 19AAALT10260125
State Name: West Bengal, Code: 19

Invoice No: USM00221-22
Delivery Mode
Reference No: 6046
Buyer's Order No:
Invoice Date: 26-Apr-21
Delivered Through: Directly
Terms of Sale: Cash

Date: 26-Apr-21
Mode of Payment: Directly
Party Relationship: Cash
Delivery Mode Date: 26-Apr-21
Invoice Type: Directly

2082

Buyer (Retail)
The Kolkata Municipal Corporation
UPD-SS Code (Kolkata)
3rd Floor, RHC Building,
170 Bhambipally, Kolkata, Kolkata 700107
GSTIN/UIN: 19AAALT10260125
State Name: West Bengal, Code: 19

Sl	Description of Goods	HSN/SAC	Quantity	Rate	Net Price	Amount
11	Collapsible Elastic Bandage - Dyes/Crope 10cm*1	3005	8 Cans	180.00	1440.00	4,758.00
12	Ice Bag - Shirodombac	6107	3 Pcs	540.00	1620.00	1,638.00
13	Pain Relief Spray - (Cool Spray) [Bip]	3004	20 Pcs	200.00	4000.00	4,098.00
						106,285.00
COST						6,614.80
3037						6,614.85

continued

SUBJECT TO KOLKATA MUNICIPAL CORPORATION

[Handwritten Signature]
The Kolkata Municipal Corporation

[Handwritten Signature]
26/4/21

2083

Tax Invoice (Page 3)

DUPLICATE FOR SUPPLIER

United Solutions
 13, S.N. Roy Road
 Kolkata-700 038
 GSTIN/URN: 19AAHFG3440G12L
 State Name: West Bengal, Code: 19
 E-Mail: uniksolutions@gmail.com
 Contact (Sales)
 The Kolkata Municipal Corporation
 UPD-SS Circle (Kestav)
 3rd Floor KMC Building
 170 Ghoshpally, Kestav, Kolkata 700107
 GSTIN/URN: 19AAALT1025G125
 State Name: West Bengal, Code: 19

Invoice No: USR000121-22
 Order No:
 Reference No. & Date:
 Buyer's Order No:
 Invoice Date:
 Invoice Period:
 Invoice Due Date:

Buyer (Bill To)
 The Kolkata Municipal Corporation
 UPD-SS Circle (Kestav)
 3rd Floor KMC Building
 170 Ghoshpally, Kestav, Kolkata 700107
 GSTIN/URN: 19AAALT1025G125
 State Name: West Bengal, Code: 19

Sl	Description of Goods	HSN/SAC	Quantity	Unit	Rate (Exc. %)	Amount
	Round Off					0.00

Total: 71,19,915.00
 (Amount in Words) ₹ 71,19,915.00

IGST One Lakh Nineteen Thousand Nine Hundred Fifteen Only

HSN/SAC	Taxable		IGST @ 12%		Total
	Value	Rate	Amount	Tax Amount	
8006	88,765.00	0%	5,105.98	93,870.98	
8404	4,130.00	0%	367.24	4,497.24	
3003	8,340.00	0%	572.70	8,912.70	
5307	1,630.00	2.50%	40.75	1,670.75	
3304	4,800.00	0%	432.00	5,232.00	
Total	1,08,665.00		6,548.67	1,15,213.67	

(In Amount in words) ₹ 1,15,213.67 One Lakh Fifteen Thousand Two Hundred Thirteen and Sixty seven paise only

Company's PAN: AHHFG3440B
 Declaration: We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

for United Solutions
 Signature/Stamp

Handwritten: Justice's No. 23/4/21
 Head Office
 The Kolkata Municipal Corporation

SUBJECT TO KOLKATA JURISDICTION
 This is a Computer Generated Invoice

Handwritten: 23/4/21

2085-
EST
M

UNIFIED SOLUTIONS

10011 ...
2001 ...
K...
K...

Engineers/Technicians/Trainers with support services

CHALLENGE

The Nakuru Municipal Corporation
P.O. Box 20000
Nakuru 20000
The Nakuru Municipal Corporation
P.O. Box 20000, Nakuru 20000
N.M.C. Building, 178 Shauri Moyo, Nakuru.
Nakuru 20000

Account No.
Order No.
Date

EST/CHL/UPPO/2021/003
17/04/2021

Customer Order/Invoice No:

Date: 14.04.2021

Ref: 0000000

SL. NO	DESCRIPTION OF GOODS	Quantity Order	Quantity Delivered	Specification / Make
1	SC CLUB Cocker Bell (1 Dm)	1 Box (12 Pcs)	1 Box (12 Pcs)	Black SC Club Cocker Bell (1Dm)
ROUND OFF TOTAL		1 Box (12 Pcs)	1 Box (12 Pcs)	

Reserve storage of material involving damage and deterioration

Material delivered at:
The Nakuru Municipal Corporation
P.O. Box 20000, Nakuru 20000
N.M.C. Building, 178 Shauri Moyo, Nakuru.
Nakuru 20000



Name of Transporter or Transporter GSTIN (if any)

14 4 21
Head Asst
S. S. DEGE
SOUTH B DEPTS
K.S.C.

FOR UNIFIED SOLUTIONS

Received the above in good condition
Signature and seal of the customer

I/we hereby declare that above is ascertained
is/are correct & it is used as per order given

Signature
Date

2087-
1010121010
0000000000
ON ORDER

UNIFIED SOLUTIONS
K.M.C. Branch
1010121010
0000000000

FOR UNIFIED SOLUTIONS
Payee: ONE LAKH NINETEEN THOUSAND RUPEES ONLY
₹ 1,19,000/-

QR Code
K.M.C. Branch
1010121010
0000000000
FOR UNIFIED SOLUTIONS CORPORATION PLANNING & DEVELOPMENT DEPT.
Sustanta Das
Deputy Director (ESTD)
The K.M.C. Corpn.

0000000000 0000000000 0000000000

11062021
0000000000
ON ORDER

FOR M/S UNIFIED SOLUTIONS
Payee: ONE LAKH SEVENTEEN EIGHT HUNDRED FORTY
THREE RUPEES ONLY
₹ 1,17,843/-

QR Code
K.M.C. Branch
1010121010
0000000000
FOR UNIFIED SOLUTIONS CORPORATION PLANNING & DEVELOPMENT DEPT.
Sustanta Das
Deputy Director (ESTD)
The K.M.C. Corpn.

0000000000 0000000000 0000000000

11062021
0000000000
ON ORDER

FOR UNIFIED SOLUTIONS
Payee: *one lakh thirty nine thousand three hundred only*
₹ 1,39,000/-

QR Code
K.M.C. Branch
1010121010
0000000000
FOR UNIFIED SOLUTIONS CORPORATION PLANNING & DEVELOPMENT DEPT.
Sustanta Das
Deputy Director (ESTD)
The K.M.C. Corpn.


*Copy of the
cheques with
signature of
Sustanta Das
attached*

0000000000 0000000000 0000000000

2088 -


LD (1)

WIKI BANK
 to the account opening for the purpose of the ...
 account number: 1234567890
 amount: ₹ 25000/-



DD NO: 123456
 DATE: 12/12/2023

WIKI BANK
 to the account opening for the purpose of the ...
 account number: 1234567890
 amount: ₹ 25000/-



DD NO: 123456
 DATE: 12/12/2023

Copies of the
 cleared cheques
 attached with
 notes

103

-2089-

Statement of Ms. Rituparna Deb, W/o, Kanchan Deb aged 38 years (DoB: 26.07.1983), R/o, 23/10, Nalanda Road, Debjyoti Apartment, Flat 4B, Kolkata-700047, PAN No. APMPD5695Q, recorded under Section 50 of Prevention of Money Laundering Act, 2002 (PMLA, 2002) on 22.09.2021.

I, Rituparna Deb, W/o Kanchan Deb appeared today i.e. on 22.09.2021 before Shri Dipyendu Modak, Assistant Director (PMLA), Enforcement Directorate, Kolkata, in response to summons dated 22.09.2021 to record my statement under sub section (2) & (3) of section 50 of the Prevention of Money Laundering Act, 2002.

I have been explained the Provisions of PMLA that the investigation of proceedings under sub section (2) & (3) of section 50 of Prevention of Money Laundering Act, 2002 shall be deemed to be a judicial proceeding within the meaning of Section 193 and Section 228 of Indian Penal Code.

Under Section 193 of the Indian Penal Code, whoever intentionally gives false evidence in any stage of a judicial proceeding, or fabricates false evidence for the purpose of being used in any stage of judicial proceeding shall be punished with imprisonment of either description for a term which may extend to seven years and shall also be liable to fine.

Section 228 of Indian Penal Code prescribes the punishment of any intentional insult or any interruption to any public servant, while such public servant is sitting in any stage of a judicial proceeding.

It is explained to me that by virtue of Section 50 of Prevention of Money Laundering Act, 2002 no person shall give any information or make any statement which he knows or has reasonable cause to believe to be false, or not true in any material particular. It is also explained to me that my statement of evidence may be used against me or any other person in any investigation or proceeding at later stage.

Dipyendu Modak
22/09/21

Rituparna Deb
22/09/21

2090-
114

Having understood this, I am ready to give my statement. I will give my statement in question and answers format.

Dipendu Mondal
22/09/14
(Assistant Director, PATIA)
Patna, Bihar, India
Mobile: 9876543210

Rituparna Deb
(Rituparna Deb)
22/9/21

On being asked, I am answering the following questions:

Q 1: Please identify yourself.

Ans: I am Rituparna Deb, W/o Kanchan Deb. My Aadhar Card No. 718782982064, and PAN card No. APMPD5696Q, Mobile: 9081315362, Email: debku2012@gmail.com.

Q 2: Please state the language that you can read, write and understand?

Ans: I can read write and understand English, Hindi and Bengali.

Q 3: Please state whatever you know about the activities of Debanjan Deb and Kanchan Deb relating to the fake vaccination camps, fake ICMC office, etc.

Ans: By relation I am sister-in-law of Debanjan Deb. During the year 2015, I got to know that Debanjan has become an IAS officer and joined WBIDC Department. Thereafter I heard that he joined that Information & culture department. Debanjan had offered to recruit Kanchan in the Dept. of I & C as CSO during the year 2015 and as a price for the same Debanjan forced Kanchan to agree for wife swapping. I had lodged a FIR No. 221 against Kanchan for this at Karaya PS on 09.04.2016. I had complained about Debanjan also to police about this, but they did not include his name in the FIR. Due to this police case Kanchan could not get his desired job at the I & C department. I am submitting copy of the said FIR and relevant medical reports for your information (3 pages).

Dipendu Mondal
22/09/21

Rituparna Deb
22/9/21

During the year 2017, Debanjan got involved in an incident in Saiguri. Debanjan Deb had kidnapped two persons named Souvik and Jyoti and kept them at their residence at Medardaha.

During the year 2018, my husband was working in Private sector. Debanjan again approached my husband to give a job to my husband in WBIDC department. Kanchan had appeared exam for the job conducted at the ATI, WB and subsequently joined WBIDC.

In the year 2021 my husband joined Debanjan's fake IOMC office at Kasba as Controlling Officer.

I have learnt from my husband that Debanjan had used all of his fake employees in the elections of 2019 and Bidhan Sabha Election in 2021. My husband had told me that due to Debanjan only Mimi Chakraborty won the election.

During the month of december 2020, Swapen Jana, friend of Kanchan offered that Sanjay Mukherjee, owner of Gautam & Gautam will pay for a Flat we were intending to purchase. Sanjay Mukherjee had offered to pay 22 lacs for the same in cash in-lieu of the tenders and contracts he would be receiving from the IOMC office through my husband. I had insisted on making a written agreement for receiving the said amount as a loan, as I feared we might land up in troubles in future. However, due to insistence in this matter my husband did not proceed on this.

I state that my husband is not involved in the fake vaccination camps. He did not know anything about this. However, as per the directions of Debanjan he had contacted his friends and offered them jobs in the West Bengal Govt. in-lieu of money. He had collected money from 14 persons and gave the entire amount to Debanjan.

Debanjan Deb had given 8.9 lacs to us during our purchase of Flat, as a share of the money collected from the job seekers. Rest of the amount for the flat purchase was arranged through bank loan from HDFC Bank. Other than the 5.5 lacs, I do not know if Kanchan had received any other amount other than his salary.

Dipendu Mondal
22/09/21

Atifavna Deb
31 Page 2021

2012-13

Q 4: Do you know about any properties/assets amassed by Debanjan Deb during his stint as fake IAS?

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Ans: I do not know anything about this. However, I know that Debanjan had used his ill-gotten money for production of his music videos, movies etc.

Q 5: Do you know names of any persons who had helped Debanjan in his fraudulent activities?

Ans: My husband told me that Ashok Chakraborty @ Nana, a TMC leader was a godfather to Debanjan and was very close to him. I also learnt from my husband that an IAS officer named Punet Yadav had very close relationship with Debanjan and Kanchan since the year 2015.

Q 6: Do you have anything else to add?

Ans: I am submitting a WB Order vide No.95-PAR(CCW)/Estt/G-2/11(P) dated 14.08.2021 (wherein names of 54 employees working in different departments is listed. I confirm that my husband had taken money from Shri. Nupur Das (S) No.39) and Debanjan had given her job. I suspect that all the names in the said order are fake employees working in the West Bengal Govt. I also state that Kanchan has kept a file in his home at Kuchip, South 24 parganas, which contains some confidential information about Debanjan Deb.

This statement from page no 1 to 4 is true and correct and to the best of my knowledge and belief. I have voluntarily given the above statement without any threat and coercion. I have not been pressured or threatened to give any answer. On my request the statement is typed on office computer. I have gone through the same and found it to be correct. After being fully satisfied with the contents of the above statement, I am putting my signature as an acknowledgement of it being true and correct without any wrong or false information. I will appear before you as and when called for.

Before me
Dipankar Ghosh
22/9/21

For the Director
Public Information
Ministry of Information
Publicity & Government
Relations
West Bengal
100, Park Street, Kolkata-700001

Ataparna Deb
22/9/21
4/ Page

2093 - 1017
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95

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Government of West Bengal
Department of Personnel and Administrative Reforms & e-Governance
(Comptroller Cadre Wing)
State Secretariat, NABANNA, 3rd Floor,
339, Sarat Chatterjee Road, Howrah-711102

92
No. 92-2009/2010
D-1/2010

ORDER

Date: 22/09/2010

In pursuance of Rule 100(a) of West Bengal Public Service Commission (WBCS) Rules, 1956, the following list of candidates is being published for the posts of **Junior Assistant** in the **Comptroller Cadre** under the **Group 'B' (Non-Technical)** of the **WBCS**. The candidates are eligible for the posts of **Junior Assistant** in the **Comptroller Cadre** of the **WBCS**. The candidates are eligible for the posts of **Junior Assistant** in the **Comptroller Cadre** of the **WBCS**. The candidates are eligible for the posts of **Junior Assistant** in the **Comptroller Cadre** of the **WBCS**.

S.No.	Name and Designation of the Candidate	Department/Office where he/she is posted at
1.	Shri. Subrata Kumar Das, Junior Assistant and Executive	West Bengal Legislative Council Secretariat
2.	Shri. Subrata Das, B.A., Hon. & H.N. W.B.	Home & Hill Affairs
3.	Shri. Arup Kumar Das, Postgraduate & Hill Development	Planning, Statistics and Programme Management
4.	Shri. Subrata Das, B.A., Postgraduate & Hill Development	Women & Child Development and Social Welfare
5.	Shri. Subrata Das, Executive Secretary	Food & Supplies
6.	Shri. Subrata Das, Post Graduate (Hill Development)	Micro Small & Medium Enterprises and Trades
7.	Shri. Subrata Das, Postgraduate (Hill Development)	Finance
8.	Shri. Subrata Das, Postgraduate (Hill Development)	West Bengal Legislative Council Secretariat
9.	Shri. Subrata Das, Hon. & Hill Affairs	District District Management and Welfare
10.	Shri. Subrata Das, Hon. & Hill Affairs	Public
11.	Shri. Subrata Das, Hon. & Hill Affairs	Technical Education, Training & Skill Development
12.	Shri. Subrata Das, Hon. & Hill Affairs	West Bengal Legislative Council Secretariat
13.	Shri. Subrata Das, Hon. & Hill Affairs	Technical Education, Training & Skill Development
14.	Shri. Subrata Das, Hon. & Hill Affairs	Technical Education, Training & Skill Development
15.	Shri. Subrata Das, Hon. & Hill Affairs	Technical Education, Training & Skill Development

Signature
22/9/10

2093-1817

92
91/2
92/3
93/4

92
95

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Government of West Bengal
Department of Personnel and Administrative Reforms & e-Governance
(Common Cadre Wing)
State Secretariat, NADANNA, 7th Floor,
125, State Chamber Road, Howrah-711102

92
93
94
95

09050

Date: 20/06/2024

In pursuance of Rule 20(b) of Notification No. 2065, Para 2, dated 07/11/2019 and Memorandum No. 2065-PD11 dt. 01/10/2019 of Reserve Department the following 13 posts sanctioned for recruitment for Civilian posts under GOA, the post of Junior Executive, Accounts, Accounts-Common Cadre under the provision of the Memorandum No. 2065, dated 07/11/2019 and the Memorandum No. 2065, dated 01/10/2019 are advertised for recruitment. The posts are as follows: under the control of the Government, in the Department/Offices as mentioned against the name of posts of direct recruitment in the annexed table:-

Sl. No.	Name and Department/Office of the Candidates	Department/Office where posts are placed (1)
1.	Shri Ananda Mohan Saha, Institute, Government and Employees	State Education Executive B (Senior Cadre)
2.	Shri Ananta Kumar Das, Home & Hill Affairs	Home & Hill Affairs
3.	Shri Ananta Kumar Das, Industries & Hand Development	Planning, Statistics and Economic Member
4.	Shri Ananta Kumar Das, Industries & Hand Development	Member B Child Development and Social Welfare
5.	Shri Ananta Kumar Das, Industries & Hand Development	Joint & Junior
6.	Shri Ananta Kumar Das, Industries & Hand Development	Administrative & Technical Services and Trades
7.	Shri Ananta Kumar Das, Industries & Hand Development	Junior
8.	Shri Ananta Kumar Das, Industries & Hand Development	General Administrative Officer
9.	Shri Ananta Kumar Das, Home & Hill Affairs	Income Management and Unit Officer/Income Management Wing
10.	Shri Ananta Kumar Das, Home & Hill Affairs	Junior
11.	Shri Ananta Kumar Das, Home & Hill Affairs	Technical Education, Training & Skill Development
12.	Shri Ananta Kumar Das, Industries & Hand Development and Social Welfare	West Bengal Child Welfare and Social Welfare
13.	Shri Ananta Kumar Das, Industries & Hand Development	General Training Development
14.	Shri Ananta Kumar Das, Industries & Hand Development	Technical Development
15.	Shri Ananta Kumar Das, Industries & Hand Development	Public Income Affairs

[Signature]
22/6/24

26	Shri Abhishek Kumar, Higher Education, Science and Information and Public Health	Higher Education
27	Shri Anand Kishore, School Education	Public Development and Information Affairs
28	Shri. Rajan Singh, Forest & Soil Conservation, Forest Fisheries	Forest & Soil Conservation, Forest Fisheries
29	Shri. Anand Kumar, Fisheries, Forest, Fisheries & Aquaculture Wing	Forest Fisheries & Aquaculture Wing
30	Shri. Suresh Kumar, IAS, Government of Madhya Pradesh	Director of Fisheries
31	Shri. Suresh Kumar, IAS, Government of Madhya Pradesh	Director of Fisheries
32	Shri. Suresh Kumar, IAS, Government of Madhya Pradesh	Director of Fisheries
33	Shri. Suresh Kumar, IAS, Government of Madhya Pradesh	Director of Fisheries
34	Shri. Suresh Kumar, IAS, Government of Madhya Pradesh	Director of Fisheries
35	Shri. Suresh Kumar, IAS, Government of Madhya Pradesh	Director of Fisheries
36	Shri. Suresh Kumar, IAS, Government of Madhya Pradesh	Director of Fisheries
37	Shri. Suresh Kumar, IAS, Government of Madhya Pradesh	Director of Fisheries
38	Shri. Suresh Kumar, IAS, Government of Madhya Pradesh	Director of Fisheries
39	Shri. Suresh Kumar, IAS, Government of Madhya Pradesh	Director of Fisheries
40	Shri. Suresh Kumar, IAS, Government of Madhya Pradesh	Director of Fisheries
41	Shri. Suresh Kumar, IAS, Government of Madhya Pradesh	Director of Fisheries
42	Shri. Suresh Kumar, IAS, Government of Madhya Pradesh	Director of Fisheries
43	Shri. Suresh Kumar, IAS, Government of Madhya Pradesh	Director of Fisheries
44	Shri. Suresh Kumar, IAS, Government of Madhya Pradesh	Director of Fisheries
45	Shri. Suresh Kumar, IAS, Government of Madhya Pradesh	Director of Fisheries
46	Shri. Suresh Kumar, IAS, Government of Madhya Pradesh	Director of Fisheries
47	Shri. Suresh Kumar, IAS, Government of Madhya Pradesh	Director of Fisheries
48	Shri. Suresh Kumar, IAS, Government of Madhya Pradesh	Director of Fisheries
49	Shri. Suresh Kumar, IAS, Government of Madhya Pradesh	Director of Fisheries
50	Shri. Suresh Kumar, IAS, Government of Madhya Pradesh	Director of Fisheries

Atyacharya
20.9.21

2095-1099-3

38	Simon Fraser Univ. Library (H.C. Gagnon & P.H. Wilson)	Library
39	Simon Fraser Univ. Library (H.C. Gagnon & P.H. Wilson)	Library
40	Simon Fraser Univ. Library (H.C. Gagnon & P.H. Wilson)	Library
41	Simon Fraser Univ. Library (H.C. Gagnon & P.H. Wilson)	Library

Referred to the attention of the Director, British Columbia Archives, by the Secretary, Government of B.C., on the 11th day of August 1961.

W.D. Little
 Special Director
 British Columbia Archives

File # 2095-1099-3

RECOMMENDATIONS

Copy forwarded to the following departments for their comments:

- 1) The Hon. Attorney General (A.G. GAGNON), Secretary (H.C. Gagnon & P.H. Wilson)
- 2) The Hon. Minister of Finance (H.C. Gagnon & P.H. Wilson), Secretary (H.C. Gagnon & P.H. Wilson)
- 3) The Hon. Minister of Education (H.C. Gagnon & P.H. Wilson), Secretary (H.C. Gagnon & P.H. Wilson)
- 4) The Hon. Minister of Health (H.C. Gagnon & P.H. Wilson), Secretary (H.C. Gagnon & P.H. Wilson)
- 5) The Hon. Minister of Labour (H.C. Gagnon & P.H. Wilson), Secretary (H.C. Gagnon & P.H. Wilson)
- 6) The Hon. Minister of Lands and Forests (H.C. Gagnon & P.H. Wilson), Secretary (H.C. Gagnon & P.H. Wilson)
- 7) The Hon. Minister of Social Services (H.C. Gagnon & P.H. Wilson), Secretary (H.C. Gagnon & P.H. Wilson)
- 8) The Hon. Minister of Transportation (H.C. Gagnon & P.H. Wilson), Secretary (H.C. Gagnon & P.H. Wilson)
- 9) The Hon. Minister of the Environment (H.C. Gagnon & P.H. Wilson), Secretary (H.C. Gagnon & P.H. Wilson)
- 10) The Hon. Minister of the Public Service (H.C. Gagnon & P.H. Wilson), Secretary (H.C. Gagnon & P.H. Wilson)
- 11) The Hon. Minister of the Royal Canadian Mounted Police (H.C. Gagnon & P.H. Wilson), Secretary (H.C. Gagnon & P.H. Wilson)
- 12) The Hon. Minister of the Indian Affairs (H.C. Gagnon & P.H. Wilson), Secretary (H.C. Gagnon & P.H. Wilson)
- 13) The Hon. Minister of the Correctional Services (H.C. Gagnon & P.H. Wilson), Secretary (H.C. Gagnon & P.H. Wilson)
- 14) The Hon. Minister of the Provincial Police (H.C. Gagnon & P.H. Wilson), Secretary (H.C. Gagnon & P.H. Wilson)
- 15) The Hon. Minister of the Fire Department (H.C. Gagnon & P.H. Wilson), Secretary (H.C. Gagnon & P.H. Wilson)
- 16) The Hon. Minister of the Police Department (H.C. Gagnon & P.H. Wilson), Secretary (H.C. Gagnon & P.H. Wilson)
- 17) The Hon. Minister of the Fire Department (H.C. Gagnon & P.H. Wilson), Secretary (H.C. Gagnon & P.H. Wilson)
- 18) The Hon. Minister of the Police Department (H.C. Gagnon & P.H. Wilson), Secretary (H.C. Gagnon & P.H. Wilson)

W.D. Little
 Special Director
 British Columbia Archives

W.D. Little
 22/8/61

$\frac{500}{1125} = \frac{4}{9}$
 $\frac{1125}{1125} = 1$
 $\frac{500}{1125} = \frac{4}{9}$
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Finalist
 $1819 - 1018 = 801$
 $801 \times 4 = 3204$
 $3204 \div 1018 = 3.15$

$\frac{500}{1125} = \frac{4}{9}$
 $\frac{1125}{1125} = 1$
 $\frac{500}{1125} = \frac{4}{9}$
 $\frac{500}{1125} = \frac{4}{9}$

Pritiparna
 99
 21

Sub: Action against Protest Congress
 Chairman, Indian National
 Congress.
 anothini inc @ gmail.com
 8004051011

(102) (2)
1102

118

-2098-

TICKET FOR EMERGENCY OF PATIENTS
Calcutta National Medical College & Hospital

Date & Time: ... E.H. Register No. 4 (AI)
Name: ...
Age: ... Sex: F
Disease: ...

Date	Treatment
	Low dose Aspirin / Aspirin
	Low dose Aspirin (cont)
	Pt. ...
	1. ...
	2. ...
	3. ...
	4. ...
	5. ...
	6. ...
	7. ...
	8. ...
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	28. ...
	29. ...
	30. ...

Ataparna Deb
99/21

163 163 3

9/17/16. Alleged physical assault by
husband and two other persons
today at 8pm at her
residence (60 Bachagan, Govinda
Raman, E.S. Kovvur, KSI-17)

(initial)
-2099-

Woman presenting a generalized
body ache. Sustained several
blows to back, hip, chest.
LFT - 25/3/16
O/E - 6cs - 15/7/16
PR - 90/min

Referral
Ref - 11/10/16
RR - 16/min
Abd - soft, IFC
Chest - B/L air entry

Ref to SIO for IPC
Ibuprofen 400
L tab sos

Ref to gynae RR for opinion
9/17/16
not
A
Gen ER 9/17/16

Chitpurna
22/9/16

11/04/44

14/4

- 2/00 -



FROM:
Kanchhel Dab,

VILL: JADAVNAGAR,
PO - DAKSHIN ANARAPUR,
DC - KULNA,
DIST - SOUTH 24 PARAGANAH
PIN CODE - 743245



6/11/44

TO:
Smt. Rupama Deb.
118/D, USTAD DANIR KHAN SARANI
NEAR: BASUSIRE BAGAN,
PO. & DS. - HARDEVPUR, KOLKATA.

Postage stamps and meter labels must be affixed before use

POSTAGE 7 0 0 0 3/2

Rupama Deb.
22/4

1105
T.S.

STATEMENT OF SHRI DEBANJAN DEB, AGED ABOUT 28 YEARS (D.O.B-23.12.1992), S/o
ANANDRAM DEB, PRESENTLY DETAINED AT PRESIDENCY CORRECTIONAL HOME - 2101 -
ALIPUR, RECORDED UNDER SUB SECTION (2) & (3) OF SECTION 50 OF THE PREVENTION OF
MONEY LAUNDERING ACT, 2002 ON 09.09.2021.

1. Shri Debanjan Deb, appear before Assistant Director (PMLA) Enforcement Directorate, Kolkata today in response to summons dated 09.09.2021 to record my statement under sub section (2) & (3) of section 50 of the Prevention of Money Laundering Act, 2002.

I have been explained the Provisions of PMLA that the investigation of proceedings under sub section (2) & (3) of section 50, of Prevention of Money Laundering Act, 2002 shall be deemed to be a judicial proceeding within the meaning of Section 193 and Section 228 of Indian Penal Code.

Under Section 193 of the Indian Penal Code, whoever intentionally gives false evidence in any stage of a judicial proceeding, or fabricates false evidence for the purpose of being used in any stage of judicial proceeding shall be punished with imprisonment of either description for a term which may extend to seven years and shall also be liable to fine.

Section 228 of Indian Penal Code prescribes the punishment of any intentional insult or any interruption to any public servant, while such public servant is sitting in any stage of a judicial proceeding.

It is explained to me that by virtue of Section 50 of Prevention of Money Laundering Act, 2002 no person shall give any information or make any statement which he knows or has reasonable cause to believe to be false, or not true in any material particular. It is also explained to me that my statement of evidence may be used against me or any other person in any investigation or proceeding at later stage.

Having understood this, I am ready to give my statement. I will give my statement in question and answers format.

Debanjan Deb
09/09/21
Assistant Director (PMLA), ED

Debanjan Deb
09/09/21
(Debanjan Deb)

File No. 007/2021/ED (PMLA)
Enforcement Directorate
1st Floor, Sector 1, Salt Lake, Kolkata-700064

- 2102 - ¹¹⁰⁶

Q.1: Please identify yourself?

Ans: I am Debanjan Deb, currently lodged at Presidency Correctional Home, Alipore. My PAN is BVBPDD405P. Email: debanjandeb5@gmail.com.

Q.2: Please state the language that you can read, write and understand?

Ans: I can read write and understand English, Hindi, Bangali

Q.3: Please tell about your family members?

Ans: Father - Manoranjan Deb; Mother - Bandana Deb; Sister - Debesmitra Deb.

Father retired in 2012 as Deputy Excise Collector in WB Govt. Mother is house wife. Sister graduated in 2015, Three, did different courses. She started working from last 6 months only - Company name is Stesallt. On being asked, my father is getting pension in the range of Rs 15k-25k.

Q.4: How were your relations with your family members? Any dispute

Ans: Relations were good and cordial. No disputes.

Q.5: When did you join IAS?

Ans: I never joined IAS. I completed my schooling in 2011. College - 2014 Zoology Honors. Vidyasagar university through distance education for M.Sc. in Genetics. I was interested in film industry. My father wanted me to be civil servant. I started preparing for UPSC in 2015 and. I did not join any coaching. I started studying for civil service in Youtube forum.

I was not earning at that time. But I was not dependant on my father for money. I made my earnings from music career.

In 2018, I gave UPSC prelims but could not pass. My exam Centre was Desbandhu school, Belaghat. I had lied to my parents at this time that I have cleared UPSC. I went to Dehradun- Mussoorie for training and returned after 5-6 days. On being asked, my parents didn't got suspicious. They didn't question me.

make believe my family - Didi.

I faked UPSC pass certificates to ~~RSB~~ everyone. Copied some logos and faked signature to develop one

Sprach: *Handwritten signature*
07/09/21

Handwritten signature
09.09.2021

(107)

2103

Q 6 When did you join WB Govt. Service?

Ans: I was engaged in State Govt by on contractual basis in the year 2018. I was not doing regular job. I was engaged as a consultant and working in the designation of Joint Secretary, IAS. My salary certificate from WB Govt, issued from Nabanna is true.

Q 7 Who engaged you in WB Govt. service?

Ans: I cannot disclose this information here. I tell you the name of the person and other information at your custody in CGO Complex. I do not feel safe here to divulge any sensitive information.

Q 8 Did you forge any letters, signatures of top politicians, dignitaries?

Ans: Yes, I admit that I have faked signatures and letters of many top politicians and dignitaries. However, I wish to inform that I had received many congratulatory messages and letters from CM of West Bengal. You will find the same in my mobile phones, which were seized by the police. I even visited CM at her office several times as a social worker.

Q 9 Why did you faked signatures and letters of top politicians and dignitaries?

Ans: I forged these documents and signatures for my mental satisfaction only. I never showed them to anyone.

Q 10 Did your father asked about your selection in UPSC in a very short period of time and also that you had completed your IAS training in 5-6 days only?

Ans: Colleagues of my father had asked him about my selection and they might have expressed doubts about me. My father enquired the same with me. I told him that I was selected as an IAS in proper manner and everything was all right.

Q 11 Please explain why your name was inscribed on a plaque of Rabindra Nath Tagore's statue.

Ans: I did not want my name on the plaque. I even instructed the organizer, Ashok Chakraborty @ Manada not to put my name there. However, he did not pay heed to my words.

Dipendra Mukherjee
07/09/21

Ashok Chakraborty
09.09.2021

- 2104 - (Hes)

Q 12 Please tell us about the incident at Bidhan Nagar Electronics Complex Police Station.

Ans: During March, 2020, a person named Arup Das from Behala complained against me at the Bidhanagar ECPS stating that I was a fraud and did not give him job as per my promise. In this regard, I state that I had one chamber in Salt Lake V near ROB Cinema, there I used to sit there as proprietor of WBFINCORP, but I told Arup that I am sitting there as Joint Secretary of I & CA, WB Govt. I employed Arup there. Due to some reasons, after ~~some time~~ Arup got dissatisfied with me and made the police complaint. Police didn't take complaint. One Mr. Subhagata, SI was there in the Police Station that day. Arup Das, complainant. On being asked, Arup's number is saved in mobile phone in the name of Pappada.

Q 13 Please talk about your transaction with M/s. Gautam and Goutam

Ans: I had placed many work orders with him for supply of covid related materials, medicines etc. I also want to state that I had placed order for Real Covid Vaccines with him. However, he did supply me Amikacin only, the same was received by my office staff only. I mailed the work order for subvial vaccine to Gautam & Goutam - ~~through mail id: HEDU77@BANK450@KMC.gov.~~ ^{CCB - Really}

Q 14 Please state how you got stickers for vaccine vials?

Ans: Sanjay Mukim, Partner of Gautam & Goutam supplied the amikacin vial with the stickers of Covishield vaccines on the vials. I did not forge or manufactured any vaccine stickers. If the same is found anywhere in my office I confirm that the same was not made by me.

Q 15 Please state about your lavish lifestyle, functions, parties etc. what is the source of fund for these expenses

Ans: Once I had organized a Birthday Party at Princeton club. For other parties or outings, all the amounts spent for these expenses were from savings account only. ~~It was not paid at all. I was simple living person.~~ ³⁸⁰⁰⁰

The above statement from page no 1 to 5 is true and correct and to the best of my knowledge and belief, I have voluntarily given the above statement without any threat and coercion. I have not been pressured or threatened to

Dipankar Halder
07/09/21

Sub-judicially
09.09.2021

2105- (15) (11)

Give any answer. On my request the statement is typed on office computer. I have gone through the same and found it to be correct. After being fully satisfied with the contents of the above statement, I am putting my signature as an acknowledgment of it being true and correct without any wrong or false information.

Before me
Dipendra Upadaya
CG/Postal

Subjunctively
09.09.2011

रवि शर्मा / DEPUTY COMMISSIONER
राज्य पोस्टल एवं प्रचार विभाग (राज्य पोस्टल)
आनंद विभाग, कोलकाता सरकार
राज्य सरकार, भारत
पता सं. 74, बंगलूर रोड, कोलकाता-700014

STATEMENT OF SHRI DEBANJAN DEB, AGED ABOUT 29 YEARS (D.O.B-23.12.1992), S/o RAMCHANDRAN DEB, PRESENTLY DETAINED AT PRESIDENCY CORRECTIONAL HOME, ALIPHORE, RECORDED UNDER SUB SECTION (2) & (3) OF SECTION 50 OF THE PREVENTION OF MONEY LAUNDERING ACT, 2002 ON 26.09.2022.

I, Shri Debanjan Deb, appear before Assistant Director (PMLA), Enforcement Directorate, Kolkata today in response to summons dated 26.09.2022 to record my statement under sub section (2) & (3) of section 50 of the Prevention of Money Laundering Act, 2002.


I have been explained the Provisions of PMLA that the investigation of proceedings under sub section (2) & (3) of section 50 of Prevention of Money Laundering Act, 2002 shall be deemed to be a judicial proceeding within the meaning of Section 193 and Section 228 of Indian Penal Code.

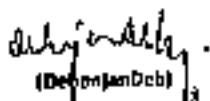
Under Section 193 of the Indian Penal Code, whoever intentionally gives false evidence in any stage of a judicial proceeding, or fabricates false evidence for the purpose of being used in any stage of judicial proceeding shall be punished with imprisonment of either description for a term which may extend to seven years and shall also be liable to fine.

Section 220 of Indian Penal Code prescribes the punishment of any intentional insult or any interruption to any public servant, while such public servant is acting in any stage of a judicial proceeding.

It is explained to me that by virtue of Section 50 of Prevention of Money Laundering Act, 2002 no person shall give any information or make any statement which he knows or has reasonable cause to believe to be false, or not true in any material particular. It is also explained to me that any statement of avoidance may be used against me or any other person in any investigation or proceeding in later stage.

Having understood this, I am ready to give my statement. I will give my statement in written and appears format.


Assistant Director (PMLA), ED
Regional Office, Kolkata
Enforcement Directorate
1, Park Street, Kolkata
West Bengal, India


(Defendant Deb)
26/9/22

DISTRICT: KOLKATA

In The High Court At Calcutta
Constitutional Writ Jurisdiction
(Appellate Side)

W.P.A. No. 22546 of 2023

In the matter of :-
An application Under Article 226 of
the Constitution of India.

And-

In the matter of :-
Debanjan Deb

.....Petitioner

-V e r s u s -

Union of India &Ors.

.....Respondents

VOLUME NO.VI

PAGES 1005 - 1006

Badrul Karim,
Advocate
C/o Sabyasachi Chatterjee
Advocate
High Court, Calcutta
10, Kiran Sankar Roy Road,
Room No. 11, Ground Floor,
Kolkata - 700 001.
M. No. 7076994749
Email: badrulkarimadv2016@gmail.com

DISTRICT, KOLKATA

IN THE HIGH COURT AT CALCUTTA
CONSTITUTIONAL WRIT JURISDICTION
(APPELLATE SIDE)

W.P.A. No. 27566 of 2023

In the matter of :-
An application Under Article 226 of
the Constitution of India.

- And -

In the matter of :-
Debanjan Deb

.....Petitioner

- Versus -

Union of India &Ors.

.....Respondents

VOLUME NO.VII

PAGES 2107 to 2107

Advocate on Record:

Badrul Karim

Advocate

C/o Sahyasachi Charterjee

Advocate

High Court, Calcutta

10, Kiran Sankar Roy Road,

Room No. 11, Ground Floor,

Kolkata - 700 001.

M. No. 7076994749

Email: badrulkarimadv2016@gmail.com

(111)

Q1: Please identify yourself?

Ans: I am Debarjan Deb, S/o Manmohan Deb, currently lodged at Presidency Correctional Home, Kolkata. My PAN is BNGP30405P. Email ID: debarjan@rediffmail.com.

Q 2: Please give details of companies, proprietorship firms or business entities incorporated by you.

Ans: I had obtained one trade license in my father's name for opening a proprietorship firm named Adonis Entertainment for the purpose of Music/Film Production and opened one bank account at SBI Kakrapur Branch in Adonis Entertainment's name in 2018.

No music or film production related transactions happened in the Adonis bank account. The bank account was lying mostly inactive. In the year 2020, I had sold mixer to M/s. Bholarath Construction through Adonis Entertainment and took payment in the said bank account to keep the account active. Subsequently, I had transferred the amount to my TDFI savings account. My father was not involved in this transaction with M/s. Bholarath Construction. I had myself prepared an invoice and had the same mailed to him and sent the mixers directly to his godown. On being asked, I state that I had the mixers already available with me which were procured from M/s. Gautam and Gautam. I also state that I did not reveal it to M/s. Bholarath Construction that M/s. Adonis Entertainment was indeed under my control.

I had obtained one Trade License in my name for opening another Proprietorship firm named M/s. WBFINCORP and opened a LIC Bank account in the same name in 2019. I had set up this firm for the purpose of trading of medical and sports equipment.

I had used this bank account for the purpose of collecting Earnest Money Deposits from applicants for the tenders floated by me from my office at Kasba named Kollata Municipal Corporation Planning and Development UPD Kasba. This account was also used for the purpose of paying salaries of my employees of Kasba office. On being asked, I state that I myself used to make salary payments through mobile banking.

D. Debarjan

*6/9/20
Debarjan Deb*

Q 3: Please state the roles and responsibilities of your employees at your Kasba office.

Ans: Approx 15-20 persons used to work under me at my KMC planning and development UPD Kasba office. They were employed under various designations i.e. Administrative Officer, Controller, Clerk, Inspector etc. As of now, I remember names of following of my employees:

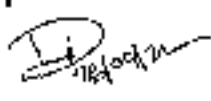
1. Kanchan Deb: He was employed as Controlling Officer. His responsibility was to maintain the stocks of medicines, masks and sanitizers.
2. Rabin Sarker: He was employed as Administrative Officer. His role was to look after the administration related works and organize and manage various functions/events that I had been doing time to time. He also received DAKs in office as per my instructions.
3. Sanjuru Manasa: He was in charge of our office Bazaar initially at Kaktala Club, Taltala and then at our Kasba Office. He also followed my orders at office for various office related works. He also used to accompany me to various events and functions.
4. Sumitru Banerjee: She was also employed as administrative officer. Her role was to maintain files, registers etc.
5. Aradhita Banerjee: He was employed as my Personal Security Officer.
6. Indrajit Shaw: I had employed him as head clerk in my office. His role was to keep various records and follow my orders.
7. Anish Pandey, Debprakash: They were employed as inspectors of venues of events and managed the invites of functions/events etc.

Various other persons were also employed by me for various kinds of works. I do not remember their names presently.

On being asked about Sushanta Das, I state that, Sushanta Das was not employed in my office, however I had made him one of the signatories of KMC Planning and Development UPD Kasba Bank account and he was shown as Deputy Manager of KMC. He used to work at Advertisement Department of Aajkal News Paper.

Q 4: You are being statement of your ICICI Bank WAFINCORP A/c No. 90105001322 from 14.08.2019 to 15.06.2021, wherein it is noticed that you have received substantial amounts of money from various persons/entities

6/9/21
by
Sushanta Das



(1113)

Q: Mr. Mamtaz Srivastava, Gautam Gautam, Bholanath Construction, Raj Pharma etc. Please state the reasons for such remittances and also state how the funds of this account was used.

Ans: I am signing on the pages of the bank statements as a token of having seen the same. As I have stated before, I had received Earnest Money Deposits from various business entities such as Gautam Gautam, Bholanath Construction, Raj Pharma, who had applied for various tenders floated by me from my Kasba office. They had also supplied various materials to my office. Mamta Srivastava is one of my friend's relative, who was looking for a flat at Mukundapur, I had found a flat at Mukundapur for her, the amount of money sent by her to WBFINCORP account was towards that flat. I had used funds from this bank account for the purpose of salary payments and also for my personal expenses.

Q: S: You are being shown a statement of ICICI Bank account of your office Kotkata Municipal Corporation Mapping and Development UPD Kasba A/c No. 000305001797 for the period from 13.04.2022 to 21.05.2022, wherein it is noticed that substantial amounts of money from various persons/entities, Qamar Khan, Sarah Welfare Trust etc. have been received. Please state the reasons for such remittances and also state how the funds of this account was used.

Ans: I have seen and signed on the pages of the bank account statement as a token of having seen the same. This particular account was not frequently used by me. Qamar Khan was a supplier of sports related items. The amount of money received from Qamar Khan is towards earnest money deposit that he had deposited for applying for the tender floated by me. The amount received from Sarah Welfare Trust is for the vaccination of their employees done by me.

Q: 6: You are being shown a statement of your ICICI Bank account A/c No. 090103002003 from 14.11.2019 to 30.09.2021, wherein it is noticed that substantial amounts of money from WBFINCORP and Adon's Entertainment have been received and cash deposits have also been made. Please state the reasons for such remittances and deposits and also state how the funds of this account was used.

[Handwritten Signature]
20/09/22

[Handwritten Note]
WBFINCORP

Ans: I have seen and signed on the pages of the bank account statement as a token of having seen the same. As I have stated earlier, the amounts from riddhis were transferred by myself. And about the funds from WISEFINGORP, these remittances were also made to me whenever I was in need of funds for my personal needs. As for the cash deposits, I used to sell covid related things like masks, sanitisers, oximeters etc. at local market. The cash amounts are proceeds from those sales.

On being asked I state that the funds received from various suppliers/entities as earnest money deposit were routed back to them as their partial payments for the materials supplied by them.

The above statement from page no 1 to 5 is true and correct and to the best of my knowledge and belief, I have voluntarily given the above statement without any threat and coercion. I have not been pressured or threatened to give any answer. On my request the statement is typed on offline computer. I have gone through the same and found it to be correct. After being fully satisfied with the contents of the above statement, I am putting my signature as an acknowledgement of it being true and correct without any wrong or false information.

Signature
25/9

Signature
25/9/20

निदेशक (अभियान) कोचिन
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Handwritten text, possibly bleed-through from the reverse side of the page. The text is mostly illegible due to fading and blurring, but appears to be organized into several paragraphs or sections. Some faint words and numbers are visible, such as "100", "101", "102", "103", "104", "105", "106", "107", "108", "109", "110", "111", "112", "113", "114", "115", "116", "117", "118", "119", "120", "121", "122", "123", "124", "125", "126", "127", "128", "129", "130", "131", "132", "133", "134", "135", "136", "137", "138", "139", "140", "141", "142", "143", "144", "145", "146", "147", "148", "149", "150", "151", "152", "153", "154", "155", "156", "157", "158", "159", "160", "161", "162", "163", "164", "165", "166", "167", "168", "169", "170", "171", "172", "173", "174", "175", "176", "177", "178", "179", "180", "181", "182", "183", "184", "185", "186", "187", "188", "189", "190", "191", "192", "193", "194", "195", "196", "197", "198", "199", "200".

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2114

0000 BANK STATE 103, BANKING INFORMATION, PASADENA CONFERENCE, T. S. TRUST, PASADENA

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DATE	DESCRIPTION	AMOUNT	BALANCE
01-Feb	BY CASH-RECEIPTS C	1,000,000.00	1,000,000.00
02-Feb	000/1000/00001000	5,000.00	1,005,000.00
03-Feb	000/1000/00001000	500.00	1,010,000.00
04-Feb	000/1000/00001000	500.00	1,015,000.00
05-Feb	000/1000/00001000	500.00	1,020,000.00
06-Feb	000/1000/00001000	500.00	1,025,000.00
07-Feb	000/1000/00001000	500.00	1,030,000.00
08-Feb	000/1000/00001000	500.00	1,035,000.00
09-Feb	000/1000/00001000	500.00	1,040,000.00
10-Feb	000/1000/00001000	500.00	1,045,000.00
11-Feb	000/1000/00001000	500.00	1,050,000.00
12-Feb	000/1000/00001000	500.00	1,055,000.00
13-Feb	000/1000/00001000	500.00	1,060,000.00
14-Feb	000/1000/00001000	500.00	1,065,000.00
15-Feb	000/1000/00001000	500.00	1,070,000.00
16-Feb	000/1000/00001000	500.00	1,075,000.00
17-Feb	000/1000/00001000	500.00	1,080,000.00
18-Feb	000/1000/00001000	500.00	1,085,000.00
19-Feb	000/1000/00001000	500.00	1,090,000.00
20-Feb	000/1000/00001000	500.00	1,095,000.00
21-Feb	000/1000/00001000	500.00	1,100,000.00
22-Feb	000/1000/00001000	500.00	1,105,000.00
23-Feb	000/1000/00001000	500.00	1,110,000.00
24-Feb	000/1000/00001000	500.00	1,115,000.00
25-Feb	000/1000/00001000	500.00	1,120,000.00
26-Feb	000/1000/00001000	500.00	1,125,000.00
27-Feb	000/1000/00001000	500.00	1,130,000.00
28-Feb	000/1000/00001000	500.00	1,135,000.00
29-Feb	000/1000/00001000	500.00	1,140,000.00
30-Feb	000/1000/00001000	500.00	1,145,000.00
01-Mar	000/1000/00001000	500.00	1,150,000.00
02-Mar	000/1000/00001000	500.00	1,155,000.00
03-Mar	000/1000/00001000	500.00	1,160,000.00
04-Mar	000/1000/00001000	500.00	1,165,000.00
05-Mar	000/1000/00001000	500.00	1,170,000.00
06-Mar	000/1000/00001000	500.00	1,175,000.00
07-Mar	000/1000/00001000	500.00	1,180,000.00
08-Mar	000/1000/00001000	500.00	1,185,000.00
09-Mar	000/1000/00001000	500.00	1,190,000.00
10-Mar	000/1000/00001000	500.00	1,195,000.00
11-Mar	000/1000/00001000	500.00	1,200,000.00
12-Mar	000/1000/00001000	500.00	1,205,000.00
13-Mar	000/1000/00001000	500.00	1,210,000.00
14-Mar	000/1000/00001000	500.00	1,215,000.00
15-Mar	000/1000/00001000	500.00	1,220,000.00
16-Mar	000/1000/00001000	500.00	1,225,000.00
17-Mar	000/1000/00001000	500.00	1,230,000.00
18-Mar	000/1000/00001000	500.00	1,235,000.00
19-Mar	000/1000/00001000	500.00	1,240,000.00
20-Mar	000/1000/00001000	500.00	1,245,000.00
21-Mar	000/1000/00001000	500.00	1,250,000.00
22-Mar	000/1000/00001000	500.00	1,255,000.00
23-Mar	000/1000/00001000	500.00	1,260,000.00
24-Mar	000/1000/00001000	500.00	1,265,000.00
25-Mar	000/1000/00001000	500.00	1,270,000.00
26-Mar	000/1000/00001000	500.00	1,275,000.00
27-Mar	000/1000/00001000	500.00	1,280,000.00
28-Mar	000/1000/00001000	500.00	1,285,000.00
29-Mar	000/1000/00001000	500.00	1,290,000.00
30-Mar	000/1000/00001000	500.00	1,295,000.00
31-Mar	000/1000/00001000	500.00	1,300,000.00

Page Totals: 1,300,000.00 1,300,000.00 1,300,000.00

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Time and update

19. OPERATIONAL JOB
 219.005640UP.R.005640UPDA.0056

430101777077
 21-01-2019

12/26/2018
 10:20 AM
 10:20 AM

Currency - JND541 SING.


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14-11-0319 of 10-04-0370

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00-000	003/0090000000 720	100.00	16.075.0000
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00-000	003/00300 LING00020	100.00	19.175.0000
00-000	003/00300 LING00020	100.00	19.275.0000
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00-000	003/00300 LING00020	100.00	19.775.0000
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00-000	003/00300 LING00020	100.00	20.875.0000
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Page Totals: 22 102.00 19,144.00 219,075.00

Authenticity


True and Update


https://cc.gov.sg/colchankk/colchankk-88854/colchankk/colchankk-88854

01/04/2019



1183

Print Queue Inquiry

10000 BRK SPT 100, RYAN-CA MARSHALL, ALABAMA POWER CO, F. S. HARRIS, WOODS

BRK SPT 100

01/11/2012

10000 BRK SPT 100, RYAN-CA MARSHALL, ALABAMA POWER CO, F. S. HARRIS, WOODS

10000 BRK SPT 100, RYAN-CA MARSHALL, ALABAMA POWER CO, F. S. HARRIS, WOODS

Current: 01/11/2012

01/11/2012 01/11/2012

01-01-2012 to 01-11-2012

DATE	DESCRIPTION	AMOUNT	BALANCE	CURRENT BALANCE
01-01-12	...	100.00	100.00	100.00
01-02-12
01-03-12
01-04-12
01-05-12
01-06-12
01-07-12
01-08-12
01-09-12
01-10-12
01-11-12
Page Total:	

*True and correct
Page*

*Rule 402
11/19/12*

Print Query Inquiry

1124

2025 Bill Book, 100, BROADWAY, NEWARK, NJ 07102-1000

100 BROADWAY NEWARK NJ 07102-1000

100 BROADWAY
NEWARK NJ 07102-1000

Currency : LOCAL DOLLAR

100 BROADWAY
NEWARK NJ 07102-1000

05 05 0000 to 11-11-2025

Account	Description	Amount	Balance
100-0000	100-0000	1,000.00	1,000.00
100-0001	100-0001	1,000.00	2,000.00
100-0002	100-0002	1,000.00	3,000.00
100-0003	100-0003	1,000.00	4,000.00
100-0004	100-0004	1,000.00	5,000.00
100-0005	100-0005	1,000.00	6,000.00
100-0006	100-0006	1,000.00	7,000.00
100-0007	100-0007	1,000.00	8,000.00
100-0008	100-0008	1,000.00	9,000.00
100-0009	100-0009	1,000.00	10,000.00
100-0010	100-0010	1,000.00	11,000.00
100-0011	100-0011	1,000.00	12,000.00
100-0012	100-0012	1,000.00	13,000.00
100-0013	100-0013	1,000.00	14,000.00
100-0014	100-0014	1,000.00	15,000.00
100-0015	100-0015	1,000.00	16,000.00
100-0016	100-0016	1,000.00	17,000.00
100-0017	100-0017	1,000.00	18,000.00
100-0018	100-0018	1,000.00	19,000.00
100-0019	100-0019	1,000.00	20,000.00
100-0020	100-0020	1,000.00	21,000.00
100-0021	100-0021	1,000.00	22,000.00
100-0022	100-0022	1,000.00	23,000.00
100-0023	100-0023	1,000.00	24,000.00
100-0024	100-0024	1,000.00	25,000.00
100-0025	100-0025	1,000.00	26,000.00
100-0026	100-0026	1,000.00	27,000.00
100-0027	100-0027	1,000.00	28,000.00
100-0028	100-0028	1,000.00	29,000.00
100-0029	100-0029	1,000.00	30,000.00
100-0030	100-0030	1,000.00	31,000.00
100-0031	100-0031	1,000.00	32,000.00
100-0032	100-0032	1,000.00	33,000.00
100-0033	100-0033	1,000.00	34,000.00
100-0034	100-0034	1,000.00	35,000.00
100-0035	100-0035	1,000.00	36,000.00
100-0036	100-0036	1,000.00	37,000.00
100-0037	100-0037	1,000.00	38,000.00
100-0038	100-0038	1,000.00	39,000.00
100-0039	100-0039	1,000.00	40,000.00
100-0040	100-0040	1,000.00	41,000.00
100-0041	100-0041	1,000.00	42,000.00
100-0042	100-0042	1,000.00	43,000.00
100-0043	100-0043	1,000.00	44,000.00
100-0044	100-0044	1,000.00	45,000.00
100-0045	100-0045	1,000.00	46,000.00
100-0046	100-0046	1,000.00	47,000.00
100-0047	100-0047	1,000.00	48,000.00
100-0048	100-0048	1,000.00	49,000.00
100-0049	100-0049	1,000.00	50,000.00
100-0050	100-0050	1,000.00	51,000.00
100-0051	100-0051	1,000.00	52,000.00
100-0052	100-0052	1,000.00	53,000.00
100-0053	100-0053	1,000.00	54,000.00
100-0054	100-0054	1,000.00	55,000.00
100-0055	100-0055	1,000.00	56,000.00
100-0056	100-0056	1,000.00	57,000.00
100-0057	100-0057	1,000.00	58,000.00
100-0058	100-0058	1,000.00	59,000.00
100-0059	100-0059	1,000.00	60,000.00
100-0060	100-0060	1,000.00	61,000.00
100-0061	100-0061	1,000.00	62,000.00
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100-0073	100-0073	1,000.00	74,000.00
100-0074	100-0074	1,000.00	75,000.00
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100-0090	100-0090	1,000.00	91,000.00
100-0091	100-0091	1,000.00	92,000.00
100-0092	100-0092	1,000.00	93,000.00
100-0093	100-0093	1,000.00	94,000.00
100-0094	100-0094	1,000.00	95,000.00
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100-0099	100-0099	1,000.00	100,000.00

Page Total: 6.85, 100.00, 100,000.00

*Majority
to 10/10/25
True and Update*

Print Queue Inquiry

Print Queue Job
Print Queue Job

11-05-02

Job Name
Job ID
Job Date

Category : 0000-0000

Page 21/250
Job Address : 10.100.50.17

01-05-0200 To 11-10-02

Job ID	Job Name	Category	Page Count	Job Address
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00000002	00000002	0000-0000	1	10.100.50.17
00000003	00000003	0000-0000	1	10.100.50.17
00000004	00000004	0000-0000	1	10.100.50.17
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Page 20/21 1,787,000 54,000 20,000 20,000

Two and update
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Added files
20/01/02
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1130

UNITED BANK LTD., 138, MADANMOHAN PHARMACY, RAJSHREE COMPLEX, P. O. KADAPATI, MUMBAI

04011700

UNITED BANK LTD.
138, MADANMOHAN PHARMACY, RAJSHREE COMPLEX, P. O. KADAPATI, MUMBAI

14-05-2020

BRANCH
MUMBAI
MUMBAI

Currency : LOCAL RUPEE

Page : 071707
IP Address : 10.241.0.10

15-11-2020 to 30-11-2020

DATE	DESCRIPTION	AMOUNT	BALANCE
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18-11-2020	390112003100PK - P/O	11.00	5,446.00
19-11-2020	390112003100PK - P/O	11.00	5,457.00
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21-11-2020	390112003100PK - P/O	11.00	5,479.00
22-11-2020	390112003100PK - P/O	11.00	5,490.00
23-11-2020	390112003100PK - P/O	11.00	5,501.00
24-11-2020	390112003100PK - P/O	11.00	5,512.00
25-11-2020	390112003100PK - P/O	11.00	5,523.00
26-11-2020	390112003100PK - P/O	11.00	5,534.00
27-11-2020	390112003100PK - P/O	11.00	5,545.00
28-11-2020	390112003100PK - P/O	11.00	5,556.00
29-11-2020	390112003100PK - P/O	11.00	5,567.00
30-11-2020	390112003100PK - P/O	11.00	5,578.00
01-12-2020	390112003100PK - P/O	11.00	5,589.00
02-12-2020	390112003100PK - P/O	11.00	5,600.00
03-12-2020	390112003100PK - P/O	11.00	5,611.00
04-12-2020	390112003100PK - P/O	11.00	5,622.00
05-12-2020	390112003100PK - P/O	11.00	5,633.00
06-12-2020	390112003100PK - P/O	11.00	5,644.00
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09-12-2020	390112003100PK - P/O	11.00	5,677.00
10-12-2020	390112003100PK - P/O	11.00	5,688.00
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15-12-2020	390112003100PK - P/O	11.00	5,743.00
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22-12-2020	390112003100PK - P/O	11.00	5,820.00
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24-12-2020	390112003100PK - P/O	11.00	5,842.00
25-12-2020	390112003100PK - P/O	11.00	5,853.00
26-12-2020	390112003100PK - P/O	11.00	5,864.00
27-12-2020	390112003100PK - P/O	11.00	5,875.00
28-12-2020	390112003100PK - P/O	11.00	5,886.00
29-12-2020	390112003100PK - P/O	11.00	5,897.00
30-12-2020	390112003100PK - P/O	11.00	5,908.00

Bank Details:

sync and update

Subin

UNITED BANK LTD., 138, MADANMOHAN PHARMACY, RAJSHREE COMPLEX, P. O. KADAPATI, MUMBAI

H31

07040162000

H# BEBN336 3EB
0010000000000000000000000000

10/19/2020

MEMO
YESTERDAY
3:16
MEMO

CURRENCY LOCAL BALANCE

DATE 03/24/20
BY SYSTEM 000000000000

03-24-2020 by 00-00-0000

01-000	TRF/000 5500/0600		01,245.00	2,331,743.99
02-000	SET/01382810011470	500.00		2,332,243.99
03-000	TRF/000 0000/0000	100.00		2,332,143.99
04-000	TRF/000 0000/0000	2,487.00		2,329,656.99
05-000	TRF/000 0000/0000	750.00		2,328,906.99
06-000	TRF/000 0000/0000	1,100.00		2,327,806.99
07-000	TRF/000 0000/0000	22,700.00		2,305,106.99
08-000	TRF/000 0000/0000	5,100.00		2,299,996.99
09-000	TRF/000 0000/0000	1,000.00		2,298,996.99
10-000	TRF/000 0000/0000	1,000.00		2,297,996.99
11-000	TRF/000 0000/0000	21.00		2,297,975.99
12-000	TRF/000 0000/0000	100.00		2,298,075.99
13-000	TRF/000 0000/0000	1,000.00		2,299,075.99
14-000	TRF/000 0000/0000	444.00		2,300,519.99
15-000	TRF/000 0000/0000	1,000.00		2,301,519.99
16-000	TRF/000 0000/0000	500.00		2,302,019.99
17-000	TRF/000 0000/0000	700.00		2,302,719.99
18-000	TRF/000 0000/0000	1,000.00		2,303,719.99
19-000	TRF/000 0000/0000	1,000.00	1,200.00	2,302,519.99
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22-000	TRF/000 0000/0000	1,000.00		2,300,319.99
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33-000	TRF/000 0000/0000	500.00		2,294,819.99
34-000	TRF/000 0000/0000	500.00		2,294,319.99
35-000	TRF/000 0000/0000	500.00		2,293,819.99
36-000	TRF/000 0000/0000	500.00		2,293,319.99
37-000	TRF/000 0000/0000	500.00		2,292,819.99
38-000	TRF/000 0000/0000	500.00		2,292,319.99
39-000	TRF/000 0000/0000	500.00		2,291,819.99
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44-000	TRF/000 0000/0000	500.00		2,289,319.99
45-000	TRF/000 0000/0000	500.00		2,288,819.99
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48-000	TRF/000 0000/0000	500.00		2,287,319.99
49-000	TRF/000 0000/0000	500.00		2,286,819.99
50-000	TRF/000 0000/0000	500.00		2,286,319.99

Page Total: 44,500.00 00,000.00 0,00,000.00

True and Valid
Signature

07040162000 10/19/2020

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Print Queue Inquiry

13. CSR/ADMIN, HONGKONG WANG

PRINTED
FROM 051-000
BY 10010

Printed by: 0510010

Date: 201409
IP Address: 10.247.51.27

01-10-2020 10:27:00

15-Jan	001/016112214638/0		1,070.71	-4,027,4800
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19-Jan	001/016111734407/0			61,046,4000
20-Jan	001/016111734407/0	189.00		61,490,2700
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22-Jan	001/016111734407/0	1,100.00		72,170,0000
23-Jan	001/016111734407/0	0,000.00		72,170,0000
24-Jan	001/016111734407/0	450.00		72,620,0000
25-Jan	001/016111734407/0	110.00		72,730,0000
26-Jan	001/016111734407/0	0,000.00		72,730,0000
27-Jan	001/016111734407/0	0,000.00		72,730,0000
28-Jan	001/016111734407/0	0,000.00		72,730,0000
29-Jan	001/016111734407/0	0,000.00		72,730,0000
30-Jan	001/016111734407/0	0,000.00		72,730,0000
31-Jan	001/016111734407/0	0,000.00		72,730,0000
01-Feb	001/016111734407/0	0,000.00		72,730,0000
02-Feb	001/016111734407/0	0,000.00		72,730,0000
03-Feb	001/016111734407/0	0,000.00		72,730,0000
04-Feb	001/016111734407/0	0,000.00		72,730,0000
05-Feb	001/016111734407/0	0,000.00		72,730,0000
06-Feb	001/016111734407/0	0,000.00		72,730,0000
07-Feb	001/016111734407/0	0,000.00		72,730,0000
08-Feb	001/016111734407/0	0,000.00		72,730,0000
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26-Feb	001/016111734407/0	0,000.00		72,730,0000
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29-Feb	001/016111734407/0	0,000.00		72,730,0000
30-Feb	001/016111734407/0	0,000.00		72,730,0000
01-Mar	001/016111734407/0	0,000.00		72,730,0000

Page Totals: 1,51,217.00 15 JAN 20 1,044,0000

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13. CSR/ADMIN, HONGKONG WANG

PRINTED
FROM 051-000
BY 10010

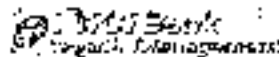
01-11-2020 09:40:04:001

12-Mar	USF/ONE 0407A/2nd	10.00	0.199.1200
20-Mar	020101000000:171.0	160.00	2.358.1200
21-Apr	TRF/2027:021301947	14,000.00	17,298.1200
22-Apr	TRF/2027:021301947	1,500.00	16,850.1200
23-Apr	TRF/2027:021301947	0.00	16,850.1200
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23-Apr	TRF/2027:021301947	47.00	16,934.1200
23-Apr	TRF/2027:021301947	5,100.00	22,034.1200
23-Apr	TRF/2027:021301947	16,000.00	38,034.1200
23-Apr	TRF/2027:021301947	00.00	38,034.1200
23-Apr	TRF/2027:021301947	15,000.00	53,034.1200
23-Apr	TRF/2027:021301947	22.00	53,056.1200
Page Total:		38,860.00	63,571.20

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20/1/20

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2134 -



Page 1 of 2
1138

Account Number: 15826752534

MR. DEBANJAN DEB
218, HOSEAHPUR, HOSEAHPUR ROAD
KOLKATA
WEST BENGAL - INDIA - 700041

Your Relationship Manager
Contact Number:
(will call)

Your Service Relationship Manager / Relationship
Customer Care 1800-1234567
E: india@india-bank.com

For More Details, Please Visit Website At:
[WWW.INDIABANK.COM](http://www.indiabank.com)
For More Details, Please Call 1800-1234567

Visit www.indiabank.com
Indiabank (India) Ltd. (INCIN) 1800-1234567
For more details, please visit www.indiabank.com

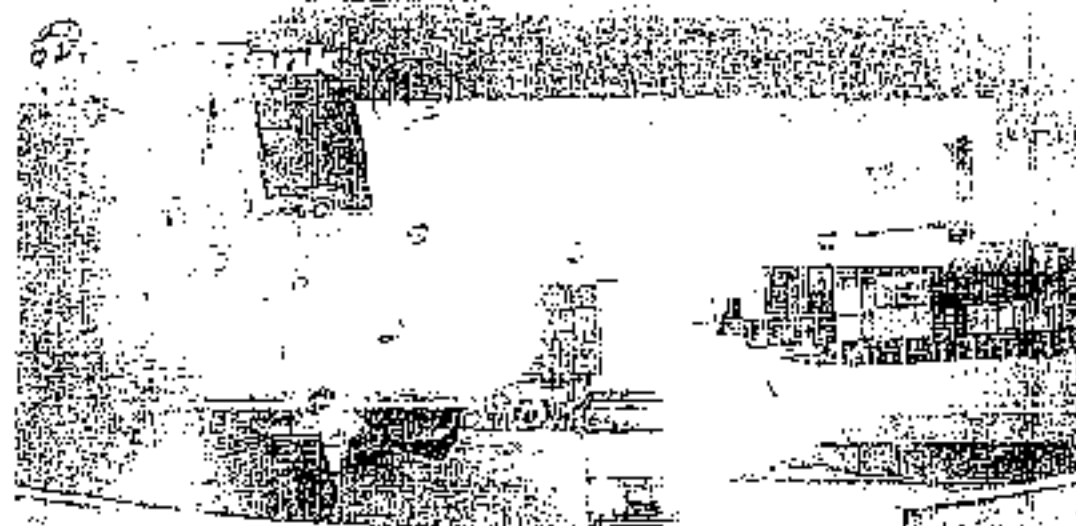
Never share your OTP, PIN, CVV or passwords with anyone. We do not permit claims to be a Bank employee.

STATEMENT SUMMARY for Customer ID: 100001001 to date as on March 31, 2012

RELATIONSHIP	AMOUNT
Savings Account Balance(A)	0.00
Item Details Related to Savings Account Balance(B)	0.00
Total Savings Account Balance(A+B)	0.00
Current Dr. Ledger Balance	1.00
Total Fund Deposit Balance	0.00
Item Recurring Deposit Balance	1.00
TOTAL AVAILABLE	1.00

Shrijyoti
26/03/12

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Out*



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ACCOUNT DETAIL - R/R

Page 2 of 3

REMOVATIONS	NO. OF MONTHS	FIXED CHARGES (MINIMUM)	TOTAL PAYMENTS	REMARKS
None	0	0.00	0.00	Prohibited
TOTAL	0	0.00	0.00	

Summary of Transactions on Savings Account XXXXXXXXXX in Month April 2021 - Month May 2022

DATE	NOTE	DEBIT	CREDIT	BALANCE
03/31/2021				16,107.98
03/31/2021				15,921.88
04/01/2021	NET BANKING		5,174.01	15,921.88
04/01/2021	DEPOSIT		2,000.00	17,921.88
04/01/2021	NET BANKING		1,000.00	16,921.88
04/01/2021	DEPOSIT		01,000.00	17,921.88
04/01/2021	DEPOSIT		02.00	17,923.88
04/01/2021	NET BANKING		1,000.00	16,923.88
04/01/2021	DEPOSIT		5,000.00	21,923.88
04/01/2021	NET BANKING		1,000.00	20,923.88
04/01/2021	DEPOSIT		0,000.00	20,923.88
04/01/2021	NET BANKING		0,000.00	20,923.88
04/01/2021	DEPOSIT		0,000.00	20,923.88
04/01/2021	NET BANKING		0,000.00	20,923.88
04/01/2021	DEPOSIT		0,000.00	20,923.88
04/01/2021	NET BANKING		0,000.00	20,923.88
04/01/2021	DEPOSIT		0,000.00	20,923.88
04/01/2021	NET BANKING		0,000.00	20,923.88
04/01/2021	DEPOSIT		0,000.00	20,923.88
04/01/2021	NET BANKING		0,000.00	20,923.88
04/01/2021	DEPOSIT		0,000.00	20,923.88
TOTAL		0.00	5,174.01	15,921.88

Account Related Other Information

ACCOUNT TYPE	ACCOUNT NUMBER	REG CODE	USE CODE	APPROPRIATE CODE
Savings	XXXXXXXXXX	XXXXXX	XXXXXX	

Marking is required for all savings accounts.

Source:

ICD Bank Limited

This is a system generated statement. It should not be relied upon for legal purposes.

For more information, please contact your branch manager or call 1-800-XXXX-XXXX.

Log on to the website for more information.

<ul style="list-style-type: none"> ICD Bank Limited XXXXXX XXXXXX XXXXXX 	<ul style="list-style-type: none"> XXXXXX XXXXXX XXXXXX XXXXXX
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- This is a summary of the account information. It is not a legal document and should not be used for legal purposes.
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ICD Bank Limited, 100 Bank Street, Toronto, Ontario, Canada M5X 1B6
 For more information, please contact your branch manager or call 1-800-XXXX-XXXX.
 ICD Bank Limited is a member of the ICD Group of Companies.

Arslan
2022/12

(191)

0001 BANK OF 194, RAJNIGRA HINDIPALLE, RAIPUR/WEST BENGAL, P. O. HASNA, KOLKA
6903100000

10. DEPOSIT TO
214, HOSHALEHUR, HOWRAH/P.O. HADO

21-09-2021

STATE
WEST BENGAL
1000

Currency : INDIAN RUPEE

Branch : RAIPUR
IFSC : SBIN0005130

01-10-2021 to 30-09-2021

01-Sep	INT			1,173.1000
02-Sep	INT		1,000.00	1,174.1000
03-Sep	INT		1,000.00	1,175.1000
10-Sep	INT	5,000.00		1,180.1000
17-Sep	INT	750.00		1,181.1000
24-Sep	INT	5.41		1,182.1000
01-Oct	INT	94.00		1,191.1000
08-Oct	INT		5,100.00	1,196.1000
15-Oct	INT	15,700.00		1,211.1000
22-Oct	INT		10,000.00	1,221.1000
29-Oct	INT	65,700.00		1,286.1000
05-Nov	INT	15.41		1,287.1000
12-Nov	INT		1,000.00	1,288.1000
19-Nov	INT		1,000.00	1,289.1000
26-Nov	INT	4,200.00		1,293.1000
03-Dec	INT		4,000.00	1,297.1000
10-Dec	INT	4,500.00		1,301.1000
17-Dec	INT	1,200.00		1,302.1000
24-Dec	INT	1,200.00		1,303.1000
31-Dec	INT	65,700.00		1,368.1000
01-Jan	INT			1,368.1000
02-Jan	INT			1,368.1000
09-Jan	INT			1,368.1000
16-Jan	INT			1,368.1000
23-Jan	INT			1,368.1000
30-Jan	INT			1,368.1000

Grand Total: 1,70,454.81 1,70,454.81

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Subid
26/12/21

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Account Number	Description	Debit	Credit	Balance
525101901
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525101910
525101911
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ALPHA	BETA	GAMMA	DELTA	EPSILON	ZETA	ETA	THETA	IOTA	KAPPA	LAMDA	MU	NU	Xi	OMEGA
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
31	32	33	34	35	36	37	38	39	40	41	42	43	44	45
46	47	48	49	50	51	52	53	54	55	56	57	58	59	60
61	62	63	64	65	66	67	68	69	70	71	72	73	74	75
76	77	78	79	80	81	82	83	84	85	86	87	88	89	90
91	92	93	94	95	96	97	98	99	100					

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2011/12/12

5411

DATE	AMOUNT	DESCRIPTION	DEBIT	CREDIT	BALANCE
12/31/11		OPENING BALANCE			100.00
1/1/12					100.00
1/15/12	50.00	SALES		50.00	150.00
1/20/12	25.00	SALES		25.00	175.00
1/25/12	10.00	SALES		10.00	185.00
1/30/12	15.00	SALES		15.00	200.00
2/5/12	30.00	SALES		30.00	230.00
2/10/12	20.00	SALES		20.00	250.00
2/15/12	15.00	SALES		15.00	265.00
2/20/12	10.00	SALES		10.00	275.00
2/25/12	5.00	SALES		5.00	280.00
2/28/12	5.00	SALES		5.00	285.00
3/5/12	10.00	SALES		10.00	295.00
3/10/12	15.00	SALES		15.00	310.00
3/15/12	20.00	SALES		20.00	330.00
3/20/12	25.00	SALES		25.00	355.00
3/25/12	30.00	SALES		30.00	385.00
3/30/12	35.00	SALES		35.00	420.00
4/5/12	40.00	SALES		40.00	460.00
4/10/12	45.00	SALES		45.00	505.00
4/15/12	50.00	SALES		50.00	555.00
4/20/12	55.00	SALES		55.00	610.00
4/25/12	60.00	SALES		60.00	670.00
4/30/12	65.00	SALES		65.00	735.00
5/5/12	70.00	SALES		70.00	805.00
5/10/12	75.00	SALES		75.00	880.00
5/15/12	80.00	SALES		80.00	960.00
5/20/12	85.00	SALES		85.00	1045.00
5/25/12	90.00	SALES		90.00	1135.00
5/30/12	95.00	SALES		95.00	1230.00
6/5/12	100.00	SALES		100.00	1330.00
6/10/12	105.00	SALES		105.00	1435.00
6/15/12	110.00	SALES		110.00	1545.00
6/20/12	115.00	SALES		115.00	1660.00
6/25/12	120.00	SALES		120.00	1780.00
6/30/12	125.00	SALES		125.00	1905.00
7/5/12	130.00	SALES		130.00	2035.00
7/10/12	135.00	SALES		135.00	2170.00
7/15/12	140.00	SALES		140.00	2310.00
7/20/12	145.00	SALES		145.00	2455.00
7/25/12	150.00	SALES		150.00	2605.00
7/30/12	155.00	SALES		155.00	2760.00
8/5/12	160.00	SALES		160.00	2920.00
8/10/12	165.00	SALES		165.00	3085.00
8/15/12	170.00	SALES		170.00	3255.00
8/20/12	175.00	SALES		175.00	3430.00
8/25/12	180.00	SALES		180.00	3610.00
8/30/12	185.00	SALES		185.00	3795.00
9/5/12	190.00	SALES		190.00	3985.00
9/10/12	195.00	SALES		195.00	4180.00
9/15/12	200.00	SALES		200.00	4380.00
9/20/12	205.00	SALES		205.00	4585.00
9/25/12	210.00	SALES		210.00	4795.00
9/30/12	215.00	SALES		215.00	5010.00
10/5/12	220.00	SALES		220.00	5230.00
10/10/12	225.00	SALES		225.00	5455.00
10/15/12	230.00	SALES		230.00	5685.00
10/20/12	235.00	SALES		235.00	5920.00
10/25/12	240.00	SALES		240.00	6160.00
10/30/12	245.00	SALES		245.00	6405.00
11/5/12	250.00	SALES		250.00	6655.00
11/10/12	255.00	SALES		255.00	6910.00
11/15/12	260.00	SALES		260.00	7170.00
11/20/12	265.00	SALES		265.00	7435.00
11/25/12	270.00	SALES		270.00	7705.00
11/30/12	275.00	SALES		275.00	7980.00
12/5/12	280.00	SALES		280.00	8260.00
12/10/12	285.00	SALES		285.00	8545.00
12/15/12	290.00	SALES		290.00	8835.00
12/20/12	295.00	SALES		295.00	9130.00
12/25/12	300.00	SALES		300.00	9430.00
12/30/12	305.00	SALES		305.00	9735.00
1/3/13	310.00	SALES		310.00	10045.00
1/10/13	315.00	SALES		315.00	10360.00
1/17/13	320.00	SALES		320.00	10680.00
1/24/13	325.00	SALES		325.00	11005.00
1/31/13	330.00	SALES		330.00	11335.00
2/7/13	335.00	SALES		335.00	11670.00
2/14/13	340.00	SALES		340.00	12010.00
2/21/13	345.00	SALES		345.00	12355.00
2/28/13	350.00	SALES		350.00	12705.00
3/6/13	355.00	SALES		355.00	13060.00
3/13/13	360.00	SALES		360.00	13420.00
3/20/13	365.00	SALES		365.00	13785.00
3/27/13	370.00	SALES		370.00	14155.00
4/3/13	375.00	SALES		375.00	14530.00
4/10/13	380.00	SALES		380.00	14910.00
4/17/13	385.00	SALES		385.00	15295.00
4/24/13	390.00	SALES		390.00	15685.00
5/1/13	395.00	SALES		395.00	16080.00
5/8/13	400.00	SALES		400.00	16480.00
5/15/13	405.00	SALES		405.00	16885.00
5/22/13	410.00	SALES		410.00	17295.00
5/29/13	415.00	SALES		415.00	17710.00
6/5/13	420.00	SALES		420.00	18130.00
6/12/13	425.00	SALES		425.00	18555.00
6/19/13	430.00	SALES		430.00	18985.00
6/26/13	435.00	SALES		435.00	19420.00
7/3/13	440.00	SALES		440.00	19860.00
7/10/13	445.00	SALES		445.00	20305.00
7/17/13	450.00	SALES		450.00	20755.00
7/24/13	455.00	SALES		455.00	21210.00
7/31/13	460.00	SALES		460.00	21670.00
8/7/13	465.00	SALES		465.00	22135.00
8/14/13	470.00	SALES		470.00	22605.00
8/21/13	475.00	SALES		475.00	23080.00
8/28/13	480.00	SALES		480.00	23560.00
9/4/13	485.00	SALES		485.00	24045.00
9/11/13	490.00	SALES		490.00	24535.00
9/18/13	495.00	SALES		495.00	25030.00
9/25/13	500.00	SALES		500.00	25530.00
10/2/13	505.00	SALES		505.00	26035.00
10/9/13	510.00	SALES		510.00	26545.00
10/16/13	515.00	SALES		515.00	27060.00
10/23/13	520.00	SALES		520.00	27580.00
10/30/13	525.00	SALES		525.00	28105.00
11/6/13	530.00	SALES		530.00	28635.00
11/13/13	535.00	SALES		535.00	29170.00
11/20/13	540.00	SALES		540.00	29710.00
11/27/13	545.00	SALES		545.00	30255.00
12/4/13	550.00	SALES		550.00	30805.00
12/11/13	555.00	SALES		555.00	31360.00
12/18/13	560.00	SALES		560.00	31920.00
12/25/13	565.00	SALES		565.00	32485.00
1/1/14	570.00	SALES		570.00	33055.00

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Handwritten notes and scribbles at the top right of the page.

9417

DATE	DESCRIPTION	AMOUNT	BALANCE
1941
1942
1943
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2000

Handwritten notes and scribbles at the bottom of the page, including a signature and date.

2143

Final 7/11/77

1517

Account No.	Description	Amount	Balance
42101
42102
42103
42104
42105
42106
42107
42108
42109
42110
42111
42112
42113
42114
42115
42116
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42119
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42199
42200

2195
[Handwritten signature]

12-17

LINE	DESCRIPTION	QTY	UNIT	PRICE	TOTAL	TAX	NET
1	...	1
2	...	1
3	...	1
4	...	1
5	...	1
6	...	1
7	...	1
8	...	1
9	...	1
10	...	1
11	...	1
12	...	1
13	...	1
14	...	1
15	...	1
16	...	1
17	...	1
18	...	1
19	...	1
20	...	1
21	...	1
22	...	1
23	...	1
24	...	1
25	...	1
26	...	1
27	...	1
28	...	1
29	...	1
30	...	1
31	...	1
32	...	1
33	...	1
34	...	1
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36	...	1
37	...	1
38	...	1
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41	...	1
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45	...	1
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47	...	1
48	...	1
49	...	1
50	...	1
51	...	1
52	...	1
53	...	1
54	...	1
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56	...	1
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58	...	1
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61	...	1
62	...	1
63	...	1
64	...	1
65	...	1
66	...	1
67	...	1
68	...	1
69	...	1
70	...	1
71	...	1
72	...	1
73	...	1
74	...	1
75	...	1
76	...	1
77	...	1
78	...	1
79	...	1
80	...	1
81	...	1
82	...	1
83	...	1
84	...	1
85	...	1
86	...	1
87	...	1
88	...	1
89	...	1
90	...	1
91	...	1
92	...	1
93	...	1
94	...	1
95	...	1
96	...	1
97	...	1
98	...	1
99	...	1
100	...	1

- 2147 -

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178171

LINE	QTY	UNIT	DESCRIPTION	PRICE	AMOUNT	TAX	TOTAL
10000	1	EA	10000	1.00	1.00	0.00	1.00
10001	1	EA	10001	1.00	1.00	0.00	1.00
10002	1	EA	10002	1.00	1.00	0.00	1.00
10003	1	EA	10003	1.00	1.00	0.00	1.00
10004	1	EA	10004	1.00	1.00	0.00	1.00
10005	1	EA	10005	1.00	1.00	0.00	1.00
10006	1	EA	10006	1.00	1.00	0.00	1.00
10007	1	EA	10007	1.00	1.00	0.00	1.00
10008	1	EA	10008	1.00	1.00	0.00	1.00
10009	1	EA	10009	1.00	1.00	0.00	1.00
10010	1	EA	10010	1.00	1.00	0.00	1.00
10011	1	EA	10011	1.00	1.00	0.00	1.00
10012	1	EA	10012	1.00	1.00	0.00	1.00
10013	1	EA	10013	1.00	1.00	0.00	1.00
10014	1	EA	10014	1.00	1.00	0.00	1.00
10015	1	EA	10015	1.00	1.00	0.00	1.00
10016	1	EA	10016	1.00	1.00	0.00	1.00
10017	1	EA	10017	1.00	1.00	0.00	1.00
10018	1	EA	10018	1.00	1.00	0.00	1.00
10019	1	EA	10019	1.00	1.00	0.00	1.00
10020	1	EA	10020	1.00	1.00	0.00	1.00
10021	1	EA	10021	1.00	1.00	0.00	1.00
10022	1	EA	10022	1.00	1.00	0.00	1.00
10023	1	EA	10023	1.00	1.00	0.00	1.00
10024	1	EA	10024	1.00	1.00	0.00	1.00
10025	1	EA	10025	1.00	1.00	0.00	1.00
10026	1	EA	10026	1.00	1.00	0.00	1.00
10027	1	EA	10027	1.00	1.00	0.00	1.00
10028	1	EA	10028	1.00	1.00	0.00	1.00
10029	1	EA	10029	1.00	1.00	0.00	1.00
10030	1	EA	10030	1.00	1.00	0.00	1.00
10031	1	EA	10031	1.00	1.00	0.00	1.00
10032	1	EA	10032	1.00	1.00	0.00	1.00
10033	1	EA	10033	1.00	1.00	0.00	1.00
10034	1	EA	10034	1.00	1.00	0.00	1.00
10035	1	EA	10035	1.00	1.00	0.00	1.00
10036	1	EA	10036	1.00	1.00	0.00	1.00
10037	1	EA	10037	1.00	1.00	0.00	1.00
10038	1	EA	10038	1.00	1.00	0.00	1.00
10039	1	EA	10039	1.00	1.00	0.00	1.00
10040	1	EA	10040	1.00	1.00	0.00	1.00
10041	1	EA	10041	1.00	1.00	0.00	1.00
10042	1	EA	10042	1.00	1.00	0.00	1.00
10043	1	EA	10043	1.00	1.00	0.00	1.00
10044	1	EA	10044	1.00	1.00	0.00	1.00
10045	1	EA	10045	1.00	1.00	0.00	1.00
10046	1	EA	10046	1.00	1.00	0.00	1.00
10047	1	EA	10047	1.00	1.00	0.00	1.00
10048	1	EA	10048	1.00	1.00	0.00	1.00
10049	1	EA	10049	1.00	1.00	0.00	1.00
10050	1	EA	10050	1.00	1.00	0.00	1.00
10051	1	EA	10051	1.00	1.00	0.00	1.00
10052	1	EA	10052	1.00	1.00	0.00	1.00
10053	1	EA	10053	1.00	1.00	0.00	1.00
10054	1	EA	10054	1.00	1.00	0.00	1.00
10055	1	EA	10055	1.00	1.00	0.00	1.00
10056	1	EA	10056	1.00	1.00	0.00	1.00
10057	1	EA	10057	1.00	1.00	0.00	1.00
10058	1	EA	10058	1.00	1.00	0.00	1.00
10059	1	EA	10059	1.00	1.00	0.00	1.00
10060	1	EA	10060	1.00	1.00	0.00	1.00
10061	1	EA	10061	1.00	1.00	0.00	1.00
10062	1	EA	10062	1.00	1.00	0.00	1.00
10063	1	EA	10063	1.00	1.00	0.00	1.00
10064	1	EA	10064	1.00	1.00	0.00	1.00
10065	1	EA	10065	1.00	1.00	0.00	1.00
10066	1	EA	10066	1.00	1.00	0.00	1.00
10067	1	EA	10067	1.00	1.00	0.00	1.00
10068	1	EA	10068	1.00	1.00	0.00	1.00
10069	1	EA	10069	1.00	1.00	0.00	1.00
10070	1	EA	10070	1.00	1.00	0.00	1.00
10071	1	EA	10071	1.00	1.00	0.00	1.00
10072	1	EA	10072	1.00	1.00	0.00	1.00
10073	1	EA	10073	1.00	1.00	0.00	1.00
10074	1	EA	10074	1.00	1.00	0.00	1.00
10075	1	EA	10075	1.00	1.00	0.00	1.00
10076	1	EA	10076	1.00	1.00	0.00	1.00
10077	1	EA	10077	1.00	1.00	0.00	1.00
10078	1	EA	10078	1.00	1.00	0.00	1.00
10079	1	EA	10079	1.00	1.00	0.00	1.00
10080	1	EA	10080	1.00	1.00	0.00	1.00
10081	1	EA	10081	1.00	1.00	0.00	1.00
10082	1	EA	10082	1.00	1.00	0.00	1.00
10083	1	EA	10083	1.00	1.00	0.00	1.00
10084	1	EA	10084	1.00	1.00	0.00	1.00
10085	1	EA	10085	1.00	1.00	0.00	1.00
10086	1	EA	10086	1.00	1.00	0.00	1.00
10087	1	EA	10087	1.00	1.00	0.00	1.00
10088	1	EA	10088	1.00	1.00	0.00	1.00
10089	1	EA	10089	1.00	1.00	0.00	1.00
10090	1	EA	10090	1.00	1.00	0.00	1.00
10091	1	EA	10091	1.00	1.00	0.00	1.00
10092	1	EA	10092	1.00	1.00	0.00	1.00
10093	1	EA	10093	1.00	1.00	0.00	1.00
10094	1	EA	10094	1.00	1.00	0.00	1.00
10095	1	EA	10095	1.00	1.00	0.00	1.00
10096	1	EA	10096	1.00	1.00	0.00	1.00
10097	1	EA	10097	1.00	1.00	0.00	1.00
10098	1	EA	10098	1.00	1.00	0.00	1.00
10099	1	EA	10099	1.00	1.00	0.00	1.00
10100	1	EA	10100	1.00	1.00	0.00	1.00

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- 2148 -
 11/16/97
 [Signature]

LINE	DESCRIPTION	AMOUNT	DATE	DEBIT	CREDIT	BALANCE
1	11/16/97	1000000				1000000
2	11/16/97	1000000				2000000
3	11/16/97	1000000				3000000
4	11/16/97	1000000				4000000
5	11/16/97	1000000				5000000
6	11/16/97	1000000				6000000
7	11/16/97	1000000				7000000
8	11/16/97	1000000				8000000
9	11/16/97	1000000				9000000
10	11/16/97	1000000				10000000
11	11/16/97	1000000				11000000
12	11/16/97	1000000				12000000
13	11/16/97	1000000				13000000
14	11/16/97	1000000				14000000
15	11/16/97	1000000				15000000
16	11/16/97	1000000				16000000
17	11/16/97	1000000				17000000
18	11/16/97	1000000				18000000
19	11/16/97	1000000				19000000
20	11/16/97	1000000				20000000
21	11/16/97	1000000				21000000
22	11/16/97	1000000				22000000
23	11/16/97	1000000				23000000
24	11/16/97	1000000				24000000
25	11/16/97	1000000				25000000
26	11/16/97	1000000				26000000
27	11/16/97	1000000				27000000
28	11/16/97	1000000				28000000
29	11/16/97	1000000				29000000
30	11/16/97	1000000				30000000
31	11/16/97	1000000				31000000
32	11/16/97	1000000				32000000
33	11/16/97	1000000				33000000
34	11/16/97	1000000				34000000
35	11/16/97	1000000				35000000
36	11/16/97	1000000				36000000
37	11/16/97	1000000				37000000
38	11/16/97	1000000				38000000
39	11/16/97	1000000				39000000
40	11/16/97	1000000				40000000
41	11/16/97	1000000				41000000
42	11/16/97	1000000				42000000
43	11/16/97	1000000				43000000
44	11/16/97	1000000				44000000
45	11/16/97	1000000				45000000
46	11/16/97	1000000				46000000
47	11/16/97	1000000				47000000
48	11/16/97	1000000				48000000
49	11/16/97	1000000				49000000
50	11/16/97	1000000				50000000

(11/16/97)

2/16/94
10/1/94

(115)

Line	Code	Description	Amount	Balance
1	11	11/11/93	111.00	111.00
2	11	11/11/93	111.00	222.00
3	11	11/11/93	111.00	333.00
4	11	11/11/93	111.00	444.00
5	11	11/11/93	111.00	555.00
6	11	11/11/93	111.00	666.00
7	11	11/11/93	111.00	777.00
8	11	11/11/93	111.00	888.00
9	11	11/11/93	111.00	999.00
10	11	11/11/93	111.00	1110.00
11	11	11/11/93	111.00	1221.00
12	11	11/11/93	111.00	1332.00
13	11	11/11/93	111.00	1443.00
14	11	11/11/93	111.00	1554.00
15	11	11/11/93	111.00	1665.00
16	11	11/11/93	111.00	1776.00
17	11	11/11/93	111.00	1887.00
18	11	11/11/93	111.00	1998.00
19	11	11/11/93	111.00	2109.00
20	11	11/11/93	111.00	2220.00
21	11	11/11/93	111.00	2331.00
22	11	11/11/93	111.00	2442.00
23	11	11/11/93	111.00	2553.00
24	11	11/11/93	111.00	2664.00
25	11	11/11/93	111.00	2775.00
26	11	11/11/93	111.00	2886.00
27	11	11/11/93	111.00	2997.00
28	11	11/11/93	111.00	3108.00
29	11	11/11/93	111.00	3219.00
30	11	11/11/93	111.00	3330.00
31	11	11/11/93	111.00	3441.00
32	11	11/11/93	111.00	3552.00
33	11	11/11/93	111.00	3663.00
34	11	11/11/93	111.00	3774.00
35	11	11/11/93	111.00	3885.00
36	11	11/11/93	111.00	3996.00
37	11	11/11/93	111.00	4107.00
38	11	11/11/93	111.00	4218.00
39	11	11/11/93	111.00	4329.00
40	11	11/11/93	111.00	4440.00
41	11	11/11/93	111.00	4551.00
42	11	11/11/93	111.00	4662.00
43	11	11/11/93	111.00	4773.00
44	11	11/11/93	111.00	4884.00
45	11	11/11/93	111.00	4995.00
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49	11	11/11/93	111.00	5439.00
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52	11	11/11/93	111.00	5772.00
53	11	11/11/93	111.00	5883.00
54	11	11/11/93	111.00	5994.00
55	11	11/11/93	111.00	6105.00
56	11	11/11/93	111.00	6216.00
57	11	11/11/93	111.00	6327.00
58	11	11/11/93	111.00	6438.00
59	11	11/11/93	111.00	6549.00
60	11	11/11/93	111.00	6660.00
61	11	11/11/93	111.00	6771.00
62	11	11/11/93	111.00	6882.00
63	11	11/11/93	111.00	6993.00
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65	11	11/11/93	111.00	7215.00
66	11	11/11/93	111.00	7326.00
67	11	11/11/93	111.00	7437.00
68	11	11/11/93	111.00	7548.00
69	11	11/11/93	111.00	7659.00
70	11	11/11/93	111.00	7770.00
71	11	11/11/93	111.00	7881.00
72	11	11/11/93	111.00	7992.00
73	11	11/11/93	111.00	8103.00
74	11	11/11/93	111.00	8214.00
75	11	11/11/93	111.00	8325.00
76	11	11/11/93	111.00	8436.00
77	11	11/11/93	111.00	8547.00
78	11	11/11/93	111.00	8658.00
79	11	11/11/93	111.00	8769.00
80	11	11/11/93	111.00	8880.00
81	11	11/11/93	111.00	8991.00
82	11	11/11/93	111.00	9102.00
83	11	11/11/93	111.00	9213.00
84	11	11/11/93	111.00	9324.00
85	11	11/11/93	111.00	9435.00
86	11	11/11/93	111.00	9546.00
87	11	11/11/93	111.00	9657.00
88	11	11/11/93	111.00	9768.00
89	11	11/11/93	111.00	9879.00
90	11	11/11/93	111.00	9990.00
91	11	11/11/93	111.00	10101.00
92	11	11/11/93	111.00	10212.00
93	11	11/11/93	111.00	10323.00
94	11	11/11/93	111.00	10434.00
95	11	11/11/93	111.00	10545.00
96	11	11/11/93	111.00	10656.00
97	11	11/11/93	111.00	10767.00
98	11	11/11/93	111.00	10878.00
99	11	11/11/93	111.00	10989.00
100	11	11/11/93	111.00	11100.00

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4181	4182	4183	4184	4185	4186	4187	4188	4189	4190	4191	4192	4193	4194	4195	4196	4197	4198	4199	4200	4201	4202	4203	4204	4205	4206	4207	4208	4209	4210	4211	4212	4213	4214	4215	4216	4217	4218	4219	4220	4221	4222	4223	4224	4225	4226	4227	4228	4229	4230	4231	4232	4233	4234	4235	4236	4237	4238	4239	4240	4241	4242	4243	4244	4245	4246	4247	4248	4249	4250	4251	4252	4253	4254	4255	4256	4257	4258	4259	4260	4261	4262	4263	4264	4265	4266	4267	4268	4269	4270	4271	4272	4273	4274	4275	4276	4277	4278	4279	4280	4281	4282	4283	4284	4285	4286	4287	4288	4289	4290	4291	4292	4293	4294	4295	4296	4297	4298	4299	4300	4301	4302	4303	4304	4305	4306	4307	4308	4309	4310	4311	4312	4313	4314	4315	4316	4317	4318	4319	4320	4321	4322	4323	4324	4325	4326	4327	4328	4329	4330	4331	4332	4333	4334	4335	4336	4337	4338	4339	4340	4341	4342	4343	4344	4345	4346	4347	4348	4349	4350	4351	4352	4353	4354	4355	4356	4357	4358	4359	4360	4361	4362	4363	4364	4365	4366	4367	4368	4369	4370	4371	4372	4373	4374	4375	4376	4377	4378	4379	4380	4381	4382	4383	4384	4385	4386	4387	4388	4389	4390	4391	4392	4393	4394	4395	4396	4397	4398	4399	4400	4401	4402	4403	4404	4405	4406	4407	4408	4409	4410	4411	4412	4413	4414	4415	4416	4417	4418	4419	4420	4421	4422	4423	4424	4425	4426	4427	4428	4429	4430	4431	4432	4433	4434	4435	4436	4437	4438	4439	4440	4441	4442	4443	4444	4445	4446	4447	4448	4449	4450	4451	4452	4453	4454	4455	4456	4457	4458	4459	4460	4461	4462	4463	4464	4465	4466	4467	4468	4469	4470	4471	4472	4473	4474	4475	4476	4477	4478	4479	4480	4481	4482	4483	4484	4485	4486	4487	4488	4489	4490	4491	4492	4493	4494	4495	4496	4497	4498	4499	4500	4501	4502	4503	4504	4505	4506	4507	4508	4509	4510	4511	4512	4513	4514	4515	4516	4517	4518	4519	4520	4521	4522	4523	4524	4525	4526	4527	4528	4529	4530	4531	4532	4533	4534	4535	4536	4537	4538	4539	4540	4541	4542	4543	4544	4545	4546	4547	4548	4549	4550	4551	4552	4553	4554	4555	4556	4557	4558	4559	4560	4561	4562	4563	4564	4565	4566	4567	4568	4569	4570	4571	4572	4573	4574	4575	4576	4577	4578	4579	4580	4581	4582	4583	4584	4585	4586	4587	4588	4589	4590	4591	4592	4593	4594	4595	4596	4597	4598	4599	4600	4601	4602	4603	4604	4605	4606	4607	4608	4609	4610	4611	4612	4613	4614	4615	4616	4617	4618	4619	4620	4621	4622	4623	4624	4625	4626	4627	4628	4629	4630	4631	4632	4633	4634	4635	4636	4637	4638	4639	4640	4641	4642	4643	4644	4645	4646	4647	4648	4649	4650	4651	4652	4653	4654	4655	4656	4657	4658	4659	4660	4661	4662	4663	4664	4665	4666	4667	4668	4669	4670	4671	4672	4673	4674	4675	4676	4677	4678	4679	4680	4681	4682	4683	4684	4685	4686	4687	4688	4689	4690	4691	4692	4693	4694	4695	4696	4697	4698	4699	4700	4701	4702	4703	4704	4705	4706	4707	4708	4709	4710	4711	4712	4713	4714	4715	4716	4717	4718	4719	4720	4721	4722	4723	4724	4725	4726	4727	4728	4729	4730	4731	4732	4733	4734	4735	4736	4737	4738	4739	4740	4741	4742	4743	4744	4745	4746	4747	4748	4749	4750	4751	4752	4753	4754	4755	4756	4757	4758	4759	4760	4761	4762	4763	4764	4765	4766	4767	4768	4769	4770	4771	4772	4773	4774	4775	4776	4777	4778	4779	4780	4781	4782	4783	4784	4785	4786	4787	4788	4789	4790	4791	4792	4793	4794	4795	4796	4797	4798	4799	4800	4801	4802	4803	4804	4805	4806	4807	4808	4809	4810	4811	4812	4813	4814	4815	4816	4817	4818	4819	4820	4821	4822	4823	4824	4825	4826	4827	4828	4829	4830	4831	4832	4833	4834	4835	4836	4837	4838	4839	4840	4841	4842	4843	4844	4845	4846	4847	4848	4849	4850	4851	4852	4853	4854	4855	4856	4857	4858	4859	4860	4861	4862	4863	4864	4865	4866	4867	4868	4869	4870	4871	4872	4873	4874	4875	4876	4877	4878	4879	4880	4881	4882	4883	4884	4885	4886	4887	4888	4889	4890	4891	4892	4893	4894	4895	4896	4897	4898	4899	4900	4901	4902	4903	4904	4905	4906	4907	4908	4909	4910	4911	4912	4913	4914	4915	4916	4917	4918	4919	4920	4921	4922	4923	4924	4925	4926	4927	4928	4929	4930	4931	4932	4933	4934	4935	4936	4937	4938	4939	4940	4941	4942	4943	4944	4945	4946	4947	4948	4949	4950	4951	4952	4953	4954	4955	4956	4957	4958	4959	4960	4961	4962	4963	4964	4965	4966	4967	4968	4969	4970	4971	4972	4973	4974	4975	4976	4977	4978	4979	4980	4981	4982	4983	4984	4985	4986	4987	4988	4989	4990	4991	4992	4993	4994	4995	4996	4997	4998	4999	5000
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DATE	DESCRIPTION	AMOUNT	BALANCE	DATE	DESCRIPTION	AMOUNT	BALANCE
1/21/51	1/21/51
1/22/51	1/22/51
1/23/51	1/23/51
1/24/51	1/24/51
1/25/51	1/25/51
1/26/51	1/26/51
1/27/51	1/27/51
1/28/51	1/28/51
1/29/51	1/29/51
1/30/51	1/30/51
1/31/51	1/31/51

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2152
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LINE	DESCRIPTION	DATE	AMOUNT	BALANCE	CHECK NO.	CHECK DATE
4180						
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4185						
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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027	1028	1029	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041	1042	1043	1044	1045	1046	1047	1048	1049	1050	1051	1052	1053	1054	1055	1056	1057	1058	1059	1060	1061	1062	1063	1064	1065	1066	1067	1068	1069	1070	1071	1072	1073	1074	1075	1076	1077	1078	1079	1080	1081	1082	1083	1084	1085	1086	1087	1088	1089	1090	1091	1092	1093	1094	1095	1096	1097	1098	1099	1100

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(11)

Account No.	Description	DATE	AMOUNT	DEBIT	CREDIT	BALANCE
62 11180
62 11181
62 11182
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Account No.	Description	DATE	AMOUNT	CHECK NO.	BALANCE
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-2157-

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11/11/11
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(191)

Account No.	Account Name	Account Type	Account Balance	Account Status	Account Remarks
44-1111-1111	1234.56
44-1111-1112	5678.90
44-1111-1113	9012.34
44-1111-1114	3456.78
44-1111-1115	7890.12
44-1111-1116	1234.56
44-1111-1117	5678.90
44-1111-1118	9012.34
44-1111-1119	3456.78
44-1111-1120	7890.12
44-1111-1121	1234.56
44-1111-1122	5678.90
44-1111-1123	9012.34
44-1111-1124	3456.78
44-1111-1125	7890.12
44-1111-1126	1234.56
44-1111-1127	5678.90
44-1111-1128	9012.34
44-1111-1129	3456.78
44-1111-1130	7890.12
44-1111-1131	1234.56
44-1111-1132	5678.90
44-1111-1133	9012.34
44-1111-1134	3456.78
44-1111-1135	7890.12
44-1111-1136	1234.56
44-1111-1137	5678.90
44-1111-1138	9012.34
44-1111-1139	3456.78
44-1111-1140	7890.12
44-1111-1141	1234.56
44-1111-1142	5678.90
44-1111-1143	9012.34
44-1111-1144	3456.78
44-1111-1145	7890.12
44-1111-1146	1234.56
44-1111-1147	5678.90
44-1111-1148	9012.34
44-1111-1149	3456.78
44-1111-1150	7890.12

7/11/80
WV
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(1162)

DATE	DESCRIPTION	AMOUNT	BALANCE	CHECK
7-11-80
7-12-80
7-13-80
7-14-80
7-15-80
7-16-80
7-17-80
7-18-80
7-19-80
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7-29-80
7-30-80
7-31-80

Handwritten notes:
10/12/1964
10/13/1964

(1163)

STATION	DATE	TIME	DESCRIPTION	AMOUNT	BALANCE
1163	10/12/64	10:00
1163	10/13/64	10:00
1163	10/14/64	10:00
1163	10/15/64	10:00
1163	10/16/64	10:00
1163	10/17/64	10:00
1163	10/18/64	10:00
1163	10/19/64	10:00
1163	10/20/64	10:00
1163	10/21/64	10:00
1163	10/22/64	10:00
1163	10/23/64	10:00
1163	10/24/64	10:00
1163	10/25/64	10:00
1163	10/26/64	10:00
1163	10/27/64	10:00
1163	10/28/64	10:00
1163	10/29/64	10:00
1163	10/30/64	10:00
1163	10/31/64	10:00

2160

Handwritten notes:
 1/11/91
 1/12/91
 1/13/91
 1/14/91

1971

DATE	DESCRIPTION	AMOUNT	BALANCE
1/11/91
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1/16/91
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1/30/91
1/31/91

-2161-

Handwritten signature

(5/11)

DATE	DESCRIPTION	AMOUNT	BALANCE
1952-01-01	OPENING BALANCE	100.00	100.00
1952-01-15	PAYROLL	50.00	150.00
1952-01-31	PAYROLL	50.00	200.00
1952-02-15	PAYROLL	50.00	250.00
1952-02-28	PAYROLL	50.00	300.00
1952-03-15	PAYROLL	50.00	350.00
1952-03-31	PAYROLL	50.00	400.00
1952-04-15	PAYROLL	50.00	450.00
1952-04-30	PAYROLL	50.00	500.00
1952-05-15	PAYROLL	50.00	550.00
1952-05-31	PAYROLL	50.00	600.00
1952-06-15	PAYROLL	50.00	650.00
1952-06-30	PAYROLL	50.00	700.00
1952-07-15	PAYROLL	50.00	750.00
1952-07-31	PAYROLL	50.00	800.00
1952-08-15	PAYROLL	50.00	850.00
1952-08-31	PAYROLL	50.00	900.00
1952-09-15	PAYROLL	50.00	950.00
1952-09-30	PAYROLL	50.00	1000.00
1952-10-15	PAYROLL	50.00	1050.00
1952-10-31	PAYROLL	50.00	1100.00
1952-11-15	PAYROLL	50.00	1150.00
1952-11-30	PAYROLL	50.00	1200.00
1952-12-15	PAYROLL	50.00	1250.00
1952-12-31	PAYROLL	50.00	1300.00
1953-01-15	PAYROLL	50.00	1350.00
1953-01-31	PAYROLL	50.00	1400.00
1953-02-15	PAYROLL	50.00	1450.00
1953-02-28	PAYROLL	50.00	1500.00
1953-03-15	PAYROLL	50.00	1550.00
1953-03-31	PAYROLL	50.00	1600.00
1953-04-15	PAYROLL	50.00	1650.00
1953-04-30	PAYROLL	50.00	1700.00
1953-05-15	PAYROLL	50.00	1750.00
1953-05-31	PAYROLL	50.00	1800.00
1953-06-15	PAYROLL	50.00	1850.00
1953-06-30	PAYROLL	50.00	1900.00
1953-07-15	PAYROLL	50.00	1950.00
1953-07-31	PAYROLL	50.00	2000.00
1953-08-15	PAYROLL	50.00	2050.00
1953-08-31	PAYROLL	50.00	2100.00
1953-09-15	PAYROLL	50.00	2150.00
1953-09-30	PAYROLL	50.00	2200.00
1953-10-15	PAYROLL	50.00	2250.00
1953-10-31	PAYROLL	50.00	2300.00
1953-11-15	PAYROLL	50.00	2350.00
1953-11-30	PAYROLL	50.00	2400.00
1953-12-15	PAYROLL	50.00	2450.00
1953-12-31	PAYROLL	50.00	2500.00
1954-01-15	PAYROLL	50.00	2550.00
1954-01-31	PAYROLL	50.00	2600.00
1954-02-15	PAYROLL	50.00	2650.00
1954-02-28	PAYROLL	50.00	2700.00
1954-03-15	PAYROLL	50.00	2750.00
1954-03-31	PAYROLL	50.00	2800.00
1954-04-15	PAYROLL	50.00	2850.00
1954-04-30	PAYROLL	50.00	2900.00
1954-05-15	PAYROLL	50.00	2950.00
1954-05-31	PAYROLL	50.00	3000.00
1954-06-15	PAYROLL	50.00	3050.00
1954-06-30	PAYROLL	50.00	3100.00
1954-07-15	PAYROLL	50.00	3150.00
1954-07-31	PAYROLL	50.00	3200.00
1954-08-15	PAYROLL	50.00	3250.00
1954-08-31	PAYROLL	50.00	3300.00
1954-09-15	PAYROLL	50.00	3350.00
1954-09-30	PAYROLL	50.00	3400.00
1954-10-15	PAYROLL	50.00	3450.00
1954-10-31	PAYROLL	50.00	3500.00
1954-11-15	PAYROLL	50.00	3550.00
1954-11-30	PAYROLL	50.00	3600.00
1954-12-15	PAYROLL	50.00	3650.00
1954-12-31	PAYROLL	50.00	3700.00
1955-01-15	PAYROLL	50.00	3750.00
1955-01-31	PAYROLL	50.00	3800.00
1955-02-15	PAYROLL	50.00	3850.00
1955-02-28	PAYROLL	50.00	3900.00
1955-03-15	PAYROLL	50.00	3950.00
1955-03-31	PAYROLL	50.00	4000.00
1955-04-15	PAYROLL	50.00	4050.00
1955-04-30	PAYROLL	50.00	4100.00
1955-05-15	PAYROLL	50.00	4150.00
1955-05-31	PAYROLL	50.00	4200.00
1955-06-15	PAYROLL	50.00	4250.00
1955-06-30	PAYROLL	50.00	4300.00
1955-07-15	PAYROLL	50.00	4350.00
1955-07-31	PAYROLL	50.00	4400.00
1955-08-15	PAYROLL	50.00	4450.00
1955-08-31	PAYROLL	50.00	4500.00
1955-09-15	PAYROLL	50.00	4550.00
1955-09-30	PAYROLL	50.00	4600.00
1955-10-15	PAYROLL	50.00	4650.00
1955-10-31	PAYROLL	50.00	4700.00
1955-11-15	PAYROLL	50.00	4750.00
1955-11-30	PAYROLL	50.00	4800.00
1955-12-15	PAYROLL	50.00	4850.00
1955-12-31	PAYROLL	50.00	4900.00
1956-01-15	PAYROLL	50.00	4950.00
1956-01-31	PAYROLL	50.00	5000.00
1956-02-15	PAYROLL	50.00	5050.00
1956-02-28	PAYROLL	50.00	5100.00
1956-03-15	PAYROLL	50.00	5150.00
1956-03-31	PAYROLL	50.00	5200.00
1956-04-15	PAYROLL	50.00	5250.00
1956-04-30	PAYROLL	50.00	5300.00
1956-05-15	PAYROLL	50.00	5350.00
1956-05-31	PAYROLL	50.00	5400.00
1956-06-15	PAYROLL	50.00	5450.00
1956-06-30	PAYROLL	50.00	5500.00
1956-07-15	PAYROLL	50.00	5550.00
1956-07-31	PAYROLL	50.00	5600.00
1956-08-15	PAYROLL	50.00	5650.00
1956-08-31	PAYROLL	50.00	5700.00
1956-09-15	PAYROLL	50.00	5750.00
1956-09-30	PAYROLL	50.00	5800.00
1956-10-15	PAYROLL	50.00	5850.00
1956-10-31	PAYROLL	50.00	5900.00
1956-11-15	PAYROLL	50.00	5950.00
1956-11-30	PAYROLL	50.00	6000.00
1956-12-15	PAYROLL	50.00	6050.00
1956-12-31	PAYROLL	50.00	6100.00
1957-01-15	PAYROLL	50.00	6150.00
1957-01-31	PAYROLL	50.00	6200.00
1957-02-15	PAYROLL	50.00	6250.00
1957-02-28	PAYROLL	50.00	6300.00
1957-03-15	PAYROLL	50.00	6350.00
1957-03-31	PAYROLL	50.00	6400.00
1957-04-15	PAYROLL	50.00	6450.00
1957-04-30	PAYROLL	50.00	6500.00
1957-05-15	PAYROLL	50.00	6550.00
1957-05-31	PAYROLL	50.00	6600.00
1957-06-15	PAYROLL	50.00	6650.00
1957-06-30	PAYROLL	50.00	6700.00
1957-07-15	PAYROLL	50.00	6750.00
1957-07-31	PAYROLL	50.00	6800.00
1957-08-15	PAYROLL	50.00	6850.00
1957-08-31	PAYROLL	50.00	6900.00
1957-09-15	PAYROLL	50.00	6950.00
1957-09-30	PAYROLL	50.00	7000.00
1957-10-15	PAYROLL	50.00	7050.00
1957-10-31	PAYROLL	50.00	7100.00
1957-11-15	PAYROLL	50.00	7150.00
1957-11-30	PAYROLL	50.00	7200.00
1957-12-15	PAYROLL	50.00	7250.00
1957-12-31	PAYROLL	50.00	7300.00
1958-01-15	PAYROLL	50.00	7350.00
1958-01-31	PAYROLL	50.00	7400.00
1958-02-15	PAYROLL	50.00	7450.00
1958-02-28	PAYROLL	50.00	7500.00
1958-03-15	PAYROLL	50.00	7550.00
1958-03-31	PAYROLL	50.00	7600.00
1958-04-15	PAYROLL	50.00	7650.00
1958-04-30	PAYROLL	50.00	7700.00
1958-05-15	PAYROLL	50.00	7750.00
1958-05-31	PAYROLL	50.00	7800.00
1958-06-15	PAYROLL	50.00	7850.00
1958-06-30	PAYROLL	50.00	7900.00
1958-07-15	PAYROLL	50.00	7950.00
1958-07-31	PAYROLL	50.00	8000.00
1958-08-15	PAYROLL	50.00	8050.00
1958-08-31	PAYROLL	50.00	8100.00
1958-09-15	PAYROLL	50.00	8150.00
1958-09-30	PAYROLL	50.00	8200.00
1958-10-15	PAYROLL	50.00	8250.00
1958-10-31	PAYROLL	50.00	8300.00
1958-11-15	PAYROLL	50.00	8350.00
1958-11-30	PAYROLL	50.00	8400.00
1958-12-15	PAYROLL	50.00	8450.00
1958-12-31	PAYROLL	50.00	8500.00
1959-01-15	PAYROLL	50.00	8550.00
1959-01-31	PAYROLL	50.00	8600.00
1959-02-15	PAYROLL	50.00	8650.00
1959-02-28	PAYROLL	50.00	8700.00
1959-03-15	PAYROLL	50.00	8750.00
1959-03-31	PAYROLL	50.00	8800.00
1959-04-15	PAYROLL	50.00	8850.00
1959-04-30	PAYROLL	50.00	8900.00
1959-05-15	PAYROLL	50.00	8950.00
1959-05-31	PAYROLL	50.00	9000.00
1959-06-15	PAYROLL	50.00	9050.00
1959-06-30	PAYROLL	50.00	9100.00
1959-07-15	PAYROLL	50.00	9150.00
1959-07-31	PAYROLL	50.00	9200.00
1959-08-15	PAYROLL	50.00	9250.00
1959-08-31	PAYROLL	50.00	9300.00
1959-09-15	PAYROLL	50.00	9350.00
1959-09-30	PAYROLL	50.00	9400.00
1959-10-15	PAYROLL	50.00	9450.00
1959-10-31	PAYROLL	50.00	9500.00
1959-11-15	PAYROLL	50.00	9550.00
1959-11-30	PAYROLL	50.00	9600.00
1959-12-15	PAYROLL	50.00	9650.00
1959-12-31	PAYROLL	50.00	9700.00
1960-01-15	PAYROLL	50.00	9750.00
1960-01-31	PAYROLL	50.00	9800.00
1960-02-15	PAYROLL	50.00	9850.00
1960-02-28	PAYROLL	50.00	9900.00
1960-03-15	PAYROLL	50.00	9950.00
1960-03-31	PAYROLL	50.00	10000.00

Handwritten signature and date:
2/28/74
M. J. ...

(8911)

DATE	TIME	DESCRIPTION	AMOUNT	BALANCE	INITIALS
1/27/74		
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Handwritten signature and date:
10/18/50
W. J. ...

(991)

LINE	DESCRIPTION	AMOUNT	DATE	INITIALS
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1001
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2186-170

STATEMENT OF SHRI KANCHAN DEB, AGED ABOUT 38YEARS (D.O.B- 01.09.1984), S/O CHITTARANJAN DEB PRESENTLY DETAINED AT PRESIDENCY CORRECTIONAL HOME, ALIPHORE, RECORDED UNDER SUB SECTION (2) & (3) OF SECTION 50 OF THE PREVENTION OF MONEY LAUNDERING ACT, 2002 ON 09.11.2021.

I, Shri Kanchan Deb, S/O Chittaranjan Deb appear before Shri Dipendu Mondal Assistant Director (PMIA), Enforcement Directorate, Kolkata (also in response to summons dated 09.11.2021) to record my statement under sub section (2) & (3) of section 50 of the Prevention of Money Laundering Act, 2002.

I have been explained the Provisions of PMLA that the investigation of proceedings under sub section (2) & (3) of section 50 of Prevention of Money Laundering Act, 2002 shall be deemed to be a judicial proceeding within the meaning of Section 193 and Section 228 of Indian Penal Code.

Under Section 193 of the Indian Penal Code, whoever intentionally gives false evidence in any stage of a judicial proceeding, or fabricates false evidence for the purpose of being used in any stage of judicial proceeding, shall be punished with imprisonment of either description for a term which may extend to seven years and shall also be liable to fine.

Section 228 of Indian Penal Code prescribes the punishment of any intentional insult or any interruption to any public servant, while such public servant is sitting in any stage of a judicial proceeding.

It is explained to me that by virtue of Section 50 of Prevention of Money Laundering Act, 2002 no person shall give any information or make any statement which he knows or has reasonable cause to believe to be false, or not true in any material particular. It is also explained to me that any statement of evidence may be used against me or any other person in any investigation or proceeding at law.

Having understood this, I am ready to give my statement. I will give my statement in question and answer format.

Dipendu Mondal
Assistant Director (PMIA), ED

Kanchan Deb
(Kanchan Deb)

(13)

--2167--

On being asked, I am answering the following questions:

Q.1: Please identify yourself?

Ans: I am Sri Ranjan Deb, s/o Chittaranjan Deb, currently lodged at Presidency Correctional Home, Alipore.

Q.2: Please state the language that you can read, write and understand?

Ans: I can read write and understand English, Bengali.

Q.3: Please talk about your family members?

Ans: I live with my wife and my daughter at Kolkata. My father and mother reside at our native place at Kulpi, Diamond Harbour.

Q.4: What is your relationship with Debanjan Deb?

Ans: He is my cousin brother.

Q.5: Describe your association with Debanjan Deb.

Ans: In 2013, while attending a family marriage function, I got to know that Debanjan Deb cracked the UPSC and got selected as Joint Chief Executive Officer in Government of West Bengal. I have been working in private sector after my graduation from Calcutta University in 2005. During 2017-18, I was working in a Private firm Godrej Interio, where my salary was not much and the job profile was also not to my liking. My father asked Chittaranjan's kithan Manoranjan Deb to help me getting a good job. I was advised to meet Debanjan who told me that he will get me a Govt job through his contacts and told me to prepare for government exams. I agreed to his offer. And for that he asked me to sponsor his music video by arranging some money after getting appointment. In 2018, as told by Debanjan, I appeared an exam at the ATI (Administrative Training Institute), WD Govt. at Bagmati. Debanjan took my exam there. After a few months Chittaranjan called me at the ATI and told me to wait by the reception desk, he came there and handed me joining letter personally. I was appointed as Executive Officer at WBIDC (West Bengal Industrial Development Corporation Limited). Debanjan told me that my probation period will be of 36 months and told me not to question him about anything regarding posting, salary or perks during this probation period. During this period, I was asked to submit some projects to Chittaranjan. During that

Discharge order
09/11/21

Ranjan Deb
09/11/21

period, I used to get salary. I was never asked to attend office physically. After one year, Debarjan told me that he has to transfer me to another department and that time he told me that he was Joint Secretary in Information and Culture Department in Government of West Bengal.

On being asked I state that I received my 1st salary of Rs. 20000/- as 'Incentive Advance' (written on the envelope) in cash in an envelope on which a stamp of AG Bengal was affixed. After that, I was receiving my salary in my savings account no. 32386900662 or 32386902667 in SBIBhiraBranch. I do not remember the account number correctly. Though I was officially transferred but my posting was not finalized then and I was working from home, I used to get project work in my mail and I was asked to visit some sites and submit reports online through email only.

During 2019, Debarjan himself offered me to induct in the Govt. service as IAS through lateral entry. He also sent me admit card for the exam. On being asked, I state that I received the admit card from an email id 'supsex' in my email id: sonu_lan07@gmail.com. Debarjan told me that he being a GOPT employee, would manage my entry in the lateral service through his contacts and if anyone asks about it later, I can tell them that I had appeared in the exam and got selected in proper manner, for that reason he had arranged the admit card for me.

During the year 2020, Debarjan told me that he is transferring me to his present office which is KMC UPD Kasba. At that time, I was working as Addl. Director, I & CA Dept., Govt. of WB. I again confirm that I never attended office physically before joining the KMC office at Kasba. On being asked I state that I was getting Rs. 40,000/- as salary as Addl. Director. After getting posting order to join KMC office, I joined there as Deputy Personnel Officer-I (Controlling Officer) and I was getting salary of Rs. 41,500/-. On being asked I state that since my joining in the Govt. Service through Debarjan, I have received salary through ~~W/B FINANCE~~ account.

On being asked, I state that before joining the KMC office at Kasba, I met Debarjan Deb several time at KMC office at S.S. N. Banerjee Road. I was only allowed in the ground floor since I was not KMC employee. However, Debarjan Deb had a free access in the KMC head office.

Debarjan made copy

Debarjan Deb
09/11/21

On being asked, I state that I never suspected about my employment in the Govt. job because at the end of the month I was getting salary and he had provided all the appointment related documents to me. I also never suspected him of being fake IAS because of his association with powerful peoples and the image that he had created about himself. He was regularly being called on functions and photographed with celebrities, politicians and bureaucrats. There was nothing to suspect.

Q.6: Did you receive any Salary Slip?

Ans: Normally I was not given any salary slips. I was told that during probation I will not get any salary slip. At the time of applying for the Home Loan during Nov-Dec 2020, I had asked Debanjan for Salary Slips. That time Debanjan had provided me few salaries slips. He had also provided me Form 16.

Q.7: What do know about the fake covid vaccination camps organized by Debanjan? What was your role?

Ans: I was not involved in the covid vaccine camps organized by Debanjan. Actually, I had got myself and my wife vaccinated at the KMC office at Kasba. If I had any knowledge of fake vaccine, I would never have taken the vaccine. On being asked I state that I do not know from where Debanjan had arranged the stickers for the vaccine vials. Ms. Susmita Banerjee, who was working as Deputy Secretary at the office was in charge of the vaccines and the same were kept at the refrigerator at Kasba office. Santanu Manni was looking after the same.

Q.8: You are being shown a copy of a page from a diary recovered and seized from your residence during search proceedings on 01.09.2021, wherein names of 20 persons with certain amount against each name is written. Please explain.

Ans: I confirm that this page is from my Diary and I have written the contents of the same. I am signing the copy of the page as a token of confirmation. During 2019-20, my friends approached me to get job for them through Debanjan. I asked Debanjan if he could help my friends, he told me to tell my friends to fill Municipal Service and other WB Govt. job application forms and submit the same to him and he will get them jobs through his contacts. He also told that they won't have to give any exam and return they will have to pay

Diary page
mandate
custody

Kandam Deb
09/1/21

2170- (1174)

some cash. Initially he had asked for Rs. 5-10 lakhs for the jobs but agreed to accept lower amount when I explained him about financial conditions of the candidates. The names of the twenty persons written on this page were referred by me. I had received the mentioned amount from each of the candidates and handed over the same to Debanjan Deb. Debanjan had told me that this amount will go to KMC employee union fund and to his contacts in the Govt. Out of the Twenty persons, one candidate named Mithun Debnath gave the amount Rs. 1 lakh directly to Debanjan Deb in cash. During my police custody, I came to know that many other persons, who were working in the KMC office at Koda were referred by Ashok Chakrabarty also known as Mena Da.

Q.9: Did you receive any amount other than the salary from Debanjan Deb?

Ans: Other than the salary, I had borrowed 3 lakhs in cash for my flat at 23/10 Naktal Road and 1.5 lakh in my wife's bank account for the downpayment of the home loan. Other than these, Debanjan was paying certain amount to my wife's amount as EMI for the two mobiles Debanjan had purchased using my wife's Bajaj Finance card.

Q.10: Do you have anything else to add?

Ans: During my police custody I got to know that Debanjan had taken 5.8 lakhs from a person named Maktul, referred by Santanu Mariri for giving him job. Further, I suspect that the amount received from the job seekers were used to fund his other interests like music videos, songs etc. and also for his lavish lifestyle. Debanjan had installed CCTV camera inside the office. He had prescribed very strict rules in the office and even barred the employees to talk to each other. In case if someone was found talking other colleagues, he used to call them in his office and rebuke them and ask about the conversation. If any employee wanted to speak with him, he had to go through frisking by Arabinde Baidya, his personal security officer and mobiles were not allowed in his office.

I have nothing more to add.

Disputed mobile
20/11/21

Handwritten Date
09/11/21

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(177)

The above statement from page no. 1 is true and correct and to the best of my knowledge and belief, I have voluntarily given the above statement without any threat and coercion. I have not been pressured or threatened to give any answer. On my request, the statement is typed on office computer. I have gone through the same and found it to be correct. After being fully satisfied with the contents of the above statement, I am putting my signature as an acknowledgement of it being true and correct without any wrong or false information.

Before me
D. Prasad
09/11/21

Ma. Chandra Babu
09/11/21

Lacka Nirmactam

Handwritten notes and scribbles at the top right.

FRIDAY

15

JANUARY 2021

- (1) Basu Das - 1.15 hrs - KMC
- (2) Nupur Das (Kumar Das) - 1 hour - PMD
- (3) Sujit Das - 1.20 - KMC
- (4) Di. Das ex. Shan (Sujit Das) - 1.30 - Investigation
- (5) Soukhal Sar. Kar - 3.50 (Barun) - Environment
- (6) Shampa (Barun) - 3.50 (Barun) - Panchayat/KMC
- (7) Shampad Giri - 6.0 hrs - 32500 - KMC
- (8) Saumen Datta - 2.5 hrs - KMC
- (9) Suvojit Das - 2.5 hrs - KMC
- (10) Sanjay Giri - 1.05 hrs - KMC
- (11) Bablu Das - 1.20 hrs - KMC
- (12) Sushanta Das - 1.20 hrs - KMC
- (13) Rabir Sikdar - 4.50 hrs (Sarkar) - KMC
- (14) Sindha Das - 3.50 hrs (Sarkar) - KMC
- (15) Dipa Das - 2.15 hrs (Barun) - KMC
- (16) Apurva (Bijay Giri) - 2.50 - KMC
- (17) Bipraj Brahma - 1.05 (Not joined)
- (18) Milum Deb Nath - 1.00 - KMC
- (19) Arunabha Swarnakar - 3.00 hrs - KMC

Vertical handwritten notes on the right margin, including a signature at the bottom.

Notes	Appointment
(16) Bipraj Brahma	→ 1.05 (Not joined)
(18) Milum Deb Nath	→ 1.00 - KMC
(19) Arunabha Swarnakar	→ 3.00 hrs - KMC

STATEMENT OF SHRI SANTANU MANNA, AGED ABOUT 46 YEARS (D.O.B. 27.07.1976), S/O LATE KALPADA MANNA, PRESENTLY DETAINED AT PRESIDENCY CORRECTIONAL HOME, ALIPORA. RECORDED UNDER SUB SECTION (2), & (3) OF SECTION 50 OF THE PREVENTION OF MONEY LAUNDERING ACT, 2002 ON 26.09.2021.

I, Shri Santanu Manna, appear before Assistant Director (PMLA), Enforcement Directorate, Kolkata today in response to summons dated 26.09.2021 in regard my statement under sub section (2) & (3) of section 50 of the Prevention of Money Laundering Act, 2002.

I have been explained the provisions of PMLA that the investigation of proceedings, under sub section (2) & (3) of section 50 of Prevention of Money Laundering Act, 2002 shall be deemed to be a judicial proceeding within the meaning of Section 193 and Section 228 of Indian Penal Code.

Under Section 193 of the Indian Penal Code, whoever intentionally gives false evidence in any stage of a judicial proceeding, or fabricates false evidence for the purpose of being used in any stage of judicial proceeding shall be punished with imprisonment of either description for a term which may extend to seven years and shall also be liable to fine.

Section 228 of Indian Penal Code prescribes the punishment of any intentional insult or any intimidation to any public servant, while such public servant is sitting at any stage of a judicial proceeding.

It is explained to me that by virtue of Section 50 of Prevention of Money Laundering Act, 2002 no person shall give any information or make any statement which he knows or has reasonable cause to believe to be false, or not true in any material particular. It is also explained to me that my statement of evidence may be used against me by any other person in any investigation or proceeding in later stage.

Having understood this, I am ready to give my statement. I will give my statement in question and answer format.


Assistant Director (PMLA), ED
जि.डी.ओ. / DIRECTOR (PMLA)
एन.ए.डी. / Enforcement Directorate
पु.स. / Government of India
एन.डी.ओ. / New Delhi, Kolkata-700041

Santanu Manna
(Santanu Manna)
26.09.2021

--- 2174 ---
(179)

Q.1: Please identify yourself?

Ans: I am Santanu Manna, S/o Late Kalipada Manna, currently lodged at Presidency Correctional Home, Alipore. Before 2020, I used to work as cook for about 10 years in different countries like Oman, Saudi Arabia and Kuwait.

Q.2: Please give details of companies, proprietorship firms or business entities incorporated by you.

Ans: No, as per my knowledge no company, proprietorship firm or business entity is registered in my name.

Q.3: Please state the language that you can read, write and understand?

Ans: I can read, write and understand Hindi and Bengali and I can read and understand English.


Q.4: Please tell about your family members?

Ans: Mother - Vidya Manna; Sister- Mousami Manna.

I used to live with my mother. My Sister is married and lives with her husband.

Q.5: When and how you came in touch with Shri Debanjan Deb? What types of work were assigned to you by him and how much amount was paid to you in lieu of services provided by you?

Ans: Once I was sitting in my locality in Tal Talpa, WB and playing cards with my friends in about Sep, 2020. At that time, one Mr. Sujal Ghosh, member of Kalbari Association approached towards us and asked whether we would like to do some work against payment. A few of the person including me agreed. Then, we were offered work of downloading goods from truck and storing these in nearby Godown. These goods were mainly Masks, PPE kits vaccine vials etc. We were paid Rs. 500/person for a day of work. After a few days, we were again offered same work by the same person, and were paid Rs. 500 for the same. Then, I talked to Mr.


20/09/2022

Santanu Manna

26-09-2022

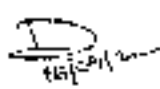
Sajal had asked if I could get some work and be paid on monthly basis. Mr. Sajal gave me contact no. of Shri Debanjan Deb. I talked to Mr. Debanjan Deb and visited him at his office in 170, Shanti Pathy, Kasba, WB, where I was offered work for monthly payment of Rs. 10,000. I was told by Debanjan Deb that I would be working as Contractual Worker in Kolkata Municipal Corporation and I would be made a permanent Govt. Staff after assessing my performance. I worked there for 15 days and was paid Rs. 3000 in cash. After that there was Durga Puja break. After Puja Break, I again joined office and worked there for next 5 months. For the first month, I was paid in Cash and thereafter I used to get my payment in my bank account. After completion of five months, I approached to Shri Debanjan Deb and discussed with him that the payment paid to me was less and requested for increment. Seeing my work, he agreed to my request and it was decided that I would be paid Rs. 16000/month. I got this payment for a month and after that I had to leave the work as some irregularities were observed by Govt. official and office of Shri Debanjan Deb stopped its operation.

On being asked, I state that payment in my bank account was made through bank account of WBFINCORP. I further state that I used to do work like file movement, typing, storing of goods related to COVID like Masks, Sanitizers and PPH kits etc. These tasks were performed by me on instructions of Shri Debanjan Deb.

Q 6: Did you collect any payments from anyone on instructions of Debanjan Deb?

Ans. No, I never collected any payment from anyone on instructions of Debanjan Deb. I used to work mostly inside the office and sometimes accompanied Debanjan Deb to various places as per his instructions.

Q 7: When did you come to realize that office and work of Shri Debanjan Deb were fishy?



Santanu Majumdar

26-09-2022

Ans. When Kolkata Police arrested Debanjan Deb from his office on 22 June, 2021, at that time I came to know that some kind of fraud was being carried out by him. Before that day, I didn't have any clue about any kind of fraudulent activities being carried out by him.

Q B: Do have anything else to add?

Ans: I want to state that I have not done anything wrong. I was under impression that I was working for the actual Kolkata Corporation. I have no role in the illegal activities carried out by Debanjan Deb.

The above statement from page no 1 to 4 is true and correct and to the best of my knowledge and belief. I have voluntarily given the above statement without any threat and coercion. I have not been pressured or threatened to give any answer. On my request the statement is typed on office computer. I have gone through the same and found it to be correct. After being fully satisfied with the contents of the above statement, I am putting my signature as an acknowledgement of it being true and correct without any wrong or false information.

Debanjan Deb
Debanjan Deb

রাই চিঠি / DIPYENDU MOJAK
১১৮০ নম্বর / ১১৮০ নম্বর / ১১৮০ নম্বর
১১৮০ নম্বর / ১১৮০ নম্বর / ১১৮০ নম্বর
১১৮০ নম্বর / ১১৮০ নম্বর / ১১৮০ নম্বর

Santanu Mannan
26.09-2022

Santanu Mannan
26-09-2022

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- 2177 -

STATEMENT OF SRI RABIN SIKDAR, AGED ABOUT 32 YEARS [D.O.B- 10.03.1990], S/o SRI BIMAL CHANDRA SIKDAR, PRESENTLY UNDER JUDICIAL CUSTODY AT PRESIDENCY CORRECTIONAL HOME, ALPNOR, RECORDED UNDER SUB SECTION (2) & (3) OF SECTION 50 OF THE PREVENTION OF MONEY LAUNDERING ACT, 2002 ON 28.09.2022.

I, Rabin Sikdar, appear before Assistant Director (PMLA), Enforcement Directorate, Kolkata today in response to summons dated 28.09.2022 to record my statement under sub section (2) & (3) of section 50 of the Prevention of Money Laundering Act, 2002.

I have been explained the Provisions of PMLA that the investigation of proceedings under sub section (2) & (3) of section 50 of Prevention of Money Laundering Act, 2002 shall be deemed to be a judicial proceeding within the meaning of Section 193 and Section 228 of Indian Penal Code.

Under Section 193 of the Indian Penal Code, whoever intentionally gives false evidence in any stage of a judicial proceeding, or fabricates false evidence for the purpose of being used in any stage of judicial proceeding shall be punished with imprisonment of either description for a term which may extend to seven years and shall also be liable to fine.

Section 228 of Indian Penal Code prescribes the punishment of any intentional insult or any interruption to any public servant, while such public servant is sitting in any stage of a judicial proceeding.

It is explained to me that by virtue of Section 50 of Prevention of Money Laundering Act, 2002 no person shall give any information or make any statement which he knows or has reasonable cause to believe to be false, or not true in any material particular. It is also explained to me that my statement of evidence may be used against me or any other person in any investigation or proceeding at later stage.

Having understood this, I am ready to give my statement. I will give my statement in question and answer format.

Assistant Director (PMLA), ED

28/09/22
(Rabin Sikdar)

www.pmla.gov.in
www.ed.gov.in
www.enforcement.gov.in
www.financial-crimes.gov.in

482

2178-

Q.1: Please identify yourself?

Ans: I am Rabin Sikdar, S/o Bimal Chandra Sikdar, currently under judicial custody at Presidency Correctional Home, Alipore.

Q.2: Please state the language that you can read, write and understand?

Ans: I can read, write and understand Hindi, English and Bengali.

Q.3: Please tell about your family members?

Ans: Father- Bimal Chandra Sikdar, Mother - Reba Sikdar; Sister- Banani Sikdar. I used to live with my mother and father at Ambagan, Uttar Bahura, Po-Nabapally, Barasat, North 24 Parganas, Pin-700126. My Sister is married and lives with her husband.

Q.4: Please state when and how you came in touch with Shri Debanjan Deb? How you were associated with the KMC office set up by Debanjan Deb at Kusba. Tell about your designation and work profile at the office. How much you were paid for the job.

Ans: I worked at M/s. Har-hatech at Barasat from 2016 to October, 2020 in Quality Control Dept. Meanwhile, for better career prospect I was looking for a job in Govt. sector. I got to know from one of my friends named Saikat that one Shri Kanchan Deb can help me get a govt. job and got his contact no. from him. I talked to Shri Kanchan over phone and was asked by him to meet at Tollygunge Railway station. I met Shri Kanchan in Sept, 2018, he introduced himself as employee of Information and Culture Department of West Bengal Govt., he told me that I had to pay him Ra. 5.5 lakh in cash in order to get a job as Supervisor in Kolkata Municipal Corporation. I agreed to this and started paying him the amount discussed in multiple installments. Till Dec, 2019 I had paid about Ra. 4 lakh to Kanchan Deb in cash on multiple occasions in installments. In Dec, 2019 I got my offer letter through registered post from

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22/12/22

Rabin Sikdar
22/12/22

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Kolkata Municipal Corporation for the post of Supervisor. Then I talked about this to Shri Kanchar, he informed me that subsequently I would be getting Confirmation letter and Appointment letter in coming months and asked me to pay the remaining amount. I paid the remaining amount again in cash in installments. In Jan, 2020 I received my confirmation letter and after its seven months i.e. sometime in Sep or Oct, 2020 I got my appointment letter instructing me to join as a Supervisor in KMC office on 05.11.2020. A day before my joining day, I got a call from someone asking me to join office at 17D, 3rd Floor, UCO Bank Building, KMC UPD, Kasba, Kolkata-107. I joined the office on the said day and got to know that the call made to me a day before was from Santanu Manna who used to instruct me thereafter. On the day of my joining, Santanu Manna took me to Debanjan Deb who had been acting as Joint Commissioner of KMC. This was the first day when I met Debanjan Deb. There was a small interaction between me and Debanjan Deb. I submitted to him my copies of identity proof and details of my bank account for salary purpose. Due to COVID spread those days, I was not supposed to attend office daily rather, I was given a schedule by Santanu Manna, the schedule indicated on which days I had to attend office. Everything went on smoothly for next 6 month till the arrest of Debanjan Deb on 22 June, 2021. I received my salary of Rs. 33,158/- per month for the months from Nov 2020 to May 2021 in my bank account. My salary was being credited through bank account in the name of WBPINCORP.

On being asked, I state that I used to do work like drafting of tender notices and management of staffs at Kasba office. For drafting of notices, I used to get details from Debanjan Deb through Santanu Manna.

On being asked, I further state that I didn't have any clue about any fraudulent activities being carried by anyone in office. I got to know about the fishy work only when Debanjan Deb got arrested from the office itself by Kolkata Police on 22 June, 2021.

Prabir Chatterjee
25/09/22

D. Chatterjee

Q.5: You are being shown an account opening form and KYC documents of ICICI Bank Account No.098305001797 and statement of the same account from 01.04.2021 to 21.06.2021. It is noticed that you are one of the operators/signatories of the account as Administrative Officer of Kolkata Municipal Corporation. Please state in what circumstances the said bank account was opened. And also state what kinds of transactions were made through this account.

Ans: I have seen the Account Opening Form and the statement of the account and signed on the same as a token of having seen the same. One day Shri Debanjan Deb called me in his cabin and said that one bank account needs to be opened for making day to day expenses of Kasba office and I was asked to be a joint signatory along with Eshant Das for the bank account. Here, for opening the account I was instructed by Shri Debanjan Deb to act and sign as Administrative Officer for the first time. I did the same and filled my details in the account opening form. However, contact no. of Debanjan Deb was made primary and my contact no. was secondary in the account opening form.

I cannot say anything about the purpose of transactions of the said bank account as I used to sign on blank cheques given to me by Santanu Mazza on instructions of Debanjan Deb.

Q.6: Do you have anything else to add?

Ans: I want to state that I have not done anything wrong. I was under impression that I was working for the actual Kolkata Corporation. I have no role in the illegal activities carried out by Debanjan Deb. In reality, I am also a victim of the illegal activities by Debanjan and Kanchan Deb due to which I have lost Rs.5.5 lakhs of rupees.

The above statement from page no 1 to 5 is true and correct and to the best of my knowledge and belief. I have voluntarily given the above statement without any threat and coercion. I

[Signature]
21/07/22

[Signature] Page 2 of 5
21/07/22

I have not been pressured or threatened to give any answer. On my request the statement is typed on office computer. I have gone through the same and found it to be correct. After being fully satisfied with the contents of the above statement, I am putting my signature as an acknowledgement of it being true and correct without any wrong or false information.

Atul Kumar
29/09/77

Before me,
[Signature]
29/09/77

Atul Kumar
10/10/1948
10/10/1948
10/10/1948
10/10/1948

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STATEMENT OF SHRI SUBHANTA DAS, AGED ABOUT 65 YEARS (D.O.B. 19.02.1967), S/o LATE SUBHASH CHANDRA DAS, PRESENTLY UNDER JUDICIAL CUSTODY AT PRESIDENCY CORRECTIONAL HOME, ALIPUR, RECORDED UNDER SUB SECTION (2) & (3) OF SECTION 50 OF THE PREVENTION OF MONEY LAUNDERING ACT, 2002 ON 28.09.2022.

I, Subhanta Das, appear before Assistant Director (PMLA), Enforcement Directorate, Kolkata today in response to summons dated 24.09.2022 to render my statement under sub section (2) & (3) of section 50 of the Prevention of Money Laundering Act, 2002.

I have been explained the Provisions of PMLA that the investigation of proceedings under sub section (2) & (3) of section 50 of Prevention of Money Laundering Act, 2002 shall be deemed to be a judicial proceeding within the meaning of Section 193 and Section 228 of Indian Penal Code.

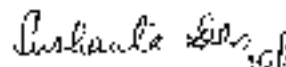
Under Section 193 of the Indian Penal Code, whoever intentionally gives false evidence in any stage of a judicial proceeding, or fabricates false evidence for the purpose of being used in any stage of judicial proceeding shall be punished with imprisonment of either description for a term which may extend to seven years and shall also be liable to fine

Section 228 of Indian Penal Code prescribes the punishment of any intentional insult or any interruption to any public servant, while such public servant is sitting in any stage of a judicial proceeding.

It is explained to me that by virtue of Section 50 of Prevention of Money Laundering Act, 2002 no person shall give any information or make any statement which he knows or has reasonable cause to believe to be false, or not true in any material particular. It is also explained to me that my statement of evidence may be used against me or any other person in any investigation or proceeding at later stage.

Having understood this, I am ready to give my statement. I will give my statement in question and answer format.


Assistant Director (PMLA), ED


(Subhanta Das)

1803 8001, DIPYENDU MOGHAJ
Assistant Director (PMLA), ED
Enforcement Directorate
1st Floor, Department of PMLA
Sector 1, Salt Lake, Kolkata 700064

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← 2/83 →

Q.1: Please identify yourself?

Ans: I am Sushanta Das, S/o Late Subhash Chandra Das, currently under judicial custody at Presidency Correctional Home, Alipore. I have been working as Manager (Marketing) in SamayParibartan Magazine which is owned by Ashok Kumar Roy who is also a Director in Arjuna Publishers Pvt Ltd., since 2002 till I was arrested on 25.06.2021. Our office was situated at 170, Shantipally, 3rd Floor, UCO Bank Building, Kasba, Kolkata-107.

Q.2: Please state the language that you can read, write and understand?

Ans: I can read, write and understand Bengali and English.

Q.3: Please talk about your family members?

Ans: My family consist of my wife Susamta Das (Housewife), daughter Nilanjana Das (works at Apollo Clinic, New Town), mother and mother-in-law. My family resides at A/ 310, Sector 2, Salt Lake, Kolkata-700091

Q.4: Please state when and how you came in touch with Shri Debanjan Deb? And how you were associated with the KMC office set up by Debanjan Deb at Kasba.

Ans: During the covid pandemic, due to bad business condition my employer shri Ashok Kumar Roy decided to rent out his premises at 170, Shantipally, 3rd Floor, UCO Bank Building, Kasba, Kolkata-107. During the month of September 2020, Debanjan Deb contacted Mr. Ashok Kumar Roy, through a broker and expressed his interest for taking the premises on rent basis @Rs.65,000/month. Debanjan took possession in 1st October, 2020. Even though Debanjan took possession of the premises, our earlier magazine office related papers and documents were kept there, Mr. Ashok requested 3 months' time from Debanjan for taking out the papers and documents. I used to visit the office frequently for my office related works as per instructions from Ashok Kumar Roy. During mid-October 2020, I saw that one plaque having 'Kolkata Municipal Corporation Urban Planning

Sushanta Das

Sushanta Das
25/9/22

Development/UPD Kasba' written on it hanging on outside wall of office near the entrance. That time I got to know that it was a Govt. office and subsequently I got to know that Debanjan Deb was Joint Commissioner of Kolkata Municipal Corporation. That time I was getting only Rs.18,500/- as salary from SamayParibahan Magazine, which was not sufficient at the time pandemic, so I approached Debanjan Deb and requested him if he could get me a better paying job. He said he can arrange a contractual job for me at Kolkata Municipal Corporation on a salary in the range of Rs.30,000.00 to Rs.40,000.00 per month and told me to submit xerox copies of my marksheet and certificates etc. to him. I submitted the same to him. During the same month, i.e. December 2020, Debanjan Deb told me that a bank account will opened for the office in which I will be made a joint signatory along with Rabin Siktadar, who was employed in Debanjan Deb's office. He asked me to sign on account opening forms and on copies of my Aadhar, PAN card etc. As I was not given any appointment letter till that time, I asked for the same before signing on application forms and my documents. Debanjan told me that the appointment process was getting delayed due to some election in KMC and I would be given appointment letter in April 2021. As Debanjan was insisting and he promised to give appointment letter in April 2021, and he being the Joint Commissioner of Kolkata Municipal Corporation, I did not raise much question that time and I had signed on bank account opening forms and also signed few KYC documents i.e. Aadhar card, Pan Card etc.

I did not receive any appointment letter from Debanjan even after April, 2021. I did not further enquire about it, as subsequently I had decided not to join his office for some personal reasons.

I did not receive any kind of payment from Debanjan Deb or his office.

Q.5: You are being shown an account opening form and KYC documents of ICICI Bank Account No.098305001797 and statement of the same account from 01.04.2021

[Handwritten signature]

[Handwritten signature]
20/1/22

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to 21.06.2021. It is noticed that you are one of the operator/signatory of the account as Deputy Manager (ESTD) of Kolkata Municipal Corporation. Please state in what circumstances the said bank account was opened. And also state what kind of transactions were made through this account.

Ans: I have seen the Account Opening Form and the statement of the account and signed on the same as a token of having seen the same. The AOF form bears signatures in my name and under stamp as Deputy Manager (ESTD), KMC, however the signatures are not mine. However, the signatures on the KYC documents i.e. Voter Card, Aadhar card, PAN Card are my signatures. As for the transactions in the said bank account, I cannot comment on the same as have I neither worked in the office of Debanjan Deb nor signed any cheques or vouchers.

I want to further state that during my interrogation by the Kolkata Police, the investigating officer (IO) questioned me about my signatures on the account opening form; when I told him that those signatures are not mine, the IO enquired the same with Debanjan Deb, who also being interrogated along with me at that time. Debanjan informed the IO that the original account opening form, on which I had signed was cancelled by ICICI bank due to some reasons, so he signed on my behalf on fresh bank account opening form.

The KMC Order No. DMC(P)/72/17/2016 dated 24.08.2016 in my name, which was submitted to ICICI Bank, is also a forged document.

Q 6: When did you come to realize that Shri Debanjan Deb was not a real IAS officer?

Ans. Only after Debanjan Deb got arrested on 22.06.2021, I got to know that he is an imposter.

D. [Signature]

*Anshanta Das
22/6/22*

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Q 7: Do have anything else to add?

Ans: I want to state that I have not done anything wrong. My only mistake was to sign on the bank account opening form and on my KYC documents which Debarjan misused to open a bank account. He also forged my signatures and signed on my behalf. I also came to know that he had also forged some Kolkata Municipal Corporation Orders, records in my name.

The above statement from page no 1 to 5 is true and correct and to the best of my knowledge and belief. I have voluntarily given the above statement without any threat and coercion. I have not been pressured or threatened to give any answer. On my request the statement is typed on office computer. I have gone through the same and found it to be correct. After being fully satisfied with the contents of the above statement, I am putting my signature as an acknowledgement of it being true and correct without any wrong or false information.

Subhanta Das
29/9/22

Subhanta Das
29/9/22

স্বাক্ষরিত, কলকাতা
কলকাতা পুলিশ কমিশনারের কার্যালয় (সি.এ.এ.)
কলকাতা পুলিশ / কলকাতা পুলিশ কমিশনারের কার্যালয়
কলকাতা, ভারত ৭০০০১৬। ফোন: ২৩৬৬-১১০০১।

Subhanta Das
29/9/22

- 2187 -

TO,
PRITYANKA SHARMA
 ASSISTANT DIRECTOR
 ENFORCEMENT DIRECTORATE
 GOVERNMENT OF INDIA

Sub File no ECIR/KLZD-123/2011/AD(PS)492

Sir,

As per the undertakings given under the no-ECIR/KLZD-123/2011/AD(PS)492 kindly link the account opening form of account number 008305301797 Kolkata Music pal Corporation Planning & Development Co. Pvt. Ltd. Kurla

Certificate under section 65 B of Indian Evidence Act, 1977 and section 2A of Bankers Book Evidence Act, 1891 attached along with this letter

Mr. Rajat Jaiswal Senior Relationship Manager, Employee ID-465235, ICICI BANK LTD-KASBA BRANCH submitting all documents on behalf of bank.

Prityanka Sharma
 29/09/12

Rajat Jaiswal
 28/09/12

Sajma
SABITA DEB
 Branch Manager
 ICICI BANK LTD.
 Kurla Branch
 Emp. No - 222257

Prityanka Sharma
 29/09/12

Prityanka Sharma
 29/09/12

Attn: U/S Deputy Branch Manager
 ICICI BANK LTD
 Kurla

ICICI Bank Limited
 Kurla Br. Office
 121 Rajbhawan Park, 2nd
 Residential Complex
 Kurla West, Mumbai - 400042

Tel: 022 27112200
 400000 www.icicibank.com
 CR: 00500011901150027012

Regd. Office - ICICI Bank Towers, Near Clark Centre
 101, Naraina Road, New Delhi - 110028
 India.
 Corp. Office - ICICI Bank Towers, Bandra-Kurla
 Complex, Mumbai - 400057 - India

112

2188

May 26, 2022.

CERTIFICATE (WS 65B (4)) OF THE INDIAN EVIDENCE ACT, 1972 (AS AMENDED)

I, Mr. RASULKUMAR ICICI Bank Limited, do hereby certify that the following electronic documents are true extracts of electronic records printed from the relevant data maintained and stored in the Computer Systems installed at our Bank office for account numbers mentioned in Annexure 1 Account opening forms and KYC documents etc..

It is further certified:

- a) That I identify the electronic records (above documents) and the same were printed in my presence from the Computer System of our Bank in its original form.
- a) That the Access to the Computer System and the data stored therein is controlled by pre-defined user permissions exercised through individual and unique user-id and associated passwords;
- a) That back-up devices and media are kept under lock and key which are in the custody of the authorized personnel of our Bank, and
- a) That physical and logical access controls are in place as safeguards against tampering of the systems

It is further certified that the Computer System that generated and stored these documents and electronic data were operated properly at the time of such generation /storage of the data and the printed represents correctly the relevant data and extracts.



Rasulkumar [Rasulkumar]
RELATIONSHIP MANAGER.

ICICI Bank Limited.

Sankanta Das
28/09/22

Rachin Sahasr
28/09/22

PIN/NOI SEC M 10783 2001 15 4044 1244

150 20/12/20

193

ICICI Bank Account Number

7012205340

2189-

Customer Relationship Form for India: *Subj: Kolk. Corp. (KOLKATA MUNICIPAL CORPORATION)*

Branch: **KASBA** Branch Code: **0130** **Kolkata** Deputy Manager (ESD) *Subj: Kolk. Corp. (KOLKATA MUNICIPAL CORPORATION)*

KOLKATA MUNICIPAL CORPORATION
PLANNING & DEVELOPMENT UPB KASBA
20051994
3RD FLOOR, KMC BULLDING
170 SHANTIPALLY, KASBA

City: **KOLKATA**
Pin: **700007**
Phone: **9073186263**
Fax: **DEPUTY MANA**

Telephone: _____
Fax: _____




Company Name: **ANALYSIS** **CHRY CO.**
Statutory Reg: STATUTORY REG. (MEMBER IN INDIA)

CURRENCY: USD EURO GBP OTHER: _____
Rabin Saha 20/12/20 *Sudanta Das 20/12/20*

Subj: Kolk. Corp. (KOLKATA MUNICIPAL CORPORATION)

PROOF OF AUTHORITY TO ACCESS AND OPERATE THE ACCOUNT (Money Order Bookings)

194

	Signature	Authorized Agency	Card/ Card Access	Cardinal Access	Access Point
	Deputy Manager (BSP) The Kol. Mpl. Group	ICM.C.	ICM.C.	ICM.C.	ICM.C.
	Signature	Authorized Agency	Card/ Card Access	Cardinal Access	Access Point
	Administrative Officer ICM.C.	ICM.C.	ICM.C.	ICM.C.	ICM.C.
	Signature	Authorized Agency	Card/ Card Access	Cardinal Access	Access Point
	Deputy Manager (BSP) The Kol. Mpl. Group	ICM.C.	ICM.C.	ICM.C.	ICM.C.

Susanta Das 22/11/12
 Radim Sarker 22/11/12
 True and Validated
 ICMS

Sl. No.	Description	Account	Card	Card Access	Cardinal Access	Access Point
1	Deputy Manager (BSP)	ICM.C.	ICM.C.	ICM.C.	ICM.C.	ICM.C.
2	Administrative Officer	ICM.C.	ICM.C.	ICM.C.	ICM.C.	ICM.C.
3	Deputy Manager (BSP)	ICM.C.	ICM.C.	ICM.C.	ICM.C.	ICM.C.

Susanta Das 22/11/12
 Radim Sarker 22/11/12
 True and Validated
 ICMS

(1195)

COMPUTER SYSTEMS BANKS (CIB) - TRANSACTIONS ACCESS (Mandatory for all users)

1. Name of the Computer System	
2. Description of the System	
3. Location of the System	
4. Type of System (e.g., Mainframe, Mini, Micro)	
5. Operating System	
6. Software Packages (List all)	
7. Hardware Configuration (List all)	
8. Access Method (e.g., Terminal, Console, Batch)	
9. Security Classification	
10. Other Information	

THIS IS A SENSITIVE FORM AND CONTAINS INFORMATION OF A CONFIDENTIAL NATURE

ALLOTT OR MORALE (Formal) Form / CHAIRMAN

Was the allot received the stated date through **9073186203**

UNITED STATES AIR FORCE (Continuation of AF Form 100)

NAME OF THE PERSONNEL MEMBER: **DEPUTY MANAGER @ KVICCOV. ORG**

DATE OF ALLOTMENT: _____

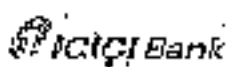
STATUS: Regular Temporary Seasonal Part-time

Frequency: Weekly Monthly Quarterly Annually

Reason for allotment: YES NO (Department Code: _____)

Approved by: **Deputy Manager (ESTD)**
The Nat. Impl. Corps

Signature: *Richard [unclear]*
Date: *5/21/72*



Customer Relationship Form

(For Individual, Non-Individual and TASC customer)

1. This form is used to establish the relationship between the customer and the Bank of Montreal. It is to be completed by the customer and the Bank of Montreal. It is to be completed by the customer and the Bank of Montreal. It is to be completed by the customer and the Bank of Montreal.

2. The customer agrees to provide the Bank of Montreal with the information requested on this form. The customer agrees to provide the Bank of Montreal with the information requested on this form. The customer agrees to provide the Bank of Montreal with the information requested on this form.

3. The customer agrees to provide the Bank of Montreal with the information requested on this form. The customer agrees to provide the Bank of Montreal with the information requested on this form. The customer agrees to provide the Bank of Montreal with the information requested on this form.

4. The customer agrees to provide the Bank of Montreal with the information requested on this form. The customer agrees to provide the Bank of Montreal with the information requested on this form. The customer agrees to provide the Bank of Montreal with the information requested on this form.

5. The customer agrees to provide the Bank of Montreal with the information requested on this form. The customer agrees to provide the Bank of Montreal with the information requested on this form. The customer agrees to provide the Bank of Montreal with the information requested on this form.

6. The customer agrees to provide the Bank of Montreal with the information requested on this form. The customer agrees to provide the Bank of Montreal with the information requested on this form. The customer agrees to provide the Bank of Montreal with the information requested on this form.

INDIVIDUAL NUMBER	335173	INDIVIDUAL CLASS	335173
INDIVIDUAL NAME	335173	INDIVIDUAL CLASS	335173
INDIVIDUAL CLASS		INDIVIDUAL CLASS	404495494

7. The customer agrees to provide the Bank of Montreal with the information requested on this form. The customer agrees to provide the Bank of Montreal with the information requested on this form. The customer agrees to provide the Bank of Montreal with the information requested on this form.

8. The customer agrees to provide the Bank of Montreal with the information requested on this form. The customer agrees to provide the Bank of Montreal with the information requested on this form. The customer agrees to provide the Bank of Montreal with the information requested on this form.

FORM A - CUSTOMER RELATIONSHIP FORM - 2008 (REVISED 01/01/08) - 1000000000



Lubinka Chan
Deputy Assistant Vice President
The Knickerbocker Corporation

2 11 2 3 0 2 0
ADJUTANT GENERAL OFFICER
THE KNICKERBOCKER CORPORATION

9. The customer agrees to provide the Bank of Montreal with the information requested on this form. The customer agrees to provide the Bank of Montreal with the information requested on this form. The customer agrees to provide the Bank of Montreal with the information requested on this form.

10. The customer agrees to provide the Bank of Montreal with the information requested on this form. The customer agrees to provide the Bank of Montreal with the information requested on this form. The customer agrees to provide the Bank of Montreal with the information requested on this form.

INDIVIDUAL NUMBER	335173	INDIVIDUAL CLASS	335173
INDIVIDUAL NAME	335173	INDIVIDUAL CLASS	335173
INDIVIDUAL CLASS		INDIVIDUAL CLASS	404495494

11. The customer agrees to provide the Bank of Montreal with the information requested on this form. The customer agrees to provide the Bank of Montreal with the information requested on this form. The customer agrees to provide the Bank of Montreal with the information requested on this form.

12. The customer agrees to provide the Bank of Montreal with the information requested on this form. The customer agrees to provide the Bank of Montreal with the information requested on this form. The customer agrees to provide the Bank of Montreal with the information requested on this form.

Patricia Chan
Lubinka Chan
Deputy Assistant Vice President

24
1972

Customer Relationship Form (For the Adult, Non-individual and TARG customer)

Phone: *Free phone for use in West Bengal only
*Not to be used in any other State

Bus Code Number: _____

*Customer ID: _____

*Account Number: _____

(To be filled in by the Bank Official)

Account Types: _____

Customer Name: _____

Age: _____

Gender: _____ Male Female TU

Address: _____

Signature: _____

Account Title Name: Kolkata Municipal Corporation Pinning & Branding VPO Kasba

Name: SUSHANTA DAS

Address: 17021967, Indira Nagar, ENDRAN

Type of Address: PAN, A&HAR

Mobile No: PAN-211104161A, ABRA-025

Address: A-5310, KATAGOLA

SBC-7, BIDHANNAGAR (N), NORTH 24 PGS

Dist: LAKSHMIPUR

State: WEST BENGAL - 741009

Occupation: DEPUTY MANAGER Bank Also: None TG

Signature: _____

Print Name: _____

Subanta Das
Deputy Manager (ESTD)
The Kol. Mut. Corp.

Signature
Assistant Manager
K.M.C.

Subanta Das
24/12

Subanta Das
24/12

Subanta Das
24/12

2194

ARABEN SIKORA

1003 1990
PAN-~~XXXXXXXXXX~~ 9695
AMOGAN NORTH CALURE

Department (ESTD)
The Enl. Mpt. Crupn.

WEST BENGAL
ADMINISTRATIVE OFFICER

Department (ESTD)
The Enl. Mpt. Crupn.

Department (ESTD)
The Enl. Mpt. Crupn.

Department (ESTD)
The Enl. Mpt. Crupn.

Department (ESTD)
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The Enl. Mpt. Crupn.

Department (ESTD)
The Enl. Mpt. Crupn.

Department (ESTD)
The Enl. Mpt. Crupn.

Department (ESTD)
The Enl. Mpt. Crupn.



Most Important Document (MID)

Subject: Bank Statement Copy (and copy to be retained by the Bank employee to be given to the customer)

Bar Code: 74010201540 Inward from the bar code for any future reference communication

Account Name: KOLHAPUR MUMBAI POLICE SUBSTATION (LAWYER) PNB BANK BRANCH OFFICE OF KASBA

Posting as follows:

Account Name	Account Name Location	Sort Code	Field
Up to Rs. 250000	Passing Current Account Standard	Passing Current Account Standard	10
Rs. 250000 to Rs. 500000	Class-70	SBX 2D Silver	SBX 2D Silver
Rs. 500000 to Rs. 1000000	SBX 2D Gold	SBX 2D Gold	Selfie Gold Silver SBX 2D Gold
Rs. 1000000 to Rs. 5000000	SBX 2D Gold	SBX 2D Gold	Selfie Gold Silver SBX 2D Gold
More than Rs. 5000000	SBX 2D Platinum	SBX 2D Platinum	SBX 2D Platinum

Expanding the window allows better visibility of the information on this table, you can up, up, down, left, right, scroll and double click. Please ask the Bank user to explain the features of the same to you or visit our website www.pnb.com

1. We have understood the changes applicable to the product variant opted for. We also understand that we are required to maintain a Monthly Average Balance (MAB) / Quarterly Average Balance (QAB) in Legal Month/Quinquennial (MAB) in the Current Account. We understand the terms for which MAB has to be maintained and provide facilities, as applicable, to our customers except where otherwise specified in the changes and then determine charges will be levied as per the charges notified via any letter notified. If MAB/QAB is less than prescribed.

Customer Segment/Variant	MAB/QAB	MFP	Penalisation charges (M)
MAB	20000	10%	10%

2. We confirm that we have read the Terms & Conditions of every Client's account which details the rules governing account operations and charges in the occasion of the Service Charges applicable, which includes the charges applied for various services provided.
3. We hereby confirm that we will comply with the applicable regulations, as the case may be, or the public notices issued to maintain the Account opening term in accordance with the terms thereof.
4. We confirm that we will submit the MAB details within 30 days of account opening. We understand and accept that if we fail to do so within the time stipulated by the Bank, the Bank shall have a right to close the account and inform the customer in the manner as the Bank may deem fit.

Signature of Bank Officer:
 Department Manager (ESTD)
 KOLHAPUR

Signature of Administrative Officer:
 Administrative Officer
 KOLHAPUR

Signature of Bank Officer: _____ Employee ID: 335173

MH: HCS and other Government Officers

This copy of the document is to be retained by the Bank employee and to be available to the customer. Employee retention to be done as per the current practice.

Rajesh Kumar
28/09/22

Shabazul Das
28/09/22

ind and vishal
28

-2197-
1201



THE KOLKATA MUNICIPAL CORPORATION
3rd Floor, KMC Building,
173 Shanipally Kasba, Kolkata 700107
www.kmcc.gov.in

To
Director, Datta,
Relationship Manager,
Government Banking,
ICICI Bank Ltd.,
Kolkata.



বালকান্ত পৌরসংস্থা

Deputy Manager (ES/D)

Memo No. 453/UPD-K/MC/2022
Date: 22.09.2022
Subject: Opening of current account in the name of Kolkata Municipal Corporation Planning and Development UPD Kasba in ICICI Bank

For your reference letter dated 15th October 2020 we are pleased to inform you that we are willing to open a current account in the name of Kolkata Municipal Corporation Planning and Development UPD Kasba in ICICI Bank.

We confirm that I/We are authorized to open the Current account and have received /would receive funds from the Central Government/State Government/Kolkata Municipal Corporation for implementation of Programmes/Projects Scheme/Grants- Prizes/Grants scattered by Central Government/State Government/Kolkata Municipal Corporation.

Administrative Officer
K.M.C.

The account will be opened JOINTLY by the following officials.

Sl.	Name	Designation	Account Signature
1	Mr. Susanta Das	Deputy Manager (Establishment)	<i>Susanta Das</i> Deputy Manager (ESTD) The Kol. Mpl. Corpn.
2	Mr. Rabin Sikdar	Administrative Officer	<i>Rabin Sikdar</i> Administrative Officer K.M.C.

Any change in authorized signatories or mode of operation shall be intimated to the bank from time to time.

The communication address of the account shall be as given below.

Thanking You
Rabin Sikdar
Administrative Officer
Administrative Officer,
The Kolkata Municipal Corporation,
Planning and Development UPD Kasba,
3rd Floor, KMC Building,
173 Shanipally Kasba, Kolkata 700107.

File and updated
AS

verified
24/9/22
TAPAS CHATTERJEE IAS
Special Municipal Commissioner,
The Kolkata Municipal Corporation

Rabin Sikdar
22/09/22

Susanta Das
22/9/22

2198-
1252



THE KOLKATA MUNICIPAL CORPORATION
3rd Floor, KMC Building
170 Strand Road, Kolkata 700017
www.kmc.gov.in

Bar Code (For office use) - 94019207540

Name of Individual/Entity: KOLKATA MUNICIPAL CORPORATION PLANNING AND DEVELOPMENT

Date: 21.12.2020 LPO KASBA

To,
ICICI Bank Limited,
KASBA Branch
Dear Sir/Madam,

Re: Account opening request for KOLKATA MUNICIPAL CORPORATION PLANNING AND DEVELOPMENT LPO KASBA

With reference to my/our current account opening request, we hereby confirm and undertake that we on the date of the submission of the account opening form:

1. We do not enjoy any credit facilities in the nature of cash credit (CC) owed to (or) with any bank including ICICI Bank.
 2. We declare and confirm that my/our total exposure to the banking system is less than ₹ 5 crore and undertake to inform ICICI Bank as and when the credit facilities availed by means from the banking system becomes ₹ 5 crore or more or when we avail CC/CC facilities from any bank including ICICI Bank.
 3. We hereby declare that we shall provide to ICICI bank at least on a quarterly basis, details with respect to my/our exposure with the banking system (Total Bank exposure* including ICICI Bank)
- * Exposure means sanctioned fund based and non-fund based credit facilities
4. We understand and agree that in the event we have given any incorrect/incomplete disclosures to provide the quarterly disclosure as detailed above, without prejudice to other rights available with ICICI Bank as per applicable law including the RBI guidelines, ICICI Bank has the right to close my/our current account(s) with or without any further notice or intimation and we shall not hold ICICI Bank responsible for any losses or damage that we may suffer as a result of such action by ICICI Bank.

Place: Kolkata
(Signature of Applicant/Authorized signatory with stamp of (or) MOF)
Deputy Manager (ESTD)
The Kol. Mpl. Corpn.

True and Validated

Signature: [Signature]
Administrative Officer
K.M.C.

Sign: [Signature]

Name: Prabir Saha
22/12/20

Name: [Signature]
22/12/20

2199
SRINAGAR OFFICE
1903



THE KOLKATA MUNICIPAL CORPORATION
PERSONNEL DEPARTMENT
5, S.N. BANERJEE ROAD, KOLKATA-700013

No. DMC (P) 5721/2016

Date: 24.08.16

ORDER

The Governor is pleased to direct that Subhansu Das (KMC 4588), presently posted to Deputy Manager, P & A, with the charge of Deputy Manager, (Establishment), until further order. This is issued with the concurrence of Municipal Commissioner and Hon'ble Mayor. Next increment of the Officer concerned, after issuance of this order, in terms of the rules (if, if otherwise admissible, will fall due on 01.07.01)

Any excess payment as a result of this order will be recovered from pay and allowances of officer concerned.

Prasanna Kumar
By Municipal Commissioner (P).

No. DMC (P) 5721/2016

Date: 24.08.16

Copy forwarded for information and necessary action to:

1. The Principal Accountant General (A&E), W.B. / Accountant General (Audit) West Bengal;
2. The Treasury Officer, KMC.
3. The Guard File;
4. The Municipal Commissioner, KMC;
5. All Controlling Officers (C.Os);

True and correct

dt



verified with original

3551+3
Rajim Ghosh
28/09/12

Subhansu Das
28/9/12



KULLATA MUNICIPAL CORPORATION
S.20, Bangla Road, Kullata 788113

SR 10480677

2200

(124)

No. SS-ENGCC-1107/2019

Date: 08-08-2019

NOTIFICATION

Consistent upon recommendation of the Municipal Commissioner and approval of the competent authority in the interest of Public Service to appoint the following Supervisors to officiate in the post of Executive Engineer (E) Administrative Officer(A) on promotion in the Kullata Municipal Corporation, in Pay Matrix Level-26 of WBS(ROPA) Rules, 2015 corresponding to pre-revised pay band-4A of Rs 15000-42500 + Grade Pay Rs. 5000/- of WBS(ROPA) Rules, 2004. They are hereby posted to the offices from 10.08.2019 as indicated against their names with effect from their respective date of joining and tenure order.

Sl.No.	Name of Officers	Present place of posting	Place of posting on promotion
1.	Sri Tapas Das	KMCS&Kedha	EE/SS/ENGCC/SSD/Kedha
2.	Sri Uday Sheela	KMCC Central Kullata North Electrical Sub-Division.	EE/SS/ENGCC/SSD/Kedha
3.	Sri Ganesh Roy	Deputy Security Officer,MS DEPARTMENT KMCC	Administrative Officer(A), KMCC Kullata Office Chitrapur Road
4.	Smt. Shanti Natharam	Jr. Electrical Sub-Div. KMCC	Administrative Officer(A) KMCC, H&M Deptt.
5.	Sri Rishi Sankar	Inspector, KMCC Internal Audit Department	Administrative Officer(A), SrIF KMCC, Chitrapur Road
6.	Sri Sanyal Mahanta	Special Officer(A) (Audit) KMCC - H&M	Administrative Officer(A) (Supply) KMCC
7.		Assistant Engineer, Zone III KMCC	Administrative Officer(A) Deputy Engineer, Electrical KMCC

By: _____

Commissioner (G.S.D)

*Sankanta Das
28/9/22*

*Rabin Das
28/9/22*

*P. K. Das
Administrative Officer
KMCC*

and encl. related

2201-
625

Date: 08-18-2019

No. 15-ETC/MC-1103/2019

Copy forwarded for information and necessary action to the

1. Principal Accountant General (A&E) West Bengal.
2. Pay & Accounts Officer, Kolkata Pay & Accounts Office-ADUT
3. Treasury Officer _____ Treasury

[Signature]

Joint Commissioner (S&D)

No. 16-210/MC-1103/2019

Date: 08-06-2019

Copy forwarded for information and necessary action to the

1. E-in-C & E.O. Secretary, K.M.C.
2. OSD to the Hon'ble Mayor, K.M.C.
3. General File, Establishment Branch, K.M.C.

[Signature]

Joint Commissioner (S&D)

True and Validated

[Signature]
Rishu Saha
29/9/22

Rishu Saha
29/9/22

Rishu Saha
Administrative Officer
K.M.C.

-2202-

4186
1506

स्वायत्त विनया
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भारत सरकार
GOVERNMENT OF INDIA

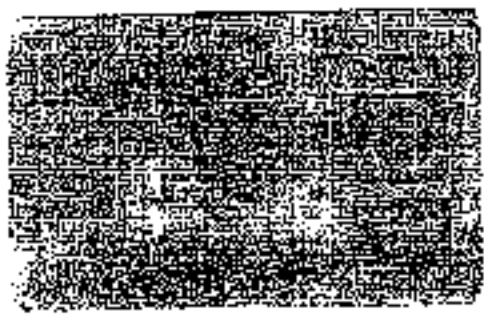


Rahim
Administrative Officer
K.M.C.

True and update

Def

Rahim
78/09/22



True and valid

by

Sushanta Das
Deputy Manager (ESTU)
The K. I. P. Co. Ltd.

Pabim Chakravarty
28/09/22
Sushanta Das
29/9/22

2206
189
189

The Kalamazoo Municipal Corporation del. 1953

633

Corporation and its corporations

PART II:

CHAPTER VIII

The Municipal Fund

The Municipal Fund shall be a fund to be called the Municipal Fund to be held by the Corporation in trust for the purpose of holding and all moneys raised or received under this act and all moneys which are received by the Corporation shall be credited thereto.

The Municipal Fund shall be maintained in the following accounts, to-wit:

- (a) The Water Supply, Sewerage and Drainage Account.
- (b) The Road Development and Maintenance Account.
- (c) The Electric Service Account.
- (d) The Commercial District Account.
- (e) The Fire Station Account, and
- (f) The General Account which shall receive all moneys received by the Corporation other than those specified in other sections of this act.

All moneys received on different accounts referred to in subsection (f) shall not be deposited into the State Treasury but shall be paid

True and updated
Pat

Patricia Scholte
98/09/22

2008
19/2

AUCTION COMMISSION OF INDIA
देशीय विपणन आयोग

PROPERTY NO. - 0000000000
परिचय संख्या

Block's Name **Suburb's Name**
निबंधन नाम उपनगर नाम

Father's Name **Suburb**
पिता का नाम उपनगर

Age **Sex**
उम्र लिंग

Age as on 1.1.2000 **Sex**
1.1.2000 तक की उम्र लिंग

S.S. 2000-4 **Age**
स.स. 2000-4 का आयु

Sushanta Das

अवकाश
2000-4 का आयु

2000-4 का आयु
स.स. 2000-4 का आयु

विषय
स.स. 2000-4 का आयु

स.स. 2000-4 का आयु
स.स. 2000-4 का आयु

स.स. 2000-4 का आयु
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स.स. 2000-4 का आयु

स.स. 2000-4 का आयु
स.स. 2000-4 का आयु

Deputy Manager (ESTD)
The West. C. Constn.

Sushanta Das

Deputy Manager
The West. C. Constn.

True & updated
Das

Sushanta Das
22/2/22

2211
1215

Account No: 40100000000000000000

Yashwanth Kumar Kulkarni
Kulkarni, Yashwanth Kumar
Kulkarni, Yashwanth Kumar
Kulkarni, Yashwanth Kumar

M/S KOLKATA MUNICIPAL CORPORATION PLANNING & DEVELOPMENT LTD KNSBA
3RD FLOOR, 110, CHITRALALLY KNSBA
KOLKATA
WEST BENGAL, INDIA - 700007

Web: www.icici.bank.in
Call: 192 120 1111

Net of interest on CTR, DTM, CNY payments with interest over 21 days period refers to our Bank employees.

STATEMENT SUMMARY for Statement No: XXXXXXXX as on 31.03.2017

ACCOUNT TYPE - INR

ACCOUNT TYPE	AVG BALANCE IN	CASH BALANCE (INR)	EST. OF	TOTAL CHANGE (+/-)	MONTHLY
CURRENT ACCOUNT	48,19.00	100	100	10,00.00	10,00.00
TOTAL	48,19.00	100	100	10,00.00	10,00.00

Statement Transactions in Current Account (Statement No: XXXXXXXX) as on 31.03.2017

DATE	MODE	PARTICULARS	DEBIT	CREDIT	BALANCE
01-04-16	BY				10,00.00
01-04-16	CHITRALALLY	CHITRALALLY		10,00.00	20,00.00
01-04-16	CHITRALALLY	CHITRALALLY		10,00.00	30,00.00
01-04-16	CHITRALALLY	CHITRALALLY		10,00.00	40,00.00
01-04-16	CHITRALALLY	CHITRALALLY		10,00.00	50,00.00

Account Related Other Information

ACCOUNT TYPE	ACCOUNT NUMBER	BRANCH CODE	BRANCH	CURRENT BALANCE
CURRENT	40100000000000000000	22112201	ICICI BANK	10,00.00

* Please Refer to the attached documents for details.

Signature

Legend for statement in your account statement	
01-04-16	CHITRALALLY
01-04-16	CHITRALALLY
01-04-16	CHITRALALLY
01-04-16	CHITRALALLY
01-04-16	CHITRALALLY

This is a system-generated statement. It is not a legal document. It is for your information only.

You can view details of your statement online at www.icici.bank.in

True and attested
[Signature]

- There is a provision in the contract to be observed by the Member under the ICICI Bank...
- There is a provision in the contract to be observed by the Member under the ICICI Bank...
- There is a provision in the contract to be observed by the Member under the ICICI Bank...
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- There is a provision in the contract to be observed by the Member under the ICICI Bank...
- There is a provision in the contract to be observed by the Member under the ICICI Bank...

ICICI Bank Limited
110, Chitralally, Kolkata - 700007

Relish
2010/12
Sudhanda
29/03/17

2213-

STATEMENT OF SHRI ARABINDA BAIDYA, AGED ABOUT 47 YEARS (D.O.B. 01.12.1974), S/o ANULYA KUMAR BAIDYA, PRESENTLY UNDER JUDICIAL CUSTODY AT PRESIDENCY CORRECTIONAL HOME, ALIBORJ, RECORDED UNDER SUB SECTION (2) & (3) OF SECTION 50 OF THE PREVENTION OF MONEY LAUNDERING ACT, 2002 ON 28.09.2022.

I, Arabinda Baidya, appear before Assistant Director (PMLA), Enforcement Directorate Kolkata today in response to summons dated 28.09.2022 to record my statement under sub section (2) & (3) of section 50 of the Prevention of Money Laundering Act, 2002.


I have been explained the Provisions of PMLA that the investigation of proceedings under sub section (2) & (3) of section 50 of Prevention of Money Laundering Act, 2002 shall be deemed to be a judicial proceeding within the meaning of Section 193 and Section 228 of Indian Penal Code.

Under Section 193 of the Indian Penal Code, whoever intentionally give false evidence in any stage of a judicial proceeding or fabricates false evidence for the purpose of being used in any stage of judicial proceeding shall be punished with imprisonment of either description for a term which may extend to seven years and shall also be liable to fine.

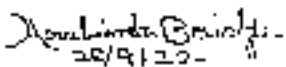
Section 228 of Indian Penal Code prescribes the punishment of any intentional insult or any interruption to any public servant, while such public servant is sitting in any stage of a judicial proceeding.

It is explained to me that by virtue of Section 50 of Prevention of Money Laundering Act, 2002 no person shall give any information or make any statement which he knows or has reasonable cause to believe to be false, or that lies in any material particular. It is also explained to me that any statement of evidence may be used against me or any other person in any investigation or proceeding at later stage.

Having understood this, I am ready to give my statement. I will give my statement in question and answers format


Assistant Director (PMLA), ED

श्री अरविन्द बायदा
असिस्टन्ट डायरेक्टर (पीएमएलए), एड
एनएफएलई, एनएफएलई, एनएफएलई
एनएफएलई, एनएफएलई, एनएफएलई
एनएफएलई, एनएफएलई, एनएफएलई


28/9/22
(Arabinda Baidya)

Q.1: Please identify yourself?

Ans: I am Arabinda Baidya, S/o Anulya Kumar Baidya, currently under judicial custody at Presidency Correctional Home, Alipore.

Q.2: Please state the language that you can read, write and understand?

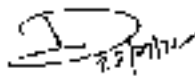
Ans: I can read, write and understand Bengali and English.

Q.3: Please talk about your family members?

Ans: My family consists of my wife Soma Baidya, one daughter Anwesha Baidya (aged 20 years), one son Arindam Baidya (aged 21 years) and father Anulya Kumar Baidya and mother Purabi Baidya. My family resides at AP Nagar, Sonarpur, Purbachal, Kolkata-700150.

Q.4: Please state when and how you came in touch with Sri Debanjan Deb? And how you were associated with the KMC office set up by Debanjan Deb at Kasha.

Ans: I am an Ex-BSP employee, retired on 30.09.2018. Thereafter, I worked at UCO Royal Bengal, Kolkata as Personal Security Officer (PSO) for one year approx. Thereafter, I worked as PSO for one businessman named Prilum Dasgupta for 3 months. Thereafter, during covid pandemic period one Security Company from Bellaghara contacted me and asked if I was looking for a job and told me that there was a job as PSO for one IAS officer at Kasha. I was sitting idle at home at that point of time. I expressed my interest and asked him to arrange the interview. Accordingly, during Dec, 2020 the security company took me to Debanjan Deb along with another retired army man. One person had to be selected as PSO of Debanjan Deb by getting interviewed by him. I was selected through the interview and was asked to join office of Debanjan Deb at 170, 3rd Floor, UCO Bank Building, Kasha, Kol-107 in first week of Jan, 2021. I went to the office of Debanjan Deb and noticed that he was acting as Joint Commissioner of KMC.


Arabinda Baidya

Arabinda Baidya
23/9/23

After two months of my service in his office, Debanjan Deb gave me copy of a letter written by him to NABANNA seeking PSO for him. After a few days, he congratulated me and gave me a letter received from NABANNA, the letter said I had been selected as PSO through state govt. Initially, I received salary of about Rs. 32000/- per month, subsequent to receiving the said letter from NABANNA my salary was increased to Rs.31,600/- approx. From the month of Jan, 2021 to May, 2021, my salary was credited through bank account named WBFINCORP to my bank account in SBI Sonarpur Sahelpara Branch.

Q 5: What was your job responsibility as PSO of Debanjan Deb?

Ans: As per instructions of Debanjan Deb, I used to reach Debanjan's home at Hossainpur by 9 am. There used to be one Innova car with blue color light fitted on top of it waiting for him in front of his house. My job was to accompany him to his office at Kasha. At his office, I used to sit outside his cabin and used to take mobile phones of the visitors and keep at a designated place at the office as per instructions of Debanjan Deb before letting visitors inside his cabin. I also used to accompany Debanjan whenever he went to visit various places by Car. After office hours, I used to travel with him to his house and after reaching there, my duty ended.

On being asked, I state that I was not privy to his any kind of financial transactions with any person. I further state that I don't have much knowledge about vaccination drive i.e how the drive was organized and from where the vaccines were procured by Debanjan Deb. I along with my family members also took vaccines from the camp organized at the office at Kasha.

Q 6: When did you come to realize that Shri Debanjan Deb was not a real IAS officer?

Ans: Only after Debanjan Deb got arrested on 22.06.2021, I got to know that he is an imposter.



Debanjan Deb
28/07/22
Page 2 of 2

19/20

Q 7: Do have anything else to add?

Ans: I want to state that I have not done anything wrong or illegal. I am an Ex-BSF personnel. I have played in National Games also and won Silver Medal in swimming. I have been wrongly entangled in this vaccination scam and illegal activities of Debanjan Deb. During my employment under Debanjan, I did not have any doubt about him because he is a very clever person and maintained a distance with all of the employees including me. He ensured a very strict discipline in his Kasba office and also instructed all to not mingle and converse with each other. Presently, I am in a very bad financial condition. I had to stop my son's further education due to financial issues. He could not even complete his graduation.

The above statement from page no 1 to 4 is true and correct and to the best of my knowledge and belief. I have voluntarily given the above statement without any threat and coercion. I have not been pressured or threatened to give any answer. On my request the statement is typed on office computer. I have gone through the same and found it to be correct. After being fully satisfied with the contents of the above statement, I am putting my signature as an acknowledgement of it being true and correct without any wrong or false information.

Ranjit Kumar Baidya
29/9/22

Before me
[Signature]

Digitally signed by Ranjit Kumar Baidya
DN: cn=Ranjit Kumar Baidya, o=BSF, ou=BSF, email=ranjit.kumar.baidya@bsf.gov.in, c=IN

22-17-
(132)

May 18, 2022

CERTIFICATE UNDER THE BANKER'S BOOKS EVIDENCE ACT, 1891.

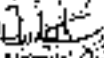
It is certified that the account opening form and KYC documents of accounts mentioned in Annexure 1 is a true extract in printed form of the relevant data created in the usual and ordinary course of business and stored on the Computer Systems installed at the bank.

It is further certified

- a) That the Access to the Computer System and the data stored thereon is controlled by pre-defined user permissions exercised through individual and unique User id and associated password;
- b) That physical access to the computer/server room is prevented by locking the server room at the branch after office hours. Detection of any unauthorized changing in the data after day-end and before day-begin activity is carried through procedures which are built into the application program. Unauthorised changes in the data during regular working hours are prevented/detected through verification of outputs with authorized inputs;
- c) That in case of system failure, the data is retrieved from the back-up kept on tape floppy / cartridge / hard disk, which is under the control of the authorized personnel of the bank.
- d) That back-up is verified by the system during the process of transfer of data to back-up media;
- e) That physical and logical labels identify the data storage devices;
- f) That back-up devices and media are kept under lock and key which are in the custody of the authorized personnel of the bank and
- g) That physical and logical access controls are in place as safeguards against tampering of the systems.

It is further certified that to the best of our knowledge and belief, the Computer System that generated and stored this information operated properly at the time of such generation / storage and the data and the printout represents correctly the relevant data

Authorized signatory:


 Name: Rajesh Kumar
 Designation: Relationship Manager
 Contact Number: 9980244169

22-18-
1222



TO,
PRIYANKA SHARMA
ASSISTANT DIRECTOR
ENFORCEMENT DIRECTORATE
GOVERNMENT OF INDIA

Subject no: ECIR/KC 20-123/2021/AD(PBY)92

Modern.

As per the notice received under file no-ECIR/KC 20-123/2021/AD (PBY)92 kindly find the account opening form of account number 056385001737 Kolkata Municipal Corporation Planning & Development JMD Kosta

Certificate under section 63 B of Indian Evidence Act, 1972 and section 2A of Section 84 Evidence Act, 1997 attached along with this letter

Mr. Rahul Kumar, Senior relationship Manager, employee id-168935 ICICI BANK LTD (KOLKATA BRANCH) submitting all documents on behalf of bank

Ananta Das
Yours faithfully
ANANTA DAS
Deputy Branch Manager
ICICI BANK LTD
Kosta

Srismita
SRI SMITA DHAL
Branch Manager
ICICI BANK LTD
Kosta Branch
Emp. No. - 22937

ICICI Bank Limited
Kosta Branch
15B Rajdanga Mohanpally
Post Office Counciler
Kolkata, West Bengal - 700027

Tel.: 420101430
Yous can reach ICICI Bank with
04-1621980/0954/0271 etc

Head Office : ICICI Bank Tower, Near C-Block Circle,
Old Fort Road, Newmarket 700 007,
Kolkata
Corp. Office : 201 Bell Towers, Bond Street
Colaba, Mumbai 400 071 India

2219--
1283

May 26, 2022.

CERTIFICATE UNDER SECTION 4 OF THE INDIAN EVIDENCE ACT, 1972 (AS AMENDED)

I, M/s. RAHUL KUMAR ICICI Bank Limited, do hereby certify that the following electronic documents are true extracts of electronic records printed from the relevant data maintained and stored in the Computer Systems installed at our Bank office for account numbers mentioned in Annexure 1, Account opening forms and KYC documents, etc.

It is further certified:

- a) That I identify the electronic records (above documents) and the same were printed in my presence from the Computer System of our Bank in its original form.
- b) That the Access in the Computer System and the data stored thereon is controlled by pre-defined user permissions exercised through individual and unique user-id and associated passwords.
- c) That back-up devices and media are kept under lock and key which are in the custody of the authorized personnel of our Bank; and
- d) That physical and logical access controls are in place as safeguards against tampering of the systems.

It is further certified that the Computer System that generated and stored these documents and electronic data were operated properly at the time of such generation/storage of the data and the printout represents correctly the relevant data and records.

P. S. S. [Soni-Kurca]
 RELATIONSHIP MANAGER,
 ICICI Bank Limited.

2220

BRANCH NO: 40449544
CUSTOMER ID: 11111111
ACCOUNT NUMBER: 1111111111

10-100
28/10/201

CICI Bank

51012200540

CURRENT ACCOUNT DEMAND DRAFTS AND OTHER SERVICES AT BRANCH OFFICE. SPECIAL ACCOUNTS ONLY.

PRODUCT STRATEGY: **MS-D**
NAME: **Subrata Das**
DEPT: **Deputy Manager (ESTD)**
BRANCH: **KASBA** BRANCH CODE: **09**

Deputy Manager (ESTD)
Administrative Officer

Customer Relationship Form (For Individual Customers)

KOLKATA MUNICIPAL CORPORATION
PLANNING, ZONING & DEVELOPMENT URB KASBA

20051494



3RD FLOOR, KMC BUILDING
170 SHANTIPALLY, KASBA

Dist: **KOLKATA**

Pin: **WEST BENGAL 700107**

Phone: **9073186263**

Fax: **DEPUTY MANAGER**

E-MAIL: **GDR@KMC.GOV.ORG**

Address: **3RD FLOOR, KMC BUILDING, 170 SHANTIPALLY, KASBA, WEST BENGAL 700107**

Telephone: _____

City: _____

State: _____

Telephone: _____

Pin: _____

Fax: _____

E-mail ID: _____

Customer Relationship Form (For Individual Customers)

NAME: **ANANT DASA** ADDRESS: _____

RESIDENCE: _____

STATUS: SOLE PROPRIETOR PARTNERSHIP FUGALIO TRUST/ASSOCIATION

PRIVATE TO: SECTION 25 SECTION 25B/25C/25D/25E/25F/25G/25H/25I/25J/25K/25L/25M/25N/25O/25P/25Q/25R/25S/25T/25U/25V/25W/25X/25Y/25Z

STATUS: UNINDENT UNIDENTIFIED IDENTIFIED IDENTIFIED IDENTIFIED IDENTIFIED

CURRENCY: US\$ INR GBP JPY OTHERS: _____

NOTE: This is a relationship form. It is not a contract. It is subject to the terms and conditions of the bank. The bank reserves the right to change the terms and conditions of the bank without notice. For more details please visit www.cici.com

NAME: _____ ADDRESS: _____





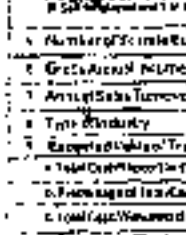
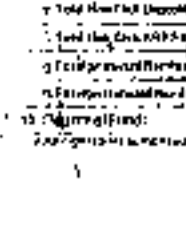
STATUS: _____

CURRENCY: _____

Jointly signed

1825

PROFILE OF ACCOUNTS: INDIVIDUALS AUTHORIZED TO ACCESS AND OPERATE THE ACCOUNT (Please sign in black ink only)
 Indicate the account number & the number of authorized signatories (maximum 4)

Signature	Authorized Signatory (Full Name)	Bank Card Access (Full Name)	Electronic Transfer Banking (Full Name)	Corporate Phone Number
	Susanta Das Deputy Manager (BST) The Kabi. Mpi. Corpn	DEPUTY MANAGER R@KMEGOV.ORG		
	SUSANTA DAS Deputy Manager	9073126263		
	Administrative Officer ICBC	RSEK@AMAI L.COM		
	Ms. R. S. EK S. K. B. A. Administrative	9236776979		
	Mr. M. W. M. Corporate			
	Mr. M. W. M. Corporate			

Susanta Das
Deputy Manager (BST)
The Kabi. Mpi. Corpn

RSEK
Administrative Officer
ICBC

Mr. M. W. M.
Corporate

PLEASE SPECIFY THE MODE OF OPERATION
 Please provide details of the mode of operation for each account

Mode of Operation	Account	Authorized Signatory	Bank Card Access	Electronic Transfer Banking	Corporate Phone Number
1. Debit Card	✓				
2. Credit Card					
3. Cheque					
4. Standing Order					
5. Direct Debit					
6. Other					

True and Unaltered
 Susanta Das

2222
222 A

COMPANY'S (or INDIVIDUALS') TRANSACTION ACCESS INFORMATION AND AUTHORITY

APPLICABLE ONLY TO AGENCIES OF DEPOSIT INSTITUTIONS

Name of Depositor			
Name of Depositor			
Address of Depositor			
City and State of Depositor			
Country of Depositor			
Date of Birth of Depositor			
Social Security Number of Depositor			
Type of Account			
Purpose of Account			
Signature of Depositor			
Date of Signature			
Signature of Agent			
Date of Signature			
Signature of Third Party			
Date of Signature			
Signature of Beneficiary			
Date of Signature			
Signature of Beneficiary			
Date of Signature			
Signature of Beneficiary			
Date of Signature			
1	2	3	4
5	6	7	8
9	0	1	2
3	4	5	6
7	8	9	0
1	2	3	4
5	6	7	8
9	0	1	2
3	4	5	6
7	8	9	0

THIS IS A MACHINE-RENDERABLE FORM. Avoid alterations that could affect the form.

ACCESS BY MOBILE (Phone or e-MAIL) OR MAIL (Paper-based)

We would like to provide the account information through YES or NO via Mobile. **9073186263**

OR MAIL:

Access by e-MAIL (Paper-based) OR MAIL (Paper-based)

Check if you agree for please give us your mail address: 0113585428

DPUTYMANAGER@KACCOV.ORG

1	
2	
3	
4	
5	

Form was rejected

Check if allowed by the agency to use the desktop computer to access the account information. Yes No

Frequency: Daily Weekly Fortnightly Monthly

ACCOUNT INFORMATION: YES NO Any other Cash Deposit Facility to be authorized? Yes No

AGENCY INFORMATION: YES NO

Name of Agency: **The Kal. Imp. Corp**

Address of Agency: **The Kal. Imp. Corp**

City and State of Agency: **The Kal. Imp. Corp**

Country of Agency: **The Kal. Imp. Corp**

Signature of Agency: **The Kal. Imp. Corp**

Date of Signature: **The Kal. Imp. Corp**

RECEIVED



Customer Relationship Form

(For Individual, Non-Individual and TASC customer)

EXPLANATION

This form is used to establish the relationship between you and PNC Bank. It is required for all new customers. The information you provide on this form will be used to determine your relationship with PNC Bank. This information will be used to determine your relationship with PNC Bank. This information will be used to determine your relationship with PNC Bank.

1. I am a resident of the United States and I am a resident of the United States. I am a resident of the United States and I am a resident of the United States. I am a resident of the United States and I am a resident of the United States.

2. I am a resident of the United States and I am a resident of the United States. I am a resident of the United States and I am a resident of the United States. I am a resident of the United States and I am a resident of the United States.

3. I am a resident of the United States and I am a resident of the United States. I am a resident of the United States and I am a resident of the United States. I am a resident of the United States and I am a resident of the United States.

4. I am a resident of the United States and I am a resident of the United States. I am a resident of the United States and I am a resident of the United States. I am a resident of the United States and I am a resident of the United States.

5. I am a resident of the United States and I am a resident of the United States. I am a resident of the United States and I am a resident of the United States. I am a resident of the United States and I am a resident of the United States.

6. I am a resident of the United States and I am a resident of the United States. I am a resident of the United States and I am a resident of the United States. I am a resident of the United States and I am a resident of the United States.

7. I am a resident of the United States and I am a resident of the United States. I am a resident of the United States and I am a resident of the United States. I am a resident of the United States and I am a resident of the United States.

8. I am a resident of the United States and I am a resident of the United States. I am a resident of the United States and I am a resident of the United States. I am a resident of the United States and I am a resident of the United States.

9. I am a resident of the United States and I am a resident of the United States. I am a resident of the United States and I am a resident of the United States. I am a resident of the United States and I am a resident of the United States.

10. I am a resident of the United States and I am a resident of the United States. I am a resident of the United States and I am a resident of the United States. I am a resident of the United States and I am a resident of the United States.

11. I am a resident of the United States and I am a resident of the United States. I am a resident of the United States and I am a resident of the United States. I am a resident of the United States and I am a resident of the United States.

12. I am a resident of the United States and I am a resident of the United States. I am a resident of the United States and I am a resident of the United States. I am a resident of the United States and I am a resident of the United States.

13. I am a resident of the United States and I am a resident of the United States. I am a resident of the United States and I am a resident of the United States. I am a resident of the United States and I am a resident of the United States.

14. I am a resident of the United States and I am a resident of the United States. I am a resident of the United States and I am a resident of the United States. I am a resident of the United States and I am a resident of the United States.

15. I am a resident of the United States and I am a resident of the United States. I am a resident of the United States and I am a resident of the United States. I am a resident of the United States and I am a resident of the United States.

16. I am a resident of the United States and I am a resident of the United States. I am a resident of the United States and I am a resident of the United States. I am a resident of the United States and I am a resident of the United States.

This is a Non-Resident Form. Read instructions on back of form.



Date: 2 1 1 2 2 0 2 0 Signature: [Signature]
Name: Indira K. Sharma

Account Number: 335173 Account Type: Checking

Branch: 335173 Address: 404 4954 44

Phone: 335173 Fax: 335173

Address: 404 4954 44

Signature: [Signature]

Date: 2 1 1 2 2 0 2 0

Signature: [Signature]

Date: 2 1 1 2 2 0 2 0

Signature: [Signature]

2224

1500

Customer Relationship Form For Individual Non-Individual and TASS customer

Please fill in the address correctly for REGISTRATION received from your history

Bar Code Number : _____

Customer ID : _____

Account Number : _____

(To be filled by a Bank Officer)

Account Name : _____

Category : _____

Master/Member Name : _____

Marital Status: Single Married

Address Proof : _____

Account Title Name: Kolkata Municipal Corporation Planning & Development UPS Road

1. SUBHANTA DAS

2. 19321967 INDIAN

Type of Identity Proof: PAN AADHAR

Name Proof Number: PAN-ASHPOYELA AADHAR-~~XXXX~~ ~~XXXX~~ 0225

Address: A, J 3 1 0 KATNGOLA
SEC-2, (BIOHANNAGARCM), NORTH 24 PGS
Dist: KOLKATA
700091 WEST BENGAL INDIA

Signature: DEPUTY MANAGER Order: Yes Funds: TA

Institute Man
Deputy Manager (ESTD)
The Kal. Mpl Corp.

Deputy
Administrative Officer
K.M.C.

Institute Man

THIS IS A COPY OF THE ORIGINAL FORM. IT IS NOT VALID FOR REGISTRATION.

2225-

1229

RAJEN SIKAR

Form No. 1003/1990
Type of Monthly Pass: PAN S BAHAR
Location: PAN FYP 58629K AADHAR- 9695
Residence: AMBAGAN NORTH BALURIA

The Kal. Mpl. Clona

YAGAPALLY

700116 KOLKATA

WBSE GENERAL 4200125

READY-MADE FOR ADMINISTRATIVE OFFICER

Center: 10/15, Estate: 10

Objectives: The Kal. Mpl. Clona

Administrative Officer

Type of Monthly Pass
Location: PAN
Number:
Residence: AMBAGAN

City: Kolkata
Gender: Male
Family: Tu

Type of Monthly Pass

Administrative Officer

Objectives: The Kal. Mpl. Clona

Administrative Officer

Type of Monthly Pass
Location: PAN
Number:
Residence: AMBAGAN

Lakshmi Singh
Administrative Officer (ESTD)
The Kal. Mpl. Clona.

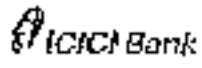
Administrative Officer
- 10/15/16

The Kal. Mpl. Clona

Administrative Officer

For 2020-21...
Name: P. LEENDU, DOSTA
Contract No: 3331H3 Date: 11.12.2020 Signature: [Signature]

2226 -
 (1504)
 (1240)



Most Important Document (MID)

Select Bank Customer Copy (No copy to be retained by the Bank or other to be given to the customer)
 No: 34010304540 (Please quote this number for any future business communication)
 Account Name: INDIANTH MINDFULNESS CORPORATION BANGALORE AND GOVERNMENT OF KARNATAKA

Product Summary Table

Account Number	Money and other features	Card Label	Card
Up to Rs. 200000	Regular Current Account (Mandatory)	Working Current Account (Spa)	ICICI
Rs. 200000 to Rs. 500000	ICICI 2.0	ICICI 2.0 Gold	ICICI 2.0 Silver
Rs. 500000 to Rs. 1000000	ICICI 2.0 Silver	ICICI 2.0 Gold	ICICI 2.0 Gold
Rs. 1000000 to Rs. 5000000	ICICI 2.0 Gold	ICICI 2.0 Gold	ICICI 2.0 Gold
Rs. 5000000 to Rs. 10000000	ICICI 2.0 Platinum	ICICI 2.0 Platinum	ICICI 2.0 Platinum

Understanding various customer benefits (including the provision of 0% financing, now start up, etc.) 200000 and its availability. Please ask the Bank personnel to explain the features of the account you visit our website www.icicibank.com.

1. I/We have understood the charges applicable to the product which is/are for I/We (I/we understand the charges referred to include a Monthly Average Balance (MAB)/Quarterly Average Balance (QAB) or Total Monthly Throughput (TMT) in the Current Account/Current Account opened by credit for which ICICI Bank (the Bank) would provide services, as applicable. There are charges except where otherwise specified in the charges and then the applicable charges will be levied as per the terms and conditions of the applicable product/feature/charge/feature/charge as mentioned.

Current Account Number	ICICI 2.0	MTF	ICICI 2.0 Platinum
M30	NIL	-	NIL

2. I/We confirm that I/We have read the Terms & Conditions at www.icicibank.com which detail the rules governing account operations and services in possession of the Service Charges applicable, which specifies the charges applicable for various services mentioned.
3. I/We hereby declare that I/We have read and understood the terms and conditions of the account and I/We have signed the Account Opening Form in accordance with the terms thereof.
4. I/We confirm that I/We will provide the PAN details within 30 days of account opening. I/We understand and agree that if I/We fail to do so within the time stipulated by the Bank, the Bank shall have a right to close my/our account without further intimation in that regard.

I/We confirm receipt of copy of this MID for my/our records.
 Signature of Sunderan
 Deputy Manager (ESTD)
 The Govt. of Karnataka

Signature of Sunderan
 Administrative Officer
 Signature of Sunderan (to be placed under the rubber stamp of the firm)

Signature of Bank officer: [Signature] Employee ID: 935174

**Including GST and other Government charges as applicable.

The code of conduct of ICICI Bank is available at www.icicibank.com and is available at all branches. (Copy of conduct code will be attached to this account opening).

copy and updated
 [Signature]

19/3/20

FATCA / CRS Declaration - Non-Individual

Doc Code: 24012209540

- (a) Is the account holder a Government Body/International Organization listed on any recognized stock exchange. Yes No
 (If yes and you are listed please specify the name of the stock exchange, _____, if no proceed to point (b)).
- (b) Is the account holder (Entity/Financial Institution) tax resident of any country other than India. Yes No
 (If yes pls fill FATCA/CRS self-certification), if no proceed to point (c).
- (c) Is the account holder an IIFM/Financial Institution. Yes No
 (If yes please provide your CRN _____, if any, if no proceed to point (d)).
- (d) Are Substantial owners or controlling persons in the entity or chain of ownership account for tax purpose in any country outside India except including citizens. Yes No
 (If yes then please fill FATCA/CRS self-certification), if no please sign the declaration.

Customer Declaration

I/We certify that:
 as applicant in (a) an applicant taxable and US person under the laws of the United States of America ("U.S.") or a state or political subdivision thereof or therein, including the District of Columbia or any other areas of the U.S. on which the income of which is subject to U.S. Federal Income tax regardless of the source thereof, or (b) an individual who is a U.S. person as defined in the FATCA Regulations, or (c) a person who is a tax resident outside India (This clause is applicable only if the account holder is a tax resident outside of India).

I/We understand that the Bank is relying on this information for the purpose of determining the status of the applicant in compliance with FATCA/CRS. The Bank is not able to offer any tax advice on FATCA or CRS or its impact on the app. Bank I/We hereby seek advice from professional tax advisor for any tax questions.

I/We agree to submit a new form within 90 days if any information or certification on this form becomes incorrect.

I/We agree that as may be required by regulatory authorities, the Bank may also be required to report/report the status in CDD/CRS to the relevant authority.

I/We certify that I/we provide the information on this form and to the best of my/our knowledge and belief the information is true, correct, and complete including the taxpayer identification number of the applicant.

Signature of the Entity	<i>Jadhav D. Son</i>	Signature	<i>Rajesh</i>
Designation	Branch Manager (ESTD)	Designation	Administrative Officer
Entity Name	The ICICI Mah. Group	Branch Name	K.M.C.
Date	20/03/2020		

True and signed
[Signature]

2229
123



KOLKATA MUNICIPAL CORPORATION
 1st Floor, KMC Building,
 170 Shamshally Khasa, Kolkata-700107
www.kmc.gov.in



To
 Tipovindu Das
 Relationship Manager,
 Government Banking,
 KKI Bank Ltd.,
 Kolkata

কলকাতা পৌরসংস্থা

02.11.2021

Deputy Manager (ASSTD)
 The Kol. Mpl. Corpn.

Account No. 4579/UPD-K/KMC/2021
 Subject: Opening of current account in the name of Kolkata Municipal Corporation Planning and Development UPD Khasa in KKI Bank

Re your offer letter dated 15th October, 2021 we are pleased to inform you that we are willing to open a current account in the name of Kolkata Municipal Corporation Planning and Development UPD Khasa in KKI Bank.

We confirm that I/We are authorized to open the Current account and have received/would receive funds from the Central Government/State Government/Kolkata Municipal Corporation for implementation of Programme/Project/Scheme/Work or Program sponsored by Central Government/State Government/Kolkata Municipal Corporation.

The account will be operated JOINTLY by the following officials

Sl	Name	Designation	Electronic Signature
1	Mr. Susmita Das	Deputy Manager (Establishment)	<i>Susmita Das</i> Deputy Manager (ASSTD) The Kol. Mpl. Corpn.
2	Mr. Rabin Saha	Administrative Officer	<i>Rabin Saha</i> Administrative Officer K.M.C.

Administrative Officer
 K.M.C.

Any change in authorized signatories or mode of operation shall be intimated to the bank from time to time

The communication address of the account shall be as given below.

Thanking You
Rabin Saha
 Administrative Officer
 The Kolkata Municipal Corporation,
 Planning and Development UPD Khasa,
 1st Floor, KMC Building,
 170 Shamshally Khasa, Kolkata-700107.

True and undated

subject
Rabin Saha
 12.11.21
RABAS CHOWDHURY, IAS
 Special Municipal Commissioner,
 The Kolkata Municipal Corporation

222
1232



THE KOLKATA MUNICIPAL CORPORATION
3rd Floor, KMC Building
170 Strand Road, Kolkata - 700017
www.kmcgov.in

Dir Code (For office use): 3401A209540

Name of Individual/Entity: KOLKATA MUNICIPAL CORPORATION PLANNING AND MANAGEMENT

Date: 21-12-2020 170, KASBA

To: _____

ICICI Bank Limited

66500 Branch

Dear Sir/Madam,

Re: Application for KOLKATA MUNICIPAL CORPORATION TO A NEW CREDIT FACILITY UNDER A/C NO. 3401A209540

With reference to your letter of account opening request, we hereby confirm and undertake that, as on the date of this submission of the attached opening form:

1. We do not enjoy any credit facility(ies) in the nature of cash credit (CC)/ overdraft (OD) with any banks including ICICI Bank.
2. We declare and confirm that our total exposure to the banking system is less than ₹ 5 crore and undrawn to include ICICI Bank as and when the credit facilities availed by us from the banking system becomes ₹ 5 crore or more or when we avail C/D facilities from any banks including ICICI Bank.
3. We hereby declare that we shall provide to ICICI bank at least on a quarterly basis, details with respect to our exposure with the banking system (Total Bank exposure* including ICICI Bank)
 - * Exposure means sanctioned limit based and non fund based credit facilities.
4. We understand and agree that in the event we have given an incorrect or false declaration/FA to provide the aforesaid disclosure as detailed above, without prejudice to other rights available with ICICI bank as per applicable law including the RBI guidelines, ICICI bank has the right to close my/our account(s) with or without any further notice or intimation and I/we shall not hold ICICI Bank responsible for any losses or damage that I/we may suffer as a result of such action by ICICI bank.

Place: _____
Signature of Deputy Assistant Commissioner (ASSTD) with stamp as per MCOA *read and understood*

Sign: _____ Sign: _____

(Name) Deputy Assistant Commissioner (Name) _____

Sign: _____ Sign: _____

(Name) K.M.C. (Name) _____

1526



THE KOLKATA MUNICIPAL CORPORATION
PERSONNEL DEPARTMENT
5, N. BANERJEE ROAD, KOLKATA-700012

No. BMC/PS/2017/20096

Date: 24.04.2017

ORDER

The Government is pleased to direct that Subrata Das (KMC 4788), presently posted as Deputy Manager, F & A, will be in charge of Deputy Manager, (establishment) with further orders. This is issued with the concurrence of Municipal Commissioner and Hon'ble Mayor. Next Increment of the Officer concerned, as per provision of this order, in terms of the rules in this behalf, if otherwise admissible, will fall due on 01/07/2013.

Any money payment as a result of this order will be recovered from pay and allowances of officer concerned.

[Signature]
By: Municipal Commissioner (PS)

NO. BMC/PS/2017/20016

Date: 24.04.2017

Copy furnished to/informed through secretary/through to:

1. The Principal Accountant General (A&F), W & A Assistant General (A or II-I), West Bengal;
2. The Treasury Officer, KMC;
3. The Guard File;
4. The Municipal Commissioner, KMC;
5. All Controlling Officers/Bs-D-2s;

File and updated

[Signature]



unifind with original

[Signature]
35173

[Handwritten notes in a box]

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UNCLASSIFIED : 34012R.01540

SR 1965CAG77

1935



KOLKATA MUNICIPAL CORPORATION
5, S.N. Banerjee Road, Kolkata 700013

No. 5530000-1030303

Date: 08-08-2019

NOTIFICATION

Consequent upon recommendation of the Municipal Commissioner and approval of the competent authority in the interest of Public Service to appoint the following Supervisory officials in the post of Executive Engineer (E) Administrative Officer(A) on promotion in the Kolkata Municipal Corporation. To pay Matrix Level-15 of WBS(DOPA) Rules, 2019 corresponding to pay band-16 of Rs.15600 (7000) + Grade Pay Rs. 5010/- of WBS(RCPA) Rules, 2008. They are hereby posted to the offices from 10.08.2019 as indicated against their names with effect from their respective date of joining and taking over the office.

S.No.	Name of Officers	Present place of posting	Place of posting on promotion
1.	Mr. Tapas Das	KMC SWR Dept.	AS (E) KMC SWR Dept.
2.	Mr. Ujjal Bhattacharya	KMC Central Kolkata Health Division Medical Sub-Division	TE (E) KMC Health Division KMC
3.	Mr. Siddhanta Das	Deputy Executive Officer, MS DEPARTMENT KMC	Administrative Officer(A), KMC Kolkata City Corporation
4.	Mr. Eshan Bhattacharya	Asst. Electrical Sub-Dir. V KMC	Administrative Officer(A), KMC KMC
5.	Mr. Anjan Das	Inspector, KMC Central KMC Department	Administrative Officer(A), KMC KMC
6.	Mr. Sanjay Das	Senior Officer (AC) Dept. KMC Amusement	Administrative Officer(A) Dept. KMC
7.	Mr. Sanjay Kumar Mondal	Senior Officer (AC) Dept. KMC SWR	Administrative Officer(A) Dept. KMC SWR

By order of the Governor

[Signature]

Joint Commissioner (G&D)

[Signature]
Administrative Officer
KMC

Final and updated

[Signature]

2232-

1238

No. BS-100/MC-1103/3/19

Date: 09-08-2019

Copy forwarded for information and necessary action to the

1. Principal, Account General (A.S.) West Bengal.
2. Pay & Accounts Office, Kolkata Pay & Accounts Office (P.A.O.).
3. Treasury Officer _____ Treasury.

[Signature]

Joint Commissioner (GDE)

No. BS-100/MC-1105/3/19

Date: 06-08-2019

Copy forwarded for information and necessary action to the

1. P-in-C & F.O. Secretary, KMC.
2. OSD to the Hon'ble Mayor, KMC.
3. Guard File, Establishment Branch, KMC.

[Signature]

Joint Commissioner (GDE)

True and Validated

[Signature]

Rabir Sikdar

Administrative Officer
K.M.C.

2238
 (1286)
 (1337)

West Des. Act
 See
 Article

The Father Municipal Corporation Act, 1980

- 18. Appointments, salaries.
- 19. Appointment to category A posts, category B posts, category C and category D posts.
- 20. Service conditions.
- 21. Control, discipline and removal of officers and employees.
- 22. Commissions in regard to leave allowances, pension, gratuity and if any other of Government or any body appointed to be officers or employees of the Corporation.
- 23. Age of superannuation of officers and employees and the responsibility.
- 24. Disputes or grievances with State Public Service Commission or Municipal Service Commission.
- 25. Removal of officers and employees of the Corporation under various provisions;
 a. Municipal Service Commission
- 26. Composition of Municipal Service Commission.
- 27. Salaries and allowances of the members of the Municipal Service Commission and of officers and employees to be paid from Municipal Fund.

1. Municipal Service Authority

21A. Municipal Vigilance Authority

CHAPTER IV

Composition and functions of the Municipal Committee and the officers of the Corporation.
 A. Powers and functions of the Corporation.

- 28. General powers of the Corporation.
- 29. Obligatory functions of the Corporation.
- 30. Discretionary functions of the Corporation.
- 31. Powers of the Corporation to act for various local purposes, etc.
- 32. Applications for grants, etc. of the Corporation.

Plan and estimate

1/2

B. Powers and functions of the Mayor and Council

- 33. Executive powers of the Corporation to be exercised by Mayor and Council.

1. Powers and functions of the Mayor and Council

General powers of the Mayor

- 34. Mayor to preside over meetings of the Mayor and Council.
- 35. Exercise of powers by the Mayor in absence of the Mayor and Council's agreement.
- 36. Powers of the Mayor in emergency.
- 37. The Deputy Mayor to act on behalf of the Mayor in his absence during his absence from the office or during the absence of the Mayor.

Publ. Act

The City of Detroit Municipal Corporation Act, 1950.

58F
Articles

- 16. Appointment of Officers,
- 17. Appointment of Inspectors, Auditors, Secretary, Treasurer, Comptroller and other officers and employees of the Corporation.
- 18. Salary Regulations,
- 19. Control, discipline and removal of officers and employees,
- 20. Contribution in respect of leave allowances, pension or gratuity fund to employees of the Corporation or statutory body appointed to be officers or employees of the Corporation.
- 21. Age of retirement of officers and employees of the Corporation.
- 22. Eligibility of consultation with State Public Service Commission or Municipal Service Commission.
- 23. Dismissal of officers and employees of the Corporation under certain circumstances.
- 24. Municipal Service Commission
- 25. Functions of Municipal Service Commission.
- 26. Salaries and allowances of the members of the Municipal Service Commission and of officers and employees to be paid from Municipal Fund.
- 27. Municipal Pension Authority

57A. Municipal Nominating Authority

1947 (1950)

Powers and functions of the Municipal Nominating Authority and the officers of the Corporation.

- 28. General powers of the Corporation.
- 29. Obligatory Discharge of the Corporation.
- 30. Decisions of the Council of the Corporation.
- 31. Powers of the Corporation to call for accounts from parent body, etc.
- 32. Authentication of orders, etc. of the Corporation.

B. Powers and functions of the Corporation Council

- 33. Executive power of the Corporation to be exercised by the Corporation Council.

C. Powers and functions of the Mayor

General powers of the Mayor.

- 34. Mayor to preside over meetings of the Municipal Council.
- 35. Executive powers of the Mayor in continuation of the Mayor's functions, powers.
- 36. Powers of the Mayor in emergency.
- 37. The Deputy Mayor (and the Mayor) to be selected by the Council during absence of the Mayor in his office, or during the absence of the Mayor.

True and correct
[Signature]

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All pages downloaded from www.nic.in/objid - ndm/office/26/26
Kolkata 700 Corporation / 201406/201450 pdf at 10:00 am 21/12/2017

West Bengal Act LIX of 1980
THE KOLKATA MUNICIPAL CORPORATION ACT, 1980
CONTENTS

PART I CHAPTER I Preliminary

- Section 1. Short title, application and commencement
- 2. Definitions

PART II

CHAPTER II The Municipal Administration

- 3. Municipal activities
- 4. The Corporation
- 5. Committee of the Corporation
- 6. Election of Mayor and Chairman
- 7. Term of office of Mayor and Chairman
- 8. Composition of the Mayor-in-Council
- 9. Term of office of Deputy Mayor and other members of Mayor-in-Council
- 10. Municipal Accounts Committee
- 11. Borough Committees
- 11A. Ward Committees
- 12. Municipal Cooperative Societies
- 13. Disqualification and forfeiture of Mayor, Chairman, members of the Mayor-in-Council and members of Committee of the Corporation

CHAPTER III Organisation and Administration of Officers and other employees of the Corporation

- 14. Officers of the Corporation
- 15. Salary and the conditions of service of Municipal Commissioners and other Officers
- 16. Filling of casual vacancies in the posts of officers appointed by the State Government
- 17. Establishment of the Corporation and schedule of posts

True and attested



2236 -
~~1234~~ ~~1234~~

13/2018/10/145/05-34/18

Dated, Hanoi, the 31st December, 2018

Forwarded for information to:
The Additional Chief Secretary to the Government;
The Additional Chief Secretary / Principal Secretary / Secretary, _____, Deptt. :
The Commissioner, Presidency Division / Madhya Pradesh / Andhra Pradesh / Karnataka / Kerala / Madhya Pradesh
The Principal Secretary to the Chief Minister;
The Establishment Officer & Additional Secretary, D.O.P.R.T, Govt. of India;
The Principal Accountant General (M.S.), W. O / Accountant General (M.S.), W. O;
The Pay & Accounts Officer, Kolkata Pay & Accounts Office, K/1/2, Pheera Lane, Kolkata-71;
The Pay & Accounts Officer, Kolkata Pay & Accounts Office (I/O)
The Additional Secretary / Commissioner / Joint Secretary / OSD & FO Deputy Secretary / Deputy Secretary, IAS Cell /
WPCS Cell / Vigilance Cell / A.R. Cell / Training Cell / Establishment Cell / Personnel & HR Cell / Service Records &
Accounts Cell, PSAR Department;
The O.S. & Under Secretary, Home and HR Affairs Department;
The Director Officer, Labour Management Division, Room No 215, DUPKT, North Block, New Delhi;
The Services Division, DOP&T (M/S) Section, Govt. of India, New Delhi;
The Pay Fixation Wing, IAS Cell / ACR Section, IAS Cell / Staff D.C. Reg, I.A. I.A.S., Delhi;
Network Administrator, Finance Department;
The Sd. P.S. to Chief Secretary;
The Sd. P.S. to Principal Secretary, Home and HR Affairs Department;
The P. S. to Principal Secretary, P. & A. R. Department;
Personal File of the officer(s);
The Cell of the HR & PSAR Department for uploading it on the website;

M. Haque
M. Haque
OSD and ex-officio Additional Secretary

True and updated



Municipal Corporations Act, 1952

LEC or 1981

D Powers and functions of the Municipal Commissioner

Section

- 39. Powers and functions of the Municipal Commissioner.
- 40. The Municipal Commissioner to be election records.
- 41. Annual Report of the Corporation

E Powers and functions of the Municipal Secretary

42. Powers and functions of the Municipal Secretary

A. General Duties

- 43. Execution of work.
- 44. Control of expenditure.
- 45. Concerns
- 46. Material accounts of estimate

B. Power

- 47. Exercise of powers and performance of functions by the Municipal Secretary.
- 48. Delegation of powers and functions.
- 49. Control as to orders or directions of the Municipal Secretary.

CHAPTER V

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- 50. Election to Corporation
- 51. Qualifications
- 52. Disqualifications
- 53. General disqualifications for being a member of any Committee of a Corporation or the Municipal Council or in charge of public works by the Corporation

B. Election

- 54. Poll
- 55. Declaration
- 56. Declaration

C. Election of Councilors

- 57. Eligibility of persons to be elected to Councilors
- 58. Power of the State Government with respect to the election

True and updated

df



By order of the Governor

sc/

(P. K. Mishra)

Principal Secretary to the Govt. of W.B.

735/11:59-14/02/IAS/05-14/18

Dated, Howrah, the 31st December, 2018

Copy forwarded for kind information to-

1. Shri Sandhar Kumar, IAS, Excise Commissioner, West Bengal
 2. Shri Tanmay Chakrabarty, IAS, MU, WB Tourism Development Corporation
 3. Smt. Anshu Acharya, IAS, DPA, North 24 Parganas
 4. Shri Sharat Kumar Majumdar, IAS, Joint Secretary, Health and FW Department
 5. Dr. P. Ulaganathan, IAS, DM, Murshidabad
 6. Dr. (Smt.) Fajjal Hossain, IAS, DM, Purba Medinipur
 7. Shri Y. Binodkumar Ray, IAS, DM, South 24 Parganas
 8. Smt. Madhumita Sinha Roy, IAS, Director, Social Welfare, West Bengal
 9. Shri Satish Mukherjee Das, IAS, Joint Editor, District Gazetteers, West Bengal
 10. Smt. Mausumi Guha Roy, IAS, Commissioner in L&R and RPS&H Department
 11. Shri Madhur Alam, IAS, Commissioner in Food & Supplies Department
 12. Shri Yadav Mondal, IAS, Project Director, KBIP
 13. Shri Anil Choudhary, IAS, DCW
 14. Shri Tanuj Choudhary, IAS, Special Municipal Commissioner, KMC
 15. Shri Gobind K. Ojha, IAS, Commissioner in MA&MC Department
 16. Shri Swarnaj Kumar Paul, IAS, Director of Library Services
 17. Shri Anon Chatterjee, IAS, Commissioner in BFW Department
 18. Shri Debendra Chatterjee, IAS, State Commissioner for the Persons with Disabilities
 19. Shri Manu Wanjari Bhutta, IAS, Member-Secretary, ABCW and ex-officio Commissioner in the Department
- with the request to take over charge in the new pay scale accordingly.
- They are also requested to submit option for fixation of pay in the new scale in plain paper.

sc/

(P. K. Mishra)

Principal Secretary to the Govt. of W.B.

True and updated

[Handwritten signature]

Not signed forwarded from a branch office for the signature of the Secretary, Government of West Bengal, Personnel & Administrative Services and Department, 101, Cell, Bagbazar, Kolkata.

GOVERNMENT OF WEST BENGAL
Personnel & Administrative Services and Department
101 Cell, Bagbazar, Kolkata

22.12.19 W.P.O/145/AS-14/18

Dated: Kolkata, the 31st December, 2019

NOTIFICATION

The Governor is pleased to accept on promotion the following 145 Off. Cts. to Selection Grade Scale of Level 13 of the 7th CPC, with effect from 01.01.2019 and to re-designate them as follows:

Sl. No.	Name of the Officer & Batch	Present Designation	Designation on Promotion
1	Shri Bandhir Kumar, (WB-2006)	Excise Commissioner, West Bengal	Excise Commissioner, West Bengal
2	Shi Ranjay Chakravarty (WB-2006)	MD, WB Tourism Dev. Corporation	MD, WB Tourism Dev. Corporation
3	Smt. Anura Acharya, (WB-2006)	DM, North 24 Parganas	DM, North 24 Parganas
4	Shri Sharad Kumar Dwivedi (WB-2006)	Joint Secretary, Health and Family Welfare Department	Additional Secretary, Health and Family Welfare Department
5	Dr. P. Ulaganathan, (WB-2006)	DM, Murshidabad	DM, Murshidabad
6	Dr. Smt. Rashmi Kunal, (WB-2006)	DM, Purba Medinipur	DM, Purba Medinipur
7	Shri K. Rajakannu Rao, (WB-2006)	DM, South 24 Parganas	DM, South 24 Parganas
8	Smt. Madhumita Sinha Roy, (WB-2006)	Director, Social Welfare, West Bengal	Director, Social Welfare, West Bengal
9	Shri Jites Mukhopadhyay, (WB-2006)	State Editor, District Gazetteers, West Bengal	State Editor, District Gazetteers, West Bengal
10	Smt. M. Ansumi Guha Roy, (WB-2006)	Commissioner in IR&A and HR&D Department	Additional Secretary, IR&A and HR&D Department
11	Shri Anshu Alam, (WB-2006)	Commissioner in Food & Supplies Department	Additional Secretary, Food and Supplies Department
12	Shri Noddy Mondal, (WB-2006)	Project Director (I-2)	Project Director, I-2
13	Shri Anil Chaudhuri, (WB-2006)	DCW	DCW
14	Shri Tapas Chandra Roy, (WB-2006)	Special Municipal Commissioner, Kolkata Municipal Corporation	Special Municipal Commissioner, Kolkata Municipal Corporation
15	Shri Gnanendra C. Bhowmik, (WB-2006)	Commissioner in M&ME Department	Additional Secretary, M&ME Department
16	Shri Swarnu Kumar Paul, (WB-2006)	Director of Library Services	Director of Library Services
17	Shri Abanu Chatterjee, (WB-2006)	Commissioner in H.W. Department	Adul. Secretary, H.W. Department
18	Shri Debendra Chatterji, (WB-2006)	State Commissioner for Persons with Disabilities, West Bengal	State Commissioner for Persons with Disabilities, West Bengal
19	Mr. Karim Wahid Khan, (WB-2006)	Member-Secy, WRD/ B & J/ J-2/3 Commissioner in the Department	Member-Secy, WRD/ B & J/ J-2/3 Additional Secretary

Handwritten signature and stamp at the bottom of the page.

The Atlanta Municipal Corporation Act, 1870

Act of 1920

CHAPTER VI. Power

Section

- 114. Power of the State Government to call for records, etc.
- 114. Power of the State Government to buy or lease, to make inspection or construction and lay
- 115. Power of the State Government to require the granting of franchises to the cities.
- 116. Power of the State Government to provide for retirement of public utility bonds.
- 117. Power of the State Government to dissolve the Corporation.
- 118. Continuance of same.

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FINANCE

CHAPTER VIII. The Public Fund

- 119. Municipal Fund.
- 120. Water supply, Sewerage and Drainage Account.
- 121. Road Development and Improvement Account.
- 122. Public Service Account.
- 123. Commercial Project Account.
- 123A. Civil Works Account.
- 124. Application of Municipal Fund.
- 125. Expenses of Physical and Public Works.
- 126. Operation of Bank Accounts.
- 127. Payments and liabilities of Municipal Enterprises covered by a budget grant.
- 128. Payments and liabilities covered by a budget grant.
- 129. The grant payments from the Municipal Fund for use as urgently required in the public interest.
- 130. Auditing of surplus money.

CHAPTER IX. Budget Policies

- 131. Annual Budget of the Corporation.
- 132. Power of the Corporation to alter budget grants.
- 133. Power of the Corporation to acquire income and calculate thereof.

True and Updated

True and Updated

816
West. Rev. Act

The United Mine Workers Act, 1920

Part II—Qualification and Certification Chapter III—Powers and functions of the National Board of Mediation and Conciliation Section 35—D. Powers and functions of the National Board of Mediation and Conciliation—Section 35.

(1) Whenever the Board or the National Board of Mediation and Conciliation shall be called upon to mediate, it shall advise the appropriate Governmental authorities.

Section 35
Mediation
and
conciliation

(2) If the Board or the National Board of Mediation and Conciliation shall be called upon to mediate, it shall advise the appropriate Governmental authorities. (3) If the Board or the National Board of Mediation and Conciliation shall be called upon to mediate, it shall advise the appropriate Governmental authorities. (4) If the Board or the National Board of Mediation and Conciliation shall be called upon to mediate, it shall advise the appropriate Governmental authorities.

True and verified

Section 35
Mediation
and
conciliation

(5) If the Board or the National Board of Mediation and Conciliation shall be called upon to mediate, it shall advise the appropriate Governmental authorities.

(6) If the Board or the National Board of Mediation and Conciliation shall be called upon to mediate, it shall advise the appropriate Governmental authorities.

(7) If the Board or the National Board of Mediation and Conciliation shall be called upon to mediate, it shall advise the appropriate Governmental authorities.

Part II—Qualification and Certification Chapter III—Powers and functions of the National Board of Mediation and Conciliation Section 35—D. Powers and functions of the National Board of Mediation and Conciliation—Section 35.

Section 35
Mediation
and
conciliation

(8) If the Board or the National Board of Mediation and Conciliation shall be called upon to mediate, it shall advise the appropriate Governmental authorities.

(9) If the Board or the National Board of Mediation and Conciliation shall be called upon to mediate, it shall advise the appropriate Governmental authorities.

110 of 1981

The Kolkata Municipal Corporation Act, 1950

(Part II) - Provision and Government - Chapter III -

Organization of the Corporation - 4 Officers and other employees of the Corporation - Section 11

CHAPTER III Organization of the Corporation

A. Officers and other employees of the Corporation

11 (1) There shall be provided in the Act, for Corporation shall Officers have the following officers, namely:-

- (a) the Municipal Commissioner,
- (b) such number of Joint Municipal Commissioners as the Mayor in Council may, from time to time, determine,
- (c) the Chief Municipal Engineer and Accountant,
- (d) the Chief Municipal Auditor,
- (e) the Municipal Engineer-in-Chief,
- (f) such number of Deputy Municipal Commissioners and Joint Municipal Engineers as the Mayor in Council may, from time to time, determine,
- (g) the Chief Municipal Medical and Town Planner,
- (h) the Chief Municipal Health Officer,
- (i) the Chief Municipal Law Officer, and
- (j) the Municipal Secretary.

(2) The Municipal Commissioner, a Joint Municipal Commissioner, the Chief Municipal Engineer and Accountant and the Chief Municipal Auditor referred to in sub-section (1) shall be appointed:-

- (a) by the State Government in consultation with the Municipal Council, by notification, from amongst persons who are or have been in the service of Government, or
- (b) nominated by the State Government, by the Mayor in Council in consultation with the State Public Service Commission, or
- (c) by the Mayor in Council, with the prior approval of the State Government, from amongst officers who are or have been in the service of the Corporation;

Provided that the appointment of officers who are (c) shall be on such terms and conditions and for such period, not exceeding five years in any one instance, as the State Government may determine:

Provided further that the State Government may, in consultation with the Municipal Council, extend the period of appointment from five to four, or, in any case, the total period of appointment shall not exceed five years.

(3) The other officers referred to in clauses (a) to (j) of sub-section (1) shall be appointed:-

- (a) by the Mayor in Council in consultation with the State Public Service Commission, or
- (b) by the State Government in consultation with the Municipal Council, by notification, from amongst persons who are or have been in the service of Government, or
- (c) by the Mayor in Council, with the prior approval of the State Government, from amongst officers who are or have been in the service of the Corporation;

True and updated


(9/17) (12/16)

348 The Kalamazoo Municipal Code Official Code 1970
West Branch, Mich.

D. Requiring of property for election purposes

Section

47. (Continued)

91.

CHAPTER VII Limited of Substantive Provisions of the Code for the Corporation

- 93. Name and title of principal officers.
- 94. Meetings.
- 95. First meeting of the Corporation general election.
- 96. Notice of meeting and day of business.
- 97. Quorum for transaction of business at meetings of the Corporation and method of recording.
- 98. Recording of minutes of a meeting of the Corporation.
- 99. President, officer of a meeting for clearing of day to a Chairman.
- 100. Minutes of a meeting of the Corporation and method of recording and supervision of minutes.
- 101. A member of the Corporation having pecuniary interest in any contract, deal with the Corporation.
- 102. Disclosure of pecuniary interest.
- 103. Meeting to be ordinarily open to public.
- 104. Right of Municipal Commission and other officers to attend meeting of Corporation and municipalities.
- 105. Right of Commission to ask questions.
- 106. Discretion to request public action.
- 107. Acting as a member from Mayor's Council.

Form 2 updated



Form and updated



D. Form and proceedings

- 108. Keeping of records and minutes.
- 109. Classification of records and disposition of records and reports on proceedings.
- 110. Forwarding of records and reports of proceedings to Public Government.
- 111. Rules relating to conduct of business of the Corporation.

C. Provisions

- 112. Validity of records and proceedings.

The Public Health Department - Chapter 21 - Powers and Functions of the Municipal Commission and the Office of the Municipal Secretary - Sections 21-1 through 21-10

39. The Municipal Commission shall be responsible for the custody of all records, other than papers and documents connected with the proceedings of the Corporation and the Municipal Account Committee, and shall preserve the same for such period and for such purposes as may be determined by resolution.

40. (A) Notwithstanding to after the 31st day of April every year and in addition thereto at any time fixed by the State Government, the Corporation shall submit to the State Government a detailed report of the financial operations of "Kolkata" during the preceding year in such form as the State Government may direct.

(B) The Municipal Commission shall prepare such report and the Corporation shall submit the same to the State Government and to the State Government.

(C) Copies of the report shall be kept by the office of the Corporation (i) To be used and preserved by the Municipal Secretary.


(D) The Municipal Secretary shall be the secretary to the Corporation and the Municipal Account Committee, and shall exercise such powers and discharge such functions as may be conferred on him by or under this Act or as may be assigned to him by the Municipal Commission.

(E) The Municipal Secretary shall be responsible for the custody of all papers and documents connected with the proceedings of the Corporation, and the Municipal Account Committee, and shall preserve the same for such period and for such purposes as may be determined by resolution.

(F) 21-10 and 21-11

41. The Municipal Council may discontinue either generally or for any class or class of works for any particular class of works the Municipal Commission that consists of any class of works as determined by resolution.

42. (A) When a project is started for the execution or any work or class of work, the Municipal Commission shall make a detailed report to the Corporation stating the project to be taken up and the estimated cost thereof and the estimated benefits and shall recommend whether the same should be undertaken or not.

Final copy updated


The Municipal Commission

Secretary

Secretary

Secretary

2245 -
(1249) (1248)

पत्र सं. १००० PERMANENT ACCOUNT NUMBER
AALT-0766



जि. १०००
THE KOLKATA MUNICIPAL CORPORATION

विषय: नगरपालिकाको विधि - १९६० (Municipal Corporation Act)
२०-१२-१९६०

Sharma

नगरपालिकाको कार्यालय, १००, १०१, १०२
कलकत्ता-७००००१

आज्ञा गर्नु हो कि नगरपालिकाको विधि-१९६० को अन्तर्गत
नगरपालिकाको कार्यालय, १००, १०१, १०२
कलकत्ता-७००००१, १००, १०१, १०२
कलकत्ता-७००००१

True and correct
[Signature]

In case of any difficulty, please contact the
the following authority:
Joint Commissioner of Municipal Corporation & Technical,
P.O.,
Chandernagar, Kolkata, W.B.

[Signature]
Administrative Officer
K.M.C.

Jushankar Sen
Deputy Mayor - (E.S.D.)
The Kolkata Municipal Corporation

635
 (Type Here)

The Retail Franchise Corporation Act, 1950

(Part 2) - Finance - Chapter 156 - The Municipal Fund System (19-156)

116

Subject to the other provisions of this Act, payment from the Municipal Fund shall be made to each member as may be determined by regulations, and the amount referred to in section 119 shall be apportioned by such officers after they receive as may be determined by the Corporation by regulations.

117

The payment of any sum out of the Municipal Fund shall be made when and upon orders as required by the Board of Directors and a suitable system of such orders shall be made by the Corporation and any order as may be made by the Corporation shall be subject to the provisions of this Act.

118. The following matters shall not apply to payments to the Director:
- (a) interest on loans, other than those authorized by this Act;
 - (b) repayment of moneys belonging to contractors or other persons and for the unpaid moneys referred or referred to in the Municipal Fund by reference;
 - (c) moneys payable to moneys held by request by the State Government to the public interest;
 - (d) moneys payable or moneys held under this Act or the order or the regulations made thereunder, except moneys held by the Corporation and spent moneys and the moneys of the Corporation;
 - (e) moneys payable to the State Government by the State Government under the order or the regulations made thereunder by the State Government;
 - (f) moneys payable or moneys held under this Act or the order or the regulations made thereunder by the State Government;
 - (g) moneys payable or moneys held under this Act or the order or the regulations made thereunder by the State Government;
 - (h) moneys payable or moneys held under this Act or the order or the regulations made thereunder by the State Government;
 - (i) moneys payable or moneys held under this Act or the order or the regulations made thereunder by the State Government;
 - (j) moneys payable or moneys held under this Act or the order or the regulations made thereunder by the State Government;
 - (k) moneys payable or moneys held under this Act or the order or the regulations made thereunder by the State Government;
 - (l) moneys payable or moneys held under this Act or the order or the regulations made thereunder by the State Government;

True and updated
of

119

Wherever any sum is paid out of the fund referred to in the provisions of sections 116, the Municipal Corporation shall notify the Corporation and the Corporation shall pay the moneys to the Director, and through the Director in Council may take any measure in this behalf.

2247
1258

[Part IV - Finance - Chapter III - The Kollaria Nijam - Section 11 - 1960]

11. (1) There shall be granted to the credit of the Kollaria Nijam Fund in the State Government's Consolidated Fund the following amounts:-

Year 1961-62
1962-63
1963-64
1964-65

- (a) an amount equal to the State Government's contribution to the Kollaria Nijam Fund in the year 1960-61;
- (b) an amount equal to the State Government's contribution to the Kollaria Nijam Fund in the year 1961-62;
- (c) an amount equal to the State Government's contribution to the Kollaria Nijam Fund in the year 1962-63;
- (d) an amount equal to the State Government's contribution to the Kollaria Nijam Fund in the year 1963-64;
- (e) an amount equal to the State Government's contribution to the Kollaria Nijam Fund in the year 1964-65.

(2) The State Government shall be entitled to set off the amount payable by the Corporation to the Government in the Corporation's accounts for a specific purpose towards the general fund of the Government, if any, of the Kollaria Nijam.

(3) The amount payable by the Corporation to the Government for a specific purpose shall be paid to the Government in the Corporation's accounts for a specific purpose towards the general fund of the Government, if any, of the Kollaria Nijam.

(4) The amount payable by the Corporation to the Government for a specific purpose shall be paid to the Government in the Corporation's accounts for a specific purpose towards the general fund of the Government, if any, of the Kollaria Nijam.

Final and updated
[Signature]

11. (1) There shall be placed to the credit of the Kollaria Nijam Fund in the State Government's Consolidated Fund the following amounts:-

- (a) an amount equal to the State Government's contribution to the Kollaria Nijam Fund in the year 1960-61;
- (b) an amount equal to the State Government's contribution to the Kollaria Nijam Fund in the year 1961-62;
- (c) an amount equal to the State Government's contribution to the Kollaria Nijam Fund in the year 1962-63;
- (d) an amount equal to the State Government's contribution to the Kollaria Nijam Fund in the year 1963-64;
- (e) an amount equal to the State Government's contribution to the Kollaria Nijam Fund in the year 1964-65.

(2) The State Government shall be entitled to set off the amount payable by the Corporation to the Government in the Corporation's accounts for a specific purpose towards the general fund of the Government, if any, of the Kollaria Nijam.

(3) The amount payable by the Corporation to the Government for a specific purpose shall be paid to the Government in the Corporation's accounts for a specific purpose towards the general fund of the Government, if any, of the Kollaria Nijam.

(4) The amount payable by the Corporation to the Government for a specific purpose shall be paid to the Government in the Corporation's accounts for a specific purpose towards the general fund of the Government, if any, of the Kollaria Nijam.

The Kollaria Nijam 1961 Corporation Act, 1960.
Section 11 (1) (a) (i)

352
West's Ann. Act

The National Development Corporation Act, 1980

LETTER (B)

Section 11 - Grants - Chapter 14 - Definition of Fund - Section 120

Section 120 - Grants - Chapter 14 - Definition of Fund - Section 120

- (a) The National Development Corporation
- (b) The State Government
- (c) The Municipal Corporation
- (d) The State Government
- (e) The State Government
- (f) The State Government

Free and updated
D

Section 120 - Grants - Chapter 14 - Definition of Fund - Section 120

- (a) The National Development Corporation
- (b) The State Government
- (c) The Municipal Corporation
- (d) The State Government
- (e) The State Government
- (f) The State Government
- (g) The State Government
- (h) The State Government
- (i) The State Government
- (j) The State Government
- (k) The State Government
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- (s) The State Government
- (t) The State Government
- (u) The State Government
- (v) The State Government
- (w) The State Government
- (x) The State Government
- (y) The State Government
- (z) The State Government



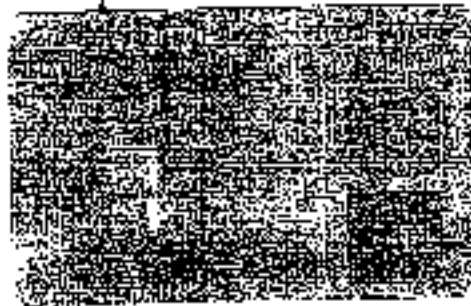
[Signature]
Administrative Officer
K.M.C.

True and update

[Signature]

2-2-50

1953



Trav. and photo

by

Sukanta Das

Deputy Manager (ESTD)
The Rail. Insp. Genl.

1259

22-53

Corporate and City Property.

PART III

ARTICLE XVIII

The Municipal Fund

Section 11. (1) The fund known as the Municipal Fund shall be held by the Corporation to the use of the City and all moneys received or available under this Act and all moneys received by the Corporation shall be credited thereto.


- (a) The Municipal Fund shall be maintained in the following accounts:
 - (1) The Water Supply, Sewerage and Drainage Account.
 - (2) The Road Engineering and Maintenance Account.
 - (3) The Public Service Account.
 - (4) The Cemetery and Public Buildings Account.
 - (5) The Public Works Account.
- (2) The General Account shall include all moneys received by the Corporation other than those specified in this section and the interest thereon.

(3) All moneys received on different accounts referred to in this section shall be deposited in the State Bank of California.

True and updated
[Signature]

1254

2254-


 भारत सरकार
 भारत
 ELECTRONIC RECORDS OF BIRTH
 DEATH CARD

REGISTRATION



पञ्जाब : श्री गुरदास
 जन्म तिथि : 1945
 पता : दिल्ली 110015
 पंजीकृत नाम : श्री गुरदास
 पेशा : 10/11
 जन्म तिथि : 1945

Handwritten signature

REGISTRATION

1945

1945

REGISTRATION

1945
 1945
 1945

1945
 1945
 1945

True and correct
St.


St.

(125) (125)

- 22-53

ELECTION COMMISSION OF INDIA
 भारतीय निर्वाचन आयोग

IDENTITY CARD **पसंदागी**
 पहचान कार्ड




Electors Name	उत्सव देव
पसंदागी नाम	उत्सव देव
Father's Name	सुलोक
पिता का नाम	सुलोक
Sex	M
Age	35
Age Date 1/1/2000	1/1
3.3.2000-48 00	00

Sudhanta Das

Deputy Manager (ESTD)
The Nat. Inst. Orgn.

ADDRESS
 ADDRESS EAST ZONE BLOCK A SECTION 4
 ADDRESS EAST ZONE EAST NORTH 24 - BANGALORE
 560024

TYPE
 ADDRESS AND CONTACT - 4 (0-175) 4 400000
 1/1/2000 10-0000 100000



For 125 Bangalore East
 204 - Computer Dept
 1st Floor North 24 - Bangalore
 PIN 560024
 Date 31/03/2007

Sudhanta Das

Deputy Manager (ESTD)
The Nat. Inst. Orgn.

*True & updated
Date*

XXXXXXXXXX-XXXXXXXXXX

Your Bank Details (XXXXXXXXXX)
XXXXXXXXXX BANK LTD., 100, Park Road,
MUMBAI, INDIA-400001

M/S. HILKATA MUNI CAPITAL CORPORATION PLANNING & DEVELOPMENT LTD. KASBA
2ND FLOOR, BLDG. VILAS, 705, CHANDRANAGAR, KASBA,
MUMBAI
MUMBAI, INDIA-400001

☐ Yes ☐ No
XXXXXXXXXX XXXX XXXX XXXX

Please check your OTR, ICR, EVM as per usual with reports, even if it is person claim if he is not available.

Statement Summary for Customer ID: XXXXX444 as on April 30, 2013

ACCOUNTS SUMMARY

ACCOUNT TYPE	ACT. BALANCE (INR)	STAN. DEFERRED LIABILITY (INR)	TOTAL BALANCE (INR)
Current A/c (XXXXXXXXXX)	1,01,941.00	0.00	1,01,941.00
TOTAL	1,01,941.00	0.00	1,01,941.00

Statement of Foreign Bank Related Account XXXXXXXX (INR) for the period April 01, 2013 - April 30, 2013

DATE	MODE	PARTICULARS	DEBIT (INR)	CREDIT (INR)	BALANCE (INR)
01-04-2013	IB				0.00
02-04-2013	IB	XXXXXXXXXX	4,000.00		4,000.00
10-04-2013	XXXXXXXXXX	XXXXXXXXXX		2,500.00	6,500.00
15-04-2013	XXXXXXXXXX	XXXXXXXXXX		1,000.00	7,500.00
30-04-2013	XXXXXXXXXX	XXXXXXXXXX	1,000.00		6,500.00
		Total:	4,000.00	3,500.00	6,500.00

Account Related Other Information

ACCOUNT TYPE	ACCOUNT NUMBER	IBAN NUMBER	IFSC CODE	BRANCH INFORMATION
Current	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	

* For more details please refer to the account statement.

Share

Log on for more details in your account: XXXXXXXX	
XXXXXXXXXX	XXXXXXXXXX
XXXXXXXXXX	XXXXXXXXXX
XXXXXXXXXX	XXXXXXXXXX
XXXXXXXXXX	XXXXXXXXXX

This is a computer-generated statement. Please do not sign or stamp on it.

You can view/download statement using the Mobile App and Internet Banking.

True and update

[Signature]

- There is no interest on the current account for the period April 01, 2013 - April 30, 2013.
- There is no charge for the bank services for the current account for the period April 01, 2013 - April 30, 2013.
- For details of services in current and fixed deposit accounts, please refer to the account statement.
- For details of services in current and fixed deposit accounts, please refer to the account statement.
- For details of services in current and fixed deposit accounts, please refer to the account statement.
- For details of services in current and fixed deposit accounts, please refer to the account statement.

This statement is generated by the system. It is not a legal document. For more details, please refer to the account statement.

(128) - 22.58

Branch: Kolkata - WEST BENGAL - INDIA - 700018

Account No: 0550000000000000000000
BRANCH: KOLKATA - WEST BENGAL - INDIA
BRANCH: KOLKATA - WEST BENGAL - INDIA

THIS ACCOUNT IS A MUNICIPAL CORPORATION PLANNING & DEVELOPMENT UPB KASBA CASE# 10000
KOLKATA
WEST BENGAL - INDIA - 700018

Website: www.picici.bank.com
Call your Bank: 9894 623 7777

Please close your A/C, B/L, C/V or any other with this report, even if the period dates to be a Bank holiday.

STATEMENT (FINANCIAL) For Calendar Year - 2005/2006 as on Mar 31, 2006

ACCOUNT DETAILS - INR

ACCOUNT TYPE	INITIAL BALANCE (1)	TRIAL BALANCE (2)	OPENING BALANCE (3)	CLOSING BALANCE (4)
Current Account	10,000.00	0.00	10,000.00	10,000.00
TOTAL	10,000.00	0.00	10,000.00	10,000.00

Statement of Financial Position as on 31/03/2006 (The period from 01.01.2005 to 31.03.2006)

DATE	PARTICULARS	DEBIT	CREDIT	BALANCE
01.01.2005	Balance Brought Forward			10,000.00
03.04.2005	Transfer from Cash		10,000.00	20,000.00
05.05.2005	Transfer to Cash	10,000.00		10,000.00
31.03.2006	Balance Carried Forward			10,000.00

Account Statement Details

ACCOUNT TYPE	ACCOUNT NUMBER	FIN CODE	IFS CODE	NAME OF BRANCH
Current	0550000000000000000000	000000	KOLKATA	PICICI BANK

Please refer to the branch details for more information

Remarks:

Language for account use in your account statement
English
Hindi
Tamil
Bengali
Sanskrit

Please refer to the branch details for more information

You can now send feedback to picici@picici.com or call 9894 623 7777

True and updated
[Signature]

The above statement is for your reference only. It is not to be used for any legal purpose. For any legal purpose, please refer to the original statement. The above statement is for your reference only. It is not to be used for any legal purpose. For any legal purpose, please refer to the original statement.

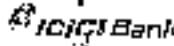
Account Statement is a statement of the account holder's account as on the date specified. It is not to be used for any legal purpose. For any legal purpose, please refer to the original statement.

The account holder is responsible for the accuracy of the information provided in the account statement. The account holder is also responsible for the accuracy of the information provided in the account statement.

The account holder is responsible for the accuracy of the information provided in the account statement. The account holder is also responsible for the accuracy of the information provided in the account statement.

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2259
 (725) (725)
 (725) (725)



IBANK1200000000000000

Your branch - KOLKATA (KASHI)
 Branch - 1210001 (001) (1210001)
 KOLKATA, WEST BENGAL 700012 (KASHI)
 (KASHI, 700012)

M/S KOLKATA MUNICIPAL CORPORATION'S PLANNING & DEVELOPMENT UPD KASB
 3RD FLOOR CIVIL SUPPLY BLDG, 170, CHANDRALAL KASHI
 KOLKATA
 WEST BENGAL - INDIA - 700012

Rtdl: www.iciqbank.com
 © ICIQ Bank 1999-2017

Please share your OTP, PIN, CVV or passwords with anyone, even if the person claims to be a Bank employee

STATEMENT SUMMARY for Customer ID: 00000000000000000000

ACCOUNT NAME / A/R	AC. BALANCE (\$)	19th DEPOSIT / BALANCE (\$)	TOTAL BALANCE (\$)	CASH/STATION
Account Name: XXXXXXXXXX	12,832.00	0.00	12,832.00	Not Reported
Total	12,832.00	0.00	12,832.00	

Statement of Transactions in Current Account (XXXXXXXXXXXXXXX), between the period June 01, 2017 - June 30, 2017

DATE	MODE	PARTICULARS	DEPOSIT	WITHDRAWAL	END BALANCE
06-01-2017		BY			3211.50
06-01-2017	TRANSFER	Transfer to Bank of India		1211.00	2000.50
06-01-2017		TRUST - THE BANGALORE WATER SUPPLY TRUST	1711.00		3711.50
06-01-2017	TRANSFER	Transfer to Bank of India		1011.00	2700.50
06-01-2017		TRANSFER TO BANK OF INDIA	2111.00		4811.50
06-01-2017		TRANSFER TO BANK OF INDIA		1111.00	3700.50
06-01-2017		TRANSFER TO BANK OF INDIA		2111.00	1589.50
06-01-2017		TRANSFER TO BANK OF INDIA		1111.00	4700.50
06-01-2017		TRANSFER TO BANK OF INDIA		1111.00	3589.50
06-01-2017		TRANSFER TO BANK OF INDIA		1111.00	2478.50
06-01-2017		TRANSFER TO BANK OF INDIA		1111.00	1367.50
06-01-2017		TRANSFER TO BANK OF INDIA		1111.00	250.50
06-01-2017		TRANSFER TO BANK OF INDIA		1111.00	1389.50
06-01-2017		TRANSFER TO BANK OF INDIA		1111.00	278.50
06-01-2017		TRANSFER TO BANK OF INDIA		1111.00	167.50
06-01-2017		TRANSFER TO BANK OF INDIA		1111.00	56.50
Total			5,222.00	7,441.00	1,781.50

Account Related Other Information:

ACCOUNT TYPE	ACCOUNT NUMBER	A/R CODE	IFS CODE	Branch of Bank/FFI
Current	XXXXXXXXXXXXXXX	INDIAIN	KOLK000	

For further details, please refer to the statement of account.

Signature:

Authorized Signatories for the account (XXXXXXXXXXXXXXX)

XXXXXXXXXXXXXXX	XXXXXXXXXXXXXXX
XXXXXXXXXXXXXXX	XXXXXXXXXXXXXXX

XXXXXXXXXXXXXXX
 XXXXXXXXXX

This is a system generated statement. Please do not mail request for statement.

The above statement may not be correct if any signature is missing.

Final and update.

1253

2260



1. The bank will accept a valid cheque for deposit (except cheques issued by the United States of America) and will credit the amount to the account of the depositor.

2. The bank accepts the terms and conditions for CIBC Bank's M-1023135.1 and will not be liable for any loss or damage to the cheque or to the account of the depositor.

3. The bank will not be responsible for any loss or damage to the cheque or to the account of the depositor if the cheque is not cashed by the depositor within the time specified in the M-1023135.1.

4. The bank will not be responsible for any loss or damage to the cheque or to the account of the depositor if the cheque is not cashed by the depositor within the time specified in the M-1023135.1.

5. The bank will not be responsible for any loss or damage to the cheque or to the account of the depositor if the cheque is not cashed by the depositor within the time specified in the M-1023135.1.

6. The bank will not be responsible for any loss or damage to the cheque or to the account of the depositor if the cheque is not cashed by the depositor within the time specified in the M-1023135.1.

7. The bank will not be responsible for any loss or damage to the cheque or to the account of the depositor if the cheque is not cashed by the depositor within the time specified in the M-1023135.1.

8. The bank will not be responsible for any loss or damage to the cheque or to the account of the depositor if the cheque is not cashed by the depositor within the time specified in the M-1023135.1.

9. The bank will not be responsible for any loss or damage to the cheque or to the account of the depositor if the cheque is not cashed by the depositor within the time specified in the M-1023135.1.

10. The bank will not be responsible for any loss or damage to the cheque or to the account of the depositor if the cheque is not cashed by the depositor within the time specified in the M-1023135.1.

11. The bank will not be responsible for any loss or damage to the cheque or to the account of the depositor if the cheque is not cashed by the depositor within the time specified in the M-1023135.1.

12. The bank will not be responsible for any loss or damage to the cheque or to the account of the depositor if the cheque is not cashed by the depositor within the time specified in the M-1023135.1.

13. The bank will not be responsible for any loss or damage to the cheque or to the account of the depositor if the cheque is not cashed by the depositor within the time specified in the M-1023135.1.

14. The bank will not be responsible for any loss or damage to the cheque or to the account of the depositor if the cheque is not cashed by the depositor within the time specified in the M-1023135.1.

15. The bank will not be responsible for any loss or damage to the cheque or to the account of the depositor if the cheque is not cashed by the depositor within the time specified in the M-1023135.1.

16. The bank will not be responsible for any loss or damage to the cheque or to the account of the depositor if the cheque is not cashed by the depositor within the time specified in the M-1023135.1.

17. The bank will not be responsible for any loss or damage to the cheque or to the account of the depositor if the cheque is not cashed by the depositor within the time specified in the M-1023135.1.

18. The bank will not be responsible for any loss or damage to the cheque or to the account of the depositor if the cheque is not cashed by the depositor within the time specified in the M-1023135.1.



226/

TO,
PRAVANKA SHARMA,
ASSISTANT DIRECTOR
ENFORCEMENT DIRECTORATE
GOVERNMENT OF INDIA



Handwritten notes and signatures in the top right corner, including the word 'AFDPC'.

Sub File no: ECIR/KLZD-123/2021(A)(P5)482

Sir,

As per the notice received under file no-ECIR/KLZD-123/2021(A)(P5)482 kindly find the account opening form of account number 030101002005 Debit/Jan Deb

Certificate under section 65 F of Indian Evidence Act, 1872 and section 7A of Banking Bank Evidence Act, 1891 attached along with this letter

Mr Rahul Kumar, Senior relationship Manager, employee ID-407375, ICICI BANK LTD - KASBA BRANCH submitting a 3 documents on behalf of bank

Yours faithfully

Signature of Aronita Das
Aronita Das
Deputy Branch Manager
ICICI BANK LTD
Kasba Branch
Kasba

Signature of Aronita Das
Aronita Das
Deputy Branch Manager
ICICI BANK LTD
Kasba Branch
Emp. No- 222931

ICICI Bank Limited
Kasba Branch
156 Rajendra Nagar
Rajendra Nagar
Kolkata, West Bengal - 750107

Tel: 022 271531
Website: www.icicibank.com
PIN: 1001001/9001 201012

Regd. Office - ICICI Bank Tower, Near Chhatrapati
Sai Park Road, Mumbai - 400 002,
India
Corp. Office - ICICI Bank Towers, Bank & Kanta
Complex, Mumbai - 400 011, India.

(1265)
22.62

May 26, 2022.


CERTIFICATE UNDER SECTION 65B (4) OF THE INDIAN EVIDENCE ACT, 1973 (AS AMENDED)

I, Mr. RAHUL KUMAR (ICICI Bank Limited), do hereby certify that the following electronic documents are true extracts of electronic records printed from the relevant data maintained and stored in the Computer System installed at our Bank office for account numbers mentioned in Annexure 1, Account opening forms and KYC documents etc.,

It is further certified that in respect of A/c No. 99101002005

- a. That I identify the electronic records (above documents) and the same were printed in my presence from the Computer System of our Bank in its original form.
- b. That the Access to the Computer System and the data stored thereon is controlled by pre-defined user permissions exercised through individual and unique user id and associated passwords;
- c. That back-up devices and media are kept under lock and key which are in the custody of the authorized personnel of our Bank; and
- d. That physical and logical access controls are in place as safeguards against tampering of the systems.

It is further certified that the Computer System that generated and stored these documents and electronic data were operated properly at the time of such generation / storage of the data and the printout represents correctly the relevant data and extracts.

 465935 [Rahul - Kumar]
 RELATIONSHIP MANAGER,
 ICICI Bank Limited.



Customer Application Form - Savings Account
(For Electronically Sourced Accounts)

-22.63-

Website: www.icicibank.com | Call: 1800-103-3333 and 1800-103-3334

Form No: SA-2021/0001

REGISTRATION NO: 4267617098343

HN/HH



I/we (I/We) apply for an ICICI Bank Limited (The Bank) HN/HH (Mark on your ID account valid till Regular, Silver, Gold, Platinum, SuperWoman, Salary, Youngman etc. Savings Account (Savings)).

Date: 15/12/2019

The Documents as listed below have been submitted by me/us for further processing of this application.

NAME

NYC Document	ID Proof	Address Proof
Primary Applicant's Document	AGMAR PAAB	AGMAR PAAB
Applicant 1	AGMAR PAAB	AGMAR PAAB
Applicant 2		

WELCOME KIT ACKNOWLEDGEMENT	EMPLOYER DECLARATION FOR SALARY ACCOUNT
<p>Classified by: []</p> <p>Received by: <u>[Signature]</u></p> <p>Date: <u>[Signature]</u></p> <p>WELCOME KIT received</p>	<p>We hereby declare that the beneficiary listed in the Employee Declaration Form has been verified as per company records. We hereby confirm that the person mentioned below (primary applicant in case of joint accounts) is employed with us and further confirm to open the salary account.</p> <p>Name of the: <u>[Signature]</u> 301857407</p> <p>Name and Designation of Employer:</p>

TERMS AND CONDITIONS

- (We) the undersigned declare, confirm and agree as follows:
- (a) The details in the Employee Declaration Form (EDF) having the clear impression Reference Number have been entered by me/us or at my/our direction and all the documents covered and submitted and verified and we have not withheld any information or information concerning the same.
 - (b) That I/WE are aware that, my/our account will also be governed by the Terms and Conditions for Savings Account ("Terms for Savings Account") and other terms and conditions available on the website www.icicibank.com ("Website"). We have read, understood and agree to abide and comply with the complete terms and conditions in this form, which changes will be updated on the Website.
 - (c) We have been informed and explained about the requirement to furnish minimum monthly savings balance (MAB) for the overdrafts as sanctioned by me/us. We are informed that the non-maintenance of the MAB will attract charges as mentioned in the copy of the Term Sheet / Schedule of Charges. We have received a copy of the Term Sheet / Schedule of Charges applicable to the savings and the current sanctioned MAB. The Bank may in future discontinue any of the charges and changes from time to time completely or partially with or without notice. The Bank shall have the right to debit my/our account, with interest and applicable charges on the charges, including the non-maintenance charges on my/our savings card.
 - (d) That this Customer Application Form - Savings Account (CAF) together with the EDF, Term Sheet / Schedule of Charges and the Terms for Savings Account and other terms and conditions as available on the Website constitute the account opening documents for the above described account. We hereby authorize the Bank to debit ICICI Bank Debit Card and credit provisions of Internet Banking, Phone Banking and Mobile Banking services, phone banking and mobile banking services available on the Website and I/We agree to verify details.
 - (e) For clarity it is hereby stated that this application is for opening of a salary account, subject to the following conditions:
 - (i) Account holder (I/We) acknowledge, through the website to submit PAN and the UCI form of the CRI, taking which the Bank reserves the right to close or freeze the operation of my/our account.
 - (ii) We undertake to provide to the Bank of any change in the Know Your Customer (KYC) documents provided by me, including change of communication address. I/We confirm that the Bank's application process is non-refundable.
 - (iii) I/We agree to hold the Bank, its directors and employees, representatives, agents, its customers or any third party at the time may be, indemnified against all direct or indirect actions, suits, proceedings, claims, demands, losses, damages, costs, expenses and expenses suffered, and/or from:
 - (iv) The Bank going or not acting on the basis of or in reliance upon any information provided by me/us and its staff or any other person and other electronic information in relation to my/our account; or
 - (v) any third party's failure to act on information furnished to account opening branch of any bank, credit institution, depository, etc., and a change of account as contained in the CAF/EDF/Term Sheet / Schedule of Charges on my/our website.
 - (vi) In addition, my/our account is not a secured account.
 - (vii) Any application on the part of my/our customer to open a maximum overdraft, delay or making the bank of the overdraft and other banking transactions.
 - (viii) By using the Bank's right of debit, my/our customer shall be liable for any other right.
- The maximum period herein shall be in relation to any development of any other electronic information upon which my/our customer signature is the Terms for Savings Account as applicable.
- (f) I/We hereby agree and confirm, as per the conditions mentioned and I/We agree to accept the liability of my/our customer to provide any other information as required by the Bank for the purpose of my/our account.

JOME PAAB
12/12/19

ICICI BANK

1963

- (ix) I/We hereby authorize the Bank to obtain information from Central KYC Registry and other sources for the registered mobile number of my/our mobile phone.
- (x) I/We authorize the Bank to use the information provided hereon for the purpose of account opening and other services provided by the Bank.
- (xi) In the event of any dispute with the Bank, the Bank reserves the right to suspend the customer till as it may decide, without any notice.
- (xii) If or whenever I/we shall be a government, local body or other authority, I/we shall be liable to pay such amount along with interest as may be determined by the Bank's provisions in this regard. I/We hereby further undertake to service till any payment/repayment is made to the Bank or its authorized agent. I/We shall be liable to pay such amount along with interest as may be determined by the Bank's provisions in this regard.
- (xiii) For the account of (i) Depositor: I/We (jointly and severally) the primary applicant, to access the Internet Banking, Phone Banking and Mobile Banking services as provided by the Bank and I/We agree that the Bank shall not be held liable for acting upon the instructions of the primary applicant or any other, including, but not limited to, relatives, if any, of the account holder.
- (xiv) For Salary Account (i) Applicant:
 - a) Being the primary account holder, in employment with the employer mentioned herein below in relation to salary account opening, I/we my employer has full right to know any deduction given by them to debit my/our account for any amount with I/we for the job account holder, and I/we agree to hold the Bank responsible for any deduction in my/our account. For this purpose, my employer's signature from whom the first salary credit has been received shall be considered as my employer's.
 - b) If my salary is credited in my/our account in fixed or in a flexible manner, we agree and authorize to treat the salary entries as a Regular Salary Account (credited) without any limitation to debit and I/We shall be required to inform the Bank immediately if my/our salary is credited in any other bank account (Fixed Deposit, Recurring Deposit, etc.) or in any other mode and the terms and conditions as applicable to the Bank's regulatory framework shall be applicable to the account. I/We agree that the terms and conditions of changes in the status.
- (xv) FATCA/LEDS declaration:
 - a) I/We understand that Bank is relying on the information for determining my status in FATCA/LEDS compliance.

- and, understood that the Bank has the right to disclose FATCA/LEDS information to its agents.
- (vi) I/We agree to submit a non-taxable Form 2049: A certification of information to the FATCA/LEDS Service Center.
- (vii) Disclosure:
 - (i) I/We hereby expressly authorize and give consent to the Bank to share, exchange, disclose, transfer or permit any of my/our account information or personal information in this C&A or in the C&A or otherwise approved to be shared with the Bank, when the Bank considers such disclosure necessary or expedient with:
 - (a) Employees or agents of the Bank, group entities, subsidiaries, branches and affiliates;
 - (b) Account, any governmental, banking, any court or tribunal or any statutory, regulatory, judicial, governmental, or administrative authority Central KYC Registry, FEMA (and any other) regulator's agent having jurisdiction over the Bank or its group entities and affiliates;
 - (c) Service providers or any such person with whom the Bank conducts or proposes to conduct or intend to conduct a business or services in respect of the account or facilities;
 - (d) For the purpose of compliance with applicable laws or any order issued or allowed, statutory or regulatory requirements (e) of following banking laws and regulations my records to share through Internet Banking, Phone Banking, Mobile Banking or otherwise or (f) disclosures for credit review of any account, assets or services or any other facilities (regardless of whether) by the customer from the Bank (whether sleep or pending or otherwise) or (g) the authorization or withdrawal of services or (h) research or analysis purposes, such as reporting and creation of management, participation in any teleconferencing or (i) webinars, training sessions and for use in processing of the customer's account.
 - (ii) Anti-Money Laundering/Proceeds:
 - (a) I/We agree that the below declaration may be used voluntarily or (b) I/We agree that the below declaration may be used for the purpose mentioned above or in any other manner.
 - (c) I/We hereby agree and confirm that I/We have been notified and are aware of the Bank's anti-money laundering verification in online KYC compliance in relation to the service account opening.
 - (d) I/We agree, understand and opt for Account Open verification (e) I/We agree that the purpose of my/our account opening, I/We have been informed/aware about the nature of information may be shared with authorized verification entities.
 - (e) My Aadhaar details (including my demographic information) shared by (i) I/We will not be used for any purpose other than the purpose mentioned above or in any other manner.
 - (f) My Aadhaar details (including my demographic information) shared by (i) I/We will not be used for any purpose other than the purpose mentioned above or in any other manner.

ADDITIONAL PRODUCTS (Please tick if applicable)

- I/We (jointly and severally) have given my/our consent for the opening of a Fixed Deposit (FD) as per the details captured in the EAF.
- Recurring Deposit: I/We agree to the Bank to debit my/our savings account for recurring a Fixed Deposit (FD) as per the details captured in the EAF.
- Finance based Deposits: I/We have agreed to the Bank to debit my/our savings account for finance based Deposits (FD) as per the details captured in the EAF.
- F&A Key in Savings Instruments: I/We have agreed for an Employee's Remuneration Account (F&A) along with my/our account. I/We have read and agree to comply with the Terms and Conditions for Fixed Deposit and Terms and Conditions for Recurring Deposit (if applicable) and other terms and conditions as applicable for the respective products and I/We have agreed to the Bank's policy on closing of my/our account in the change, interest and other details in the EAF. I/We agree that the terms and conditions of changes in the status of my/our account shall be applicable to the account.

FORNATION FOR ACCOUNT OPENING (Please tick if applicable)

I/We have been explained about the benefits of this nomination facility in the account FD/FD. I/We have agreed to the terms and conditions of nomination as per the details captured in the EAF.

BRANCH CONFIRMATION (Applicable if Initial Deposit is Cash)

I hereby agree to _____ Branch name (if not the case, write "N/A")

I/We have received a copy of the Branch, cash payments can be made at the branch office.

Date: 5/10/2013

Signature: _____

2263

Form No. 110-455

UNCLASIFIED and unclassified the disclosure regarding the product and confirm the data, now being in process release request.
[This is a copy of the original document and is not to be used for any other purpose, unless it is specifically authorized by the originator.]
Please print clearly the name of the SIGNER.

Signature of Primary Applicant/Author

[Handwritten signature]

Signature of Joint Applicant

[Blank signature box]

Signature of JSA Applicant

[Blank signature box]

-Dobson, S. S. -
Signature of Test Official
[Blank space for name]

True and correct
[Signature]



127
2288

Bank of India
 State & Capital Cities, 1975 (1st Edn.)
 State & Capital Cities, 1975 (1st Edn.)
 The Government

Value in three months (in lakhs of Rs.)
 Date: 15/3/2010
 City: C D W W W W W

Pay ICICI BANK LTD. AC-DEBANTAN DEH शुद्ध राशि के लिए

Pay to the order of Filipon Lich Lichy ₹ 150000/-

Account No. 042002729 FEDERAL EDUCATION ACCOUNT
 CTS

Signature: *[Signature]*
 Branch: Debantana
 Date: 15/3/2010

१५०००० १५०००० १५०००० १५०००० १५०००० १५०००० १५०००० १५०००० १५०००० १५००००

A/c no - 042002729

True and correct
[Signature]

1271

2267

May 18, 2022

CERTIFICATE UNDER THE BANKER'S BOOKS EVIDENCE ACT, 1991

It is certified that the account opening form and KYC documents of accounts mentioned in Annexure 1 is a true extract in printed form of the relevant date created in the usual and ordinary course of business and stored on the Computer Systems installed at the bank.

It is further certified that in respect of A/C No- 0901 01002005

- a. That the Access to the Computer System and the data stored thereon is controlled by pre-defined user permissions, exercised through individual and unique user-id and associated passwords;
- b. That physical access to the computer/server room is prevented by locking the server room and the branch after office hours. Detection of any unauthorized changes in the date after day-end and before day begin activity is carried through programmes which are built into the application program. Unauthorized changes in the date during regular working hours are prevented/ detected through verification of disputes with authorized inputs;
- c. That in case of system failure, the date is retrieved from the back-up (hard or tape/ floppy/ cartridge/ hard disk, which is under the control of the authorized personnel of the bank);
- d. That back-up is verified by the system during the process of transfer of date to back-up media;
- e. That physical and logical labels identify the date storage devices;
- f. That back-up devices and media are kept under lock and key which are in the custody of the authorized personnel of the bank; and
- g. That physical and logical access controls are in place as safeguards against tampering of the systems.

It is further certified that to the best of our knowledge and belief, the Computer System that generated and stored this information operated properly at the time of such generation /storage of the data and the printout represents correctly the relevant date.

Authorized signatory

(Signature)

Name: *Rehul Kumar*
Designation: *Relationship Manager*
Contact Number: *9880043469*

True and Valid
(Signature)

STATE PARTY (10...), 1998, RAMPANA HANAPALU... KATHIRKUMARI COLLECTION, P. O. (KASAR), ROOAR

NO. DEPARTMENT 009
212, HUNTAJAHUN... HANAPUR 4040

MOCKATA
WEST HONGA
INDIA
PIN: 702107

Currency : INDIAN RUPEES

Date : 13/11/2019
IP Address : 11.207.51.114

14-11-2019 to 09-01-2020

Date	Ref	Amount	Balance
14-Nov	5/1		16,70,00.00
18-Nov	CCP/00000000/00001		16,70,000.0000
14-Dec	TRF to ER/00 10101	5,00,000.00	11,70,000.0000
20-Dec	TRF to ER/10/0054	150.00	11,69,850.0000
20-Dec	LAJH KASH 52	50,000.00	11,19,850.0000
20-Dec	TRF to: H 51	1,00,000.00	10,19,850.0000
21-Dec	00010000000000000000		10,19,850.0000
21-Dec	00010000000000000000	1.00	10,19,849.0000
21-Dec	00010000000000000000	1.00	10,19,848.0000
21-Dec	00010000000000000000	10,000.00	10,09,848.0000
21-Dec	00010000000000000000	1.00	10,09,847.0000
21-Dec	00010000000000000000	11,000.00	9,98,847.0000
21-Dec	00010000000000000000	10.00	9,98,837.0000
21-Dec	00010000000000000000	10,000.00	9,88,837.0000
21-Dec	00010000000000000000	1,000.00	8,87,837.0000
21-Dec	00010000000000000000	1,000.00	7,86,837.0000
21-Dec	00010000000000000000	5,000.00	2,86,837.0000
21-Dec	00010000000000000000	1,000.00	1,86,837.0000
21-Dec	00010000000000000000	1,000.00	86,837.0000
21-Dec	00010000000000000000	1,000.00	85,837.0000
21-Dec	00010000000000000000	1,000.00	84,837.0000
21-Dec	00010000000000000000	1,000.00	83,837.0000
21-Dec	00010000000000000000	1,000.00	82,837.0000
21-Dec	00010000000000000000	1,000.00	81,837.0000
21-Dec	00010000000000000000	1,000.00	80,837.0000
21-Dec	00010000000000000000	1,000.00	79,837.0000
21-Dec	00010000000000000000	1,000.00	78,837.0000
21-Dec	00010000000000000000	1,000.00	77,837.0000
21-Dec	00010000000000000000	1,000.00	76,837.0000
21-Dec	00010000000000000000	1,000.00	75,837.0000
21-Dec	00010000000000000000	1,000.00	74,837.0000
21-Dec	00010000000000000000	1,000.00	73,837.0000
21-Dec	00010000000000000000	1,000.00	72,837.0000
21-Dec	00010000000000000000	1,000.00	71,837.0000
21-Dec	00010000000000000000	1,000.00	70,837.0000
21-Dec	00010000000000000000	1,000.00	69,837.0000
21-Dec	00010000000000000000	1,000.00	68,837.0000
21-Dec	00010000000000000000	1,000.00	67,837.0000
21-Dec	00010000000000000000	1,000.00	66,837.0000
21-Dec	00010000000000000000	1,000.00	65,837.0000
21-Dec	00010000000000000000	1,000.00	64,837.0000
21-Dec	00010000000000000000	1,000.00	63,837.0000
21-Dec	00010000000000000000	1,000.00	62,837.0000
21-Dec	00010000000000000000	1,000.00	61,837.0000
21-Dec	00010000000000000000	1,000.00	60,837.0000
21-Dec	00010000000000000000	1,000.00	59,837.0000
21-Dec	00010000000000000000	1,000.00	58,837.0000
21-Dec	00010000000000000000	1,000.00	57,837.0000
21-Dec	00010000000000000000	1,000.00	56,837.0000
21-Dec	00010000000000000000	1,000.00	55,837.0000
21-Dec	00010000000000000000	1,000.00	54,837.0000
21-Dec	00010000000000000000	1,000.00	53,837.0000
21-Dec	00010000000000000000	1,000.00	52,837.0000
21-Dec	00010000000000000000	1,000.00	51,837.0000
21-Dec	00010000000000000000	1,000.00	50,837.0000
21-Dec	00010000000000000000	1,000.00	49,837.0000
21-Dec	00010000000000000000	1,000.00	48,837.0000
21-Dec	00010000000000000000	1,000.00	47,837.0000
21-Dec	00010000000000000000	1,000.00	46,837.0000
21-Dec	00010000000000000000	1,000.00	45,837.0000
21-Dec	00010000000000000000	1,000.00	44,837.0000
21-Dec	00010000000000000000	1,000.00	43,837.0000
21-Dec	00010000000000000000	1,000.00	42,837.0000
21-Dec	00010000000000000000	1,000.00	41,837.0000
21-Dec	00010000000000000000	1,000.00	40,837.0000
21-Dec	00010000000000000000	1,000.00	39,837.0000
21-Dec	00010000000000000000	1,000.00	38,837.0000
21-Dec	00010000000000000000	1,000.00	37,837.0000
21-Dec	00010000000000000000	1,000.00	36,837.0000
21-Dec	00010000000000000000	1,000.00	35,837.0000
21-Dec	00010000000000000000	1,000.00	34,837.0000
21-Dec	00010000000000000000	1,000.00	33,837.0000
21-Dec	00010000000000000000	1,000.00	32,837.0000
21-Dec	00010000000000000000	1,000.00	31,837.0000
21-Dec	00010000000000000000	1,000.00	30,837.0000
21-Dec	00010000000000000000	1,000.00	29,837.0000
21-Dec	00010000000000000000	1,000.00	28,837.0000
21-Dec	00010000000000000000	1,000.00	27,837.0000
21-Dec	00010000000000000000	1,000.00	26,837.0000
21-Dec	00010000000000000000	1,000.00	25,837.0000
21-Dec	00010000000000000000	1,000.00	24,837.0000
21-Dec	00010000000000000000	1,000.00	23,837.0000
21-Dec	00010000000000000000	1,000.00	22,837.0000
21-Dec	00010000000000000000	1,000.00	21,837.0000
21-Dec	00010000000000000000	1,000.00	20,837.0000
21-Dec	00010000000000000000	1,000.00	19,837.0000
21-Dec	00010000000000000000	1,000.00	18,837.0000
21-Dec	00010000000000000000	1,000.00	17,837.0000
21-Dec	00010000000000000000	1,000.00	16,837.0000
21-Dec	00010000000000000000	1,000.00	15,837.0000
21-Dec	00010000000000000000	1,000.00	14,837.0000
21-Dec	00010000000000000000	1,000.00	13,837.0000
21-Dec	00010000000000000000	1,000.00	12,837.0000
21-Dec	00010000000000000000	1,000.00	11,837.0000
21-Dec	00010000000000000000	1,000.00	10,837.0000
21-Dec	00010000000000000000	1,000.00	9,837.0000
21-Dec	00010000000000000000	1,000.00	8,837.0000
21-Dec	00010000000000000000	1,000.00	7,837.0000
21-Dec	00010000000000000000	1,000.00	6,837.0000
21-Dec	00010000000000000000	1,000.00	5,837.0000
21-Dec	00010000000000000000	1,000.00	4,837.0000
21-Dec	00010000000000000000	1,000.00	3,837.0000
21-Dec	00010000000000000000	1,000.00	2,837.0000
21-Dec	00010000000000000000	1,000.00	1,837.0000
21-Dec	00010000000000000000	1,000.00	837.0000
21-Dec	00010000000000000000	1,000.00	37.0000
21-Dec	00010000000000000000	1,000.00	37.0000

Page Total: 16,70,000.00 16,70,000.00 16,70,000.00

True and Update
Ref

2000 BANK LTD., 198, BARRACK ROAD, SINGAPORE 119971
 4R RESUME 368
 288, HONGKONG, HONGKONG ROAD
 HONGKONG
 288, HONGKONG
 288, HONGKONG
 288, HONGKONG

Date	Description	Amount	Balance
01-Feb	INT/INTS/001111108	2,500.00	2,500.00
02-Feb	INT/INTS/001111108	1,000.00	1,500.00
03-Feb	INT/INTS/001111108	10,000.00	11,500.00
04-Feb	INT/INTS/001111108	1,000.00	12,500.00
05-Feb	INT/INTS/001111108	20,000.00	32,500.00
06-Feb	INT/INTS/001111108	10,000.00	22,500.00
07-Feb	INT/INTS/001111108	11,000.00	11,500.00
08-Feb	INT/INTS/001111108	2,000.00	9,500.00
09-Feb	INT/INTS/001111108	7,000.00	2,500.00
10-Feb	INT/INTS/001111108	1,000.00	1,500.00
11-Feb	INT/INTS/001111108	140.00	1,360.00
12-Feb	INT/INTS/001111108	15,000.00	16,360.00
13-Feb	INT/INTS/001111108	100.00	16,460.00
14-Feb	INT/INTS/001111108	100.00	16,560.00
15-Feb	INT/INTS/001111108	1,000.00	17,560.00
16-Feb	INT/INTS/001111108	1,000.00	18,560.00
17-Feb	INT/INTS/001111108	5,000.00	23,560.00
18-Feb	INT/INTS/001111108	1,000.00	24,560.00
19-Feb	INT/INTS/001111108	1,000.00	25,560.00
20-Feb	INT/INTS/001111108	1,000.00	26,560.00
21-Feb	INT/INTS/001111108	1,000.00	27,560.00
22-Feb	INT/INTS/001111108	1,000.00	28,560.00
23-Feb	INT/INTS/001111108	1,000.00	29,560.00
24-Feb	INT/INTS/001111108	1,000.00	30,560.00
25-Feb	INT/INTS/001111108	1,000.00	31,560.00
26-Feb	INT/INTS/001111108	1,000.00	32,560.00
27-Feb	INT/INTS/001111108	1,000.00	33,560.00
28-Feb	INT/INTS/001111108	1,000.00	34,560.00
29-Feb	INT/INTS/001111108	1,000.00	35,560.00
30-Feb	INT/INTS/001111108	1,000.00	36,560.00
31-Feb	INT/INTS/001111108	1,000.00	37,560.00

Page Total: 37,560.00

The end of the
of

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Page 3 of 7
2270

Print Queue Inquiry

COOPER BANK LTD., 110, RAJAWADA MARG, BANGSHEVAI COMPOUND, P. O. KANDEGA, KOLKATA.

DEBIT STATEMENT FOR THE YEAR 2017
NO. OF DAYS 058
11.06.2017 TO 31.05.2017
CURRENCY INR
TYPE OF ACCOUNT CURRENT SAVINGS
FOLIO NO. 701107
DEBIT STATEMENT FOR THE YEAR 2017
21.06.2017 TO 31.05.2017

14-11-2017 11:20 AM

13-Feb	DRIFT/CHRG/304411685	5,000.00	69,218.41
14-Feb	DRIFT/INT/02/0208	2,700.00	71,918.41
14-Feb	DRIFT/INT/2017/01	1,000.00	72,918.41
14-Feb	THE ID'ED ac. (980)	2,00,000.00	2,72,918.41
14-Feb	DRIFT/INT/06/21/08	1,000.00	2,73,918.41
14-Feb	DRIFT/004580/INT/07/11	200.00	2,74,118.41
14-Feb	DRIFT/06/06/004531143	20,000.00	2,94,118.41
14-Feb	DRIFT/06/06/004517231	4,000.00	2,98,118.41
14-Feb	DRIFT/INT/10/01/02	1,000.00	2,99,118.41
14-Feb	DRIFT/INT/00/10/10/08	100.00	2,99,218.41
14-Feb	DRIFT/INT/01/02/08/04	100.00	2,99,318.41
17-Feb	DRIFT/INT/004717166	2,000.00	3,01,318.41
17-Feb	DRIFT/INT/03/16/10	10,000.00	3,11,318.41
17-Feb	DRIFT/0013016/01/04	700.00	3,12,018.41
17-Feb	DRIFT/INT/00/01/10	1,300.00	3,13,318.41
17-Feb	DRIFT/0010001/01/08	700.00	3,14,018.41
17-Feb	DRIFT/INT/004716101	15,000.00	3,29,018.41
18-Feb	DRIFT/INT/004913675	5,000.00	3,34,018.41
19-Feb	DRIFT/INT/INT/INT	140.00	3,34,158.41
19-Feb	DRIFT/0121001/01/04	800.00	3,34,958.41
19-Feb	DRIFT/0121001/01/04	200.00	3,35,158.41
19-Feb	DRIFT/INT/INT/INT	10,000.00	3,45,158.41
20-Feb	DRIFT/INT/INT/INT	1,000.00	3,46,158.41
20-Feb	DRIFT/INT/INT/INT	1,000.00	3,47,158.41
20-Feb	DRIFT/INT/INT/INT	1,000.00	3,48,158.41
20-Feb	DRIFT/INT/INT/INT	1,000.00	3,49,158.41
20-Feb	DRIFT/INT/INT/INT	1,000.00	3,50,158.41
20-Feb	DRIFT/INT/INT/INT	1,000.00	3,51,158.41
20-Feb	DRIFT/INT/INT/INT	1,000.00	3,52,158.41
20-Feb	DRIFT/INT/INT/INT	1,000.00	3,53,158.41
20-Feb	DRIFT/INT/INT/INT	1,000.00	3,54,158.41
20-Feb	DRIFT/INT/INT/INT	1,000.00	3,55,158.41
20-Feb	DRIFT/INT/INT/INT	1,000.00	3,56,158.41
20-Feb	DRIFT/INT/INT/INT	1,000.00	3,57,158.41
20-Feb	DRIFT/INT/INT/INT	1,000.00	3,58,158.41
20-Feb	DRIFT/INT/INT/INT	1,000.00	3,59,158.41
20-Feb	DRIFT/INT/INT/INT	1,000.00	3,60,158.41

Page Total: 3,60,158.41

*True and Updated
Out*



Print Queue Inquiry

UNIT: 0000001
218.WOSS01729, HUBSUJAWUN PCNU

09/07/2005

10:01:00.00

REKATA
BEST GENERAL
PIREX
TIME: 003101

Currency : JIC2JCI MPEX

Unit: 1,51,154
LT Address: 18,24,31,3-6

11-11-2004 to 09/07/05

28-Mar	UPI/CC001110002 WZ	122.00		78,200,000
29-Mar	BIL/INHT/00153363	210.00		78,410,000
30-Mar	UPI/CC001014347 WZ	117.00		78,527,000
01-Apr	BIL/INHT/001340793	372.00		78,900,000
07-Apr	MPE/PAY/001 WUSL/PH		31,593.00	11,053,990
07-Apr	MPS/CC0003701 /20	100.00		11,153,990
10-Mar	DCI/CD/000270434 WZ	330.00		11,484,000
11-Mar	MPS/SD/000157070 WZ	300.00		11,784,000
10-Mar	MPS/CC00170916 WZ	3,150.00		14,934,000
10-Mar	MPE/CC00170917 WZ	1,630.00		16,564,000
10-Mar	MPS/CC00170918 WZ	150.00		16,714,000
10-Mar	DCI/INHT/001943300	160.00		16,874,000
11-Mar	KCI/BL/001709/CASH	2,100.00		18,974,000
11-Mar	MPE/PAY/PH	250.00		19,224,000
11-Mar	BIL/INHT/001943301	150.00		19,374,000
11-Mar	MPS/CC001709/20	180.00		19,554,000
11-Mar	BIL/INHT/00170917	230.00		19,784,000
11-Mar	BIL/INHT/001943302	150.00		20,034,000
11-Mar	MPS/CC001709/20	1,250.00		21,284,000
11-Mar	MPE/PAY/00170917	1,100.00		22,384,000
11-Mar	MPS/BL/0002/CASH	70.00		22,454,000
11-Mar	BIL/INHT/001943303	100.00		22,554,000
11-Mar	BIL/INHT/001943304	360.00		22,914,000
11-Mar	UPI/CC001273939 WZ	1,100.00		24,014,000
11-Mar	BIL/INHT/001943305	300.00		24,314,000
11-Mar	BIL/INHT/001943306	200.00		24,514,000
11-Mar	BIL/INHT/001943307	150.00		24,664,000
11-Mar	MPE/CC001709/20	120.00		24,784,000
11-Mar	BIL/INHT/001943308	110.00		24,894,000
11-Mar	BIL/CC001100/CASH	300.00		25,194,000
11-Mar	BIL/INHT/001943309	1,700.00		26,894,000
11-Mar	BY/CASH - HOLDING		32,000.00	27,214,000

Grand Total: 44,160.00 1,019,430.00 27,214,000.00

PRIME BANK LTD., 100, BALUBONA MANSION, BRISBANE QLD 4169, AUSTRALIA

Five and up Jate
Ret

2279

1278

Print Queue Inquiry

Page 1 of 1

RECEIVED
WEST MICHIGAN
UNIVERSITY
LANSING MI 48201

Currency = US DOLLARS

Time = 11:00AM
07 October 2019 09:27

10-11-2019 to 10-04-2019

Time and date

10/11/2019

Print Queue Inquiry

ICICI BANK LTD., 190, RAJINDER BANGSALLE, KASHIPURH ROAD, P. O. JALUW, POKH

END:0000005 1

JIR. General Cell
275, JASWALPURA, ROHINI, JALUW ROAD

24 JUN 2020

KOLKATA
WEST BENGAL
INDIA

CURRENCY : INDIAN RUPEE

Printed By : 1277

01-06-2020 to 30-06-2020

01-Jun	001				39,184,170.00
02-Jun	001				3,784,170.00
03-Jun	001				3,425,270.00
04-Jun	001				1,150,000.00
05-Jun	001				1,150,000.00
06-Jun	001				1,150,000.00
07-Jun	001				1,150,000.00
08-Jun	001				1,150,000.00
09-Jun	001				1,150,000.00
10-Jun	001				1,150,000.00
11-Jun	001				1,150,000.00
12-Jun	001				1,150,000.00
13-Jun	001				1,150,000.00
14-Jun	001				1,150,000.00
15-Jun	001				1,150,000.00
16-Jun	001				1,150,000.00
17-Jun	001				1,150,000.00
18-Jun	001				1,150,000.00
19-Jun	001				1,150,000.00
20-Jun	001				1,150,000.00
21-Jun	001				1,150,000.00
22-Jun	001				1,150,000.00
23-Jun	001				1,150,000.00
24-Jun	001				1,150,000.00
25-Jun	001				1,150,000.00
26-Jun	001				1,150,000.00
27-Jun	001				1,150,000.00
28-Jun	001				1,150,000.00
29-Jun	001				1,150,000.00
30-Jun	001				1,150,000.00

Page Totals: 69,875.50 1,13,771.75 78,195.50

True and correct
Date

2246
1280

Prisi Queue Inquiry

1000 PARK DR., 198. SADDONA ROAD, BRIDGEVILLE, PA 15005, MONROE

001000000000

MR. BERNARD 550
118 MASSACHUSETTS AVE BOSTON

1-18-2020

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000000000000

01-05-2020 00:11:00

20-Jan	000000000000	100.00		00.000000
21-Jan	000000000000	100.00		00.000000
22-Jan	000000000000	100.00		00.000000
23-Jan	000000000000	100.00		00.000000
24-Jan	000000000000	100.00		00.000000
25-Jan	000000000000	100.00		00.000000
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01-Feb	000000000000	100.00		00.000000
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25-Feb	000000000000	100.00		00.000000
26-Feb	000000000000	100.00		00.000000
27-Feb	000000000000	100.00		00.000000
28-Feb	000000000000	100.00		00.000000
29-Feb	000000000000	100.00		00.000000
01-Mar	000000000000	100.00		00.000000
02-Mar	000000000000	100.00		00.000000
03-Mar	000000000000	100.00		00.000000
04-Mar	000000000000	100.00		00.000000
05-Mar	000000000000	100.00		00.000000
06-Mar	000000000000	100.00		00.000000
07-Mar	000000000000	100.00		00.000000
08-Mar	000000000000	100.00		00.000000
09-Mar	000000000000	100.00		00.000000
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22-Mar	000000000000	100.00		00.000000
23-Mar	000000000000	100.00		00.000000
24-Mar	000000000000	100.00		00.000000
25-Mar	000000000000	100.00		00.000000
26-Mar	000000000000	100.00		00.000000
27-Mar	000000000000	100.00		00.000000
28-Mar	000000000000	100.00		00.000000
29-Mar	000000000000	100.00		00.000000
30-Mar	000000000000	100.00		00.000000
31-Mar	000000000000	100.00		00.000000

Page Total: 1 17,150.00 71,744.00 31,890.00

True and update
Duff

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1283

Print Queue Inquiry

101-0000000000000000
210, MOONBAY RD, KUSASAKI ROAD

KUSASAKI
MOONBAY RD
1001A
210

City: MOONBAY RD

Phone: 1114925
TE Address: 111241 41, 111

01-15-2010 to 11-10-2010

Date	Description	Amount	Balance	Balance
01-Dec	TRF TO SA 11110001	1,000,000.00		1,000,000.00
04-Dec	TRF FROM CASHES C		10,000.00	10,000.00
05-Dec	TRF TO ISSUED-10000	25,265.00		14,735.00
07-Dec	TRF FROM FDR 721	1,200.00		13,535.00
07-Dec	TRF/020501049010/P	50.00		13,485.00
07-Dec	TRF/020501049010/P	1,000.00		12,485.00
07-Dec	TRF/020501049010/P	1,240.00		11,245.00
07-Dec	TRF/020501049010/P	1,240.00		10,005.00
07-Dec	TRF/020501049010/P	500.00		9,505.00
07-Dec	TRF/020501049010/P	10.00		9,495.00
07-Dec	TRF/020501049010/P	200.00		9,295.00
07-Dec	TRF/020501049010/P	1,200.00		8,095.00
07-Dec	TRF/020501049010/P	200.00		7,895.00
07-Dec	TRF/020501049010/P	500.00		7,395.00
07-Dec	TRF/020501049010/P	200.00		7,195.00
07-Dec	TRF/020501049010/P	1,240.00		5,955.00
07-Dec	TRF/020501049010/P	1,240.00		4,715.00
07-Dec	TRF/020501049010/P	500.00		4,215.00
07-Dec	TRF/020501049010/P	200.00		4,015.00
07-Dec	TRF/020501049010/P	1,200.00		2,815.00
07-Dec	TRF/020501049010/P	200.00		2,615.00
07-Dec	TRF/020501049010/P	1,200.00		1,415.00
07-Dec	TRF/020501049010/P	200.00		1,215.00
07-Dec	TRF/020501049010/P	200.00		1,015.00
07-Dec	TRF/020501049010/P	200.00		815.00
07-Dec	TRF/020501049010/P	200.00		615.00
07-Dec	TRF/020501049010/P	200.00		415.00
07-Dec	TRF/020501049010/P	200.00		215.00
07-Dec	TRF/020501049010/P	200.00		15.00

Page Total: 10,000,000.00 1,000,000.00

True and update
[Signature]

1200 BANK LTD., 100, PUNJABI BARRACKS, FORT STREET, MOONBAY RD, KUSASAKI ROAD

01/10/2010

2280
1284

Print Quote Inquiry

MR. DEMULINI DEN
210, HUSSACHEN, HUSACHEN, 69126

21-09-2021

904462
1000000000
1000000000
1000000000

Capacity : 1000000000

User : 1000000000
IP Address : 10.0.0.1

01-05-2020 to 31-08-2021

15-Dec	1000000000	1000000000	1000000000
16-Dec	1000000000	1000000000	1000000000
17-Dec	1000000000	1000000000	1000000000
18-Dec	1000000000	1000000000	1000000000
19-Dec	1000000000	1000000000	1000000000
20-Dec	1000000000	1000000000	1000000000
21-Dec	1000000000	1000000000	1000000000
22-Dec	1000000000	1000000000	1000000000
23-Dec	1000000000	1000000000	1000000000
24-Dec	1000000000	1000000000	1000000000
25-Dec	1000000000	1000000000	1000000000
26-Dec	1000000000	1000000000	1000000000
27-Dec	1000000000	1000000000	1000000000
28-Dec	1000000000	1000000000	1000000000
29-Dec	1000000000	1000000000	1000000000
30-Dec	1000000000	1000000000	1000000000
31-Dec	1000000000	1000000000	1000000000
Total		1,000,000,000	1,000,000,000

Free and update
[Signature]

2281
228

Print Queue Inquiry

ALCOA PAPER LTD., LTD., 26000566 KAMPURAJA, KATAPPAHANG DISTRICT, P. O. SAKRA, KAMPUR

24/06/2022

INFORMATION DES
DES RESSOURCES FINANCIERES

04-06-2022

REQUETE
REF: PRIMAL
10072
2107/2022

Courtesy: DEPT. FIN

Date: 04/06/2022

11/2022/2022/2022/2022

04/06/2022 to 27-06-2022

01-Nov	001/0700021/02200000			20,000.00		20,000.00
02-Nov	001/0700021/02200000			20,000.00		20,000.00
03-Nov	ALP/0000000000/0000/00			2,000.00		2,000.00
04-Nov	001/0700021/02200000			1,000.00		1,000.00
05-Nov	001/0700021/02200000			2,000.00		2,000.00
06-Nov	001/0700021/02200000			1,000.00		1,000.00
07-Nov	001/0700021/02200000			1,000.00		1,000.00
08-Nov	001/0700021/02200000			1,000.00		1,000.00
09-Nov	001/0700021/02200000			1,000.00		1,000.00
10-Nov	001/0700021/02200000			1,000.00		1,000.00
11-Nov	001/0700021/02200000			1,000.00		1,000.00
12-Nov	001/0700021/02200000			1,000.00		1,000.00
13-Nov	001/0700021/02200000			1,000.00		1,000.00
14-Nov	001/0700021/02200000			1,000.00		1,000.00
15-Nov	001/0700021/02200000			1,000.00		1,000.00
16-Nov	001/0700021/02200000			1,000.00		1,000.00
17-Nov	001/0700021/02200000			1,000.00		1,000.00
18-Nov	001/0700021/02200000			1,000.00		1,000.00
19-Nov	001/0700021/02200000			1,000.00		1,000.00
20-Nov	001/0700021/02200000			1,000.00		1,000.00
21-Nov	001/0700021/02200000			1,000.00		1,000.00
22-Nov	001/0700021/02200000			1,000.00		1,000.00
23-Nov	001/0700021/02200000			1,000.00		1,000.00
24-Nov	001/0700021/02200000			1,000.00		1,000.00
25-Nov	001/0700021/02200000			1,000.00		1,000.00
26-Nov	001/0700021/02200000			1,000.00		1,000.00
27-Nov	001/0700021/02200000			1,000.00		1,000.00
Total				11,314.00	5,91,170.00	20,000.00

True and valid

2285

128

Print Queue Inquiry

MP DEBITOR 000
365, BOSTON COUR, BOSTON MA 02114

ADDRESS
1750 MOUNTAIN
VIEW
P.O. BOX 101101

Customer : BOSTON NORTH

Date : 01/14/2022
IP Address : 172.20.0.117

01-11-2020 to 01-08-2021

14-Dec	IPR/VA208102/CRSH	500.00		1,25,004.3400
14-Dec	IPR/VA208102/CRSH		500.00	1,25,504.3400
15-Dec	IPR/VA208102/CRSH	500.00		1,26,004.3400
15-Dec	IPR/VA208102/CRSH		500.00	1,26,504.3400
15-Dec	IPR/VA208102/CRSH	2,500.00		1,29,004.3400
15-Dec	IPR/VA208102/CRSH		2,500.00	1,31,504.3400
16-Dec	IPR/VA208102/CRSH	2,000.00		1,33,504.3400
16-Dec	IPR/VA208102/CRSH		2,000.00	1,35,504.3400
17-Dec	IPR/VA208102/CRSH	2,000.00		1,37,504.3400
17-Dec	IPR/VA208102/CRSH		2,000.00	1,39,504.3400
18-Dec	IPR/VA208102/CRSH	500.00		1,40,004.3400
18-Dec	IPR/VA208102/CRSH		500.00	1,40,504.3400
18-Dec	IPR/VA208102/CRSH	1,000.00		1,41,504.3400
18-Dec	IPR/VA208102/CRSH		1,000.00	1,42,504.3400
19-Dec	IPR/VA208102/CRSH	3,000.00		1,45,504.3400
19-Dec	IPR/VA208102/CRSH		3,000.00	1,48,504.3400
19-Dec	IPR/VA208102/CRSH	1,000.00		1,49,504.3400
19-Dec	IPR/VA208102/CRSH		1,000.00	1,50,504.3400
19-Dec	IPR/VA208102/CRSH	1,000.00		1,51,504.3400
19-Dec	IPR/VA208102/CRSH		1,000.00	1,52,504.3400
20-Dec	IPR/VA208102/CRSH	200.00		1,52,704.3400
20-Dec	IPR/VA208102/CRSH		200.00	1,52,904.3400
20-Dec	IPR/VA208102/CRSH	200.00		1,53,104.3400
20-Dec	IPR/VA208102/CRSH		200.00	1,53,304.3400
20-Dec	IPR/VA208102/CRSH	1,000.00		1,54,304.3400
20-Dec	IPR/VA208102/CRSH		1,000.00	1,55,304.3400
20-Dec	IPR/VA208102/CRSH	4,970.00		1,60,274.3400
20-Dec	IPR/VA208102/CRSH		4,970.00	1,65,244.3400
20-Dec	IPR/VA208102/CRSH	20,000.00		1,85,244.3400
20-Dec	IPR/VA208102/CRSH		20,000.00	2,05,244.3400
20-Dec	IPR/VA208102/CRSH	900.00		2,06,144.3400
20-Dec	IPR/VA208102/CRSH		900.00	2,07,044.3400

Item Totals: 00,000.00 20,000.00 20,000.00

True and Update

COX & CO., 130, MAJOR CAUSEWAY, BOSTON, MASSACHUSETTS, U.S.A.

MP DEBITOR 000



Set

01/14/2022

Print Queue Inquiry

KOLMATA		AGREEMENT		DATE	
KOLMATA		KOLMATA		KOLMATA	
KOLMATA		KOLMATA		KOLMATA	
01-Jan	09011003220: Rev	5,000.00		20,000.00	
02-Jan	09011003220: Rev	5,000.00		20,000.00	
03-Jan	09011003220: Rev	5,000.00		20,000.00	
04-Jan	09011003220: Rev	5,000.00		20,000.00	
05-Jan	09011003220: Rev	5,000.00		20,000.00	
06-Jan	09011003220: Rev	5,000.00		20,000.00	
07-Jan	09011003220: Rev	5,000.00		20,000.00	
08-Jan	09011003220: Rev	5,000.00		20,000.00	
09-Jan	09011003220: Rev	5,000.00		20,000.00	
10-Jan	09011003220: Rev	5,000.00		20,000.00	
11-Jan	09011003220: Rev	5,000.00		20,000.00	
12-Jan	09011003220: Rev	5,000.00		20,000.00	
13-Jan	09011003220: Rev	5,000.00		20,000.00	
14-Jan	09011003220: Rev	5,000.00		20,000.00	
15-Jan	09011003220: Rev	5,000.00		20,000.00	
16-Jan	09011003220: Rev	5,000.00		20,000.00	
17-Jan	09011003220: Rev	5,000.00		20,000.00	
18-Jan	09011003220: Rev	5,000.00		20,000.00	
19-Jan	09011003220: Rev	5,000.00		20,000.00	
20-Jan	09011003220: Rev	5,000.00		20,000.00	
21-Jan	09011003220: Rev	5,000.00		20,000.00	
22-Jan	09011003220: Rev	5,000.00		20,000.00	
23-Jan	09011003220: Rev	5,000.00		20,000.00	
24-Jan	09011003220: Rev	5,000.00		20,000.00	
25-Jan	09011003220: Rev	5,000.00		20,000.00	
26-Jan	09011003220: Rev	5,000.00		20,000.00	
27-Jan	09011003220: Rev	5,000.00		20,000.00	
28-Jan	09011003220: Rev	5,000.00		20,000.00	
29-Jan	09011003220: Rev	5,000.00		20,000.00	
30-Jan	09011003220: Rev	5,000.00		20,000.00	
31-Jan	09011003220: Rev	5,000.00		20,000.00	
Page Total		1,100,000.00		1,100,000.00	

1000 BANK LTD., 100, RAJABASA UNIVERSITY, RAJABASA DISTRICT, S. S. KALAY, POLICE

MR. DESMIGNAN DEB
218, HOSSEINIPUR, HOSSEINIPUR ROAD

KOLMATA

The card update
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Print Queue Inquiry

Exp: 200511

IF Address: 01 100.00.00.00

01-1-2006 00 30-04-2006

23-Feb	CEC/107AK 75	15,710.00	35,453.500
23-Feb	002/10542143871/2	221.00	30,293.500
24-Feb	002/105510855423/0	1,170.00	48,533.500
24-Feb	002/103020001790/1	425.00	17,998.500
24-Feb	005/181700017X /20	2,333.00	48,600.500
24-Feb	002/105527621629/M	2,247.00	49,547.500
24-Feb	002/145527071213/Y	421.00	12,010.500
26-Feb	1000UL CHG/15-02-2	29.50	47,940.000
26-Feb	002/1061200001720	2,207.00	49,747.000
01-Mar	000000 CHG/15-02-2	29.50	49,713.500
01-Mar	002/10700000000000 /20	1,297.00	49,024.500
01-Mar	002/1061200001720	2,385.00	10,475.500
01-Mar	002/105527621629/M		16,195.500
01-Mar	002/105527621629/M	4,340.00	20,195.500
01-Mar	002/105527621629/M	11,710.00	31,905.500
01-Mar	002/10600000000000 /20	247.44	10,118.000
01-Mar	002/106201011099/X	289.00	12,290.000
03-Mar	002/1060100001720	4,400.00	1,800.000
05-Mar	002/10600000000000 /20	390.00	3,319.000
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05-Mar	002/1060100001720	1,891.00	2,116.000
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06-Mar	002/1060100001720	2,008.00	7,778.000
08-Mar	002/106072010218/0	126.00	98.1200
08-Mar	002/106709284053/B	495.00	508.1200
08-Mar	002/1060100001720		998.1200
08-Mar	002/106709102418/0	108.00	1,106.1200
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08-Mar	002/106709102418/0		1,970.1200
08-Mar	002/106709102418/0		2,078.1200

Page Total: 1,111,704.00 47,421.00 2,191,200.00

ICICI BANK LTD., 10F, RAJBOOTH ROAD, RAJBOOTH ROAD, NEW DELHI, 110 002, INDIA

ICICI BANK LTD
10F, RAJBOOTH ROAD, RAJBOOTH ROAD

JELINDA
BEST RECENT
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PRINT 220607

ISSUANCE: 08/04/2006

ISSUE: 08/04/2006
IF Address: 01 100.00.00.00

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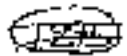
Print Queue Inquiry

03-11-2020 00:00-04:00:01

24-Apr	CHIB/CCNG 00016/2nd		10.40	2,190,100
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02-Apr	00016/0002002: INC. B		10,000.00	21,370,100
03-Apr	00016/0002002: INC. B		1,000.00	20,550,100
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05-Apr	00016/0002002: INC. B		60,000.00	60,121,180
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05-Apr	00016/0002002: INC. B	20.00		20,099,180
05-Apr	00016/0002002: INC. B		1,000.00	2,190,100
Page Total:		AR, 000.00	AR, 000.00	1,190,100

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Yama Bank
Kantor Pusat
Jl. Jendral Sudirman No. 100
Jakarta 10110

Page 1 of 2

Mrs. DEAN ANI DEB
Jl. HUSANURRASYIDIN No. 10
KURATA
WEST JAWA - 40132

Your Relationship Manager :-
Phone Number :-
Email :-

Your Service Relationship Manager :-
Phone Number :-
Email :-

Your Bank Branch: KURATA KURATA BRANCH
BANKING, JL. HUSANURRASYIDIN
KURATA, WEST JAWA, 40132

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Please show your IDP, IIN, CVV or passwords with balance, with the paper claim to Koa Bank branch.

STATEMENT SUMMARY for Customer ID: A000003M on 04/01/2022

DESCRIPTION	BALANCE
Spending account (Saluran)	1.00
Fixed Deposit Applied to Savings Account Reference (2)	0.00
Total Savings Account Balance (3 + 4)	0.00
Current Account Balance	0.30
Total Fixed Deposit Balance	0.00
Total Savings Account Balance	0.00
TOTAL DEPOSITS	0.30

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CICICI Bank



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ACCOUNT DETAILS - EUR

Summary table with columns: ACCOUNT TYPE, AVG. BALANCE IN, FIXED DEPOSIT'S CURRENT BAL. IN, TOTAL AVAILABLE IN €, CURRENCY.

Statement of Transactions in Business Account XXXXXXXXXX in EUR for the period April 01, 2022 - March 31, 2022

Main transaction table with columns: DATE, MOV, BALANCE, DEPOSIT, WITHDRAWAL, END BAL.

Account Related Other Information

Table with columns: ACCOUNT TYPE, ACCOUNT NUMBER, ALIAS CODE, IFS CODE, NAME OF PROVIDER

Sincerely, Capital Limited

This is a capital-guaranteed statement, NERPE, P. 0000 02 146000000000000000

You have viewed this account statement using the Mobile App and hereby acknowledging.

Legend for transactions in your account statement

Legend table with 2 columns explaining transaction codes like CHE, ADV, BTP, etc.

- List of terms and conditions including interest calculation, fees, and currency details.

True and update

Before the Adjudicating Authority
(Under The Prevention of Money Laundering Act, 2002)

New Delhi

Before

Sh. Vinodanand Jha, Chairperson
Original Complaint (OC) 1883/2023

In

PAD No.18/2022 dated 13.12.2022

IN

ECIR/KLZO-I/23/7071

ORDER

Date:-30.05.2023

Shri Ajay Luhach,
Deputy Director, Enforcement Directorate,
Govt. of India, CGO Complex, 3rd MSO Building,
DF Block, 6th Floor, Salt Lake City,
Kolkata- 700 064

..... Complainant

V/s.

1. Shri Debanjan Deb,
S/o Manoranjan Deb, and also Proprietor of
M/s. WBEINCORP,
presently under judicial custody at
Presidency Correctional Home,
Alipore, Kolkata-700027

.....Defendant No.1

2. Shri Kanchan Deb,
S/o Chittaranjan Deb
presently under judicial custody at
Presidency Correctional Home,
Alipore, Kolkata-700027.

.....Defendant No.2

3. Smt. Rituparna Deb,
W/o Kanchan Deb, 23/10, Debjyoti Apartment,
Flat.4B, Naktala Road,
Naktala, Kolkata-700047.Defendant No.3
4. Shri Manoranjan Deb, and also Proprietor of
M/s: Adonis Entertainment,
R/o- 218, Hossainpur Road,
Madurdaha, Kolkata- 700107.Defendant No.4
5. HDFC Housing Development Finance Corporation Limited,
Booke House, 2nd Floor, 9,
Shakespeare Sarani, Kolkata-700071Defendant No.5

Appearance

- For the Complainant : Mr. K.L.N.V. Veeranjaneypulu, Ld. Adv
Mrs. Priyanka Sharma, AD, EO.
- For the Defendant No. 1 to 4 : None. (Only reply filed)
- For the Defendant No. 5 : Mr. Debjit Mukhopadhyay (For HDFC bank)

As per Sh. Vinodanand Jha,
Chairperson

1. Provisional Attachment Order

The Provisional Attachment Order No. 18/2022 dated 13.12.2022 came to be passed by the Deputy Director, Enforcement Directorate, Kolkata in ECIR No: ECIR/KLZO-1/23/2021. The said PAO is in respect of movable/ immovable properties as detailed on page no. 40-41 of PAO. Pursuant thereto Original Complaint (OC) u/s 5(5) of Prevention of Money Laundering Act, 2002 (PMLA) came to be filed on 06.01.2023 before this Authority numbered as OC-1883/2022

giving the details of the movable/ immovable properties attached on page no. 03-04. The said PAO and the DC are the subject matter of the present adjudication.

2. Subsequent to the receipt of the complaint the reasons u/s 8(1) of PMLA 2002 was recorded by the Adjudicating Authority for the purpose of issue of notice U/s 8(1) as under:-

- 1) The Original Complaint (OC)1883/2023 and its annexures/RUD were received on 06.01.2023, with reference to the Deputy Director, Enforcement Directorate, Kolkata's Provisional Attachment Order No.18/2022 dated 13.12.2022. Following a review of the aforementioned documents and the exhibits thereto, the pertinent facts are briefly stated below for the purpose of issuing a notice under section 8(1) of the Act.
- 2) An FIR No. 166 dated 22.05.2021 was lodged u/s 120B, 170; 419, 467, 468, 471, 474 and 420 of IPC at Kasba PS, Kolkata Police, against Shri Debanjan Deb S/o Monoranjan Deb and others.
- 3) It has been alleged in the FIR that Shri Debanjan Deb entered into a criminal conspiracy and impersonated himself as Joint Municipal Commissioner of Kolkata Municipal Corporation by fraudulently and dishonestly using fake documents, seals, stamps etc. He also organized mass fake Covid-19 vaccination camps without obtaining any permission from any concerned authority.
- 4) Further, during search of his house by Kolkata Police, a large number of vials of Amikacin injection and fake labels of Covishield were found, which implies that the vaccine administered to general public at his vaccine camps were fake. Shri Debanjan Deb along with other unnamed persons formed a racket to cheat common people and played with life of general public taking advantage of Covid-19 pandemic situation. Accordingly, case No. ECIR/KLZO-I/23/2021 dated 08.07.2021 was registered by Enforcement Directorate.
- 5) Subsequently, the Kolkata Police registered following nine more FIRs across various police stations against the total nine accused persons including Shri

Debanjan Deb S/o Monoranjan Deb. The accused persons and nature of allegations being similar, the said FIRs were also included in the investigation under PMLA, 2002. Details of said FIRs are mentioned on pages 5 – 9 of the OC.

- 6) The complainant has brought on record the contents of the investigation conducted and statements u/s 50(2) & 50(3) of the PMLA as mentioned on pages 10 – 33 of the OC, elaborating the modus operandi of the generation of the proceeds of crime and deployment thereof.
- 7) Investigation under PMLA has revealed that Shri Debanjan Deb was running a fake KMC office at UCD Bank Building, 3rd Floor, Plot No. 61, Block-EB, 170, Rajdanga Main Road, Kasba, Kolkata- 700107 in the name of KMC Planning & Development UPD Kasba. He had opened a bank account no. 098305001797 with ICICI Bank using actual PAN number of Kolkata Municipal Corporation. He had also opened an account no. 090105001322 with ICICI Bank in the name WBFINCORP which is similar to West Bengal Financial Corporation. He had employed many persons in his fake office in different designations. Shri Debanjan Deb had collected lakhs of rupees from the job seekers for giving them employment.
- 8) Hence, the complainant has reasons to believe that:
 - (a) Source of funds in the bank accounts of the WBFINCORP, Adonis Entertainment, (a proprietorship firm maintained by Debanjan Deb in the name of his father Monoranjan Deb) and Kolkata Municipal Corporation Planning & Development UPD Kasba, are earnest money collected by Debanjan Deb from various contractors/ persons for supplying goods to his fake KMC office.
 - (b) The funds in the bank accounts of Debanjan Deb are routed from the accounts of WBFINCORP, Adonis Entertainment, Kolkata Municipal Corporation Planning & Development UPD Kasba,
 - (c) The funds lying in the above accounts are derived directly from criminal activities related to scheduled offence and are thus proceeds of crime as defined in Section 2(1)(u) of PMLA.

- (d) Debanjan Deb has used, siphoned of the proceeds of crime for his personal use, giving salary to the persons employed by him in his fake KMC office, giving small payments to the contractors/persons from whom he received earnest money in the name of giving contracts for supplying goods to his fake KMC office, maintenance of his fake office, food, travel etc.
- (e) Debanjan Deb has also used the funds to purchase Insurance policies in his name and he has already taken pay out of one such policy. The insurance policies have been purchased directly from criminal activities related to scheduled offence and are proceeds of crime as defined in Section 2(1)(u) of PMLA.
- (f) Kanchan Deb took funds in cash from job seekers on behest of Debanjan Deb and he mentioned name of job seekers and funds collected from them in cash in his diary. One of the persons named in the said diary is Rabin Sikdar who has confirmed having paid amount of Rs. 5.5 lakhs in cash to Kanchan Deb for getting job in the Kosba based office of Debanjan Deb.
- (g) The fund used by Kanchan Deb to buy Flat no. 4-B, 23/10, Naktala Road, PS- previously Jadavpur, present Patuli, Kolkata- 700047, in his joint name with his wife, apart from the loan of Rs. 20,70,000/- availed from HDFC Housing Development Corporation Ltd., were received by him from Debanjan Deb.
- (h) The said loan availed by Kanchan Deb and Rituparna Deb from HDFC Housing Development Corporation Ltd. has become NPA. The company has initiated SARFAESI proceedings to recover its dues by disposing off the said mortgaged flat and the value of the flat exceeding the loan dues of the company, is required to be attached immediately against the POC.
- (i) Shri Debanjan Deb and Shri Kanchan Deb have already siphoned off/ consumed/ made unavailable major amount of Proceeds of Crime acquired by them.
- 9) The complainant, having described the nature of offence and their relation to the movable/ immovable properties attached, issued Provisional Attachment Order No. 18/2022 dated 13.12.2022 under sub section (1) of section 5 for provisional attachment in the form of movable/ immovable

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14) Defendants are called upon to file their written reply(s) on the email of Adjudicating Authority (registraraopmla-nv@nlc.in) in MS Word as well as PDF Format or on or before 13th March 2023. They are also required to file the reply simultaneously on the email of the complainant (ddkzoi3-ed@gov.in). It is also made clear that filing of the soft copy of reply in the MS as well as PDF Format is not a substitute for filing of reply in hard copy. Therefore, a reply in hard copy along with the copy of the email regarding submission of reply in soft format must be sent to the authority as well as to the complainant so as to reach them on or before 10th day of the submission of reply on email as aforesaid. In view of the time limitation involved, non-adherence to time schedule may result in non-placement of submission on record. Further, on receipt of reply on or before 20th March 2023, the complainant is required to file the rejoinder by 20th April 2023 in the manner stated above with a copy to the defendant simultaneously. In this case the opportunity of being heard through online video conferencing is provided on 2nd May 2023 at 11.30am.

15) Further, it is also brought to the notice of the complainant and defendant(s) that at least 7 days before the scheduled date of hearing i.e., on 26th April 2023, for a meaningful discussion on the main issues in the connection with case, the following are required to be submitted on the Email of the Adjudicating Authority.

- (i) The allegations as per the FIR/ Chargesheet not more than two pages.
- (ii) The allegations by the ED including the findings as mentioned in the PAO and the Complaint not more than two pages.
- (iii) Source of funds for each of the property which has been attached along with the arguments that the property is not involved in the money laundering.
- (iv) Gist of reply in response to notice u/s R(1) not more than two pages and gist of rejoinder submitted by the Complainant not more than two pages.

16) The contents of POA and the OC make it evident that prima facie compliance to the provisions of section 5 of the PMLA' 2002 has been made by the Complainant. However, if any defendant has any objection to it, the

same may be raised while submitting of the reply in response to notice u/s 8(1) which will be taken into consideration adhering to the principles of natural justice in course of proceedings and consequently in order u/s 8(3). It is made clear that in view of the statutory time limitation involved such objections though will be considered in the order u/s 8(3) but will not be considered as constraint in filing of reply with reference to terms of notice u/s 8(1) as the reason for the action u/s 5 is evident from the contents of PAO/OC and on perusal thereof notice u/s 8(1) has been issued."

3. REPLIES, SUBMISSIONS AND REJOINDERS :

Upon receipt of the show cause notice, the Defendants responded to the notice under Section 8(1), and the Complainant filed rejoinders to the replies. The Defendants submitted detailed written replies and made submissions from time to time, which are recorded. Although it is not essential to reproduce their submissions, it should be noted that the Enforcement Directorate has presented sufficient evidence to justify the provisional attachment of the properties based on the scheduled offence, ECIR, and PMLA investigation. These submissions will be evaluated under the heading "CONSIDERATION OF SUBMISSIONS."

4. Consideration of submissions:

Having perused the contents of the Original Complaint, the submission of the Defendants in response to notice under section 8(1) and the rejoinders thereto and having heard them the relevant point for the purpose of adjudication are discussed hereunder:-

1. In this case the gist of the FIR/Charge sheet and modus operandi of the generation of proceeds of crime are as under:-

- i. An FIR was lodged against Debanjan Deb and others for entering into a criminal conspiracy, impersonating a Joint Municipal Commissioner, and organizing fake COVID-19 vaccination camps without permission.

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A search of Deb's house revealed fake vaccine labels and a large number of Amikacin injections. Nine additional FIRs were registered against Deb and others for similar allegations, and they were included in the investigation under PMLA, 2002. These FIRs were registered across various police stations, including Amherst Street, Hare Street, Kasba, New Market, and Tallala.

- ii. The LCA, Kolkata Police, filed charge sheets for FIR No. 156 dated 22.06.2021 and FIR No. 172 dated 26.06.2021 Kasba PS. The chargesheets confirmed that the allegations in the FIRs were substantiated during the investigation, and accused persons were charged for trial. The charge sheet for FIR No. 172 revealed that Debanjan Deb and others entered into a criminal conspiracy and provided fake COVID-19 vaccinations to 171 employees of Sarala Development & Microfinance Private Limited while representing themselves as employees of Kolkata Municipal Corporation.
- iii. Various FIRs reveal that Debanjan Deb and others acquired proceeds of crime worth Rs. 2,63,88,987/-. A diary recovered during a search at the premises of Deb's cousin and aide, Kanchan Deb, revealed that Kanchan collected funds of Rs. 39,35,000/- from job seekers on Debanjan's instructions. Thus, the total proceeds of crime acquired by Debanjan Deb amount to at least Rs. 3,03,23,987/- [Rs. 2,63,88,987/- + Rs.39,35,000/-]

ii. In this case the gist of investigation under the PMLA are as under:-

During the PMLA investigation, it was found that Debanjan Deb had set up a fake KMC office at UCO Bank Building, 3rd Floor, Plot No. 61, Block-EB, 170, Rajdanga Main Road, Kasba, Kolkata- 700107, using the actual PAN number of Kolkata Municipal Corporation. He had also opened two bank accounts with ICICI Bank in the name of KMC Planning & Development UPD Kasba and WBFINCORP, which is

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similar to West Bengal Financial Corporation. He had employed several people in his fake office and collected money from job seekers for employment.

Debanjan Deb posed as a government officer and cheated several people by promising them work orders for supplying goods to the municipal office. He opened bank accounts in the name of government offices to receive funds from the cheated victims, and used the funds to run his fake municipal office. He also collected funds from job seekers for providing them government jobs. He employed people in his fake office and used his cousin as his main accomplice. Documents recovered from his residence showed that he had forged documents to show himself as a government officer. He organized a fake COVID-19 vaccination camp during the pandemic, which put the public's lives at risk. The total proceeds of crime acquired by him is at least Rs. 3,03,23,987/-. He also opened a proprietorship firm in his father's name, which he used to receive funds from contractors for supplying materials to his fake municipal office.

III. From the perusal of material brought on record by the complainant, the role of each defendant and the involvement of the properties attached in money laundering in the complaint has been as under:-

Sl. No.	Name of the defendant	Role in the case
1.	Debanjan Deb	He is the main accused person. He generated proceeds of crime by various fraudulent illegal acts and acquired, used the same.
2.	Kanchan Deb	He is main accomplice of Debanjan Deb who acted as per instructions of Debanjan Deb and acquired part of proceeds of crime.
3.	Rituparna Deb	During the investigation, it was found that the wife of Kanchan Deb is a beneficiary of the proceeds of crime acquired by her husband. The only attached immovable property was purchased in her joint name by Kanchan Deb using a part of the POC. She

		has admitted to this fact and has maintained the same stance throughout the investigation
4.	Manoranjan Deb	He is the father of the main accused Debanjan Deb and is the proprietor of Adoniis Entertainment, a proprietorship firm used by his son to cheat funds from a contractor. The majority of funds received in the account were transferred to Debanjan Deb's personal account, and the remaining amount has been attached in the Adoniis Entertainment bank account. However, after the PAO was issued, the concerned bank informed that Manoranjan Deb closed the account and transferred the balance to his personal account, making it unavailable.
5.	HDFC Housing Development Finance Corporation Ltd.	This financial institution had provided a loan to Kenchan Deb and Rituparna Deb for the purchase of the only attached immovable property in this case, which is now mortgaged with the bank. The value of the attached property is higher than the outstanding loan amount owed to the institution. The value of the property remaining after deducting the outstanding loan amount will be attached by the current PAO

IV. In response to Notice u/s 8(1) the gist of the reply of Defendants and their rebuttal by the complainant are as under:-

	Reply	Rejoinder
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<p>Defendant No. 1</p>	<p>(i) Defendant 1 (Debarjan Deb) is a retired excise officer.</p> <p>(ii) Police authorities mishandled various papers and digital records, seizure of various documents.</p> <p>(iii) The individual asserts that the bank account registered under the name of the Kolkata Municipal Corporation is not linked to him in any way. He clarifies that he is neither the account holder nor an authorized signatory associated with the account.</p> <p>(iv) The individual asserts that he sold a pulse oximeter to a company named Bholanath Construction and received payment for it in the current account of Adonis Entertainment, which is held with SBI bank. He claims that he engaged in</p>	<p>(i) It seems that the reply has been prepared casually, as defendant no. 4 also claimed to be a retired excise Officer of WB Govt.</p> <p>(ii) The police authorities' allegation is not relevant to the current adjudication proceedings because the ED's findings regarding the attached properties are supported by the same documentary evidence used in the original complaint.</p> <p>(iii) The investigation uncovered that Shri Debarjan Deb, through his employees, opened ICICI Bank Account No. 098305001797 in the name of M/s. Kolkata Municipal Corporation Planning & Development UPD Kosba, and he controlled the transactions within the account. Shri Rabin Sikdar, one of Debarjan Deb's employees, admitted voluntarily in his statement recorded under section 50 of the PMLA, 2002, that Debarjan Deb would have him sign blank cheques for the aforementioned account.</p> <p>(iv) The defendant's claim that he sold a pulse oximeter to Bholanath Construction and received payment in the account of Adonis Entertainment with SBI bank is an admission that he utilized the Adonis Entertainment account. As a result, he must disclose the sources from which he acquired the alleged oximeters that he sold. The</p>
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	<p>this activity as a form of social work during the COVID-19 pandemic in 2020</p>	<p>defendant was allegedly using fake Koikata Municipal Corporation tenders and work orders to deceive various firms and individuals under the guise of social work.</p>
<p>Defendant No. 2</p>	<p>(i) The defendant claims that the money he received from Debanjan Deb for the purchase of the attached housing property is simply a financial gesture of support and that it is not feasible for him to investigate the source of the income used to provide the funds.</p> <p>(ii) The defendant claims that the provisional Attachment order includes a list of job seekers who may or may not be associated with the case, and it cannot be determined conclusively. The case record from 22/6/21 (case no. 166 of Kasba P.S) does not indicate any seizure of cash or incriminating documents that would implicate the defendant in the alleged activity.</p> <p>(iii) The defendant claims that he has been in judicial custody for an extended period during which the police have mis-handled relevant papers, materials,</p>	<p>(i) The defendant admitted that Debanjan Deb paid the rest of the amount. The investigation showed that the defendant was working with Debanjan Deb and was aware of his illegal activities. The funds given to the defendant by Debanjan Deb are considered part of the proceeds of crime.</p> <p>(ii) The defendant, Shri Kanchan Deb, admitted in his statement recorded under section 50 of PMLA on 09.11.2021, that he collected cash from 20 persons on behalf of Shri Debanjan Deb, promising them government jobs. He handed over the collected amount to Debanjan Deb and admitted to writing down the names and amounts collected in his diary, which was seized by authorities. The statement Under Section 50 of PMLA, 2002 is admissible evidence in judicial proceedings.</p> <p>(iii) The allegation against the police authorities is irrelevant to the current PMLA proceedings, as the findings of the investigation are backed up by documentary evidence.</p>

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	<p>and electronic devices, tampering with much of the evidence that could support his case.</p> <p>(iv) The defendant claims that since 2015-16, Debanjan Deb has introduced himself as an IAS officer and Joint Secretary of Nabanna, and neither the police nor the administration have verified whether he is fake or not. The defendant asserts that he could not have known that Debanjan Deb was fake, and denies involvement with the "proceeds of crime" as alleged.</p>	<p>(iv) The fact in question is that the defendant was helping defendant no. 1 to cheat money from various job seekers whose names are mentioned in his diary, which was seized during a search conducted by the ED</p>
<p>Defendant No. 3</p>	<p>Defendant no. 3 did not object to attachment of housing property in question.</p>	<p>There is no submission/rebuttal as regards to the source of funds used to purchase the attached housing property in question, by the defendant.</p>
<p>Defendant No. 4, a retired Excise Shri. Mampornjan Deb</p>	<p>Defendant No. 4, a retired Excise Shri. Mampornjan Deb (Account Number: 35635561863) was opened in his name in 2016, but he claims to have no connection to the transactions that occurred in the account.</p>	<p>The defendant admits that he had no knowledge of the transactions that occurred in the Adonis Entertainment account. The investigation found that the account was controlled by his son, Debanjan Deb, and was used for the acquisition and layering of proceeds of crime.</p>
<p>Defendant no. 5 HDFC</p>	<p>Defendant No. 5 claimed that proceedings under the Securitization and Reconstruction</p>	<p>Defendant No. 1 admits to initiating recovery proceedings in regard's to the attached housing property. The property in</p>

<p>Housing Finance Ltd.</p>	<p>of financial Assets and Enforcement of Security Interest Act, 2002 have been initiated. The defendant argues that SARFAESI takes precedence over PMLA, and in this case, the security interest was created in favor of HDFC before the alleged offense was committed, and the borrower is not the principal accused in the case. The defendant argues that HDFC has the right to proceed under SARFAESI for the recovery of financial assistance, regardless of attachment order passed under PMLA.</p>	<p>question was jointly purchased by Kanchan Deb and his wife, with the loan portion of the payment being provided by HDFC and the rest of the payment being made using funds provided by Debanjan Deb, which are deemed to be proceeds of crime. The value of the property, after deducting the loan amount, is liable to be attached as it was purchased using proceeds of crime. The value of the attached housing property is more than the loan dues of Rs. 23,79,085 as on August 2022. The property's value over and above the defendant's dues has been attached, and this fact is clear from the Provisional Attachment Order and Schedule If of the DC. The attachment does not curtail any rights of the defendant.</p> <p>The defendant claimed that the SARFAESI Act prevails over the PMLA, but the Delhi High Court ruled that the PMLA has an overriding effect over other laws in the matter of dealing with "money-laundering" and "proceeds of crime." The PMLA, ROBA, SARFAESI Act, and Insolvency Code must co-exist and be enforced in harmony, and an attachment order under the PMLA is not illegal only because a secured creditor has a prior secured interest in the property. Therefore, the defendant must hand over the value of the attached housing property received after sale at the best price, over and above its loan dues, as it is part of the proceeds of crime.</p>
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V. During the course of final arguments the learned counsel of D-5 reiterated the submission made in response to notice u/s 8(1).

VI. During the course of final arguments the learned Counsel of Applicant /Applicant reiterated the submission made in response to notice u/s 8(1).

5. Compliance of Section 5(1).

In this case charge sheet has been filed against the accused for scheduled offenses, and a Deputy Director authorized by the Director has issued a provisional attachment order (PAO) under section 5(1) of the Prevention of Money Laundering Act (PMLA). The Deputy Director is empowered to issue the PAO based on a reasonable belief that a person is in possession of proceeds of crime that are likely to be concealed, transferred, or dealt with in a manner that may frustrate proceedings related to confiscation of such proceeds under chapter III of the PMLA. The belief must be based on material in the Deputy Director's possession, and the reasons for such belief must be recorded in writing. The court cannot investigate the sufficiency of the material but can examine whether there was any material in the Deputy Director's possession and whether it had a nexus with the formation of the belief. In this case, the Deputy Director's belief is well-founded on the material available, and there is a well-established nexus between the belief formed and the material available. The burden of proving that the property possessed by the noticee was not proceeds of crime and were untainted properties would be on them. The various principles as emerging from the case law on the issue are followed and satisfied with regard to the reasonable belief entertained by the Deputy Director.

6. COMPLIANCE OF SECTION 8 (1) :

The compliance of Section 8(1) of PMLA has been followed in the issuance of Show Cause Notice. The section does not require the recording of reasons, unlike

other provisions under PMLA, which have such a requirement. The notice served on the defendant is only required to be a notice and not include the satisfaction, reasonable belief, or reasons for forming such satisfaction or reasons to believe. Section 5 of PMLA does not require a hearing prior to the issuance of the Provisional Attachment Order, and thus, post-decisional hearing becomes necessary. Hence, a notice issued under Section 8(1) of PMLA is issued for the interest of the parties who are affected by such Provisional Attachment Order issued under Section 5(1) of PMLA.

7. Burden of proof:-

Section 24 of the Prevention of Money Laundering Act (PMLA) provides that in any proceeding relating to proceeds of crime, the Authority or Court shall presume that such proceeds of crime are involved in money laundering unless the contrary is proved. This means that the burden of proof rests on the defendants to show that the proceeds of crime are not involved in money laundering. In *Gautami Kundu v. Directorate of Enforcement*, the Supreme Court held that the burden of proof shifts to the accused under Section 24 of the PMLA when an attempt is made to project the proceeds of crime as untainted money. The defendants must show that the money was not proceeds of crime and was not tainted.

8. Conclusion on the properties, attached u/s 5(1) of PMLA 2002, involved in Money Laundering:-

8.1. According to section 3 of PMLA, money laundering involves any process or activity connected with the proceeds of crime and its projection as untainted. In essence, it needs to be assessed whether the properties subject to the notice are proceeds of crime or not. The definition of proceeds of crime under section 2(1)(u) of PMLA includes any property derived from criminal activity related to a scheduled offence, or the value of any such property obtained directly or indirectly by any person. Therefore, the value of any proceeds of crime is also covered by this definition. There is ample evidence indicating the generation of

proceeds of crime by committing the scheduled offences. There is also sufficient evidence that the defendants utilized such proceeds of crime.

8.2. From the perusal of facts in the preceding para the following observation is made with regard to the submissions made by the Defendants:-

- i. D-1, Debanjan Deb, who is a retired excise officer, is currently involved in a legal case where police authorities allegedly mishandled papers and digital records during the investigation. Deb claims that he has no connection to a bank account in the name of Kolkata Municipal Corporation and did not receive any payment from it. He also claims to have sold pulse oximeters to a company named Bholanath Construction and received payment in the Adonis Entertainment account with SBI bank, stating that he was doing this for social work during the Covid-19 pandemic in 2020.
- ii. The defendant no.2 claims that the money he gave to Debanjan Deb was just a gesture of financial support and he couldn't examine its source. He also denies any involvement in the job seekers list found in the provisional attachment order. He alleges that the police mishandled evidence and tampered with it while he was in judicial custody. Additionally, he claims that he had no way of knowing that Debanjan Deb was a fake IAS officer and denies involvement in any proceeds of crime.
- iii. Defendant no. 3 did not object to the attachment of housing property in question.
- iv. Defendant No. 4 claimed to be a retired excise officer and denies having any connection with the Adonis Entertainment bank account, which was opened in his name in 2016. He also states that he has no involvement with any transactions that occurred in that account.
- v. Defendant No. 5 claims that SARFAESI proceedings have been initiated and they would prevail over PMLA. The defendant argues that HDFC has the right to proceed under SARFAESI for recovery of financial assistance regardless of the attachment order under PMLA. The defendant also states that the borrower is not the principal accused in the case.

8.3. From the perusal of facts in the preceding para the following observation is made with regard to the submissions made by the Complainant:-

- i. As Defendant 4 claimed to be a retired excise officer. The allegation against police authorities is irrelevant to the adjudication proceeding. Investigation has revealed that Defendant 1 controlled transactions in the bank account of Kolkata Municipal Corporation, and an employee admitted that Debanjan Deb used to take his signature on blank cheques of the account. Defendant 3's claim of selling pulse oximeters to Bholanath Construction and receiving payment in the account of Adonis Entertainment is seen as an admission that he was using that account, and he is liable to reveal the sources of procurement of the oximeters. It is alleged that he was cheating various firms/persons/entities by way of floating fake work tenders/placing work orders of his fake Kolkata Municipal Corporation.
- ii. Defendant No. 2 admitted receiving funds from Debanjan Deb and was aware of his illegal activities. He also admitted collecting cash from 20 people promising them government jobs at Debanjan Deb's behest. The investigation findings are supported by documentary evidence, and the allegation against police authorities is irrelevant to the case. The fact in issue is that Defendant NO. 2 was assisting Defendant No. 1 in cheating money from job-seeking individuals.
- iii. The Defendant admitted that he had no knowledge of the transactions that happened in the Adonis Entertainment account. The investigation found that the account was controlled by his son, Debanjan Deb, and was used to acquire and layer proceeds of crime.
- iv. Defendant No. 5 admitted to initiating recovery proceedings in regards to the attached housing property jointly purchased by D-1 and his wife with funds provided by Debanjan Deb, deemed to be proceeds of crime. The property's value over and above the defendant's dues only has been attached as per the Provisional Attachment Order and Schedule B of the OC, and this fact is clear. The defendant no.5 claimed that the SARFAESI Act prevails over the PMLA, but the Delhi High Court ruled otherwise. An attachment order under the PMLA is not illegal only because a secured creditor has a prior secured interest in the property. Therefore, the

defendant must hand over the value of the attached housing property received after sale at the best price, over and above its loan dues, as it is part of the proceeds of crime

9. In this case, the investigation that ensued after the registration of an FIR / Chargesheet under the Prevention of Money Laundering Act (PMLA) substantiates the generation of proceeds of crime. The Complainant has presented evidence establishing the identification of proceeds of crime as defined in Section 2(1)(u) of the PMLA, 2002. There is substantial evidence regarding the generation of proceeds of crime through the commission of the scheduled offences. Additionally, there is ample evidence indicating that the Defendants have utilized these proceeds of crime.
10. It is evident from the perusal of records including the reasons recorded u/s 8(1) by the undersigned that in this case the alleged criminal activity falling under scheduled offence as enumerated under the PMLA, 2002, resulted in generation of proceeds of crime. As evident from the contents of the Original Complaint the following properties attached under section 5(1) as mentioned on page 03-04 of OC and at page 40-41 of PAO have been stated to be properties attached as direct proceeds of crime as detailed hereunder :-

Property details	Owner	Date of acquisition	Whether attachment based on direct proceeds of crime	Whether attachment is as equivalent value of proceeds of crime	Value of the property	Remark
Balance lying in ICICI Bank A/c No.0901050013 22	Debanjan Deb. Prati of M/s WBFINCORP	Outing period of offence	Yes	No	2544.51	-
Balance lying in ICICI Bank A/c	A/c name M/s. Kolkata Municipal	do	Yes	No	70783.00	-

2314-112

No.0098305001 797	Corporation Planning & Development UPD "Kasha" Beneficial owner - Debarjan Deb					
Balance lying in ICICI Bank A/c No.0901010020 05	Debarjan Deb	-do-	Yes	No	0.00	
Balance lying in SBI Bank A/c No.3562556180 3	Manoranjan Deb, Prop of M/s. Adonis Entertain ment	-do-	Yes	No	15693.70	After the service of PAO at the concerned bank, its informed by the bank that account has been closed and funds lying therein have been taken by said person to his personal account Hence it is not available now for confirmation of attachment.
Balance lying in the Insurance Policy No 64301654, ICICI Pru Signature purchased from ICICI Prudential Life Insurance Company Ltd. on 14.01.2020	Debarjan Deb	-do-	Yes	No	2,50,000	
Flat no. 4-B, 23/10 Naktala Rond, P5 previously Jadavpur, present Patuli, Kolkata 700047 registered vide	Kaanchan Deb and Rituparna Deb	20.02.2022	Yes	No	37,50,000 0/- (market value as per registrat on deed)	Attached amount is the amount received by the disposal of property by the HDFC Housing Development after recovery of its loan

registration deed no. 1-190201146 of 2021 Date 20.02.2021 at the office of ARA II, Kolkata						dues of Rs. 23,79,085/- i.e. Rs 37,59,000 - 23,79,085 =13,79,915/- + additional recoverable amount, if any or additional value.
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11. I have carefully considered the written replies filed by the Defendants to the notice to show cause under section 8(1). I have also considered the rejoinders filed by the Complainant to the written replies. The role of Defendants with reference to property attached and its involvement in money laundering has also been brought on Para III page 10-11 of this order. I have also heard the Counsel for the Complainant and Defendants. I have considered all the relevant materials placed on record before me.

12. Having considered the material in O.C., the written replies and rejoinder and also the oral arguments of Defendants and Complainant. I find that the movable/immovable properties provisionally attached by PAO No. 18/2022 dated 13.12.2022 i.e. movable/ immovable properties mentioned at Table on page no. 40-41 of PAO and at page no. 03-04 of OC and at page 20-22 of the instant order mentioned in the name of Defendants are proceeds of crime in terms of section 2(1)(u) of the PMLA, 2002, and therefore, involved in money laundering.

13. In view of failure on part of the Defendants to discharge the burden as required to be discharged under the provisions of section 8 of PMLA and in view of the presumption under section 24 of PMLA as herein above referred, which is not rebutted, it is concluded that the property i.e. movable/ immovable properties mentioned at Table on page 40-41 of PAO and page no. 03-04 of OC, mentioned in the name of Defendants are proceeds of crime in terms of section 2(1)(u) of the PMLA, 2002, and therefore, involved in money laundering.

I, therefore, hereby confirm the attachment of the property made under sub-section (1) of Section 5 of PMLA. I, therefore, order that

[OC-1683/2023]

the said attachment shall continue during pendency of the proceedings relating to any offence under the Prevention of Money-Laundering Act, 2002 before the Special Court, and become final after an order of confiscation is passed under sub-section (5) or sub-section (7) of section 8 of PMLA by the Special Court.

- D. PAO No. 18/2022 dated 13.07.2022 is hereby confirmed.
- E. Hence OC no. 1683/2023 is allowed.

Order is pronounced on 30.07.2023 through video conference

Vinodchand Jha
Chairperson

An appeal against this order lies to The Hon'ble Appellate Tribunal, PMLA, New Delhi under section 26 of the PMLA Act. The Appeal may be filed within a period of 45 days from the date of receipt of the order.

Vinodchand Jha
Chairperson

The soft copy of the order will be uploaded on email of the Defendant (wherever available) within 48 hours from the pronouncement of the order. One hard copy of the order is also dispatched simultaneously on the address available with the Adjudicating Authority. Further, the certified copy of the order will be made available within seven working days after the deposit of required fee with the Registrar of Adjudicating Authority, PMLA.

Registrar/AC
AA-PMLA

2317-
HS

Shri Ajay Luhach,,
Deputy Director,
Enforcement Directorate,
Govt. of India,CGO Complex,
3rd MSO Building,DF Block,
6th Floor,Salt Lake, City,
Kolkata - 700064

Shri Debanjan Deb,
S/O Manoranjan Deb,
Presently under judicial custody at
Presidency Correctional Home, Alipore Kolkata - 700027.
(Defendant No. 1)

Dt.30.05.2023

Before the Ld.Special Judge,
Special CBI Court 1,
Bihar Bhavan Kolkata

[OC-1883/2023]

[Under The Prevention Of Money Laundering Act, 2002]

The case goes for the verification before the Ld.Special Judge,SpLCBI Court 1,Bihar Bhavan Kolkata.The Provisional Attachment Order No.18/2022 dated 13.12.2022 came to be passed by the Deputy Director,Enforcement Directorate,Kolkata in ECIR No. ECIR/KLZO-1/23/2021.Pursuant thereto Original Complaint(OC) u/s 5(5) of Prevention of Money Laundering Act, 2002(PMLA) came to be filed on 06.01.2023 before this authority as OC-1883/2022 giving the details of the movable & immovable properties attached.

Subsequent Genesis of the Investigation before the case goes for the verification before the Ld.Special Judge,Special CBI Court,Bichar Bhavan Kolkata:

- 1) Shri Debanjan Deb(Defendant No.1) was arrested in connection with the Kasba P.S. F.I.R. No. 166/2021 on 22.06.2021 for allegedly running a fake vaccination camp at 170, Shantipally,Rajdanga Main Road, Kolkata - 700107. The trial is going on for that case at the Ld.14th Addl. District and Sessions Judge, Alipore Sessions Court. During the investigation and various search and seizures at the residence and office of Shri Debanjan Deb the seized immovable/movable properties has been attached in compliance with section. 5(1) and previously copy served.
- 2) During the interrogation with the other co accused of the Kasba P.S. F.I.R. No. 166/2021 the it has come to front about Debanjan Deb are:
 - Rabin Sikdar: According to Rabin Sikdar, Debanjan Deb was a generous person and had extraordinary administrative capacities and always had a cooperative attitude towards the staffs of his office and no criminal conspiracy or any other malpractice never happened in front of him. Though he was told to sign some blank cheques of the attached account in the name of The Kolkata Municipal Corporation, UPD Kasba. He never gave any cash to Debanjan Deb and there is no such incident he could remember where any allegation related to the involvement of Debanjan Deb into any kind of illegal activities.
 - Santanu Manna: He was a staff of Debanjan Deb whose job was to take care of his office. He never knew any thing against Debanjan Deb before the case made against him. He was a mere staff and he followed the instructions of Debanjan Deb but Debanjan Deb never instructed him to do anything illegal at point of time during his emoloyment with him.
 - Sushanta Das: He was a employee of a magazine called Samay Paribaran. His signature was used in opening the attached account but it was not happened in front of eyes or his knowledge. He wanted to join Debanjan's office but finally did not join for other causes.
 - Arabinda Baidya: He was appointed as Debanjan Deb's Personal Security Officer through an agency and he never found anything suspicious about Debanjan Deb.

During the course of investigation it has been found that the bank statements of different bank accounts of Debanjan Deb and his family members i.e. Shri Manoranjan Deb, Smt. Bandana Deb and Miss Debasmita Deb no such huge transaction has been found. However, in the account of M/S WBFINCORP there is numerous transactions with M/S Bhotanath Construction, M/S Gautam and Guatam & other business entities have been found which need to clarified in the light of the trial of the case. Also the attached immovable/movable properties of Debanjan Deb is provisionally made. There is some transactions made between Kanchan Deb and Debanjan Deb apart from the salary Kanchan Deb was entitled to. A fixed deposit of Rs. 8 Lakhs rupees from State Bank of India,Kalikapur Branch, A/C No. 3563562786 was withdrawn by Debanjan Deb and the amount was paid to Kanchan Deb.

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HJ

In response to Notice u/s 8(1) the reply of Kanchan Deb reveals that he received money from Debanjan Deb as financial gesture of support for the purchase of the attached housing property which proves that he was aware about the fund and he has siphoned of the money in proceeds of crime. Kanchan Deb told in his statement recorded under section 50 of PMLA on 09.11.2021, that he collected cash from job seekers on behalf of Debanjan Deb and admitted to writing down the names and amounts collected in his diary which was seized by the authority. Investigation further reveals that the diary was written after the arrest of Debanjan Deb in connection with the Kasba P.S. F.I.R. No. 166 on 22.06.2021 to get rid of the actual involvement of Kanchan Deb with the case and may be to divert the path of investigation towards Debanjan Deb from him. Also in the charge sheet of the Kasba P.S. F.I.R. no 166 /2021 it has been clearly come to front that Debanjan Deb was not linked with any kind of recruitment scam.

Rest of the matter will be considered for the trial and the trial is going to be backed by solid documentary evidences which may reveal that Shri Debanjan Deb is an influential person and had deep rooted connections in the State Government and The Trinamool Congress party. As huge number of correspondences have been seized and verified by the Enforcement Directorate which unfolds the connections between him and the important political players of West Bengal such as Smt. Mamata Banerjee, Sri Abhishek Banerjee, Sri Firdos Hakim and other important ministers and administrative officers of the state government and the Kolkata Municipal Corporation. Electronic evidences also uncovered that Shri Debanjan Deb worked for both the State Government and the Trinamool Congress Party. The trial will be very much based on the authentic documentary and electronic evidences which have been thoroughly verified by the Enforcement Directorate under PMLA Act 2002.

Date of commencement of the trial of the aforementioned case will be fixed before the Ld. Spl. Judge, Special CRI Court I, Bichar Bhavan, Kolkata in presence of the defense counsel and the Public Prosecutor for the Enforcement Directorate.

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M.L. Case No. 04 of 2021

Debanjan Deb & Ors

Relied Upon Documents (RUD'S)

Volume- IV

Pages (1299- 1655)

Total Number of Volumes-IV



2521
 2999
 21/05/22
 P.F.O. P.

May 17, 2022

Prateek Chandra (AEO),
 Enforcement Directorate
 Kolkata Zonal Office-I
 Mobile No. 9111171112

Sub: Settling Account details Under Prevention of Money Laundering Act, 2002 in case of Debarjan Deb & Cos.-reg. UBU001000005, UBU105001327 UBU005001747

Dear Sir

This has reference to your mail dated May 17, 2022 on the captioned subject. In pursuance to the instructions issued to the Bank vide aforementioned mail and enclosed letter, we wish to make the following submission for the account numbers 090101002008 and 090105001327. Details for the same are enclosed as Annexure 1.

Kindly treat the aforesaid actions of the Bank as being in compliance with the instructions issued in your letter.

We shall be glad to provide any other information that may be required in this matter.

Request you to acknowledge the receipt of the same.

Yours faithfully,

Prateek Chandra
 Authorized signatory
 Name: Prateek Chandra
 Designation: PO
 Contact Number: 989 4062446

ICICI Bank Limited
 393A, Ghatal Road,
 New Col Park,
 Kolkata-700 013

Website: www.icicibank.com
 Call: 1800 430 9090 / 033 2511 2211

Regd. Office: ICICI Bank Tower, Near Green Circle
 Con. Trade Tower, 40, Janta Road, E-2,
 Indira
 Corp. Office: ICICI Bank Tower, Bando Park
 Con. Trade Tower, 40, Janta Road, E-2,
 Indira

May 17, 2022.

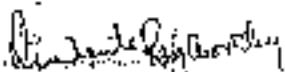
CERTIFICATE UNDER SECTION 65B OF THE INDIAN EVIDENCE ACT, 1972 (AS AMENDED)

I, MRS. GINDRA ROY CHOWDHURY ICICI Bank Limited, do hereby certify that the following electronic documents are true extracts of electronic records printed from the relevant data maintained and stored in the Computer Systems installed at our Bank office for account numbers mentioned in Annexure 1. Account opening forms and KYC documents, Statement of account etc.

It is further certified that in respect of Mr. P. C. BANERJEE and G. D. BANERJEE

- 1. That I identify the electronic records (above documents) and the same were printed in my presence from the Computer System of our Bank in its original form.
- 2. That the Access to the Computer System and the data stored thereon is controlled by pre-defined user permissions exercised through individual and unique user-id and secured passwords;
- 3. That back-up devices and media are kept under lock and key which are in the custody of the authorized personnel of our Bank, and
- 4. That physical and logical access controls are in place as safeguards against tampering of the systems.

It is further certified that the Computer System that generated and stored these documents and electronic data were operated properly at the time of such generation (storage of the data and the printout) represents correctly the relevant data and extracts.


Gindra Roy Chowdhury
Senior Branch Manager,
ICICI Bank Limited.

2323-

May 17, 2022

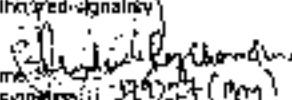
CERTIFICATE UNDER THE BANKERS' BOOKS EVIDENCE ACT, 1891

It is certified that the account opening form and KYC documents of accounts mentioned in Annexure 1 to a true extent in printed form of the relevant data created in the usual and ordinary course of business and stored on the Computer Systems installed at the bank.

It is further certified that in respect of A/c Nos. 0910100012005 and 011105001322

- o That the Access to the Computer System and the data stored thereon is controlled by pre-defined user permissions exercised through individual and unique user-id and associated passwords;
- o That physical access to the computer/server room is prevented by locking the server room and the branch after office hours. Detection of any unauthorized changes in the date after day-end and before day begin activity is carried through procedures which get built into the application program. Unauthorized changes in the date during regular working hours are prevented/detected through verification of outputs with authorized inputs.
- o That in case of system failure, the date is retrieved from the backup kept on 3.5 floppy / cartridge hard disk, which is under the control of the authorized personnel of the bank;
- o That back up is verified by the system during the process of transfer of data to back-up media;
- o That physical and logical labels identify the data storage devices;
- o That back-up devices and media are kept under lock and key which are in the custody of the authorized personnel of the bank; and
- o That physical and logical access controls are in place as safeguards against tampering of the systems.

It is further certified that to the best of our knowledge and belief, the Computer System that generated and stored this information operated properly at the time of such generation thereof and the printout represents correctly the relevant data.

Authorized signatory

 Name: R. S. K. Bhatnagar
 Designation: Asst. Manager (IT)
 Contact Number: 9896482406

-2324-

1302



CUSTOMER RELATIONSHIP FORM

App No: 44-010001

Branch: INDIA Product: FOUNDER MEMBER Cust ID No: 50000000
 Primary ID: INDIA Account Type: INDIVIDUAL App No: 00000000
 System Type: FOUNDER MEMBERSHIP Plan of Account: SAVING Other ID No:

Account Type: INDIVIDUAL Age: 1 5 1 1 2 0 1 9

PERSONAL DETAILS
 Registered Name: NO Residential:
 Gender: MALE Nationality: INDIAN Father's Name: MR. RAMANAND
 Marital Status: SINGLE Category: INDIAN
 Caste: Religion:
 Address No.: E-Mail:

CUSTOMER ADDRESS

CURRENT/MAILING ADDRESS
210 HISSANPUR HISSANPUR ROAD

PERMANENT ADDRESS
210 HISSANPUR HISSANPUR ROAD

City: KOLKATA PIN Code: 700011 City: KOLKATA Dist. Code:
 State: WEST BENGAL Country: INDIA State: WEST BENGAL
 Tel. No.: Tel. No. (Home):

CUSTOMER PROFILE
 Occupation: SALARY Occupation Code: Others:
 Education: Education Code: Other Education:
 Source of Funds: SALARY
 Income: YES NO (Income tax returns are annexed)

I have been informed about the benefits of the membership facility. However, I do not wish to avail the facility for the time being. I will contact you for more information.
 Member's name under Section 53(1) of the Banking Regulation Act, 1949, and rule 2(1) of the Companies (Registration) Rules, 1956 in respect of bank deposits:

 I hereby declare that in the event of my death the amount of deposits in the account(s) held by ICICI Bank Limited (including interest) shall be payable to:
 Beneficiary Name: Address:
 Gender: Relationship:
 Beneficiary Name(s) in alternative: Yes / No Contact No.:

Member's address: 210 HISSANPUR HISSANPUR ROAD
 City: KOLKATA State: WEST BENGAL PIN Code: 700011 Tel. No. (Landline):
 By continuing with my application, I warrant that the data entered is true and correct. I understand that the information provided is for the use of the bank and its associates.
 Mandatory for Microfinance:
 Guardian Name:
 Age: Relation with Member:
 Guardian Address:
 City: State: PIN Code: Tel. No. (Landline):

CUSTOMER DECLARATION
 Would you like to receive cards from ICICI Bank Group companies on various products? Yes / No
 Would you like to receive SMS from ICICI Bank Group companies on various products? Yes / No
 Would you authorize ICICI Bank to share your details to group companies for promotional purposes? Yes / No
 From based Data Card request Yes / No

BYE CERTIFICATION FROM SOURCE OF INCOME
 I, (Employee / /) have not at the application, in person or through any other means, received any income from any source other than the one declared above and certify that I have provided the correct and complete details as required by the application. I understand that the form is to be signed by the applicant in his/her presence.



Original documents seen and copies made at the residence of the subject at 1214 E. 1st St., Los Angeles, California.

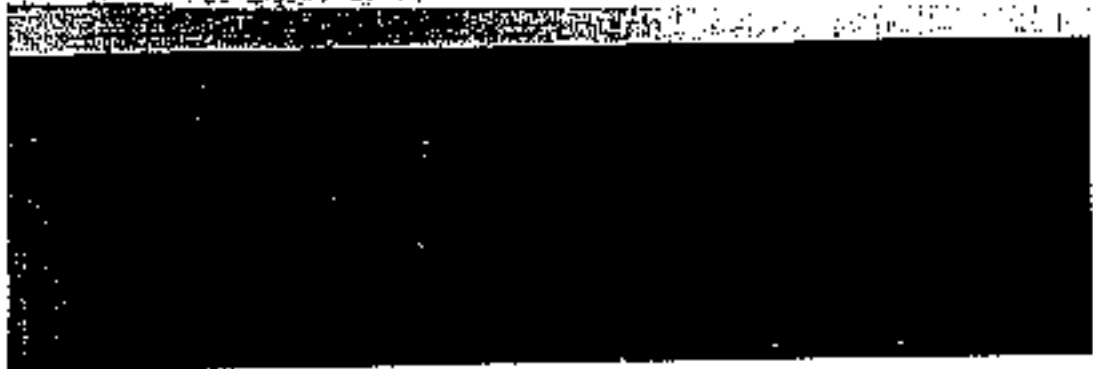
On 11/11/54, the following information was obtained from the files of the Los Angeles Office:

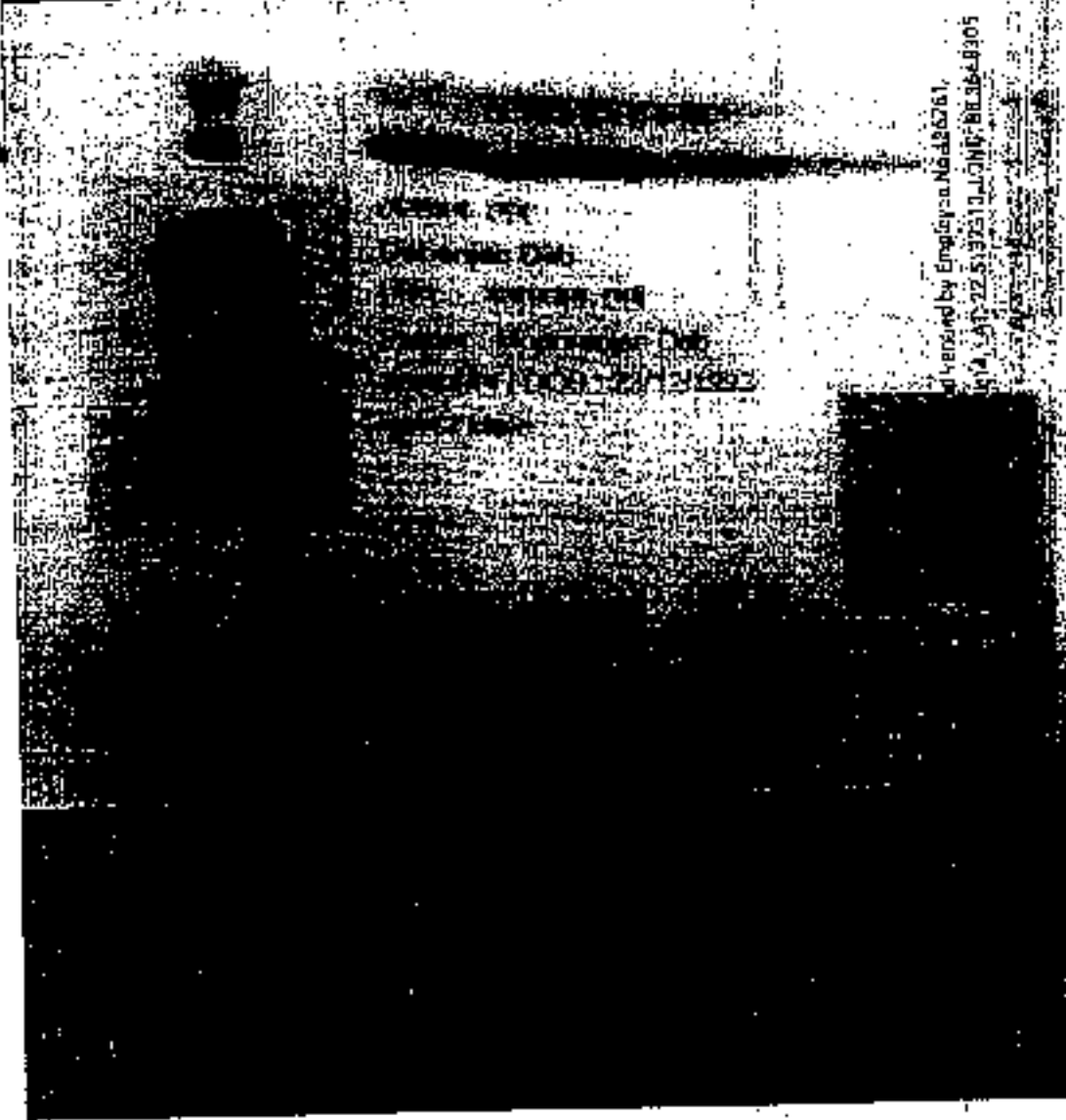
Reference is made to

Los Angeles File No. 44-1574

Los Angeles File No. 44-1574

11/11/54





Approved by Employee Number 261,
10/4, 11/17, 12/13/2010, 1/10/11, 11/11/11, 11/11/11

- 2327

1355

Oindrila Chowdhury - /RCLG/BANK/KOL

Account Name	Account No.	Account Type	Oper Date	Status	Statement	PAN	Mobile No
DEBANIAN DEB	540101027006	Saving Account	2019-11-15	Total Freeze	6/24/2021	AVUP200105P	+919811144
W/BRNDCORP	090205001329	Current Account	2019-08-18	Total Freeze	6/24/2021	AV3P013475P	+919811144

Mobile No - 9830463053

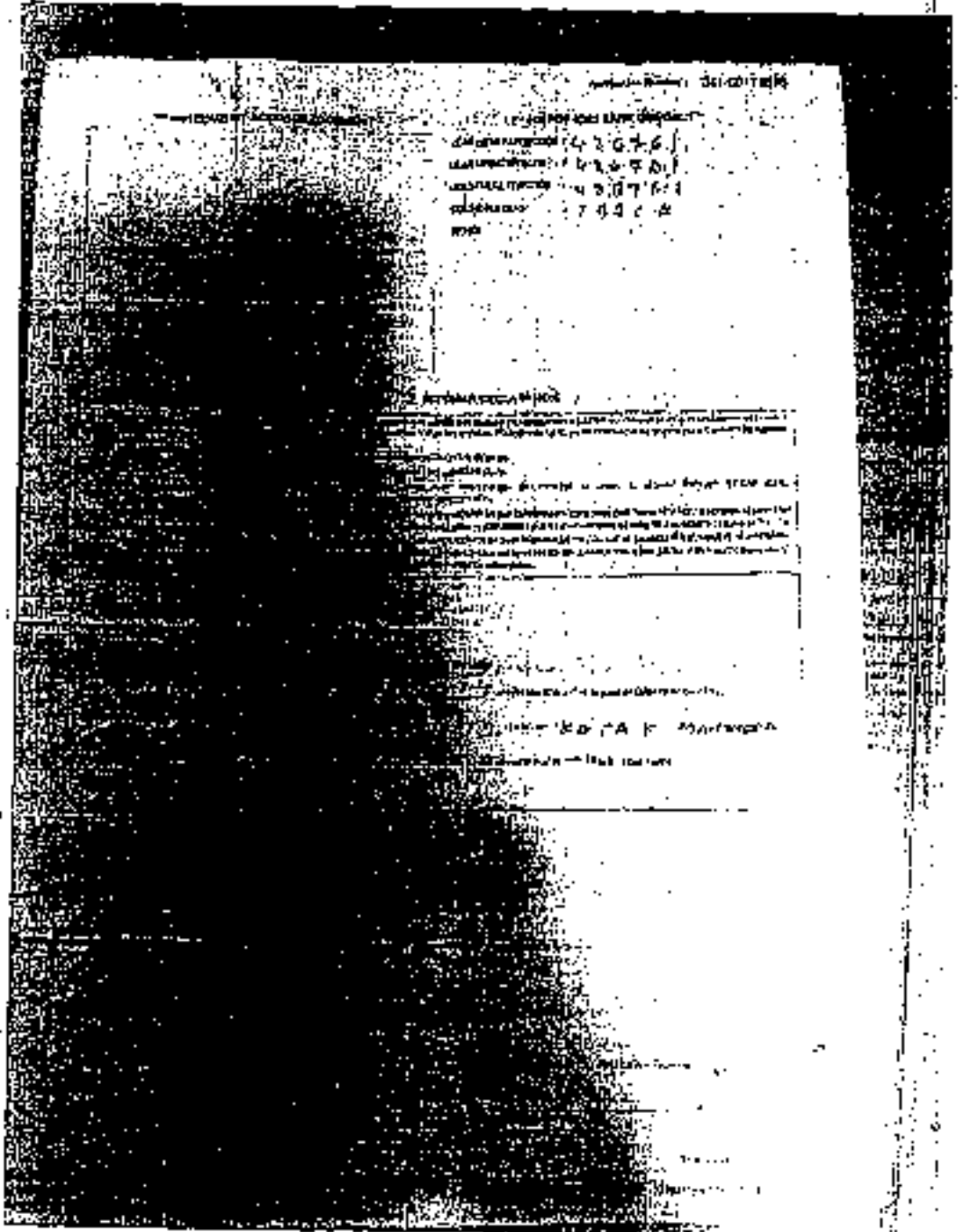
Email ID in bold

Account - debanjandeb0@gmail.com



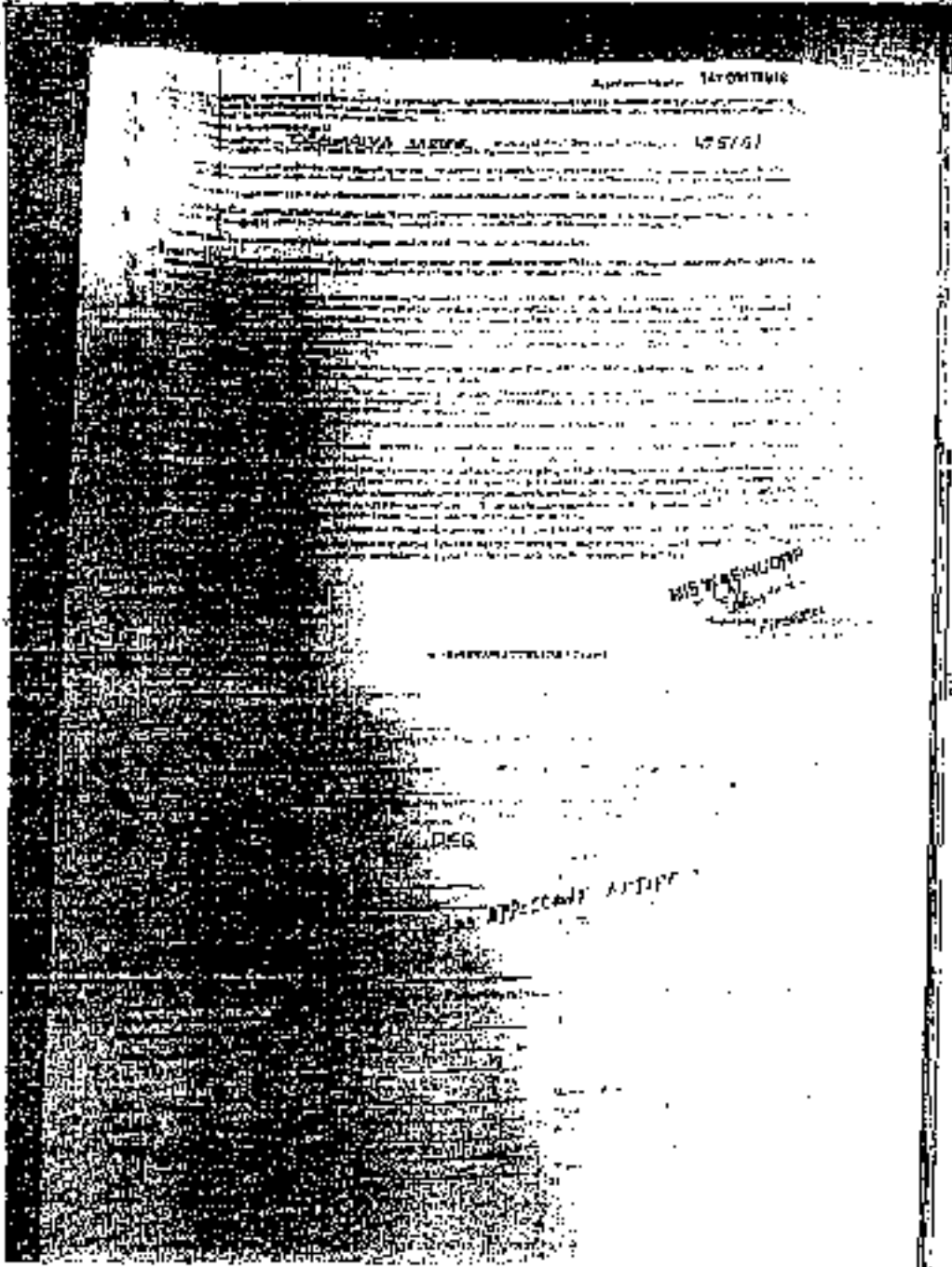
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-2330-

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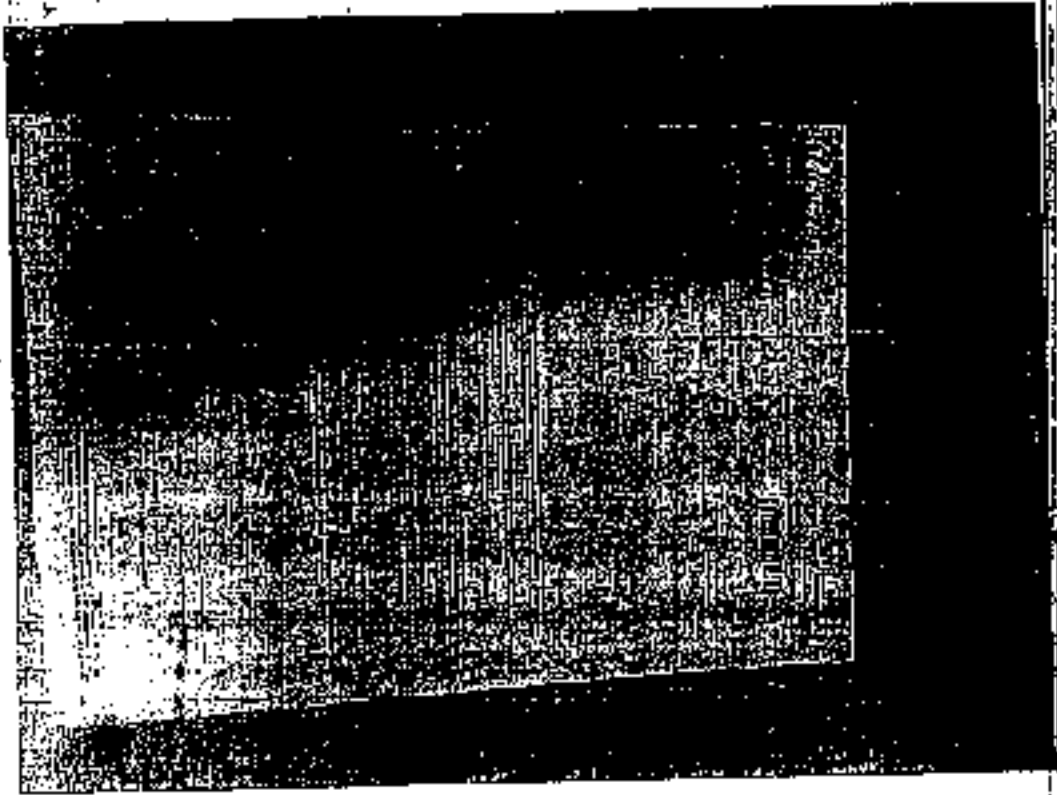


MIS. IN. SINGAPORE

APPROVED

- 2331 -

1389



-2332-

(1319)

ACCOUNT TYPE AND INFORMATION

Account Type : NON_KIT
 Application Number : 341-00175976
 Product Type : AC203-SHUBHAMAHAMBH CA
 Cheque Book Required : Y
 Debit Card Issued : Y
 Anywhere cash Deposit : TRUE
 Reason : CUSTOMER DEMAND

PROPRIETOR PERSONAL INFORMATION

PAN : PAN
 PAN Number : BVBP00405P
 Proprietor's C-Proof : PAN CARD
 ID Proof Number : BVBP00405P
 Proprietor Address Proof : VOTERS IDENTITY CARD
 Address Proof Number : ZYR1875934
 Surname : DEB
 First Name : DEBANJAN
 Last Name : DEB
 Mother Name : BANDANA DEB
 Mother's Maiden Name : BANDANA
 Father's Name : MONORANJAN DEB
 Gender : Male
 Marital Status : Single
 Category : OTHERS
 Date of Birth : 23-December-1992
 City of Birth : KOLKATA
 Country of Birth : INDIA
 Country of Citizenship : INDIA
 Nationality : INDIA
 Name on Debit Card : DEBANJAN DEB
 Aadhaarin CERSAI Record : N
 Residential Status : RESIDENT INDIVIDUAL

RESIDENCE ADDRESS OF PROPRIETOR

Do you want residence address to be the communication address for the account? : N
 House Number : 71B
 Premise Name : HOSSENPUT
 Street Name : TILAJA
 Landmark : KOLKATA MUNICIPAL CORPORATION
 Country : INDIA

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State : WEST BENGAL
 City : KOLKATA
 PIN Code : 700105
 Telephone Number : 91-9830668033
 Mobile Number : 9830668033
 Email ID : DEBANJANDEB5@GMAIL.COM
 Do you require TOL (Trade Online access) : N

ENTITY / FIRM INFORMATION

Do you have two entity proofs? : Y
 Entity Proof 1 : TRADE LICENSE CERTIFICATE
 Entity Name : WBFINDOHP
 Date of Incorporation : 06 August 2015

REGISTERED ADDRESS OF ENTITY / FIRM (as per entity proof)

Floor/Level : 2/B
 Premise Name : HOSEENPUR
 Country : INDIA
 State : WEST BENGAL
 City : KOLKATA
 PIN Code : 700105

Communication Address

Building Level : 7/B
 Premise Name : HOSEENPUR
 Country : INDIA
 State : WEST BENGAL
 City : KOLKATA
 PIN Code : 700105
 Telephone Number : 91-9830668033
 Mobile Number : 9830668033

I/we confirm having checked my/our mobile number and understand that all SMS alerts will be received on mentioned mobile number : Y

I/we have been explained the benefits of mobile alerts however, I/we wish not to disclose my/our mobile number with bank : N

Email ID : DEBANJANDEB5@GMAIL.COM

STATEMENT / E-ALERTS VIA E-MAIL (Free Service)

I wish to register for Email / e-Alerts statement : YES
 Statement Frequency : MONTHLY
 Additional EmailID : DEBANJANDEB5@GMAIL.COM

ACCOUNT NOMINATION

-2334-

(1318)

* Manner of Acquisition Required : Y
 * Salutation : MRS
 * Gender : Female
 * Name : BANCANA DEB
 * Relationship with Applicant : MOTHER
 * Date of Birth : 9 May-1963
 * Address same as : Communication
 * Address Line 1 : 21B HOSSENPUR
 * Country : INDIA
 * State : WEST BENGAL
 * City : KOLKATA
 * PIN Code : 700115

CIB

CIB Minimum Limit : 0
 CIB Maximum Limit : 100000
 CIB Authorization matrix : Single

CMS

Do you require Cash Management Service : N

CTP

Do you require CTP (Group Term Insurance Policy)? : N

GST

Do you want to register GST? : N

FATCA & CRS DECLARATION

Is the account holder a Government / International Organization / listed on any recognized stock exchange : N
 Is the account holder (Entity/Financial Institution) tax resident of any country other than India : N
 Is the account holder an Indian Financial Institution : N
 Are Substantial owner or Controlling persons in the entity or chain of ownership resident for tax purpose in any country outside India or not an Indian citizen : N

IMPORTANT CUSTOMER DECLARATION - GMS & GMS

Would you like to receive calls from ICICI Bank/Group Companies on various products? : N
 Would you authorize ICICI Bank to share your data to Group companies for product sales? : N
 Would you like to receive SMS from ICICI Bank/Group Companies on various products? : N

IMPORTANT CUSTOMER DECLARATION

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- Would you like to receive calls from ICICI Bank/Group Companies on various products? : N
- Would you like to receive SMS from ICICI Bank/Group Companies on various products? : N

BANK INTERNAL INFORMATION & DECLARATION

SMI code : 330589
 Lead Generator : 426761
 Lead Fulfiller code : 426761
 Channel : TRANSACTION BANKING GROUP
 CURRENT ACCOUNT
 Initial Funding : Y
 Mode of Funding : CHEQUE
 Do you enjoy any credit facility with any other bank? : N
 Cheque number : 800011
 Cheque Transaction code : 31
 Cheque Amount : 40000
 Cheque Bank : KOTAK MAHINDRA BANK
 Account no : 3413032779
 BSR Code : PROPRIETARY CONCERNS
 Sector Code : PROPRIETY CONCERNS
 Sub Sector Code : RETAIL TRADE
 Account Constitution : EOE-PROPRIETOR
 Sourcing Branch Sol Id : KOLKATA-GOLPARK-0901
 Opening Branch Sol Id : KOLKATA-GOLPARK-0901

KEY OBSERVATIONS

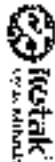
- Is the account vintage more than 6 months and still getting opened without 2 entity proofs? : NA
- Is Business Board seen outside? (Note: Computerized print out on A4/A3 sheet to be treated as hard not available)? : Y
- Are multiple entities doing different type of business & operating from the same office? : N
- In case where business is operated from a Residential address and customer is unable to show any physical stock of goods or business activity or proof of business? : NA
- Is Business set up i.e. Office/Factory/Shop in line with nature of industry customer is into? : Y
- Is the business setup or office decor or infrastructure in line with business turnover as claimed by the promoter? : Y
- Is Business activity seen? : Y
- Are employees seen working in the office/business set up? : Y

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- Number of Emp. : 2
- Is the Business/Communication address in line with the business profile? : Y
- Is account sourced outside 3 kms radius of the Branch? : N
- Are different addresses observed between the 2 Entity proofs and a satisfactory visit report attached for both addresses? : NA
- Is the account getting opened with a similar / abbreviated/Single or Short name matching with any other entity/company (as per first page of Google search)? : N
- Does the residence of any Indian Partner / director who individually holds >50% stake match with the profile of the business, the customer is claiming to be in? : NA
- In case the business entity is registered in a different city, was an adverse verification report provided? : NA
- Does the name of the non-individual customer contain the below mentioned words : No
- Reason for anywhere cash Deposit : CUSTOMER DEMAND

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Instak
Pusat Komputer dan Perawatan
Kantor: Jl. Raya Kuningan No. 100
Jakarta Selatan

Verifikasi three months from date of issue
Rider: 05018240118
Date: 01/11/14 Y Y Y Y Y Y

DI BIKUIN DI LINDIR

Page: LEET BANK LTD. AK-HUSFINDOISF

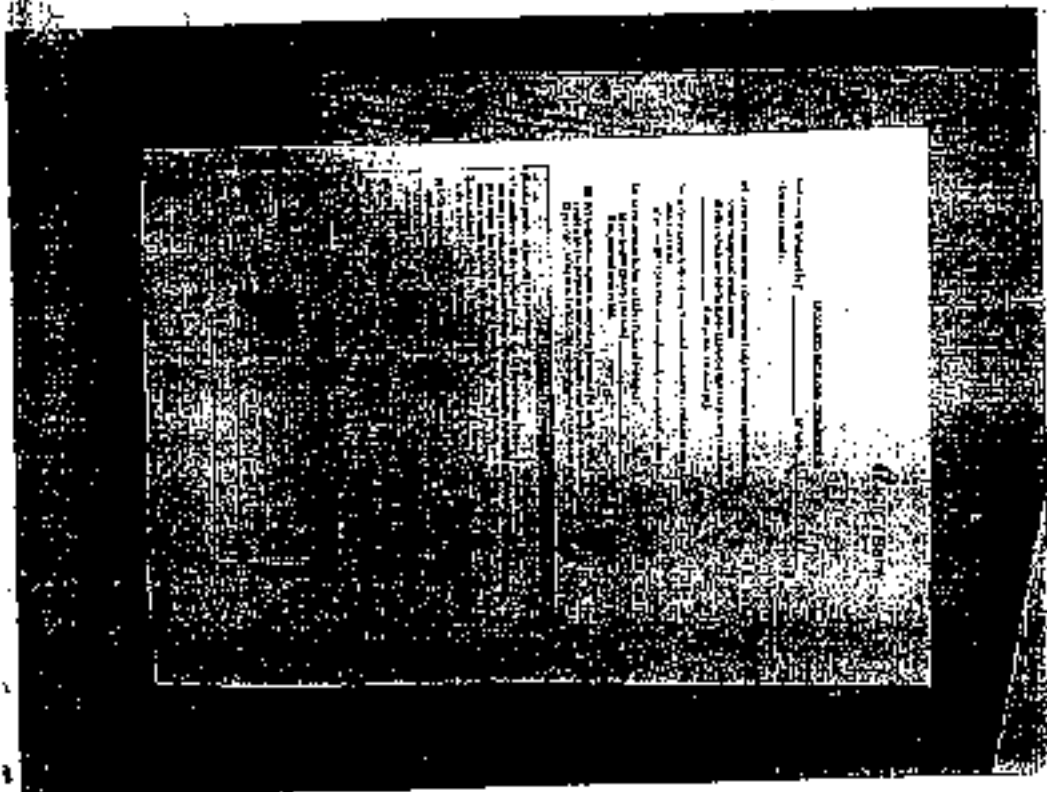
rec: Buaya Handy

CON NO	84130327
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DATE	01/11/14
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NO	DATE	AMOUNT	DESCRIPTION
1	01/11/14	100000	Transfer from [unclear]
2	01/11/14	50000	Transfer to [unclear]
3	01/11/14	20000	Transfer to [unclear]
4	01/11/14	10000	Transfer to [unclear]
5	01/11/14	10000	Transfer to [unclear]
6	01/11/14	10000	Transfer to [unclear]
7	01/11/14	10000	Transfer to [unclear]
8	01/11/14	10000	Transfer to [unclear]
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10	01/11/14	10000	Transfer to [unclear]
11	01/11/14	10000	Transfer to [unclear]
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14	01/11/14	10000	Transfer to [unclear]
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77	01/11/14	10000	Transfer to [unclear]
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79	01/11/14	10000	Transfer to [unclear]
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81	01/11/14	10000	Transfer to [unclear]
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83	01/11/14	10000	Transfer to [unclear]
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86	01/11/14	10000	Transfer to [unclear]
87	01/11/14	10000	Transfer to [unclear]
88	01/11/14	10000	Transfer to [unclear]
89	01/11/14	10000	Transfer to [unclear]
90	01/11/14	10000	Transfer to [unclear]
91	01/11/14	10000	Transfer to [unclear]
92	01/11/14	10000	Transfer to [unclear]
93	01/11/14	10000	Transfer to [unclear]
94	01/11/14	10000	Transfer to [unclear]
95	01/11/14	10000	Transfer to [unclear]
96	01/11/14	10000	Transfer to [unclear]
97	01/11/14	10000	Transfer to [unclear]
98	01/11/14	10000	Transfer to [unclear]
99	01/11/14	10000	Transfer to [unclear]
100	01/11/14	10000	Transfer to [unclear]

diangkat
sepanjang 10000



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Key Observation Sheet

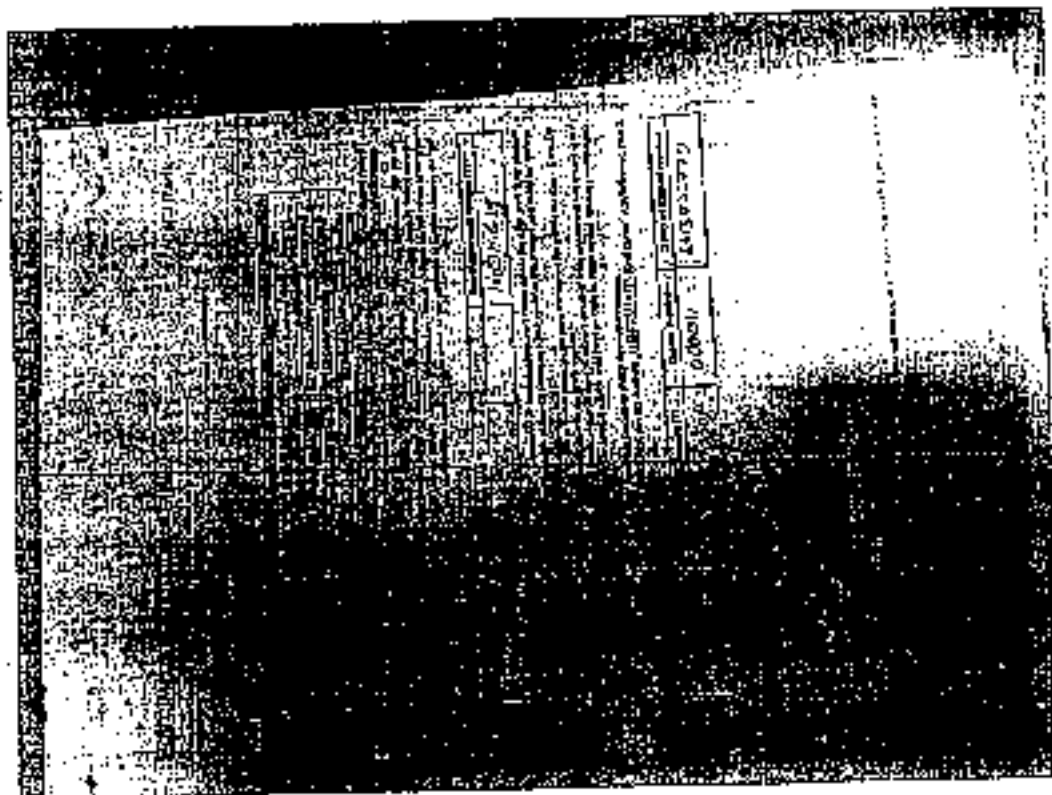
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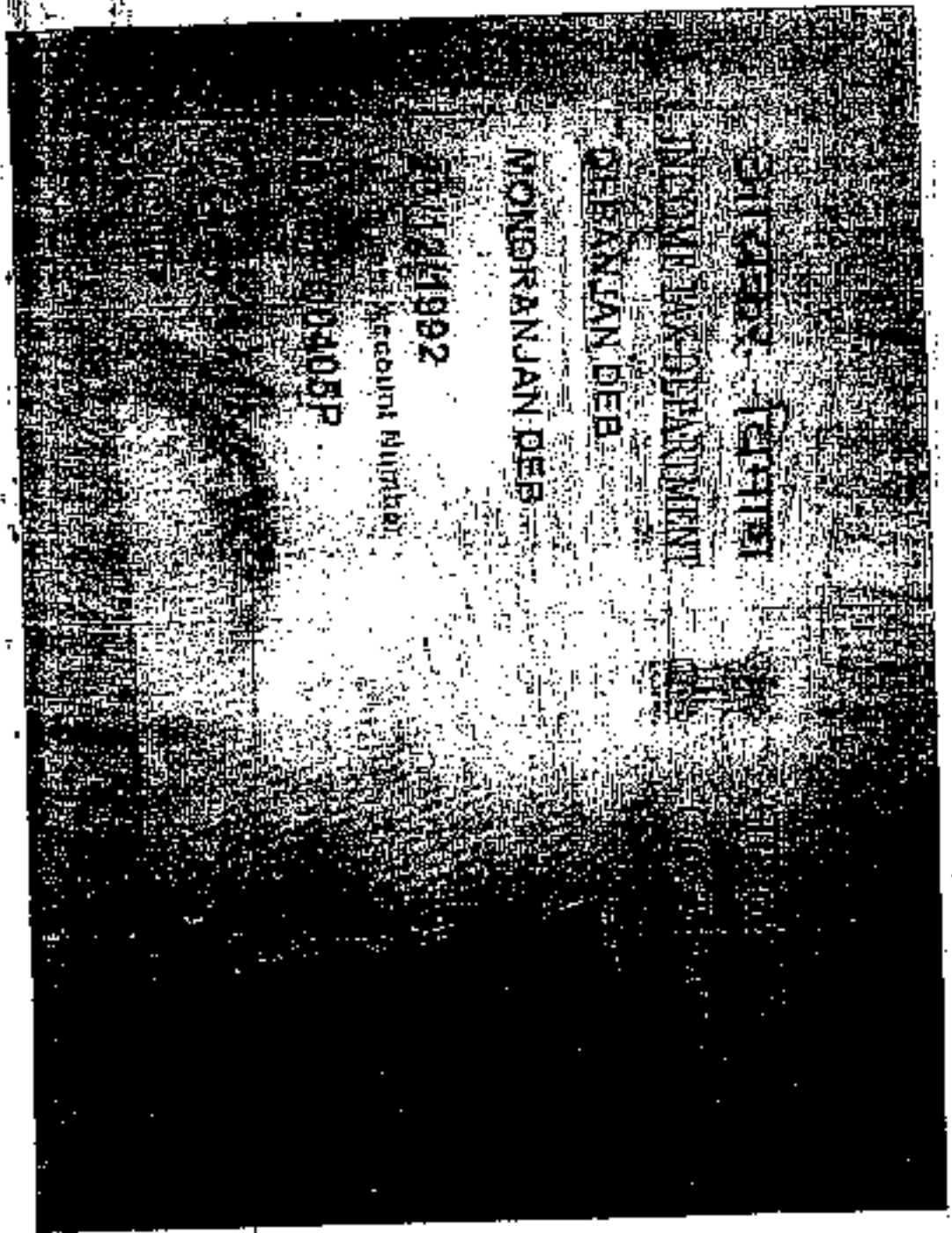
Account Name : WBFINCORP

Sr. No.	Particulars	Please tick applicable option	Deviation if answer is below
1	Is the account vintage more than 6 months and still getting opened without 2 entity proofs?	NA	Yes
2	Is Business Board seen outside? (Note: Computerized print out on A4/A3 sheet to be treated as Board not available)?	Yes	No
3	Are multiple entities doing different type of business & operating from the same office?	Yes	Yes
4	In case where business is operated from a Residential Address and customer is unable to show any physical stock of goods or business activity or proof of business?	NA	Yes
5 (a)	Is Business set up like Office/Factory/Shop in line with nature of industry business is in?	Yes	No
5 (b)	Is the business setup or office decor or infrastructure in line with business turnover as claimed by the customer?	Yes	No
6	Is Business activity seen?	Yes	No
7	Are employees seen working in the office/business setting? Number of employees seen 2	Yes	No
8	Is the business/comm/joining address in line with the business profile?	Yes	No
9	Is account opened outside 3 kms radius of the branch?	No	Yes
10	Are different addresses observed however the 2 Entity proofs and a satisfactory visit report attached for both addresses?	NA	No
11	Is the account getting opened with a similar /abbreviated/Single or 5 digit name matching with any other entity/company (as per first page of Bangle search)?	No	Yes
12	Does the residence of any Indian Partner / Director who individually holds >50% stake match with the profile of the business the customer is claiming to be in?	NA	No (RH approval is mandatory)
13	In case the business entity is registered in a different city, was an adverse verification report provided?	NA	Yes (RH approval is mandatory)
14	Does the name of the non-individual customer contain the below mentioned words. Club, Esplanade, Entertainment, Recreation, Friendship, Retreat/Clinic/ Spa, Chat. Marketing, Multitrade, Multi-Services, Concept, Trade/links, Network, Trader, Trademark. Check for equivocal names/ email id/ web site details that seem strange, odd, unusual, uncommon, suspicious, dubious, and questionable (for eg. "Vote for Cash", "Friendship club" etc. Note: The branch need to conduct enhanced due diligence on the business model and profile the customer before recommending the	NA	Yes (RH approval is mandatory)

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DEPARTMENT OF THE ARMY

DEPARTMENT OF THE ARMY

DEPARTMENT OF THE ARMY

DEPARTMENT OF THE ARMY

DEPARTMENT OF THE ARMY

Account Number

DEPARTMENT OF THE ARMY

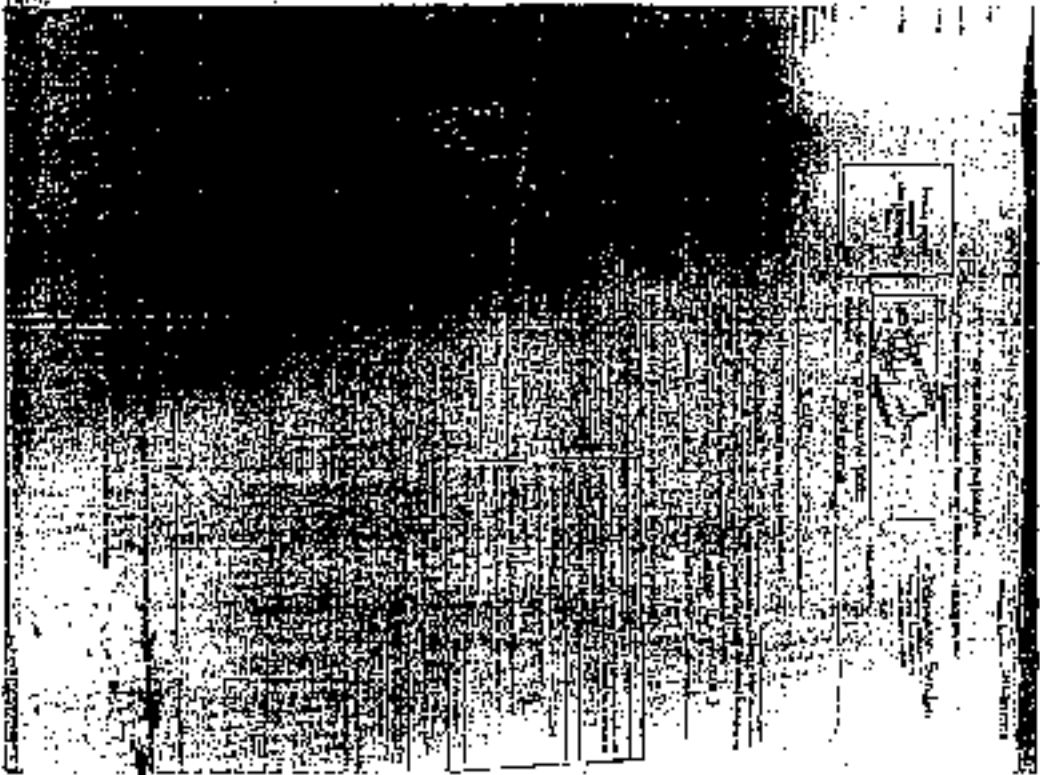
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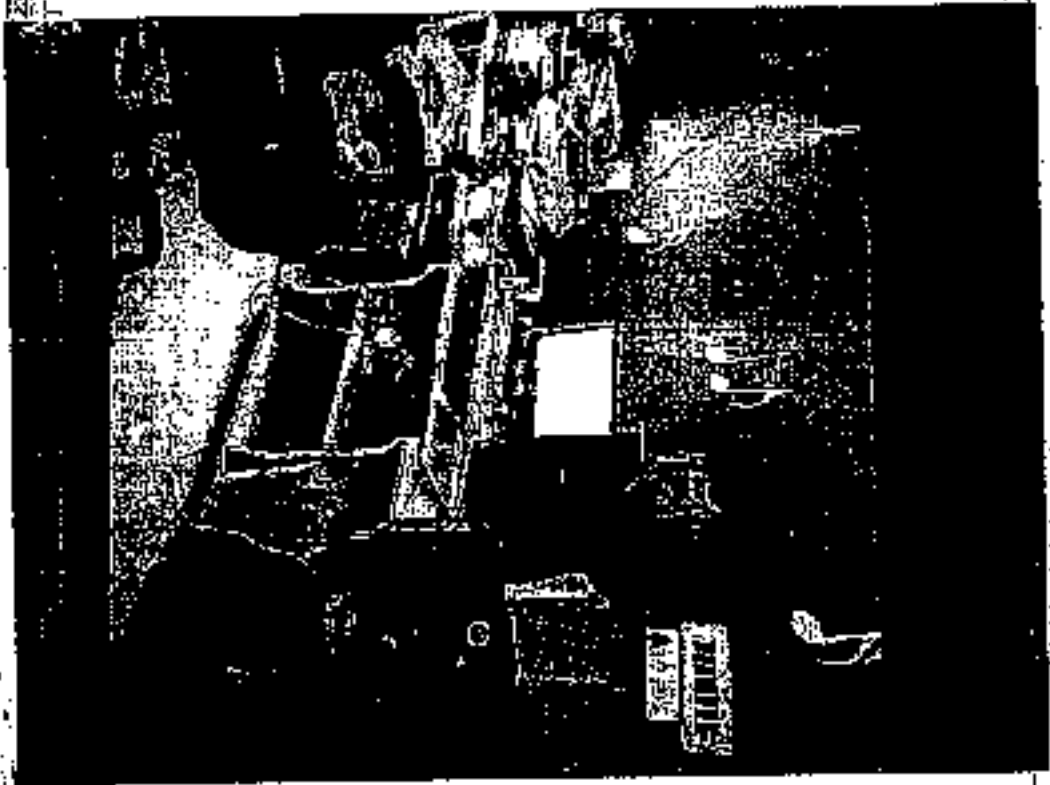
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ICICI Bank



Now Deal with the
MS.WITHICICIBANK

KIRKATA
WEST BENGAL, INDIA - 700107



Our New Branch Opening in ASEC/JAYATI ROAD, KIRKATA, WEST BENGAL

Summary of Account as on 31-08-2010

1 Current Account in INR

Typical Account	Account Number	Balance (INR)	NCR	ISC	Non-Res.
Current	90110011227	2,10,71,36.14	7007465	170000108	Resident
	TOTAL	2,10,71,36.14			

Statement of transactions in Current account number 90110011227 in INR for the period 01-08-2010 To 31-08-2010.

Date	Particulars	Dr (INR)	Cr (INR)	Dr (INR)	Cr (INR)	Balance (INR)
01-08-2010	Balance b/fwd					2,10,71,36.14
02-08-2010	ADDN OF NEW BRANCH	400				2,10,71,36.14
03-08-2010	ADDN OF NEW BRANCH	400				2,10,71,36.14
04-08-2010	ADDN OF NEW BRANCH	400				2,10,71,36.14
05-08-2010	ADDN OF NEW BRANCH	400				2,10,71,36.14
06-08-2010	ADDN OF NEW BRANCH	400				2,10,71,36.14
07-08-2010	ADDN OF NEW BRANCH	400				2,10,71,36.14
08-08-2010	ADDN OF NEW BRANCH	400				2,10,71,36.14
09-08-2010	ADDN OF NEW BRANCH	400				2,10,71,36.14
10-08-2010	ADDN OF NEW BRANCH	400				2,10,71,36.14
11-08-2010	ADDN OF NEW BRANCH	400				2,10,71,36.14
12-08-2010	ADDN OF NEW BRANCH	400				2,10,71,36.14
13-08-2010	ADDN OF NEW BRANCH	400				2,10,71,36.14
14-08-2010	ADDN OF NEW BRANCH	400				2,10,71,36.14
15-08-2010	ADDN OF NEW BRANCH	400				2,10,71,36.14
16-08-2010	ADDN OF NEW BRANCH	400				2,10,71,36.14
17-08-2010	ADDN OF NEW BRANCH	400				2,10,71,36.14
18-08-2010	ADDN OF NEW BRANCH	400				2,10,71,36.14
19-08-2010	ADDN OF NEW BRANCH	400				2,10,71,36.14
20-08-2010	ADDN OF NEW BRANCH	400				2,10,71,36.14
21-08-2010	ADDN OF NEW BRANCH	400				2,10,71,36.14
22-08-2010	ADDN OF NEW BRANCH	400				2,10,71,36.14
23-08-2010	ADDN OF NEW BRANCH	400				2,10,71,36.14
24-08-2010	ADDN OF NEW BRANCH	400				2,10,71,36.14
25-08-2010	ADDN OF NEW BRANCH	400				2,10,71,36.14
26-08-2010	ADDN OF NEW BRANCH	400				2,10,71,36.14
27-08-2010	ADDN OF NEW BRANCH	400				2,10,71,36.14
28-08-2010	ADDN OF NEW BRANCH	400				2,10,71,36.14
29-08-2010	ADDN OF NEW BRANCH	400				2,10,71,36.14
30-08-2010	ADDN OF NEW BRANCH	400				2,10,71,36.14
31-08-2010	ADDN OF NEW BRANCH	400				2,10,71,36.14
	Page Total	2,10,71,36.14	2,10,71,36.14	0.00	0.00	2,10,71,36.14

Legend for transactions in your account statement

- VA: VOUCHER - Cash withdrawal at other Bank, ATM
- EN: EN - Transfer on ICICI Bank
- VP: VP - Debit card transaction
- IO: IO - Mobile recharge
- IF: IF - Internet bank transfer in linked account
- OT: OT - Income tax payment or funds transfer to Third party

Sincerely,
Team ICICI Bank

This is a system-generated statement. Hence, it does not require any signature.



For more information, please visit our website at www.icicibank.com. For any queries, please call our customer care number 1800-121-1234. The information provided here is for general information only and is not intended to constitute any offer or advice. The bank is not responsible for any loss or damage caused by the use of the information provided here. The bank reserves the right to change the information provided here without any notice.

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PNV AC96L 1574077 872 3801212100540



Your Details With Us:
M/S. WORKCORP
71B HOSEMPUR
KOLKATA
WEST BENGAL, INDIA - 700027



The Bank's Head Office is at Regency Park, 100, Park Street, Kolkata - 700016, India.

Summary of Account on 30-09-2019

I. Operative Account in INR

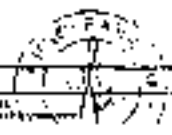
Account Number	Opening (INR)	NET	BSB	Branch
1102353321	75000000	177020000		Kolkata
Total	1102353321	177020000		

Statement of transactions in Current account number 096105061322 in INR For the period 01-09-2019 To 30-09-2019

Date	Particulars	Drq/A	Crq/Deposits	Balance	Running Balance	to be carried over
01-09-2019	By opening balance b/f			75000000		75000000
02-09-2019	By transfer from savings a/c		1000000	76000000		76000000
03-09-2019	By transfer from savings a/c		1000000	77000000		77000000
04-09-2019	By transfer from savings a/c		1000000	78000000		78000000
05-09-2019	By transfer from savings a/c		1000000	79000000		79000000
06-09-2019	By transfer from savings a/c		1000000	80000000		80000000
07-09-2019	By transfer from savings a/c		1000000	81000000		81000000
08-09-2019	By transfer from savings a/c		1000000	82000000		82000000
09-09-2019	By transfer from savings a/c		1000000	83000000		83000000
10-09-2019	By transfer from savings a/c		1000000	84000000		84000000
11-09-2019	By transfer from savings a/c		1000000	85000000		85000000
12-09-2019	By transfer from savings a/c		1000000	86000000		86000000
13-09-2019	By transfer from savings a/c		1000000	87000000		87000000
14-09-2019	By transfer from savings a/c		1000000	88000000		88000000
15-09-2019	By transfer from savings a/c		1000000	89000000		89000000
16-09-2019	By transfer from savings a/c		1000000	90000000		90000000
17-09-2019	By transfer from savings a/c		1000000	91000000		91000000
18-09-2019	By transfer from savings a/c		1000000	92000000		92000000
19-09-2019	By transfer from savings a/c		1000000	93000000		93000000
20-09-2019	By transfer from savings a/c		1000000	94000000		94000000
21-09-2019	By transfer from savings a/c		1000000	95000000		95000000
22-09-2019	By transfer from savings a/c		1000000	96000000		96000000
23-09-2019	By transfer from savings a/c		1000000	97000000		97000000
24-09-2019	By transfer from savings a/c		1000000	98000000		98000000
25-09-2019	By transfer from savings a/c		1000000	99000000		99000000
26-09-2019	By transfer from savings a/c		1000000	100000000		100000000
27-09-2019	By transfer from savings a/c		1000000	101000000		101000000
28-09-2019	By transfer from savings a/c		1000000	102000000		102000000
29-09-2019	By transfer from savings a/c		1000000	103000000		103000000
30-09-2019	By transfer from savings a/c		1000000	104000000		104000000
Total		104000000	76000000	104000000	104000000	104000000

Refer to the transactions in your account statement

Origin of funds: Salary & Pension from Employer, Dividend Income, etc. (If any) from other sources. For more details, refer to the account statement.





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New Delhi: W-10
Mumbai: W-10
Kolkata: W-10
West Bengal, India: W-10



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Summary of Account as on 31-10-2015

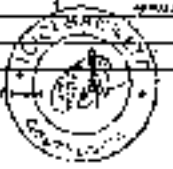
I Operative Account in INR

Type of Account	Account Number	Balance (INR)	SWD	IFSC	Net/Under
Current	09010001372	61,70,66.01	00220025	0001000001	Operating
	Total	61,70,66.01			

Statement of transactions in Current account number: 09010001372 in INR For the period 01-10-2015 to 31-10-2015

Date	Particulars	Chq.No.	Withdrawals	Deposits	Balance	Remarks
01-10-2015	Balance b/d				61,70,66.01	
02-10-2015	Interest on current account			1,500.00	63,20,66.01	
03-10-2015	Transfer to savings account		1,000.00		62,20,66.01	
04-10-2015	Transfer to savings account		1,000.00		61,20,66.01	
05-10-2015	Transfer to savings account		1,000.00		60,20,66.01	
06-10-2015	Transfer to savings account		1,000.00		59,20,66.01	
07-10-2015	Transfer to savings account		1,000.00		58,20,66.01	
08-10-2015	Transfer to savings account		1,000.00		57,20,66.01	
09-10-2015	Transfer to savings account		1,000.00		56,20,66.01	
10-10-2015	Transfer to savings account		1,000.00		55,20,66.01	
11-10-2015	Transfer to savings account		1,000.00		54,20,66.01	
12-10-2015	Transfer to savings account		1,000.00		53,20,66.01	
13-10-2015	Transfer to savings account		1,000.00		52,20,66.01	
14-10-2015	Transfer to savings account		1,000.00		51,20,66.01	
15-10-2015	Transfer to savings account		1,000.00		50,20,66.01	
16-10-2015	Transfer to savings account		1,000.00		49,20,66.01	
17-10-2015	Transfer to savings account		1,000.00		48,20,66.01	
18-10-2015	Transfer to savings account		1,000.00		47,20,66.01	
19-10-2015	Transfer to savings account		1,000.00		46,20,66.01	
20-10-2015	Transfer to savings account		1,000.00		45,20,66.01	
21-10-2015	Transfer to savings account		1,000.00		44,20,66.01	
22-10-2015	Transfer to savings account		1,000.00		43,20,66.01	
23-10-2015	Transfer to savings account		1,000.00		42,20,66.01	
24-10-2015	Transfer to savings account		1,000.00		41,20,66.01	
25-10-2015	Transfer to savings account		1,000.00		40,20,66.01	
26-10-2015	Transfer to savings account		1,000.00		39,20,66.01	
27-10-2015	Transfer to savings account		1,000.00		38,20,66.01	
28-10-2015	Transfer to savings account		1,000.00		37,20,66.01	
29-10-2015	Transfer to savings account		1,000.00		36,20,66.01	
30-10-2015	Transfer to savings account		1,000.00		35,20,66.01	
31-10-2015	Balance c/d				35,20,66.01	

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Date	Description	Debit	Credit	Balance
01/01/18	Opening Balance			1000.00
01/15/18	Transfer from Checking		500.00	1500.00
01/20/18	Transfer to Savings	200.00		1300.00
01/25/18	Transfer from Checking		300.00	1600.00
02/01/18	Transfer to Savings	100.00		1500.00
02/10/18	Transfer from Checking		400.00	1900.00
02/15/18	Transfer to Savings	150.00		1750.00
02/20/18	Transfer from Checking		250.00	2000.00
02/25/18	Transfer to Savings	100.00		1900.00
03/01/18	Transfer from Checking		350.00	2250.00
03/05/18	Transfer to Savings	120.00		2130.00
03/10/18	Transfer from Checking		280.00	2410.00
03/15/18	Transfer to Savings	110.00		2300.00
03/20/18	Transfer from Checking		320.00	2620.00
03/25/18	Transfer to Savings	130.00		2490.00
04/01/18	Transfer from Checking		270.00	2760.00
04/05/18	Transfer to Savings	140.00		2620.00
04/10/18	Transfer from Checking		310.00	2930.00
04/15/18	Transfer to Savings	160.00		2770.00
04/20/18	Transfer from Checking		290.00	3060.00
04/25/18	Transfer to Savings	170.00		2890.00
05/01/18	Transfer from Checking		330.00	3220.00
05/05/18	Transfer to Savings	180.00		3040.00
05/10/18	Transfer from Checking		370.00	3410.00
05/15/18	Transfer to Savings	190.00		3220.00
05/20/18	Transfer from Checking		410.00	3630.00
05/25/18	Transfer to Savings	200.00		3430.00
06/01/18	Transfer from Checking		450.00	3880.00
06/05/18	Transfer to Savings	210.00		3670.00
06/10/18	Transfer from Checking		490.00	4160.00
06/15/18	Transfer to Savings	220.00		3940.00
06/20/18	Transfer from Checking		530.00	4470.00
06/25/18	Transfer to Savings	230.00		4240.00
07/01/18	Transfer from Checking		570.00	4810.00
07/05/18	Transfer to Savings	240.00		4570.00
07/10/18	Transfer from Checking		610.00	5180.00
07/15/18	Transfer to Savings	250.00		4930.00
07/20/18	Transfer from Checking		650.00	5580.00
07/25/18	Transfer to Savings	260.00		5320.00
08/01/18	Transfer from Checking		690.00	5910.00
08/05/18	Transfer to Savings	270.00		5640.00
08/10/18	Transfer from Checking		730.00	6270.00
08/15/18	Transfer to Savings	280.00		6090.00
08/20/18	Transfer from Checking		770.00	6760.00
08/25/18	Transfer to Savings	290.00		6570.00
09/01/18	Transfer from Checking		810.00	7280.00
09/05/18	Transfer to Savings	300.00		7080.00
09/10/18	Transfer from Checking		850.00	7830.00
09/15/18	Transfer to Savings	310.00		7620.00
09/20/18	Transfer from Checking		890.00	8410.00
09/25/18	Transfer to Savings	320.00		8190.00
10/01/18	Transfer from Checking		930.00	9020.00
10/05/18	Transfer to Savings	330.00		8790.00
10/10/18	Transfer from Checking		970.00	9660.00
10/15/18	Transfer to Savings	340.00		9420.00
10/20/18	Transfer from Checking		1010.00	10330.00
10/25/18	Transfer to Savings	350.00		10080.00
11/01/18	Transfer from Checking		1050.00	11030.00
11/05/18	Transfer to Savings	360.00		10770.00
11/10/18	Transfer from Checking		1090.00	11760.00
11/15/18	Transfer to Savings	370.00		11490.00
11/20/18	Transfer from Checking		1130.00	12520.00
11/25/18	Transfer to Savings	380.00		12240.00
12/01/18	Transfer from Checking		1170.00	13310.00
12/05/18	Transfer to Savings	390.00		13020.00
12/10/18	Transfer from Checking		1210.00	14130.00
12/15/18	Transfer to Savings	400.00		13830.00
12/20/18	Transfer from Checking		1250.00	15080.00
12/25/18	Transfer to Savings	410.00		14770.00
12/31/18	Transfer from Checking		1290.00	15960.00
	Page Total:	124,518.51	146,110.00	15,541.49

Legends for transactions in your account statement:

VACT/MAT/NFS - Cash withdrawal whether Cash ATMs
 EDC - Transaction Kiosk direct
 PFS/MS - Debit card transaction
 DEP - Non-transaction
 INT - Interest fund transfer to linked account
 EIL - Interest DR payment or funds transfer to third party

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Bank Branch with Lic.
ICICI BANK CORP
200 HOUSTON ST
KOLKATA
WEST BENGAL, INDIA - 700027



For Bank Branch Call 033 4127 2121, For All Banks Call 1800 430 3333/1924

Summary of Account as on 30-11-2019
I Operating Account INR

Category	Opening Balance	Debit	Credit	Interest	Balance
TOTAL	3162971.00	700220.00	500000.00		2960751.00

Statement of transactions in Current account number 99010500477 in INR For the period 01-11-2019 to 30-11-2019

Date	Particulars	Chq No.	Withdrawl	Deposit	Autodebit	Interest	Balance (INR)
01-11-2019							3162971.00
02-11-2019	INTEREST ON CURRENT ACCOUNT			2.00			3162973.00
03-11-2019	FORWARD TRANSFER FROM ICICI BANK BRANCH, KOLKATA		100000.00				3062973.00
04-11-2019	FORWARD TRANSFER FROM ICICI BANK BRANCH, KOLKATA		100000.00				2962973.00
05-11-2019	FORWARD TRANSFER FROM ICICI BANK BRANCH, KOLKATA		50000.00				2912973.00
06-11-2019	FORWARD TRANSFER FROM ICICI BANK BRANCH, KOLKATA		50000.00				2862973.00
07-11-2019	FORWARD TRANSFER FROM ICICI BANK BRANCH, KOLKATA		100000.00				2762973.00
08-11-2019	FORWARD TRANSFER FROM ICICI BANK BRANCH, KOLKATA		100000.00				2662973.00
09-11-2019	FORWARD TRANSFER FROM ICICI BANK BRANCH, KOLKATA		100000.00				2562973.00
10-11-2019	FORWARD TRANSFER FROM ICICI BANK BRANCH, KOLKATA		100000.00				2462973.00
11-11-2019	FORWARD TRANSFER FROM ICICI BANK BRANCH, KOLKATA		100000.00				2362973.00
12-11-2019	FORWARD TRANSFER FROM ICICI BANK BRANCH, KOLKATA		100000.00				2262973.00
13-11-2019	FORWARD TRANSFER FROM ICICI BANK BRANCH, KOLKATA		100000.00				2162973.00
14-11-2019	FORWARD TRANSFER FROM ICICI BANK BRANCH, KOLKATA		100000.00				2062973.00
15-11-2019	FORWARD TRANSFER FROM ICICI BANK BRANCH, KOLKATA		100000.00				1962973.00
16-11-2019	FORWARD TRANSFER FROM ICICI BANK BRANCH, KOLKATA		100000.00				1862973.00
17-11-2019	FORWARD TRANSFER FROM ICICI BANK BRANCH, KOLKATA		100000.00				1762973.00
18-11-2019	FORWARD TRANSFER FROM ICICI BANK BRANCH, KOLKATA		100000.00				1662973.00
19-11-2019	FORWARD TRANSFER FROM ICICI BANK BRANCH, KOLKATA		100000.00				1562973.00
20-11-2019	FORWARD TRANSFER FROM ICICI BANK BRANCH, KOLKATA		100000.00				1462973.00
21-11-2019	FORWARD TRANSFER FROM ICICI BANK BRANCH, KOLKATA		100000.00				1362973.00
22-11-2019	FORWARD TRANSFER FROM ICICI BANK BRANCH, KOLKATA		100000.00				1262973.00
23-11-2019	FORWARD TRANSFER FROM ICICI BANK BRANCH, KOLKATA		100000.00				1162973.00
24-11-2019	FORWARD TRANSFER FROM ICICI BANK BRANCH, KOLKATA		100000.00				1062973.00
25-11-2019	FORWARD TRANSFER FROM ICICI BANK BRANCH, KOLKATA		100000.00				962973.00
26-11-2019	FORWARD TRANSFER FROM ICICI BANK BRANCH, KOLKATA		100000.00				862973.00
27-11-2019	FORWARD TRANSFER FROM ICICI BANK BRANCH, KOLKATA		100000.00				762973.00
28-11-2019	FORWARD TRANSFER FROM ICICI BANK BRANCH, KOLKATA		100000.00				662973.00
29-11-2019	FORWARD TRANSFER FROM ICICI BANK BRANCH, KOLKATA		100000.00				562973.00
30-11-2019	FORWARD TRANSFER FROM ICICI BANK BRANCH, KOLKATA		100000.00				462973.00

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DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
01/01/78	OPENING BALANCE			100.00
01/05/78	DEPOSIT		50.00	150.00
01/10/78	WITHDRAWAL	20.00		130.00
01/15/78	DEPOSIT		30.00	160.00
01/20/78	WITHDRAWAL	10.00		150.00
01/25/78	DEPOSIT		40.00	190.00
01/30/78	WITHDRAWAL	15.00		175.00
02/05/78	DEPOSIT		25.00	200.00
02/10/78	WITHDRAWAL	30.00		170.00
02/15/78	DEPOSIT		15.00	185.00
02/20/78	WITHDRAWAL	25.00		160.00
02/25/78	DEPOSIT		35.00	195.00
02/28/78	WITHDRAWAL	10.00		185.00
03/01/78	DEPOSIT		45.00	230.00
03/05/78	WITHDRAWAL	20.00		210.00
03/10/78	DEPOSIT		30.00	240.00
03/15/78	WITHDRAWAL	15.00		225.00
03/20/78	DEPOSIT		20.00	245.00
03/25/78	WITHDRAWAL	30.00		215.00
03/30/78	DEPOSIT		10.00	225.00
04/01/78	WITHDRAWAL	25.00		200.00
04/05/78	DEPOSIT		15.00	215.00
04/10/78	WITHDRAWAL	10.00		205.00
04/15/78	DEPOSIT		25.00	230.00
04/20/78	WITHDRAWAL	35.00		195.00
04/25/78	DEPOSIT		15.00	210.00
04/30/78	WITHDRAWAL	20.00		190.00
05/01/78	DEPOSIT		30.00	220.00
05/05/78	WITHDRAWAL	15.00		205.00
05/10/78	DEPOSIT		25.00	230.00
05/15/78	WITHDRAWAL	30.00		200.00
05/20/78	DEPOSIT		15.00	215.00
05/25/78	WITHDRAWAL	25.00		190.00
05/30/78	DEPOSIT		35.00	225.00
06/01/78	WITHDRAWAL	10.00		215.00
06/05/78	DEPOSIT		20.00	235.00
06/10/78	WITHDRAWAL	30.00		205.00
06/15/78	DEPOSIT		15.00	220.00
06/20/78	WITHDRAWAL	25.00		195.00
06/25/78	DEPOSIT		30.00	225.00
06/30/78	WITHDRAWAL	15.00		210.00
07/01/78	DEPOSIT		25.00	235.00
07/05/78	WITHDRAWAL	35.00		200.00
07/10/78	DEPOSIT		15.00	215.00
07/15/78	WITHDRAWAL	20.00		195.00
07/20/78	DEPOSIT		30.00	225.00
07/25/78	WITHDRAWAL	15.00		210.00
07/30/78	DEPOSIT		25.00	235.00
08/01/78	WITHDRAWAL	30.00		205.00
08/05/78	DEPOSIT		15.00	220.00
08/10/78	WITHDRAWAL	25.00		195.00
08/15/78	DEPOSIT		35.00	230.00
08/20/78	WITHDRAWAL	10.00		220.00
08/25/78	DEPOSIT		20.00	240.00
08/30/78	WITHDRAWAL	30.00		210.00
09/01/78	DEPOSIT		15.00	225.00
09/05/78	WITHDRAWAL	25.00		200.00
09/10/78	DEPOSIT		30.00	230.00
09/15/78	WITHDRAWAL	15.00		215.00
09/20/78	DEPOSIT		25.00	240.00
09/25/78	WITHDRAWAL	35.00		205.00
09/30/78	DEPOSIT		15.00	220.00
10/01/78	WITHDRAWAL	20.00		200.00
10/05/78	DEPOSIT		30.00	230.00
10/10/78	WITHDRAWAL	15.00		215.00
10/15/78	DEPOSIT		25.00	240.00
10/20/78	WITHDRAWAL	30.00		210.00
10/25/78	DEPOSIT		15.00	225.00
10/30/78	WITHDRAWAL	25.00		200.00
11/01/78	DEPOSIT		35.00	235.00
11/05/78	WITHDRAWAL	10.00		225.00
11/10/78	DEPOSIT		20.00	245.00
11/15/78	WITHDRAWAL	30.00		215.00
11/20/78	DEPOSIT		15.00	230.00
11/25/78	WITHDRAWAL	25.00		205.00
11/30/78	DEPOSIT		30.00	235.00
12/01/78	WITHDRAWAL	15.00		220.00
12/05/78	DEPOSIT		25.00	245.00
12/10/78	WITHDRAWAL	35.00		210.00
12/15/78	DEPOSIT		15.00	225.00
12/20/78	WITHDRAWAL	20.00		205.00
12/25/78	DEPOSIT		30.00	235.00
12/30/78	WITHDRAWAL	10.00		225.00
TOTAL		250,000.00	3,842,000.00	3,892,000.00

Legend for transactions in your account statement:
 W - Withdrawal from Bank ATMs
 D - Deposit
 E - Direct Bill Payment or Direct Deposit to Third Party

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Summary of Account as on 31-12-2019

Effective Amount in INR

Category	Account Number	Balance INR	Interest	Net Balance	Description
Current	060105001322	18,57,24.67	79123.025	18,57,24.67	Balance
TOTAL		18,57,24.67			

Statement of transactions in Current account number: 060105001322 in INR for the period 01-12-2019 To 31-12-2019

Date	Particulars	Dr. INR	Cr. INR	Balance	Description
01-12-2019	BY				
01-12-2019	BY		100.00	100.00	
01-12-2019	BY		100.00	200.00	
01-12-2019	BY		100.00	300.00	
01-12-2019	BY		100.00	400.00	
01-12-2019	BY		100.00	500.00	
01-12-2019	BY		100.00	600.00	
01-12-2019	BY		100.00	700.00	
01-12-2019	BY		100.00	800.00	
01-12-2019	BY		100.00	900.00	
01-12-2019	BY		100.00	1000.00	
01-12-2019	BY		100.00	1100.00	
01-12-2019	BY		100.00	1200.00	
01-12-2019	BY		100.00	1300.00	
01-12-2019	BY		100.00	1400.00	
01-12-2019	BY		100.00	1500.00	
01-12-2019	BY		100.00	1600.00	
01-12-2019	BY		100.00	1700.00	
01-12-2019	BY		100.00	1800.00	
01-12-2019	BY		100.00	1900.00	
01-12-2019	BY		100.00	2000.00	
01-12-2019	BY		100.00	2100.00	
01-12-2019	BY		100.00	2200.00	
01-12-2019	BY		100.00	2300.00	
01-12-2019	BY		100.00	2400.00	
01-12-2019	BY		100.00	2500.00	
01-12-2019	BY		100.00	2600.00	
01-12-2019	BY		100.00	2700.00	
01-12-2019	BY		100.00	2800.00	
01-12-2019	BY		100.00	2900.00	
01-12-2019	BY		100.00	3000.00	
01-12-2019	BY		100.00	3100.00	
01-12-2019	BY		100.00	3200.00	
01-12-2019	BY		100.00	3300.00	
01-12-2019	BY		100.00	3400.00	
01-12-2019	BY		100.00	3500.00	
01-12-2019	BY		100.00	3600.00	
01-12-2019	BY		100.00	3700.00	
01-12-2019	BY		100.00	3800.00	
01-12-2019	BY		100.00	3900.00	
01-12-2019	BY		100.00	4000.00	
01-12-2019	BY		100.00	4100.00	
01-12-2019	BY		100.00	4200.00	
01-12-2019	BY		100.00	4300.00	
01-12-2019	BY		100.00	4400.00	
01-12-2019	BY		100.00	4500.00	
01-12-2019	BY		100.00	4600.00	
01-12-2019	BY		100.00	4700.00	
01-12-2019	BY		100.00	4800.00	
01-12-2019	BY		100.00	4900.00	
01-12-2019	BY		100.00	5000.00	
01-12-2019	BY		100.00	5100.00	
01-12-2019	BY		100.00	5200.00	
01-12-2019	BY		100.00	5300.00	
01-12-2019	BY		100.00	5400.00	
01-12-2019	BY		100.00	5500.00	
01-12-2019	BY		100.00	5600.00	
01-12-2019	BY		100.00	5700.00	
01-12-2019	BY		100.00	5800.00	
01-12-2019	BY		100.00	5900.00	
01-12-2019	BY		100.00	6000.00	
01-12-2019	BY		100.00	6100.00	
01-12-2019	BY		100.00	6200.00	
01-12-2019	BY		100.00	6300.00	
01-12-2019	BY		100.00	6400.00	
01-12-2019	BY		100.00	6500.00	
01-12-2019	BY		100.00	6600.00	
01-12-2019	BY		100.00	6700.00	
01-12-2019	BY		100.00	6800.00	
01-12-2019	BY		100.00	6900.00	
01-12-2019	BY		100.00	7000.00	
01-12-2019	BY		100.00	7100.00	
01-12-2019	BY		100.00	7200.00	
01-12-2019	BY		100.00	7300.00	
01-12-2019	BY		100.00	7400.00	
01-12-2019	BY		100.00	7500.00	
01-12-2019	BY		100.00	7600.00	
01-12-2019	BY		100.00	7700.00	
01-12-2019	BY		100.00	7800.00	
01-12-2019	BY		100.00	7900.00	
01-12-2019	BY		100.00	8000.00	
01-12-2019	BY		100.00	8100.00	
01-12-2019	BY		100.00	8200.00	
01-12-2019	BY		100.00	8300.00	
01-12-2019	BY		100.00	8400.00	
01-12-2019	BY		100.00	8500.00	
01-12-2019	BY		100.00	8600.00	
01-12-2019	BY		100.00	8700.00	
01-12-2019	BY		100.00	8800.00	
01-12-2019	BY		100.00	8900.00	
01-12-2019	BY		100.00	9000.00	
01-12-2019	BY		100.00	9100.00	
01-12-2019	BY		100.00	9200.00	
01-12-2019	BY		100.00	9300.00	
01-12-2019	BY		100.00	9400.00	
01-12-2019	BY		100.00	9500.00	
01-12-2019	BY		100.00	9600.00	
01-12-2019	BY		100.00	9700.00	
01-12-2019	BY		100.00	9800.00	
01-12-2019	BY		100.00	9900.00	
01-12-2019	BY		100.00	10000.00	

Summary of Account, Effective Amount in INR, for the period 01-12-2019 to 31-12-2019. The Bank of Commercial India, Kolkata. For more details, please refer to the Statement of Transactions.



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Date	Description	Debit	Credit	Balance
10-01-00	Opening Balance			100.00
10-05-00	Deposit		50.00	150.00
10-10-00	Withdrawal	20.00		130.00
10-15-00	Deposit		30.00	160.00
10-20-00	Withdrawal	10.00		150.00
10-25-00	Deposit		40.00	190.00
10-30-00	Withdrawal	5.00		185.00
11-01-00	Deposit		60.00	245.00
11-05-00	Withdrawal	15.00		230.00
11-10-00	Deposit		25.00	255.00
11-15-00	Withdrawal	8.00		247.00
11-20-00	Deposit		35.00	282.00
11-25-00	Withdrawal	12.00		270.00
11-30-00	Deposit		45.00	315.00
12-01-00	Withdrawal	18.00		297.00
12-05-00	Deposit		55.00	352.00
12-10-00	Withdrawal	22.00		330.00
12-15-00	Deposit		65.00	395.00
12-20-00	Withdrawal	28.00		367.00
12-25-00	Deposit		75.00	442.00
12-30-00	Withdrawal	32.00		410.00
12-31-00	Final Balance			410.00
Page Total:		410.00	410.00	410.00

Legend for transactions in your account statement:

① - Interest earned on your account

② - Interest paid on your account

③ - Direct deposit from your employer

④ - Direct deposit from your government agency

⑤ - Direct deposit from your pension plan

⑥ - Direct deposit from your IRA

⑦ - Direct deposit from your 401(k) plan

⑧ - Direct deposit from your 403(b) plan

⑨ - Direct deposit from your 529 plan

⑩ - Direct deposit from your 528 plan

⑪ - Direct deposit from your 529c plan

⑫ - Direct deposit from your 529d plan

⑬ - Direct deposit from your 529e plan

⑭ - Direct deposit from your 529f plan

⑮ - Direct deposit from your 529g plan

⑯ - Direct deposit from your 529h plan

⑰ - Direct deposit from your 529i plan

⑱ - Direct deposit from your 529j plan

⑲ - Direct deposit from your 529k plan

⑳ - Direct deposit from your 529l plan

㉑ - Direct deposit from your 529m plan

㉒ - Direct deposit from your 529n plan

㉓ - Direct deposit from your 529o plan

㉔ - Direct deposit from your 529p plan

㉕ - Direct deposit from your 529q plan

㉖ - Direct deposit from your 529r plan

㉗ - Direct deposit from your 529s plan

㉘ - Direct deposit from your 529t plan

㉙ - Direct deposit from your 529u plan

㉚ - Direct deposit from your 529v plan

㉛ - Direct deposit from your 529w plan

㉜ - Direct deposit from your 529x plan

㉝ - Direct deposit from your 529y plan

㉞ - Direct deposit from your 529z plan

Bank of America
 Account # 1234567890
 Branch # 9876543210

This is a system-generated statement. It does not require any signature.

Legend for transactions in your account statement:

① - Interest earned on your account

② - Interest paid on your account

③ - Direct deposit from your employer

④ - Direct deposit from your government agency

⑤ - Direct deposit from your pension plan

⑥ - Direct deposit from your IRA

⑦ - Direct deposit from your 401(k) plan

⑧ - Direct deposit from your 403(b) plan

⑨ - Direct deposit from your 529 plan

⑩ - Direct deposit from your 528 plan

⑪ - Direct deposit from your 529c plan

⑫ - Direct deposit from your 529d plan

⑬ - Direct deposit from your 529e plan

⑭ - Direct deposit from your 529f plan

⑮ - Direct deposit from your 529g plan

⑯ - Direct deposit from your 529h plan

⑰ - Direct deposit from your 529i plan

⑱ - Direct deposit from your 529j plan

⑲ - Direct deposit from your 529k plan

⑳ - Direct deposit from your 529l plan

㉑ - Direct deposit from your 529m plan

㉒ - Direct deposit from your 529n plan

㉓ - Direct deposit from your 529o plan

㉔ - Direct deposit from your 529p plan

㉕ - Direct deposit from your 529q plan

㉖ - Direct deposit from your 529r plan

㉗ - Direct deposit from your 529s plan

㉘ - Direct deposit from your 529t plan

㉙ - Direct deposit from your 529u plan

㉚ - Direct deposit from your 529v plan

㉛ - Direct deposit from your 529w plan

㉜ - Direct deposit from your 529x plan

㉝ - Direct deposit from your 529y plan

㉞ - Direct deposit from your 529z plan

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DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
11/01/00	OPENING BALANCE			10,000.00
11/05/00	DEPOSIT		500.00	10,500.00
11/10/00	WITHDRAWAL	100.00		10,400.00
11/15/00	DEPOSIT		200.00	10,600.00
11/20/00	WITHDRAWAL	50.00		10,550.00
11/25/00	DEPOSIT		100.00	10,650.00
11/30/00	WITHDRAWAL	20.00		10,630.00
12/01/00	DEPOSIT		150.00	10,780.00
12/05/00	WITHDRAWAL	30.00		10,750.00
12/10/00	DEPOSIT		100.00	10,850.00
12/15/00	WITHDRAWAL	40.00		10,810.00
12/20/00	DEPOSIT		120.00	10,930.00
12/25/00	WITHDRAWAL	50.00		10,880.00
12/31/00	ENDING BALANCE			10,880.00

Legends for transactions in your account statement:

MAT/AT/PTP - Cash credit from other bank or ATM
 EBO - Transaction on EFT or ACH
 YTD/MS - Debit card transaction
 TQP - Money order
 INT - Interest paid on loan or credit
 INT - Interest on EFT payment or funds transfer to third party

Security Code: 1234

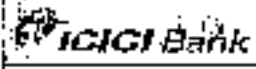
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ICICI BANK
INDIA

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Summary of Account as on 29-02-2020

Current Account INR IN

Code of Account	Account Number	Branch (PIN)	City (State)	Account Type	Account Modification
000000	090105001322	1162001	MOBILICITY	Current	Normal

Statement of Transactions in Current account Number: 090105001322 in INR For the period 01-02-2020 To 29-02-2020

Date Month	Particulars	Debit	Credit	Balance	Running Balance	Closing Balance
01-02-2020	Balance b/d		3157.04			3157.04
02-02-2020	Transfer from Savings Account		1000.00			4157.04
03-02-2020	Transfer to Savings Account		1000.00			3157.04
04-02-2020	Transfer to Savings Account		1000.00			2157.04
05-02-2020	Transfer to Savings Account		1000.00			1157.04
06-02-2020	Transfer to Savings Account		1000.00			157.04
07-02-2020	Transfer to Savings Account		1000.00			157.04
08-02-2020	Transfer to Savings Account		1000.00			157.04
09-02-2020	Transfer to Savings Account		1000.00			157.04
10-02-2020	Transfer to Savings Account		1000.00			157.04
11-02-2020	Transfer to Savings Account		1000.00			157.04
12-02-2020	Transfer to Savings Account		1000.00			157.04
13-02-2020	Transfer to Savings Account		1000.00			157.04
14-02-2020	Transfer to Savings Account		1000.00			157.04
15-02-2020	Transfer to Savings Account		1000.00			157.04
16-02-2020	Transfer to Savings Account		1000.00			157.04
17-02-2020	Transfer to Savings Account		1000.00			157.04
18-02-2020	Transfer to Savings Account		1000.00			157.04
19-02-2020	Transfer to Savings Account		1000.00			157.04
20-02-2020	Transfer to Savings Account		1000.00			157.04
21-02-2020	Transfer to Savings Account		1000.00			157.04
22-02-2020	Transfer to Savings Account		1000.00			157.04
23-02-2020	Transfer to Savings Account		1000.00			157.04
24-02-2020	Transfer to Savings Account		1000.00			157.04
25-02-2020	Transfer to Savings Account		1000.00			157.04
26-02-2020	Transfer to Savings Account		1000.00			157.04
27-02-2020	Transfer to Savings Account		1000.00			157.04
28-02-2020	Transfer to Savings Account		1000.00			157.04
29-02-2020	Transfer to Savings Account		1000.00			157.04

ICICI BANK, MOBILE BANKING, CREDIT CARD, DEBIT CARD, SAVINGS ACCOUNT, CURRENT ACCOUNT, INSURANCE, INVESTMENT, LOAN, etc.



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DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE	PAGE
1997-01-01	Balance forward		1000	1000	1
1997-01-05	Transfer from savings	500		500	2
1997-01-10	Withdrawal at ATM	200		300	3
1997-01-15	Deposit		100	400	4
1997-01-20	Transfer to checking	100		300	5
1997-01-25	Interest credit		50	350	6
1997-01-30	Withdrawal at ATM	150		200	7
1997-02-05	Deposit		200	400	8
1997-02-10	Transfer from savings	100		300	9
1997-02-15	Interest credit		25	325	10
1997-02-20	Withdrawal at ATM	100		225	11
1997-02-25	Deposit		100	325	12
1997-02-28	Interest credit		25	350	13
1997-03-01	Balance forward		350	350	14
Total		1000	1000		

Legend for transactions in your account statement

XXXX - Cash withdrawal at other bank ATM
 BBB - Transfer from other bank
 VVVVV - Direct deposit
 TTT - Transfer to checking

Security
Transfer

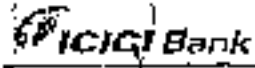
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Your Branch with Us
 MRS. WUFING GPP
 110 HOSIENKULU
 KULIYATI
 WEST BENGAL 740103



Summary of Account as on 31-03-2020

I. Operative Account in INR

Type of Account	Account Number	Balance (INR)	WCPI	ISSC	Nominating
Current	000105001322	62,61.76	74079275	100000000	Accountant
		56,41.50			

Statement of transactions in Current account number 000105001322 in INR for the period 01-03-2020 To 31-03-2020

Date	Particulars	Debit	Credit	Balance	Running Balance
01-03-2020	Balance b/d			62,61.76	62,61.76
02-03-2020	Transfer from Savings Account		500.00	63,11.76	63,11.76
03-03-2020	Transfer to Savings Account	500.00		62,61.76	62,61.76
04-03-2020	Transfer from Savings Account		1,000.00	63,61.76	63,61.76
05-03-2020	Transfer to Savings Account	1,000.00		62,61.76	62,61.76
06-03-2020	Transfer from Savings Account		1,500.00	64,11.76	64,11.76
07-03-2020	Transfer to Savings Account	1,500.00		62,61.76	62,61.76
08-03-2020	Transfer from Savings Account		2,000.00	64,61.76	64,61.76
09-03-2020	Transfer to Savings Account	2,000.00		62,61.76	62,61.76
10-03-2020	Transfer from Savings Account		2,500.00	65,11.76	65,11.76
11-03-2020	Transfer to Savings Account	2,500.00		62,61.76	62,61.76
12-03-2020	Transfer from Savings Account		3,000.00	65,61.76	65,61.76
13-03-2020	Transfer to Savings Account	3,000.00		62,61.76	62,61.76
14-03-2020	Transfer from Savings Account		3,500.00	66,11.76	66,11.76
15-03-2020	Transfer to Savings Account	3,500.00		62,61.76	62,61.76
16-03-2020	Transfer from Savings Account		4,000.00	66,61.76	66,61.76
17-03-2020	Transfer to Savings Account	4,000.00		62,61.76	62,61.76
18-03-2020	Transfer from Savings Account		4,500.00	67,11.76	67,11.76
19-03-2020	Transfer to Savings Account	4,500.00		62,61.76	62,61.76
20-03-2020	Transfer from Savings Account		5,000.00	67,61.76	67,61.76
21-03-2020	Transfer to Savings Account	5,000.00		62,61.76	62,61.76
22-03-2020	Transfer from Savings Account		5,500.00	68,11.76	68,11.76
23-03-2020	Transfer to Savings Account	5,500.00		62,61.76	62,61.76
24-03-2020	Transfer from Savings Account		6,000.00	68,61.76	68,61.76
25-03-2020	Transfer to Savings Account	6,000.00		62,61.76	62,61.76
26-03-2020	Transfer from Savings Account		6,500.00	69,11.76	69,11.76
27-03-2020	Transfer to Savings Account	6,500.00		62,61.76	62,61.76
28-03-2020	Transfer from Savings Account		7,000.00	69,61.76	69,61.76
29-03-2020	Transfer to Savings Account	7,000.00		62,61.76	62,61.76
30-03-2020	Transfer from Savings Account		7,500.00	70,11.76	70,11.76
31-03-2020	Transfer to Savings Account	7,500.00		62,61.76	62,61.76

ICI Bank Ltd. Branch & Allied Services Registered under Public Trust Act 1925
 19, Sector 17, Connaught Place, New Delhi - 110028
 Tel: 011-2611 1111 Fax: 011-2611 1112



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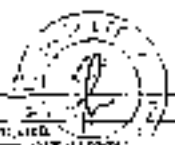
DATE	DESCRIPTION	AMOUNT	BALANCE	CHECK NO.
01-01-2011	OPENING BALANCE	1000.00	1000.00	
01-05-2011	DEPOSIT	500.00	1500.00	
01-10-2011	DEPOSIT	200.00	1700.00	
01-15-2011	DEPOSIT	300.00	2000.00	
01-20-2011	DEPOSIT	100.00	2100.00	
01-25-2011	DEPOSIT	200.00	2300.00	
01-30-2011	DEPOSIT	100.00	2400.00	
02-05-2011	DEPOSIT	200.00	2600.00	
02-10-2011	DEPOSIT	100.00	2700.00	
02-15-2011	DEPOSIT	200.00	2900.00	
02-20-2011	DEPOSIT	100.00	3000.00	
02-25-2011	DEPOSIT	200.00	3200.00	
02-30-2011	DEPOSIT	100.00	3300.00	
03-05-2011	DEPOSIT	200.00	3500.00	
03-10-2011	DEPOSIT	100.00	3600.00	
03-15-2011	DEPOSIT	200.00	3800.00	
03-20-2011	DEPOSIT	100.00	3900.00	
03-25-2011	DEPOSIT	200.00	4100.00	
03-30-2011	DEPOSIT	100.00	4200.00	
04-05-2011	DEPOSIT	200.00	4400.00	
04-10-2011	DEPOSIT	100.00	4500.00	
04-15-2011	DEPOSIT	200.00	4700.00	
04-20-2011	DEPOSIT	100.00	4800.00	
04-25-2011	DEPOSIT	200.00	5000.00	
04-30-2011	DEPOSIT	100.00	5100.00	
05-05-2011	DEPOSIT	200.00	5300.00	
05-10-2011	DEPOSIT	100.00	5400.00	
05-15-2011	DEPOSIT	200.00	5600.00	
05-20-2011	DEPOSIT	100.00	5700.00	
05-25-2011	DEPOSIT	200.00	5900.00	
05-30-2011	DEPOSIT	100.00	6000.00	
06-05-2011	DEPOSIT	200.00	6200.00	
06-10-2011	DEPOSIT	100.00	6300.00	
06-15-2011	DEPOSIT	200.00	6500.00	
06-20-2011	DEPOSIT	100.00	6600.00	
06-25-2011	DEPOSIT	200.00	6800.00	
06-30-2011	DEPOSIT	100.00	6900.00	
07-05-2011	DEPOSIT	200.00	7100.00	
07-10-2011	DEPOSIT	100.00	7200.00	
07-15-2011	DEPOSIT	200.00	7400.00	
07-20-2011	DEPOSIT	100.00	7500.00	
07-25-2011	DEPOSIT	200.00	7700.00	
07-30-2011	DEPOSIT	100.00	7800.00	
08-05-2011	DEPOSIT	200.00	8000.00	
08-10-2011	DEPOSIT	100.00	8100.00	
08-15-2011	DEPOSIT	200.00	8300.00	
08-20-2011	DEPOSIT	100.00	8400.00	
08-25-2011	DEPOSIT	200.00	8600.00	
08-30-2011	DEPOSIT	100.00	8700.00	
09-05-2011	DEPOSIT	200.00	8900.00	
09-10-2011	DEPOSIT	100.00	9000.00	
09-15-2011	DEPOSIT	200.00	9200.00	
09-20-2011	DEPOSIT	100.00	9300.00	
09-25-2011	DEPOSIT	200.00	9500.00	
09-30-2011	DEPOSIT	100.00	9600.00	
10-05-2011	DEPOSIT	200.00	9800.00	
10-10-2011	DEPOSIT	100.00	9900.00	
10-15-2011	DEPOSIT	200.00	10100.00	
10-20-2011	DEPOSIT	100.00	10200.00	
10-25-2011	DEPOSIT	200.00	10400.00	
10-30-2011	DEPOSIT	100.00	10500.00	
11-05-2011	DEPOSIT	200.00	10700.00	
11-10-2011	DEPOSIT	100.00	10800.00	
11-15-2011	DEPOSIT	200.00	11000.00	
11-20-2011	DEPOSIT	100.00	11100.00	
11-25-2011	DEPOSIT	200.00	11300.00	
11-30-2011	DEPOSIT	100.00	11400.00	
12-05-2011	DEPOSIT	200.00	11600.00	
12-10-2011	DEPOSIT	100.00	11700.00	
12-15-2011	DEPOSIT	200.00	11900.00	
12-20-2011	DEPOSIT	100.00	12000.00	
12-25-2011	DEPOSIT	200.00	12200.00	
12-30-2011	DEPOSIT	100.00	12300.00	
TOTAL		21400.00	21400.00	

Legends for transactions in the statement

VAT - VAT/STPS - Cash withdrawal other Bank ATM
 EGA - Transfer from ICICI bank
 MP/STPS - Other post withdrawal
 TOP - Top up recharge
 NC - Net cash transfer to fixed deposits
 BL - Inter-Bank transfer to Fixed Deposits

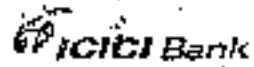
Sincerely,
 Team ICICI Bank

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 New Details With Us
 M/S VASANTH
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 KOLKATA
 WEST BENGAL, 700017



Summary of Account as on 30-04-2020

Operative Account in INR

Particulars	Account Number	Balance INR	INR	INR	INR	INR
Opening	3501990133	3,805,51.00	3,805,51.00			
TOTAL		3,805,51.00				

Statement of transactions in Current account number (3501990133) INR for the period 01-04-2020 to 30-04-2020

Date	Particulars	Cr INR	Dr INR	Balance	INR
01-04-2020	OP			3,805,51.00	
02-04-2020	ATM Withdrawal		500.00	3,805,01.00	
03-04-2020	ATM Withdrawal		500.00	3,804,51.00	
04-04-2020	ATM Withdrawal		500.00	3,804,01.00	
05-04-2020	ATM Withdrawal		500.00	3,803,51.00	
06-04-2020	ATM Withdrawal		500.00	3,803,01.00	
07-04-2020	ATM Withdrawal		500.00	3,802,51.00	
08-04-2020	ATM Withdrawal		500.00	3,802,01.00	
09-04-2020	ATM Withdrawal		500.00	3,801,51.00	
10-04-2020	ATM Withdrawal		500.00	3,801,01.00	
11-04-2020	ATM Withdrawal		500.00	3,800,51.00	
12-04-2020	ATM Withdrawal		500.00	3,800,01.00	
13-04-2020	ATM Withdrawal		500.00	3,799,51.00	
14-04-2020	ATM Withdrawal		500.00	3,799,01.00	
15-04-2020	ATM Withdrawal		500.00	3,798,51.00	
16-04-2020	ATM Withdrawal		500.00	3,798,01.00	
17-04-2020	ATM Withdrawal		500.00	3,797,51.00	
18-04-2020	ATM Withdrawal		500.00	3,797,01.00	
19-04-2020	ATM Withdrawal		500.00	3,796,51.00	
20-04-2020	ATM Withdrawal		500.00	3,796,01.00	
21-04-2020	ATM Withdrawal		500.00	3,795,51.00	
22-04-2020	ATM Withdrawal		500.00	3,795,01.00	
23-04-2020	ATM Withdrawal		500.00	3,794,51.00	
24-04-2020	ATM Withdrawal		500.00	3,794,01.00	
25-04-2020	ATM Withdrawal		500.00	3,793,51.00	
26-04-2020	ATM Withdrawal		500.00	3,793,01.00	
27-04-2020	ATM Withdrawal		500.00	3,792,51.00	
28-04-2020	ATM Withdrawal		500.00	3,792,01.00	
29-04-2020	ATM Withdrawal		500.00	3,791,51.00	
30-04-2020	ATM Withdrawal		500.00	3,791,01.00	
	Page Total		3,791,01.00		

Legend for transactions in your account statement

ATM INFS - Cash withdrawal at other Bank ATM	NT - Inter Bank transfer in the of account
TRA - Transfer to other bank	BL - Inter Bank payment in funds transfer to Third party
VPS INFS - Cash credit to the account	
TDN - Mobile recharge	



Copy of this Statement of Account is available on the ICICI Bank website
 If you have any queries, please contact your branch or call 1800 11 2200
 The information is provided for your reference only. It is not intended to constitute an offer or recommendation of any financial product.

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-2360-

Secretary
John H. ...

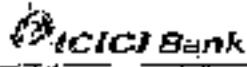
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U.S. DEPARTMENT OF JUSTICE
OFFICE OF INSPECTOR GENERAL
Washington, D.C. 20535-0001
Tel: (202) 512-2400
Fax: (202) 512-2401
www.oig.justice.gov

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ACCOUNT NUMBER: 09009001372
 BRANCH: KOLKATA
 ADDRESS: WILEE, BENGAL - PIN 700017

Summary of Account as on 31-05-2020

Current Account in INR

Particulars	Account No.	Balance (INR)	BY	TO	Balance
Current	09009001372	163,892.31	163,892.31	0.00	163,892.31

Statement of transactions in Current account Number: 09009001372 in INR for the period 01-05-2020 To 31-05-2020

Date	Particulars	Debit	Credit	Balance
01-05-2020	BY		163,892.31	163,892.31
02-05-2020	BY	1,200.00		162,692.31
03-05-2020	BY	1,200.00		161,492.31
04-05-2020	BY	1,200.00		160,292.31
05-05-2020	BY	1,200.00		159,092.31
06-05-2020	BY	1,200.00		157,892.31
07-05-2020	BY	1,200.00		156,692.31
08-05-2020	BY	1,200.00		155,492.31
09-05-2020	BY	1,200.00		154,292.31
10-05-2020	BY	1,200.00		153,092.31
11-05-2020	BY	1,200.00		151,892.31
12-05-2020	BY	1,200.00		150,692.31
13-05-2020	BY	1,200.00		149,492.31
14-05-2020	BY	1,200.00		148,292.31
15-05-2020	BY	1,200.00		147,092.31
16-05-2020	BY	1,200.00		145,892.31
17-05-2020	BY	1,200.00		144,692.31
18-05-2020	BY	1,200.00		143,492.31
19-05-2020	BY	1,200.00		142,292.31
20-05-2020	BY	1,200.00		141,092.31
21-05-2020	BY	1,200.00		139,892.31
22-05-2020	BY	1,200.00		138,692.31
23-05-2020	BY	1,200.00		137,492.31
24-05-2020	BY	1,200.00		136,292.31
25-05-2020	BY	1,200.00		135,092.31
26-05-2020	BY	1,200.00		133,892.31
27-05-2020	BY	1,200.00		132,692.31
28-05-2020	BY	1,200.00		131,492.31
29-05-2020	BY	1,200.00		130,292.31
30-05-2020	BY	1,200.00		129,092.31
31-05-2020	BY	1,200.00		127,892.31

CREDIT ADVANCE FROM BANK OF INDIA...
 HILL ROAD, COCHIN TOWER, BARODA...

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-2362-

DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
01/01/12	OPENING BALANCE		1000.00	1000.00
01/05/12	DEPOSIT		500.00	1500.00
01/10/12	WITHDRAWAL	200.00		1300.00
01/15/12	DEPOSIT		300.00	1600.00
01/20/12	WITHDRAWAL	100.00		1500.00
01/25/12	DEPOSIT		200.00	1700.00
01/30/12	WITHDRAWAL	150.00		1550.00
02/01/12	DEPOSIT		100.00	1650.00
02/05/12	WITHDRAWAL	100.00		1550.00
02/10/12	DEPOSIT		50.00	1600.00
02/15/12	WITHDRAWAL	50.00		1550.00
02/20/12	DEPOSIT		50.00	1600.00
02/25/12	WITHDRAWAL	50.00		1550.00
02/28/12	DEPOSIT		50.00	1600.00
03/01/12	WITHDRAWAL	50.00		1550.00
	Page Total	2,750.00	5,750.00	0.00

Legend for transactions in your account statement	
ATM - Cash withdrawn at other Bank ATMs	INT - Interest income in linked accounts
ERA - Transaction in e-Check	FD - Federal Reserve payment or funds transfer in third party
ORG - Direct Deposit	
TOP - Monthly	

Sincerely,
Trust in God

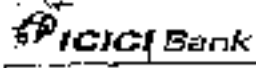
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ICICI BANK LIMITED
WEST BENGAL - INDIA - 700017

Your Details with Us
M/S. SURENDRA
21/31 ROSEHAR
KOLKATA
WEST BENGAL - INDIA - 700017



The Customer's Details are as follows:-

Summary of Account as on 30-06-2020

I. Operative Accounts in INR

Type of Account	Account Number	Balance INR	AMT	IFSC	Remarks
Current	65010600122	7,07,814.44	7,07,814.44	ICIC0900122	Registered
	10564	7,07,814.44			

Statement of transactions in Current account number 65010600122 in INR for the period 01-06-2020 To 30-06-2020

Date	Particulars	Debit	Credit	Balance	Running Balance	Revised Balance	Balance INR
01-06-2020	Balance b/f						1,23,456.78
02-06-2020	Deposit		5,000.00	5,000.00			1,28,456.78
03-06-2020	Withdrawal	2,000.00		(2,000.00)			1,26,456.78
04-06-2020	Deposit		10,000.00	10,000.00			1,36,456.78
05-06-2020	Withdrawal	5,000.00		(5,000.00)			1,31,456.78
06-06-2020	Deposit		3,000.00	3,000.00			1,34,456.78
07-06-2020	Withdrawal	1,000.00		(1,000.00)			1,33,456.78
08-06-2020	Deposit		8,000.00	8,000.00			1,41,456.78
09-06-2020	Withdrawal	2,500.00		(2,500.00)			1,38,956.78
10-06-2020	Deposit		1,500.00	1,500.00			1,40,456.78
11-06-2020	Withdrawal	4,000.00		(4,000.00)			1,36,456.78
12-06-2020	Deposit		6,000.00	6,000.00			1,42,456.78
13-06-2020	Withdrawal	3,000.00		(3,000.00)			1,39,456.78
14-06-2020	Deposit		2,000.00	2,000.00			1,41,456.78
15-06-2020	Withdrawal	1,500.00		(1,500.00)			1,40,000.00
16-06-2020	Deposit		4,500.00	4,500.00			1,44,500.00
17-06-2020	Withdrawal	2,000.00		(2,000.00)			1,42,500.00
18-06-2020	Deposit		3,500.00	3,500.00			1,46,000.00
19-06-2020	Withdrawal	1,000.00		(1,000.00)			1,45,000.00
20-06-2020	Deposit		2,500.00	2,500.00			1,47,500.00
21-06-2020	Withdrawal	3,500.00		(3,500.00)			1,44,000.00
22-06-2020	Deposit		4,000.00	4,000.00			1,48,000.00
23-06-2020	Withdrawal	2,000.00		(2,000.00)			1,46,000.00
24-06-2020	Deposit		3,000.00	3,000.00			1,49,000.00
25-06-2020	Withdrawal	1,500.00		(1,500.00)			1,47,500.00
26-06-2020	Deposit		2,500.00	2,500.00			1,50,000.00
27-06-2020	Withdrawal	3,000.00		(3,000.00)			1,47,000.00
28-06-2020	Deposit		4,000.00	4,000.00			1,51,000.00
29-06-2020	Withdrawal	2,500.00		(2,500.00)			1,48,500.00
30-06-2020	Deposit		3,500.00	3,500.00			1,52,000.00
							1,52,000.00



ICICI Bank Limited, Mumbai [Reserved] under Regd. Office (M) 4017000000122000
The above summary of transactions is correct as per the records maintained by the Bank.
31/07/2020

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Page 2 of 2

11. 01. 2017	Transfer from other bank ATMs		1,000.00	0.00			1,000.00
11. 02. 2017	Transfer from other bank ATMs		1,000.00	0.00			2,000.00
11. 03. 2017	Transfer from other bank ATMs		1,000.00	0.00			3,000.00
11. 04. 2017	Transfer from other bank ATMs		1,000.00	0.00			4,000.00
11. 05. 2017	Transfer from other bank ATMs		1,000.00	0.00			5,000.00
11. 06. 2017	Transfer from other bank ATMs		1,000.00	0.00			6,000.00
11. 07. 2017	Transfer from other bank ATMs		1,000.00	0.00			7,000.00
11. 08. 2017	Transfer from other bank ATMs		1,000.00	0.00			8,000.00
11. 09. 2017	Transfer from other bank ATMs		1,000.00	0.00			9,000.00
11. 10. 2017	Transfer from other bank ATMs		1,000.00	0.00			10,000.00
11. 11. 2017	Transfer from other bank ATMs		1,000.00	0.00			11,000.00
11. 12. 2017	Transfer from other bank ATMs		1,000.00	0.00			12,000.00
Total			12,000.00	0.00			12,000.00

Legend for report data: Full report statement	
VAT/MATNFS - Cash withdrawn at other bank ATMs	IMP - Impaired and overdue in linked premises
PAJA - Transfer from KICU direct	PL - Incoming BIL pay over or hand transfer to third party
MPSTNFS - Debit card transaction	
ITDZ - Mobile banking	

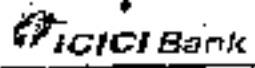
System
Term KICU Bank

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IFSC: ICIC00010001
 MICR: 9500000122
 Branch: Kolkata, West Bengal, India - 700001



Summary of Account as on 31-07-2020

1 Operative Account in INR

Account Number	Balance INR	NCR	Interest	Net Balance
050105001322	₹ 1,37,14,570.00	₹ 0.00	₹ 0.00	₹ 1,37,14,570.00

Statement of Transactions in Current account number 050105001322 in INR For the period 01-07-2020 To 31-07-2020

Date	Particulars	Debit	Credit	Balance
01-07-2020	Opening Balance			₹ 1,37,14,570.00
02-07-2020	Transfer to Savings	₹ 1,000.00		₹ 1,37,13,570.00
03-07-2020	Transfer from Savings		₹ 1,000.00	₹ 1,37,14,570.00
04-07-2020	Transfer to Savings	₹ 1,000.00		₹ 1,37,13,570.00
05-07-2020	Transfer from Savings		₹ 1,000.00	₹ 1,37,14,570.00
06-07-2020	Transfer to Savings	₹ 1,000.00		₹ 1,37,13,570.00
07-07-2020	Transfer from Savings		₹ 1,000.00	₹ 1,37,14,570.00
08-07-2020	Transfer to Savings	₹ 1,000.00		₹ 1,37,13,570.00
09-07-2020	Transfer from Savings		₹ 1,000.00	₹ 1,37,14,570.00
10-07-2020	Transfer to Savings	₹ 1,000.00		₹ 1,37,13,570.00
11-07-2020	Transfer from Savings		₹ 1,000.00	₹ 1,37,14,570.00
12-07-2020	Transfer to Savings	₹ 1,000.00		₹ 1,37,13,570.00
13-07-2020	Transfer from Savings		₹ 1,000.00	₹ 1,37,14,570.00
14-07-2020	Transfer to Savings	₹ 1,000.00		₹ 1,37,13,570.00
15-07-2020	Transfer from Savings		₹ 1,000.00	₹ 1,37,14,570.00
16-07-2020	Transfer to Savings	₹ 1,000.00		₹ 1,37,13,570.00
17-07-2020	Transfer from Savings		₹ 1,000.00	₹ 1,37,14,570.00
18-07-2020	Transfer to Savings	₹ 1,000.00		₹ 1,37,13,570.00
19-07-2020	Transfer from Savings		₹ 1,000.00	₹ 1,37,14,570.00
20-07-2020	Transfer to Savings	₹ 1,000.00		₹ 1,37,13,570.00
21-07-2020	Transfer from Savings		₹ 1,000.00	₹ 1,37,14,570.00
22-07-2020	Transfer to Savings	₹ 1,000.00		₹ 1,37,13,570.00
23-07-2020	Transfer from Savings		₹ 1,000.00	₹ 1,37,14,570.00
24-07-2020	Transfer to Savings	₹ 1,000.00		₹ 1,37,13,570.00
25-07-2020	Transfer from Savings		₹ 1,000.00	₹ 1,37,14,570.00
26-07-2020	Transfer to Savings	₹ 1,000.00		₹ 1,37,13,570.00
27-07-2020	Transfer from Savings		₹ 1,000.00	₹ 1,37,14,570.00
28-07-2020	Transfer to Savings	₹ 1,000.00		₹ 1,37,13,570.00
29-07-2020	Transfer from Savings		₹ 1,000.00	₹ 1,37,14,570.00
30-07-2020	Transfer to Savings	₹ 1,000.00		₹ 1,37,13,570.00
31-07-2020	Transfer from Savings		₹ 1,000.00	₹ 1,37,14,570.00

Category of Branch: Kolkata - Greenfield Branch (Regulatory) - ICICI Bank & Prudential
 ICICI Bank Ltd. Registered Office: 12, Market Street, Chennai - 600 009. ICICI Bank Ltd. Registered Office: 12, Market Street, Chennai - 600 009.
 ICICI Bank Ltd. Registered Office: 12, Market Street, Chennai - 600 009. ICICI Bank Ltd. Registered Office: 12, Market Street, Chennai - 600 009.



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DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE	Page Total
01/01/00	OPENING BALANCE		1000.00	1000.00	
01/05/00	DEPOSIT		100.00	1100.00	
01/10/00	WITHDRAWAL	50.00		1050.00	
01/15/00	DEPOSIT		200.00	1250.00	
01/20/00	WITHDRAWAL	100.00		1150.00	
01/25/00	DEPOSIT		150.00	1300.00	
01/30/00	WITHDRAWAL	75.00		1225.00	
02/01/00	DEPOSIT		100.00	1325.00	
02/05/00	WITHDRAWAL	50.00		1275.00	
02/10/00	DEPOSIT		250.00	1525.00	
02/15/00	WITHDRAWAL	125.00		1400.00	
02/20/00	DEPOSIT		175.00	1575.00	
02/25/00	WITHDRAWAL	87.50		1487.50	
02/28/00	DEPOSIT		112.50	1600.00	
03/01/00	WITHDRAWAL	60.00		1540.00	
03/05/00	DEPOSIT		140.00	1680.00	
03/10/00	WITHDRAWAL	84.00		1596.00	
03/15/00	DEPOSIT		126.00	1722.00	
03/20/00	WITHDRAWAL	63.00		1659.00	
03/25/00	DEPOSIT		105.00	1764.00	
03/30/00	WITHDRAWAL	52.50		1711.50	
03/31/00	DEPOSIT		87.50	1799.00	
	Page Total	636.1412	4,200.0000	0.00	16,000.0000

Legend for transactions in your account statements

WAT/ATMPS - Cash withdrawal at other Bank ATMs	INT - Interest earned on deposit accounts
ERA - Transaction on ATM Debit	INT - Interest on investment or loan accounts - 10 times daily
ATMPS - ATM card transaction	
CD - Notice of Cash	

Electricity
Term: Killink

This is a system-generated statement. Hence, it does not require any signature.



Category of users: Member (Shareholder) Name: [Name] Address: [Address] Phone: [Phone]

PLEASE ADDRESS ALL CORRESPONDENCE TO: [Address] TEL: [Phone]

- 2867 -

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W. 43205 - 10 24 67 15 27 11 23 10 65 1

PROCESSED BY THE BUREAU OF LAND MANAGEMENT

U.S. DEPARTMENT OF AGRICULTURE
BUREAU OF LAND MANAGEMENT



ESTABLISHED BY THE BUREAU OF LAND MANAGEMENT

Map Number

Section 24, T10S, R10E

Section 24, T10S, R10E

Current	2000001100	1000000000	1000000000	1000000000
		4500000000		

Section 24, T10S, R10E, Bureau of Land Management

Section	Area	Acres	Remarks
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Account No.	Description	Balance	Interest	Other	Total
1341001	Cash	100.00			100.00
1341002	Accounts Payable				
1341003	Accounts Receivable				
1341004	Inventory				
1341005	Fixed Assets				
1341006	Liabilities				
1341007	Equity				
1341008	Retained Earnings				
1341009	Dividends Payable				
1341010	Other Liabilities				
1341011	Other Equity				
1341012	Other Assets				
1341013	Other Liabilities				
1341014	Other Equity				
1341015	Other Assets				
1341016	Other Liabilities				
1341017	Other Equity				
1341018	Other Assets				
1341019	Other Liabilities				
1341020	Other Equity				
1341021	Other Assets				
1341022	Other Liabilities				
1341023	Other Equity				
1341024	Other Assets				
1341025	Other Liabilities				
1341026	Other Equity				
1341027	Other Assets				
1341028	Other Liabilities				
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1341031	Other Liabilities				
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1341037	Other Liabilities				
1341038	Other Equity				
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1341188	Other Equity				
1341189	Other Assets				
1341190	Other Liabilities				
1341191	Other Equity				
1341192	Other Assets				
1341193	Other Liabilities				
1341194	Other Equity				
1341195	Other Assets				
1341196	Other Liabilities				
1341197	Other Equity				
1341198	Other Assets				
1341199	Other Liabilities				
1341200	Other Equity				

Legend for Transactions in your account statement

GA - Cash withdrawal or other bank A/C	BF - Withdrawal payment in A/C account
SA - Deposit in my A/C	DB - Withdrawal payment in A/C account to third party
MS - Cash withdrawal	
DP - Cash withdrawal	

Account No. 1341001

This is a system-generated statement. It does not require my signature.



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STATE BANK
OF NEW YORK AND FREEBORO
TRUST COMPANY

1000 Broadway
New York 10003
Telephone BR 5-1000



Statement of Assets - Dec 30, 1961

Deposits - \$1,000,000.00

Assets	\$1,000,000.00	Liabilities	\$1,000,000.00
Deposits	\$1,000,000.00	Capital	\$1,000,000.00

Statement of transactions in Current account, number 380169113 (2) in NYB for the period 01/01/61 to 12/31/61

Date	Description	Debit	Credit	Balance
01/01/61	Balance forward			1000.00
01/15/61	Deposit		500.00	1500.00
01/30/61	Withdrawal	200.00		1300.00
02/15/61	Deposit		300.00	1600.00
02/28/61	Withdrawal	100.00		1500.00
03/15/61	Deposit		400.00	1900.00
03/31/61	Withdrawal	300.00		1600.00
04/15/61	Deposit		200.00	1800.00
04/30/61	Withdrawal	150.00		1650.00
05/15/61	Deposit		350.00	2000.00
05/31/61	Withdrawal	250.00		1750.00
06/15/61	Deposit		450.00	2200.00
06/30/61	Withdrawal	350.00		1850.00
07/15/61	Deposit		550.00	2400.00
07/31/61	Withdrawal	450.00		1950.00
08/15/61	Deposit		650.00	2600.00
08/31/61	Withdrawal	550.00		2050.00
09/15/61	Deposit		750.00	2800.00
09/30/61	Withdrawal	650.00		2150.00
10/15/61	Deposit		850.00	3000.00
10/31/61	Withdrawal	750.00		2250.00
11/15/61	Deposit		950.00	3200.00
11/30/61	Withdrawal	850.00		2350.00
12/31/61	Balance			2350.00

Handwritten mark or signature.

2370

Account No.	Description	Debit	Credit	Balance
1000000
1000001
1000002
1000003
1000004
1000005
1000006
1000007
1000008
1000009
1000010
1000011
1000012
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1000014
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1000100

Leads for transactions in your account statement

<ul style="list-style-type: none"> ATM - ATM'S - Cash withdrawal from Bank ATMs CH - Transaction of CHE debit DEPOS - Debit card payment bill INT - Interest 	<ul style="list-style-type: none"> INT - Interest from the bank INT - Interest from other banks INT - Interest from other banks INT - Interest from other banks
--	---

Includely from ICICI Bank

This is my atm card and it is not active. I have not used it for a long time.

Copy of my bank statement for the month of ...

...



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1351



www.icicibank.com
 1800 430 3434

Yash Ranjan Mishra
 MD, WFPIFC UNIT
 289, PROSARANI
 KOLKATA
 WEST BENGAL - 700 011



ICICI Bank Limited, 1800 430 3434, www.icicibank.com

Summary of Account as on 31-10-2020
 I. Operative Account In NR

Account Number	Balance (INR)	Particulars	Balance (INR)
090109001322	21,42,201.92	Opening	21,42,201.92
TOTAL			21,42,201.92

Statement of transactions in Current account Number: 090109001322 in INR for the period 01-10-2020 To 31-10-2020

Date	Particulars	Cheque	Withdrawal	Deposit	Advance/Overdraw	Balance (INR)
01-10-2020	Opening					21,42,201.92
02-10-2020	TRANSFER FROM ICICI BANK LTD		12514.00	3.00		21,29,687.92
03-10-2020	TRANSFER FROM ICICI BANK LTD		14000.00	3.00		21,15,687.92
04-10-2020	TRANSFER FROM ICICI BANK LTD		14000.00	3.00		21,01,687.92
05-10-2020	TRANSFER FROM ICICI BANK LTD		14000.00	3.00		20,87,687.92
06-10-2020	TRANSFER FROM ICICI BANK LTD		14000.00	3.00		20,73,687.92
07-10-2020	TRANSFER FROM ICICI BANK LTD		14000.00	3.00		20,59,687.92
08-10-2020	TRANSFER FROM ICICI BANK LTD		14000.00	3.00		20,45,687.92
09-10-2020	TRANSFER FROM ICICI BANK LTD		14000.00	3.00		20,31,687.92
10-10-2020	TRANSFER FROM ICICI BANK LTD		14000.00	3.00		20,17,687.92
11-10-2020	TRANSFER FROM ICICI BANK LTD		14000.00	3.00		20,03,687.92
12-10-2020	TRANSFER FROM ICICI BANK LTD		14000.00	3.00		19,89,687.92
13-10-2020	TRANSFER FROM ICICI BANK LTD		14000.00	3.00		19,75,687.92
14-10-2020	TRANSFER FROM ICICI BANK LTD		14000.00	3.00		19,61,687.92
15-10-2020	TRANSFER FROM ICICI BANK LTD		14000.00	3.00		19,47,687.92
16-10-2020	TRANSFER FROM ICICI BANK LTD		14000.00	3.00		19,33,687.92
17-10-2020	TRANSFER FROM ICICI BANK LTD		14000.00	3.00		19,19,687.92
18-10-2020	TRANSFER FROM ICICI BANK LTD		14000.00	3.00		19,05,687.92
19-10-2020	TRANSFER FROM ICICI BANK LTD		14000.00	3.00		18,91,687.92
20-10-2020	TRANSFER FROM ICICI BANK LTD		14000.00	3.00		18,77,687.92
21-10-2020	TRANSFER FROM ICICI BANK LTD		14000.00	3.00		18,63,687.92
22-10-2020	TRANSFER FROM ICICI BANK LTD		14000.00	3.00		18,49,687.92
23-10-2020	TRANSFER FROM ICICI BANK LTD		14000.00	3.00		18,35,687.92
24-10-2020	TRANSFER FROM ICICI BANK LTD		14000.00	3.00		18,21,687.92
25-10-2020	TRANSFER FROM ICICI BANK LTD		14000.00	3.00		18,07,687.92
26-10-2020	TRANSFER FROM ICICI BANK LTD		14000.00	3.00		17,93,687.92
27-10-2020	TRANSFER FROM ICICI BANK LTD		14000.00	3.00		17,79,687.92
28-10-2020	TRANSFER FROM ICICI BANK LTD		14000.00	3.00		17,65,687.92
29-10-2020	TRANSFER FROM ICICI BANK LTD		14000.00	3.00		17,51,687.92
30-10-2020	TRANSFER FROM ICICI BANK LTD		14000.00	3.00		17,37,687.92
31-10-2020	TRANSFER FROM ICICI BANK LTD		14000.00	3.00		17,23,687.92



ICICI Bank Limited, 1800 430 3434, www.icicibank.com

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2.3.22

21-12-2021	TRANSFER TO SAVINGS	16,000.00	800			16,800.00
21-12-2021	TRANSFER TO SAVINGS	100	200			300.00
21-12-2021	TRANSFER TO SAVINGS	400	100			500.00
21-12-2021	TRANSFER TO SAVINGS	0.00	10,000.00			10,000.00
1-12-2021	TRANSFER TO SAVINGS	12,000.00	800			12,800.00
1-12-2021	TRANSFER TO SAVINGS	100,000.00	0.00			100,000.00
21-12-2021	TRANSFER TO SAVINGS	1,000.00	100			1,100.00
21-12-2021	TRANSFER TO SAVINGS	2,000.00	200			2,200.00
21-12-2021	TRANSFER TO SAVINGS	12,000.00	200			12,200.00
21-12-2021	TRANSFER TO SAVINGS	20,000.00	200			20,200.00
21-12-2021	TRANSFER TO SAVINGS	10,000.00	100			10,100.00
21-12-2021	TRANSFER TO SAVINGS	10,000.00	100			10,100.00
21-12-2021	TRANSFER TO SAVINGS	1,000.00	100			1,100.00
21-12-2021	TRANSFER TO SAVINGS	1,000.00	100			1,100.00
	Total	95,000.00	5,200.00	200	0.00	100,400.00

Legends for Transactions in your account statement:

VAT - VATSFC Cash withdrawal from your bank ATM
 FRC - Transfer from TK bank
 VMS/MS - Cash and investment
 TOP - Bank exchange

INT - interest has been credited to your account
 BL - Bill of exchange or funds transfer to third party

Sincerely,
Team iKl bank

This is a system generated statement hence it does not require any signature.



Change all our transactions to your account. Register with iKl bank.
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www.icicibank.com

Account Number: 093105001922

Branch: WEST EEL GAL - MOH - 000127

Account Name: MS WDIRCORP

Account Type: Current

Account Status: Active

Account Opening Date: 09/11/2020

Account Closing Date: 30/11/2020

Account Balance: ₹ 1,00,000.00

Account Opening Balance: ₹ 1,00,000.00

Account Closing Balance: ₹ 1,00,000.00

Summary of Account as on 30-11-2020

1. Operating Account in INR

Account Number	Account Name	Balance INR	Account Type	Account Status	Account Opening Date	Account Closing Date
093105001922	MS WDIRCORP	₹ 1,00,000.00	Current	Active	09/11/2020	30/11/2020

Statement of Transactions in Current account number 093105001922 in INR For the period 01-11-2020 To 30-11-2020

Date	Particular	Chq No.	Amount	Debit	Credit	Balance
01-11-2020	Opening Balance				1,00,000.00	1,00,000.00
02-11-2020	Transfer to Savings		1,000.00	1,000.00		99,000.00
03-11-2020	Transfer from Savings		1,000.00		1,000.00	1,00,000.00
04-11-2020	Transfer to Savings		1,000.00	1,000.00		99,000.00
05-11-2020	Transfer from Savings		1,000.00		1,000.00	1,00,000.00
06-11-2020	Transfer to Savings		1,000.00	1,000.00		99,000.00
07-11-2020	Transfer from Savings		1,000.00		1,000.00	1,00,000.00
08-11-2020	Transfer to Savings		1,000.00	1,000.00		99,000.00
09-11-2020	Transfer from Savings		1,000.00		1,000.00	1,00,000.00
10-11-2020	Transfer to Savings		1,000.00	1,000.00		99,000.00
11-11-2020	Transfer from Savings		1,000.00		1,000.00	1,00,000.00
12-11-2020	Transfer to Savings		1,000.00	1,000.00		99,000.00
13-11-2020	Transfer from Savings		1,000.00		1,000.00	1,00,000.00
14-11-2020	Transfer to Savings		1,000.00	1,000.00		99,000.00
15-11-2020	Transfer from Savings		1,000.00		1,000.00	1,00,000.00
16-11-2020	Transfer to Savings		1,000.00	1,000.00		99,000.00
17-11-2020	Transfer from Savings		1,000.00		1,000.00	1,00,000.00
18-11-2020	Transfer to Savings		1,000.00	1,000.00		99,000.00
19-11-2020	Transfer from Savings		1,000.00		1,000.00	1,00,000.00
20-11-2020	Transfer to Savings		1,000.00	1,000.00		99,000.00
21-11-2020	Transfer from Savings		1,000.00		1,000.00	1,00,000.00
22-11-2020	Transfer to Savings		1,000.00	1,000.00		99,000.00
23-11-2020	Transfer from Savings		1,000.00		1,000.00	1,00,000.00
24-11-2020	Transfer to Savings		1,000.00	1,000.00		99,000.00
25-11-2020	Transfer from Savings		1,000.00		1,000.00	1,00,000.00
26-11-2020	Transfer to Savings		1,000.00	1,000.00		99,000.00
27-11-2020	Transfer from Savings		1,000.00		1,000.00	1,00,000.00
28-11-2020	Transfer to Savings		1,000.00	1,000.00		99,000.00
29-11-2020	Transfer from Savings		1,000.00		1,000.00	1,00,000.00
30-11-2020	Transfer to Savings		1,000.00	1,000.00		99,000.00
	Closing Balance				1,00,000.00	1,00,000.00

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DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
12-31-79	Beginning Balance			100,000.00
01-15-80	Interest Income		500.00	100,500.00
02-28-80	Interest Income		500.00	101,000.00
03-31-80	Interest Income		500.00	101,500.00
04-30-80	Interest Income		500.00	102,000.00
05-31-80	Interest Income		500.00	102,500.00
06-30-80	Interest Income		500.00	103,000.00
07-31-80	Interest Income		500.00	103,500.00
08-31-80	Interest Income		500.00	104,000.00
09-30-80	Interest Income		500.00	104,500.00
10-31-80	Interest Income		500.00	105,000.00
11-30-80	Interest Income		500.00	105,500.00
12-31-80	Interest Income		500.00	106,000.00
Total		0.00	6,000.00	112,000.00

Legend for transfers in your account statements:
NATURAL - Cash withdrawal at a Bank of America branch
TRF - Transfer to another Bank of America account
WFRF - Direct deposit of wages
TRF - Transfer to another Bank of America account
INT - Interest paid on a loan or credit card
DL - Internal adjustment of loan or credit card

Sincerely,
Trust Bank

This is a system-generated statement. Hence it does not require the signature.



Trust Bank is an Equal Housing Lender. We are committed to providing equal housing opportunities for all. For more information, please contact our Equal Housing Officer at (304) 253-4444.

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Date	Description	Debit	Credit	Balance
10/1/00	Opening Balance			1000.00
10/15/00	Deposit		500.00	1500.00
10/20/00	Withdrawal	200.00		1300.00
10/25/00	Deposit		300.00	1600.00
10/30/00	Withdrawal	100.00		1500.00
11/5/00	Deposit		400.00	1900.00
11/10/00	Withdrawal	150.00		1750.00
11/15/00	Deposit		250.00	2000.00
11/20/00	Withdrawal	100.00		1900.00
11/25/00	Deposit		350.00	2250.00
11/30/00	Withdrawal	120.00		2130.00
12/5/00	Deposit		450.00	2580.00
12/10/00	Withdrawal	180.00		2400.00
12/15/00	Deposit		300.00	2700.00
12/20/00	Withdrawal	140.00		2560.00
12/25/00	Deposit		400.00	2960.00
12/30/00	Withdrawal	160.00		2800.00
1/5/01	Deposit		350.00	3150.00
1/10/01	Withdrawal	130.00		3020.00
1/15/01	Deposit		400.00	3420.00
1/20/01	Withdrawal	150.00		3270.00
1/25/01	Deposit		300.00	3570.00
1/30/01	Withdrawal	120.00		3450.00
2/5/01	Deposit		400.00	3850.00
2/10/01	Withdrawal	140.00		3710.00
2/15/01	Deposit		350.00	4060.00
2/20/01	Withdrawal	160.00		3900.00
2/25/01	Deposit		450.00	4350.00
2/28/01	Withdrawal	180.00		4170.00
Page Total		28,500.00	38,000.00	4,500.00

Legend for transactions in your account statement	
WAT/AG/NFS - Cash withdrawal at other Bank ATMs	INT - Interest fund transfer or linked accounts
EBN - Transaction at Kiosk device	PI - Interest Bill payment or fund transfer to third party
WSP/SF - Online card transaction	
TUF - Mobile banking	

Security Team (CIB) Bank

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Your Profile With Us
 Mrs. VISHVINDRA
 218, HOSEENPUR
 KOLKATA
 WEST BENGAL - INDIA - 700017

The State Bank of India (SBI)

Summary of Account as on 31-05-2021

Current Account in INR

Account Number	Balance (INR)	Min.	Max.	Limitation
090105005322	13,27,961.82	0.00	5,00,00,000	None

Statement of transactions in Current account number 090105005322 in INR for the period 01-01-2021 To 31-05-2021

Date	Particulars	Debit	Withdrawal	Deposit	Balance	Particulars	Debit	Balance
01-01-2021	Balance Brought Forward				13,27,961.82			13,27,961.82
01-01-2021	Transfer from Savings Account		1,00,000.00		12,27,961.82			12,27,961.82
01-01-2021	Transfer from Savings Account		1,00,000.00		11,27,961.82			11,27,961.82
01-01-2021	Transfer from Savings Account		1,00,000.00		10,27,961.82			10,27,961.82
01-01-2021	Transfer from Savings Account		1,00,000.00		9,27,961.82			9,27,961.82
01-01-2021	Transfer from Savings Account		1,00,000.00		8,27,961.82			8,27,961.82
01-01-2021	Transfer from Savings Account		1,00,000.00		7,27,961.82			7,27,961.82
01-01-2021	Transfer from Savings Account		1,00,000.00		6,27,961.82			6,27,961.82
01-01-2021	Transfer from Savings Account		1,00,000.00		5,27,961.82			5,27,961.82
01-01-2021	Transfer from Savings Account		1,00,000.00		4,27,961.82			4,27,961.82
01-01-2021	Transfer from Savings Account		1,00,000.00		3,27,961.82			3,27,961.82
01-01-2021	Transfer from Savings Account		1,00,000.00		2,27,961.82			2,27,961.82
01-01-2021	Transfer from Savings Account		1,00,000.00		1,27,961.82			1,27,961.82
01-01-2021	Transfer from Savings Account		1,00,000.00		27,961.82			27,961.82
31-05-2021	Balance as on 31-05-2021				13,27,961.82			13,27,961.82

Legends for transactions in your account statement

- ATM WITHDRAWAL - Cash withdrawal at other Bank ATM's
- DD - Transaction on ICICI DD
- VPMS - Debt zero transaction
- 700 - Mobile recharge
- INTL - Internet bank transfer (all India branch)
- TL - Internet bill payment or funds transfer to Third party

Sincerely, Team ICICI Bank

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Date	Description	Debit	Credit	Balance
12/31/2011	Opening Balance			1000000
01/05/2012	Transfer from XXXXX		50000	1050000
01/10/2012	Transfer to XXXXX	50000		1000000
01/15/2012	Interest Income		10000	1010000
01/20/2012	Transfer from XXXXX		20000	1030000
01/25/2012	Transfer to XXXXX	20000		1010000
02/01/2012	Interest Income		10000	1020000
02/05/2012	Transfer from XXXXX		30000	1050000
02/10/2012	Transfer to XXXXX	30000		1020000
02/15/2012	Interest Income		10000	1030000
02/20/2012	Transfer from XXXXX		40000	1070000
02/25/2012	Transfer to XXXXX	40000		1030000
03/01/2012	Interest Income		10000	1040000
03/05/2012	Transfer from XXXXX		50000	1090000
03/10/2012	Transfer to XXXXX	50000		1040000
03/15/2012	Interest Income		10000	1050000
03/20/2012	Transfer from XXXXX		60000	1110000
03/25/2012	Transfer to XXXXX	60000		1050000
04/01/2012	Interest Income		10000	1060000
04/05/2012	Transfer from XXXXX		70000	1130000
04/10/2012	Transfer to XXXXX	70000		1060000
04/15/2012	Interest Income		10000	1070000
04/20/2012	Transfer from XXXXX		80000	1150000
04/25/2012	Transfer to XXXXX	80000		1070000
05/01/2012	Interest Income		10000	1080000
05/05/2012	Transfer from XXXXX		90000	1170000
05/10/2012	Transfer to XXXXX	90000		1080000
05/15/2012	Interest Income		10000	1090000
05/20/2012	Transfer from XXXXX		100000	1190000
05/25/2012	Transfer to XXXXX	100000		1090000
06/01/2012	Interest Income		10000	1100000
06/05/2012	Transfer from XXXXX		110000	1210000
06/10/2012	Transfer to XXXXX	110000		1100000
06/15/2012	Interest Income		10000	1110000
06/20/2012	Transfer from XXXXX		120000	1230000
06/25/2012	Transfer to XXXXX	120000		1110000
07/01/2012	Interest Income		10000	1120000
07/05/2012	Transfer from XXXXX		130000	1250000
07/10/2012	Transfer to XXXXX	130000		1120000
07/15/2012	Interest Income		10000	1130000
07/20/2012	Transfer from XXXXX		140000	1270000
07/25/2012	Transfer to XXXXX	140000		1130000
08/01/2012	Interest Income		10000	1140000
08/05/2012	Transfer from XXXXX		150000	1290000
08/10/2012	Transfer to XXXXX	150000		1140000
08/15/2012	Interest Income		10000	1150000
08/20/2012	Transfer from XXXXX		160000	1310000
08/25/2012	Transfer to XXXXX	160000		1150000
09/01/2012	Interest Income		10000	1160000
09/05/2012	Transfer from XXXXX		170000	1330000
09/10/2012	Transfer to XXXXX	170000		1160000
09/15/2012	Interest Income		10000	1170000
09/20/2012	Transfer from XXXXX		180000	1350000
09/25/2012	Transfer to XXXXX	180000		1170000
10/01/2012	Interest Income		10000	1180000
10/05/2012	Transfer from XXXXX		190000	1370000
10/10/2012	Transfer to XXXXX	190000		1180000
10/15/2012	Interest Income		10000	1190000
10/20/2012	Transfer from XXXXX		200000	1390000
10/25/2012	Transfer to XXXXX	200000		1190000
11/01/2012	Interest Income		10000	1200000
11/05/2012	Transfer from XXXXX		210000	1410000
11/10/2012	Transfer to XXXXX	210000		1200000
11/15/2012	Interest Income		10000	1210000
11/20/2012	Transfer from XXXXX		220000	1430000
11/25/2012	Transfer to XXXXX	220000		1210000
12/01/2012	Interest Income		10000	1220000
12/05/2012	Transfer from XXXXX		230000	1450000
12/10/2012	Transfer to XXXXX	230000		1220000
12/15/2012	Interest Income		10000	1230000
12/20/2012	Transfer from XXXXX		240000	1470000
12/25/2012	Transfer to XXXXX	240000		1230000
12/31/2012	Closing Balance			1230000
Total		5900000	5900000	

Legend for transactions in your account statement

INT - Interest Income
 EBA - Transfer to EBA
 VFDPS - Debit card transactions
 FDP - MFA

IPP - Internal fund transfer in local currency
 RL - External BH remittance of local funds to Third party

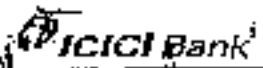
Sincerely,
Team ICICI Bank

This is a system-generated statement. Hence, it does not require any signature.



2381-

1360



www.icicibank.com

ICICI Bank Ltd.
 100, Market Street
 Anna Nagar
 Chennai - 600 029
 West Bengal - Kolkata - 700 017



Summary of Accounts as on 31-03-2021

LC/Trade Account In INR

Account Type	Account Number	Current Bal	LCB	IFSC	Branch
Current	03115001022	3,35,94.74	10020002	ICIC022001	Chennai
	TOTAL	3,35,94.74			

Statement of transactions in Current account number: 03115001022 IN INR For the period 01-03-2021 To 31-03-2021

Date	Particulars	Qty	Withdrawal	Deposit	Balance	Branch	Balance (INR)
01-03-2021	Opening Balance						1,23,45.67
02-03-2021	Transfer from XXXX			1,00,00.00			2,23,45.67
03-03-2021	Transfer to XXXX		50,00.00				1,73,45.67
04-03-2021	Transfer from XXXX			2,00,00.00			3,73,45.67
05-03-2021	Transfer to XXXX		1,00,00.00				2,73,45.67
06-03-2021	Transfer from XXXX			1,00,00.00			3,73,45.67
07-03-2021	Transfer to XXXX		50,00.00				3,23,45.67
08-03-2021	Transfer from XXXX			1,00,00.00			4,23,45.67
09-03-2021	Transfer to XXXX		1,00,00.00				3,23,45.67
10-03-2021	Transfer from XXXX			1,00,00.00			4,23,45.67
11-03-2021	Transfer to XXXX		50,00.00				3,73,45.67
12-03-2021	Transfer from XXXX			1,00,00.00			4,73,45.67
13-03-2021	Transfer to XXXX		1,00,00.00				3,73,45.67
14-03-2021	Transfer from XXXX			1,00,00.00			4,73,45.67
15-03-2021	Transfer to XXXX		50,00.00				4,23,45.67
16-03-2021	Transfer from XXXX			1,00,00.00			5,23,45.67
17-03-2021	Transfer to XXXX		1,00,00.00				4,23,45.67
18-03-2021	Transfer from XXXX			1,00,00.00			5,23,45.67
19-03-2021	Transfer to XXXX		50,00.00				4,73,45.67
20-03-2021	Transfer from XXXX			1,00,00.00			5,73,45.67
21-03-2021	Transfer to XXXX		1,00,00.00				4,73,45.67
22-03-2021	Transfer from XXXX			1,00,00.00			5,73,45.67
23-03-2021	Transfer to XXXX		50,00.00				5,23,45.67
24-03-2021	Transfer from XXXX			1,00,00.00			6,23,45.67
25-03-2021	Transfer to XXXX		1,00,00.00				5,23,45.67
26-03-2021	Transfer from XXXX			1,00,00.00			6,23,45.67
27-03-2021	Transfer to XXXX		50,00.00				5,73,45.67
28-03-2021	Transfer from XXXX			1,00,00.00			6,73,45.67
29-03-2021	Transfer to XXXX		1,00,00.00				5,73,45.67
30-03-2021	Transfer from XXXX			1,00,00.00			6,73,45.67
31-03-2021	Transfer to XXXX		50,00.00				6,23,45.67
	Closing Balance						6,23,45.67



ICICI Bank Ltd. Branch: Chennai
 100, Market Street, Anna Nagar, Chennai - 600 029
 The branch is not liable for any loss or damage to the account holder's property.

Account Number	Description	Debit	Credit	Balance
00101
00102
00103
00104
00105
00106
00107
00108
00109
00110
00111
00112
00113
00114
00115
00116
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00119
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00123
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00131
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00184
00185
00186
00187
00188
00189
00190
00191
00192
00193
00194
00195
00196
00197
00198
00199
00200
Page Total		32,12,000.00	3,28,20,000.00	0.00

Legend for presentation in your general ledger

- MA - Managerial
- EBA - Total
- UP - Other
- FD - ...
- INT - Internal
- IP - ...

Signature
Technical Officer

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2383



पुणे, महाराष्ट्र, भारत (पुणे शाखा)
पुणे शाखा, पुणे, महाराष्ट्र, भारत

Your Details With Us
MS. WAFAR DEE
718 HOSURPETA
KOLKATA
700016 INDIA - INDIA



Your Bank Branch (पुणे शाखा) का पते पर पत्र भेजना सुरक्षित है।

Summary of Account as on 30-04-2021

[Corporate Account in INR]

Table with 6 columns: S.No., Type of Report, Account Number, Balance (INR), INR, USD, and Remarks. It shows a balance of 5,58,139.44 INR.

Statement of transactions in Current account number: 090105093322 INR for the period 01-04-2021 To 30-04-2021

Main transaction table with columns: Date, Particulars, Chq/No., Withdrawal, Deposit, Amount, Reverse Entry, and Balance (INR). It lists various transactions including deposits and withdrawals throughout the month of April 2021.

Category of transfer: Banking & Financial Services provided to MSMEs & MSIs

आपका खाता सुरक्षित है। आपका खाता सुरक्षित है। आपका खाता सुरक्षित है।



1363

2384

DATE	DESCRIPTION	AMOUNT	CHECK NO.	ACCOUNT NO.
01-01-2011
01-02-2011
01-03-2011
01-04-2011
01-05-2011
01-06-2011
01-07-2011
01-08-2011
01-09-2011
01-10-2011
01-11-2011
01-12-2011
02-01-2012
02-02-2012
02-03-2012
02-04-2012
02-05-2012
02-06-2012
02-07-2012
02-08-2012
02-09-2012
02-10-2012
02-11-2012
02-12-2012
03-01-2013
03-02-2013
03-03-2013
03-04-2013
03-05-2013
03-06-2013
03-07-2013
03-08-2013
03-09-2013
03-10-2013
03-11-2013
03-12-2013
04-01-2014
04-02-2014
04-03-2014
04-04-2014
04-05-2014
04-06-2014
04-07-2014
04-08-2014
04-09-2014
04-10-2014
04-11-2014
04-12-2014
05-01-2015
05-02-2015
05-03-2015
05-04-2015
05-05-2015
05-06-2015
05-07-2015
05-08-2015
05-09-2015
05-10-2015
05-11-2015
05-12-2015
06-01-2016
06-02-2016
06-03-2016
06-04-2016
06-05-2016
06-06-2016
06-07-2016
06-08-2016
06-09-2016
06-10-2016
06-11-2016
06-12-2016
07-01-2017
07-02-2017
07-03-2017
07-04-2017
07-05-2017
07-06-2017
07-07-2017
07-08-2017
07-09-2017
07-10-2017
07-11-2017
07-12-2017
08-01-2018
08-02-2018
08-03-2018
08-04-2018
08-05-2018
08-06-2018
08-07-2018
08-08-2018
08-09-2018
08-10-2018
08-11-2018
08-12-2018
09-01-2019
09-02-2019
09-03-2019
09-04-2019
09-05-2019
09-06-2019
09-07-2019
09-08-2019
09-09-2019
09-10-2019
09-11-2019
09-12-2019
10-01-2020
10-02-2020
10-03-2020
10-04-2020
10-05-2020
10-06-2020
10-07-2020
10-08-2020
10-09-2020
10-10-2020
10-11-2020
10-12-2020
11-01-2021
11-02-2021
11-03-2021
11-04-2021
11-05-2021
11-06-2021
11-07-2021
11-08-2021
11-09-2021
11-10-2021
11-11-2021
11-12-2021
12-01-2022
12-02-2022
12-03-2022
12-04-2022
12-05-2022
12-06-2022
12-07-2022
12-08-2022
12-09-2022
12-10-2022
12-11-2022
12-12-2022
TOTAL

Legend for my section in your account statement

VA (VA) (R) (E) - Cash and deposits other than VA	IRF - Interest fund account in linked account
ESA - Transactions in ESA	EL - Income tax payments or funds transferred to ESO
MSAPS - Other payments	
TOP - Other transactions	

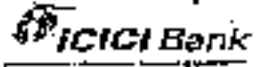
Security
Team K-El Bank

This is a system generated statement. Hence, it does not require any signature



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1344



Account Number: 090105011722
 Branch: ...
 Account Type: ...
 Date: 31-05-2021

Summary of Account as on 31-05-2021

I. Overdraft Account in INR

Type of Account	Account Number	Balance INR	WCR	LCR	Reporting Period
Current	090105011722	7,31,344,493.51	700,29,802.5	2,00,00,000	01-05-2021 to 31-05-2021
	TOTAL	7,31,344,493.51			

Statement of transactions in Current account number: 090105011722 in INR for the period 01-05-2021 To 31-05-2021

Date	Particulars	Dr/Debit	Withdrawals	Deposits	Auto sweep	Overdraft	Balance (INR)
01-05-2021	Opening Balance						7,31,344,493.51
02-05-2021	...						
03-05-2021	...						
04-05-2021	...						
05-05-2021	...						
06-05-2021	...						
07-05-2021	...						
08-05-2021	...						
09-05-2021	...						
10-05-2021	...						
11-05-2021	...						
12-05-2021	...						
13-05-2021	...						
14-05-2021	...						
15-05-2021	...						
16-05-2021	...						
17-05-2021	...						
18-05-2021	...						
19-05-2021	...						
20-05-2021	...						
21-05-2021	...						
22-05-2021	...						
23-05-2021	...						
24-05-2021	...						
25-05-2021	...						
26-05-2021	...						
27-05-2021	...						
28-05-2021	...						
29-05-2021	...						
30-05-2021	...						
31-05-2021	...						

ICICI Bank Ltd. ...
 Branch: ...
 Date: 31-05-2021

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2386

DATE	DESCRIPTION	AMOUNT	BALANCE	INTEREST	STATEMENT
10/01/2011	STATEMENT OF ACCOUNTS		17,000.00		
10/02/2011	STATEMENT OF ACCOUNTS	21,000.00			10/02/2011
10/03/2011	STATEMENT OF ACCOUNTS	21,000.00			10/03/2011
10/04/2011	STATEMENT OF ACCOUNTS	21,000.00			10/04/2011
10/05/2011	STATEMENT OF ACCOUNTS	21,000.00			10/05/2011
10/06/2011	STATEMENT OF ACCOUNTS	21,000.00			10/06/2011
10/07/2011	STATEMENT OF ACCOUNTS	21,000.00			10/07/2011
10/08/2011	STATEMENT OF ACCOUNTS	21,000.00			10/08/2011
10/09/2011	STATEMENT OF ACCOUNTS	21,000.00			10/09/2011
10/10/2011	STATEMENT OF ACCOUNTS	21,000.00			10/10/2011
10/11/2011	STATEMENT OF ACCOUNTS	21,000.00			10/11/2011
10/12/2011	STATEMENT OF ACCOUNTS	21,000.00			10/12/2011
10/13/2011	STATEMENT OF ACCOUNTS	21,000.00			10/13/2011
10/14/2011	STATEMENT OF ACCOUNTS	21,000.00			10/14/2011
10/15/2011	STATEMENT OF ACCOUNTS	21,000.00			10/15/2011
10/16/2011	STATEMENT OF ACCOUNTS	21,000.00			10/16/2011
10/17/2011	STATEMENT OF ACCOUNTS	21,000.00			10/17/2011
10/18/2011	STATEMENT OF ACCOUNTS	21,000.00			10/18/2011
10/19/2011	STATEMENT OF ACCOUNTS	21,000.00			10/19/2011
10/20/2011	STATEMENT OF ACCOUNTS	21,000.00			10/20/2011
10/21/2011	STATEMENT OF ACCOUNTS	21,000.00			10/21/2011
10/22/2011	STATEMENT OF ACCOUNTS	21,000.00			10/22/2011
10/23/2011	STATEMENT OF ACCOUNTS	21,000.00			10/23/2011
10/24/2011	STATEMENT OF ACCOUNTS	21,000.00			10/24/2011
10/25/2011	STATEMENT OF ACCOUNTS	21,000.00			10/25/2011
10/26/2011	STATEMENT OF ACCOUNTS	21,000.00			10/26/2011
10/27/2011	STATEMENT OF ACCOUNTS	21,000.00			10/27/2011
10/28/2011	STATEMENT OF ACCOUNTS	21,000.00			10/28/2011
10/29/2011	STATEMENT OF ACCOUNTS	21,000.00			10/29/2011
10/30/2011	STATEMENT OF ACCOUNTS	21,000.00			10/30/2011
10/31/2011	STATEMENT OF ACCOUNTS	21,000.00			10/31/2011
11/01/2011	STATEMENT OF ACCOUNTS	21,000.00			11/01/2011
11/02/2011	STATEMENT OF ACCOUNTS	21,000.00			11/02/2011
11/03/2011	STATEMENT OF ACCOUNTS	21,000.00			11/03/2011
11/04/2011	STATEMENT OF ACCOUNTS	21,000.00			11/04/2011
11/05/2011	STATEMENT OF ACCOUNTS	21,000.00			11/05/2011
11/06/2011	STATEMENT OF ACCOUNTS	21,000.00			11/06/2011
11/07/2011	STATEMENT OF ACCOUNTS	21,000.00			11/07/2011
11/08/2011	STATEMENT OF ACCOUNTS	21,000.00			11/08/2011
11/09/2011	STATEMENT OF ACCOUNTS	21,000.00			11/09/2011
11/10/2011	STATEMENT OF ACCOUNTS	21,000.00			11/10/2011
11/11/2011	STATEMENT OF ACCOUNTS	21,000.00			11/11/2011
11/12/2011	STATEMENT OF ACCOUNTS	21,000.00			11/12/2011
11/13/2011	STATEMENT OF ACCOUNTS	21,000.00			11/13/2011
11/14/2011	STATEMENT OF ACCOUNTS	21,000.00			11/14/2011
11/15/2011	STATEMENT OF ACCOUNTS	21,000.00			11/15/2011
11/16/2011	STATEMENT OF ACCOUNTS	21,000.00			11/16/2011
11/17/2011	STATEMENT OF ACCOUNTS	21,000.00			11/17/2011
11/18/2011	STATEMENT OF ACCOUNTS	21,000.00			11/18/2011
11/19/2011	STATEMENT OF ACCOUNTS	21,000.00			11/19/2011
11/20/2011	STATEMENT OF ACCOUNTS	21,000.00			11/20/2011
11/21/2011	STATEMENT OF ACCOUNTS	21,000.00			11/21/2011
11/22/2011	STATEMENT OF ACCOUNTS	21,000.00			11/22/2011
11/23/2011	STATEMENT OF ACCOUNTS	21,000.00			11/23/2011
11/24/2011	STATEMENT OF ACCOUNTS	21,000.00			11/24/2011
11/25/2011	STATEMENT OF ACCOUNTS	21,000.00			11/25/2011
11/26/2011	STATEMENT OF ACCOUNTS	21,000.00			11/26/2011
11/27/2011	STATEMENT OF ACCOUNTS	21,000.00			11/27/2011
11/28/2011	STATEMENT OF ACCOUNTS	21,000.00			11/28/2011
11/29/2011	STATEMENT OF ACCOUNTS	21,000.00			11/29/2011
11/30/2011	STATEMENT OF ACCOUNTS	21,000.00			11/30/2011
12/01/2011	STATEMENT OF ACCOUNTS	21,000.00			12/01/2011
12/02/2011	STATEMENT OF ACCOUNTS	21,000.00			12/02/2011
12/03/2011	STATEMENT OF ACCOUNTS	21,000.00			12/03/2011
12/04/2011	STATEMENT OF ACCOUNTS	21,000.00			12/04/2011
12/05/2011	STATEMENT OF ACCOUNTS	21,000.00			12/05/2011
12/06/2011	STATEMENT OF ACCOUNTS	21,000.00			12/06/2011
12/07/2011	STATEMENT OF ACCOUNTS	21,000.00			12/07/2011
12/08/2011	STATEMENT OF ACCOUNTS	21,000.00			12/08/2011
12/09/2011	STATEMENT OF ACCOUNTS	21,000.00			12/09/2011
12/10/2011	STATEMENT OF ACCOUNTS	21,000.00			12/10/2011
12/11/2011	STATEMENT OF ACCOUNTS	21,000.00			12/11/2011
12/12/2011	STATEMENT OF ACCOUNTS	21,000.00			12/12/2011
12/13/2011	STATEMENT OF ACCOUNTS	21,000.00			12/13/2011
12/14/2011	STATEMENT OF ACCOUNTS	21,000.00			12/14/2011
12/15/2011	STATEMENT OF ACCOUNTS	21,000.00			12/15/2011
12/16/2011	STATEMENT OF ACCOUNTS	21,000.00			12/16/2011
12/17/2011	STATEMENT OF ACCOUNTS	21,000.00			12/17/2011
12/18/2011	STATEMENT OF ACCOUNTS	21,000.00			12/18/2011
12/19/2011	STATEMENT OF ACCOUNTS	21,000.00			12/19/2011
12/20/2011	STATEMENT OF ACCOUNTS	21,000.00			12/20/2011
12/21/2011	STATEMENT OF ACCOUNTS	21,000.00			12/21/2011
12/22/2011	STATEMENT OF ACCOUNTS	21,000.00			12/22/2011
12/23/2011	STATEMENT OF ACCOUNTS	21,000.00			12/23/2011
12/24/2011	STATEMENT OF ACCOUNTS	21,000.00			12/24/2011
12/25/2011	STATEMENT OF ACCOUNTS	21,000.00			12/25/2011
12/26/2011	STATEMENT OF ACCOUNTS	21,000.00			12/26/2011
12/27/2011	STATEMENT OF ACCOUNTS	21,000.00			12/27/2011
12/28/2011	STATEMENT OF ACCOUNTS	21,000.00			12/28/2011
12/29/2011	STATEMENT OF ACCOUNTS	21,000.00			12/29/2011
12/30/2011	STATEMENT OF ACCOUNTS	21,000.00			12/30/2011
12/31/2011	STATEMENT OF ACCOUNTS	21,000.00			12/31/2011
TOTAL		3,000,000.00		33,000,000.00	0.00

Log into transactions in your account statement

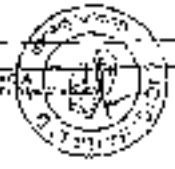
VARIOUS - Cash withdrawal at other bank/ATM
 CD - Transaction on CD (if any)
 WFSMS - Cash withdrawal
 RFE - Mobile recharge

INT - Interest fund transfer to linked accounts
 RL - Internal P1 payment to linked member in third party

Sincerely,
Tugm (C) Bank

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		PL	PL			PL		PL
2024-01-01	INVESTMENT IN STOCKS	1,000,000	1,000,000					
2024-01-01	INVESTMENT IN BONDS	500,000	500,000					
2024-01-01	INVESTMENT IN REAL ESTATE	200,000	200,000					
2024-01-01	INVESTMENT IN MUTUAL FUNDS	100,000	100,000					
2024-01-01	INVESTMENT IN ARTS AND ANTIQUES	50,000	50,000					
2024-01-01	INVESTMENT IN PRIVATE EQUITY	250,000	250,000					
2024-01-01	INVESTMENT IN HEDGE FUNDS	150,000	150,000					
2024-01-01	INVESTMENT IN COMMODITIES	50,000	50,000					
2024-01-01	INVESTMENT IN CRYPTOCURRENCY	100,000	100,000					
2024-01-01	INVESTMENT IN OTHER	50,000	50,000					
2024-01-01	INVESTMENT TOTAL	2,300,000	2,300,000					
	Page Total	7,507,571	5,877,411	6,909	931			15,445,010

Legend for Transactions in All Accounts

MT - Money Transfer from other Bank/AAW's	MR - Money Transfer to linked account
EA - Electronic transfer	PT - Portfolio Transfer to Third party
NRA - Net Receipts	
TR - Transfer	

Sincerely,
Team ICICI Bank

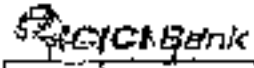
This is a system-generated statement hence, it cannot be signed manually.



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Page 1 of 1



PAN: 12B51JC24037452302124111410
 Your Details With Us:
 KUSUMASHEDRAI
 215 HOSUR ROAD, 14
 KOSAPETA
 WEST BENGAL, INDIA - 700107



The Bank Branch: KCCBEN001, KCCBEN001

Summary of Account as on 31-07-2021

1. Operating Account - INR

Category	Account Number	Balance	INR	INR	INR	INR
Current	5501241273	421,175.43	70,000.00	100,000.00	100,000.00	100,000.00
TOTAL		421,175.43				

INR: This is an un-audited total for selected date range 01-01-2021 to 31-07-2021. It may display variation if used for legal purposes.
 421,175.43 as on 31-07-2021

Sincerely,
Team CICIBank

This is a system-generated statement. Hence, it does not require any signature.



Category: Current Account, Branch: KCCBEN001, Branch Name: KCCBEN001
 PAN: 12B51JC24037452302124111410
 Your Address: KUSUMASHEDRAI, 215 HOSUR ROAD, WEST BENGAL, INDIA - 700107
 Your Account Number: 5501241273

-2390-
7.4

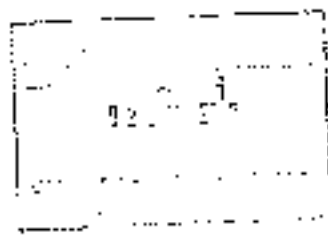
A. Das
1361
bates
PCO/PC



State Bank of India
Kalikapur Branch (3937)
78 Purbachal Kallala Road
Kolkata - 700078.
Email: sbl.03907@sbi.co.in

To,
Priyanka Sharma
Assistant Director
Directorate of Enforcement
Government of India
Salt Lake, Kolkata 700064

946
21 08 22



Ref No. : EM/2022-2342

Date: 01.08.2022

Respected Madam,

INFORMATION U/S 50 OF PMLA 2002
CERTIFICATE UNDER SECTION 2A OF BANKER'S BOOK OF EVIDENCE ACT, 1891
(AS AMENDED) AND 65B OF INDIAN EVIDENCE ACT

With reference to letter no. ECIR/KLZO-123/2021/AD(PSE)52 dated 24.05.2022, we enclose herewith necessary documents along with captioned Branch certificates for your kind perusal.

Yours faithfully,

[Handwritten Signature]



Chief Manager
Encls: 4 as above

-2391-

1373

STATEMENT OF ACCOUNT

Name: **GANESH ENTERPRISES**

Address: **141 BGSMPUR RAIPUR**

City: **KOLKATA**

Postal Code: **700047**

Branch: **KOLKATA**

Branch Code: **0000000002**

Branch Name: **0000000000**

Branch Type: **000**

Branch Status: **000**

Branch Address: **00000000**

Branch Phone: **00000000000000**

Branch Fax: **0000000000000000**

STATE BANK OF INDIA

KALKAJI

13, KALKAJI ROAD

24, CHITRA, WEST BENGAL

700017

Branch Code: **0000000000**

Branch Name: **0000000000**

Branch Type: **0000000000**

Branch Status: **0000000000**

Branch Address: **00000000000000**

Branch Phone: **0000000000**

Branch Fax: **0000000000**

Branch:

Branch Address: **000**

Branch Type: **000**

Branch Status: **000**

Branch Address: **0000**

Branch Phone: **0000**

Branch Fax: **000**

Post Date	Amount	Debit	Interest	Other	Cash	Balance
						4.00
2008/08/20	0.00	0.00	0.00	0.00	0.00	4.00
2008/08/21	0.00	0.00	0.00	0.00	0.00	4.00
2008/08/22	0.00	0.00	0.00	0.00	0.00	4.00
2008/08/23	0.00	0.00	0.00	0.00	0.00	4.00
2008/08/24	0.00	0.00	0.00	0.00	0.00	4.00
2008/08/25	0.00	0.00	0.00	0.00	0.00	4.00
2008/08/26	0.00	0.00	0.00	0.00	0.00	4.00
2008/08/27	0.00	0.00	0.00	0.00	0.00	4.00
2008/08/28	0.00	0.00	0.00	0.00	0.00	4.00
2008/08/29	0.00	0.00	0.00	0.00	0.00	4.00
2008/08/30	0.00	0.00	0.00	0.00	0.00	4.00
2008/08/31	0.00	0.00	0.00	0.00	0.00	4.00
2008/09/01	0.00	0.00	0.00	0.00	0.00	4.00
2008/09/02	0.00	0.00	0.00	0.00	0.00	4.00
2008/09/03	0.00	0.00	0.00	0.00	0.00	4.00
2008/09/04	0.00	0.00	0.00	0.00	0.00	4.00
2008/09/05	0.00	0.00	0.00	0.00	0.00	4.00
2008/09/06	0.00	0.00	0.00	0.00	0.00	4.00
2008/09/07	0.00	0.00	0.00	0.00	0.00	4.00
2008/09/08	0.00	0.00	0.00	0.00	0.00	4.00
2008/09/09	0.00	0.00	0.00	0.00	0.00	4.00
2008/09/10	0.00	0.00	0.00	0.00	0.00	4.00
2008/09/11	0.00	0.00	0.00	0.00	0.00	4.00
2008/09/12	0.00	0.00	0.00	0.00	0.00	4.00
2008/09/13	0.00	0.00	0.00	0.00	0.00	4.00
2008/09/14	0.00	0.00	0.00	0.00	0.00	4.00
2008/09/15	0.00	0.00	0.00	0.00	0.00	4.00
2008/09/16	0.00	0.00	0.00	0.00	0.00	4.00
2008/09/17	0.00	0.00	0.00	0.00	0.00	4.00
2008/09/18	0.00	0.00	0.00	0.00	0.00	4.00
2008/09/19	0.00	0.00	0.00	0.00	0.00	4.00
2008/09/20	0.00	0.00	0.00	0.00	0.00	4.00
2008/09/21	0.00	0.00	0.00	0.00	0.00	4.00
2008/09/22	0.00	0.00	0.00	0.00	0.00	4.00
2008/09/23	0.00	0.00	0.00	0.00	0.00	4.00
2008/09/24	0.00	0.00	0.00	0.00	0.00	4.00
2008/09/25	0.00	0.00	0.00	0.00	0.00	4.00
2008/09/26	0.00	0.00	0.00	0.00	0.00	4.00
2008/09/27	0.00	0.00	0.00	0.00	0.00	4.00
2008/09/28	0.00	0.00	0.00	0.00	0.00	4.00
2008/09/29	0.00	0.00	0.00	0.00	0.00	4.00
2008/09/30	0.00	0.00	0.00	0.00	0.00	4.00
2008/10/01	0.00	0.00	0.00	0.00	0.00	4.00
2008/10/02	0.00	0.00	0.00	0.00	0.00	4.00
2008/10/03	0.00	0.00	0.00	0.00	0.00	4.00
2008/10/04	0.00	0.00	0.00	0.00	0.00	4.00
2008/10/05	0.00	0.00	0.00	0.00	0.00	4.00
2008/10/06	0.00	0.00	0.00	0.00	0.00	4.00
2008/10/07	0.00	0.00	0.00	0.00	0.00	4.00
2008/10/08	0.00	0.00	0.00	0.00	0.00	4.00
2008/10/09	0.00	0.00	0.00	0.00	0.00	4.00
2008/10/10	0.00	0.00	0.00	0.00	0.00	4.00
2008/10/11	0.00	0.00	0.00	0.00	0.00	4.00
2008/10/12	0.00	0.00	0.00	0.00	0.00	4.00
2008/10/13	0.00	0.00	0.00	0.00	0.00	4.00
2008/10/14	0.00	0.00	0.00	0.00	0.00	4.00
2008/10/15	0.00	0.00	0.00	0.00	0.00	4.00
2008/10/16	0.00	0.00	0.00	0.00	0.00	4.00
2008/10/17	0.00	0.00	0.00	0.00	0.00	4.00
2008/10/18	0.00	0.00	0.00	0.00	0.00	4.00
2008/10/19	0.00	0.00	0.00	0.00	0.00	4.00
2008/10/20	0.00	0.00	0.00	0.00	0.00	4.00
2008/10/21	0.00	0.00	0.00	0.00	0.00	4.00
2008/10/22	0.00	0.00	0.00	0.00	0.00	4.00
2008/10/23	0.00	0.00	0.00	0.00	0.00	4.00
2008/10/24	0.00	0.00	0.00	0.00	0.00	4.00
2008/10/25	0.00	0.00	0.00	0.00	0.00	4.00
2008/10/26	0.00	0.00	0.00	0.00	0.00	4.00
2008/10/27	0.00	0.00	0.00	0.00	0.00	4.00
2008/10/28	0.00	0.00	0.00	0.00	0.00	4.00
2008/10/29	0.00	0.00	0.00	0.00	0.00	4.00
2008/10/30	0.00	0.00	0.00	0.00	0.00	4.00
2008/10/31	0.00	0.00	0.00	0.00	0.00	4.00

Statement Summary

Dr. Current 12 Cr. Current 17 8,118.10 17,803.80

In Case Your Account is Closed by a check by a branch manager, please check the transaction with your bank

Date	Particulars	Amount	Balance
2008/08/20	INITIAL DEPOSIT	8,118.10	8,118.10
2008/08/21	ATM WITHDRAWAL	(1,000.00)	7,118.10
2008/08/22	CASH DEPOSIT	1,000.00	8,118.10
2008/08/23	ATM WITHDRAWAL	(1,000.00)	7,118.10
2008/08/24	CASH DEPOSIT	1,000.00	8,118.10
2008/08/25	ATM WITHDRAWAL	(1,000.00)	7,118.10
2008/08/26	CASH DEPOSIT	1,000.00	8,118.10
2008/08/27	ATM WITHDRAWAL	(1,000.00)	7,118.10
2008/08/28	CASH DEPOSIT	1,000.00	8,118.10
2008/08/29	ATM WITHDRAWAL	(1,000.00)	7,118.10
2008/08/30	CASH DEPOSIT	1,000.00	8,118.10



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DATE	DEBIT	AMOUNT	BALANCE
10/01/13	DEBIT	12.12	1199.16
10/02/13	CARD FOR GAS - 5		1199.16
10/03/13	ATM CARD AND 2013-10	70.92	1128.24
10/04/13	AGREEMENT TELLS	0.75	1127.49
10/05/13	RENTAL CAR: 2013		
10/06/13	RENTAL CAR: 2013		
10/07/13	ATM DEPOSIT: 4000	4000.00	5227.49
10/08/13	RENTAL CAR: 2013	180.00	5047.49
10/09/13	PRE-PAID CASH ADV		
10/10/13	DEBIT	147.50	4900.00
10/11/13	ATM CARD AND 10/2013		
10/12/13	AGREEMENT TELLS	0.48	4899.52
10/13/13	RENTAL CAR: 2013	500.00	4399.52
10/14/13	RENTAL CAR: 2013	400.00	3999.52
10/15/13	RENTAL CAR: 2013	300.00	3699.52
10/16/13	RENTAL CAR: 2013	200.00	3499.52
	CARRIED FORWARD		3499.52

Statement Summary

On 10/16/13, the account balance was \$3,499.52. The account balance on 10/01/13 was \$1,199.16. The account balance on 10/16/13 was \$3,499.52.

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STATEMENT OF ACCOUNT

STATE BANK OF INDIA

KALINGAR
 76 MALI TILLA RD
 24, GURU IA, W/561 BR/564
 10770
 Branch Code 0007
 Branch Phone 2404242
 TOL: 5010000001
 UDH: 70802217
 Account No: 35815521003
 Particulars Ca Reg. J.R.T. (reg. WITH ALL THE
 Details: 1998

Name: K. JAYAKANTH
 Address: K. JAYAKANTH
 K. JAYAKANTH
 K. JAYAKANTH
 K. JAYAKANTH
 Account No: 35815521003
 Statement From: 01/01/2020 to 30/05/2022

Date: 07/06/22

Final:
 Opening Amount: ₹ 0.00
 Monthly Average Balance: 0
 Drawing Power: ₹ 0.00
 High Net Worth:
 Average Salary: ₹ 0.00
 Remarks: 1

Paid Date	Year Date	Particulars	Debit	Credit	Balance
		PROFIT FORWARD -			713.000
30/05/22	30/05/22	NATIONAL MUSEUM CITY TRAI NAT MUSEUM (01/2022) A/C NO. 35815521003 AT BRACH INTERMEDIARY	110.00	110.00	603.000
24/05/22	02/05/22	CHITRA VARDHAN AT BRACH INTERMEDIARY	235.42		367.580
24/05/22	02/05/22	CHITRA VARDHAN AT BRACH INTERMEDIARY	235.42	235.42	132.160
24/05/22	02/05/22	CHITRA VARDHAN AT BRACH INTERMEDIARY	235.42		108.740
24/05/22	02/05/22	CHITRA VARDHAN AT BRACH INTERMEDIARY	235.42	235.42	174.160
24/05/22	02/05/22	CHITRA VARDHAN AT BRACH INTERMEDIARY	235.42		150.740
24/05/22	02/05/22	CHITRA VARDHAN AT BRACH INTERMEDIARY	235.42		127.320
24/05/22	02/05/22	CHITRA VARDHAN AT BRACH INTERMEDIARY	235.42		103.900
24/05/22	02/05/22	CHITRA VARDHAN AT BRACH INTERMEDIARY	235.42		80.480
24/05/22	02/05/22	CHITRA VARDHAN AT BRACH INTERMEDIARY	235.42		57.060
24/05/22	02/05/22	CHITRA VARDHAN AT BRACH INTERMEDIARY	235.42		33.640
24/05/22	02/05/22	CHITRA VARDHAN AT BRACH INTERMEDIARY	235.42		10.220
24/05/22	02/05/22	CHITRA VARDHAN AT BRACH INTERMEDIARY	235.42		(13.200)
24/05/22	02/05/22	CHITRA VARDHAN AT BRACH INTERMEDIARY	235.42		(36.620)
		ACCORDING TO	691.00		304.620
		LEDGER BALANCE			13.04.2022

Drawn: Summary
 Dr. J. Jayakanth
 Cr. J. Jayakanth
 03/06/22
 03/06/22
 A Copy of this Statement Certified by A. K. J. Jayakanth, Director of the Bank, P.O. Chitra, Tirunelveli in the File No. 1/2022
 STATEMENT OF

भारतीय स्टेट बैंक
STATE BANK OF INDIA
Bunth S.B.I., KALKAPUR-3907

2394
आक नं. (Customer No.)
11111111111111111111
उता नं. (Account No.)
11111111111111111111

1393

वैयक्तिक यात्रा खाते पर एक फंक्शन खाते का फॉर्म
PERSONAL ACCOUNT - ACCOUNT OPENING FORM FOR CUSTOMERS OTHER THAN MEMBERS
दिनांक (Date) 15/03/2001

खाते का प्रकार (Type of account) <input checked="" type="checkbox"/> Current <input type="checkbox"/> Saving <input type="checkbox"/> Recurring <input type="checkbox"/> Fixed Deposit <input type="checkbox"/> Other	शीर्षक (Service Requested) <input checked="" type="checkbox"/> Cheque book <input type="checkbox"/> Passbook <input type="checkbox"/> Stamp <input type="checkbox"/> Other
--	--

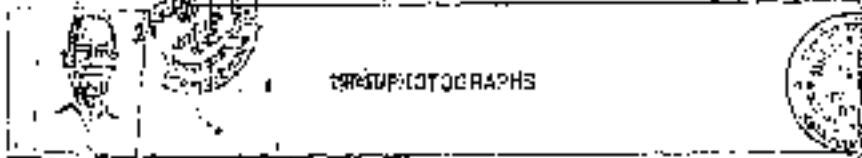
कृपया ध्यान दें कि निम्नलिखित जानकारी देना आवश्यक है।
कृपया ध्यान दें कि निम्नलिखित जानकारी देना आवश्यक है।
FULL NAME (IN BLOCK LETTERS)

AID O'N'J'IS. INTEREST R IN ME N T पता (Home, Office, Telephone, etc.) 218 HOSKAPUR PHARMA, BECIDE - VIDYANAGAR BYE HOSPITAL KAL - 390107	व्यापार, कारखाने का पता (Business, Factory address with Tel. Fax) (MORNING-UNILETEL)
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पता (Home, Office, Telephone, etc.) Code No.

कृपया ध्यान दें कि निम्नलिखित जानकारी देना आवश्यक है।
PLEASE TICK (✓) TYPE OF CONSTRUCTION

Sole Proprietorship Firm
 Joint Hindu Family
 Partnership Firm
 Any other (Please Specify)



नाम (Name) HANUMANTAN DEB	पता (Address) Hanumanth Deb 218 Hoskapur Pharma Kalkapur	व्यापार (Business) Pharmacist
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OTHER INFORMATION

Name of company/firm/individual (in Hindi) ... (English name) ...
Date of establishment/commencement of business: 19-03-2016
Registered office address: 11, E.P.D. Road, F.R.

PAN number of Firm/Individual (if any) ...
Date of issue ...

Name of bank ...
Annual turnover/total sales (in lakhs) ... Net Profit ...
Date of last balance sheet ...

Dealing with SBIs Since (Year) ...
Name of bank ...

Name of bank ... Credit facilities (SBI/IFBI) ...
Name of bank ...

Dealing with other banks (Specify name of bank, branch, type of account, etc.)

We agree to abide by the bank's rules and regulations and conditions and policies for the operation of the account.

ADDRESS SIGNATURE
11, E.P.D. Road, F.R.
Signature
Date: 15.3.2016
Branch Name
Branch Code

किसी भी प्रकार की गारंटी/सहायता/संरक्षण के बिना यह प्रमाणपत्र के लिए प्रस्तुत है, जो कर्जा प्राप्त करने के लिए प्रस्तुत किया गया है।

नाम (अक्षरों/हिंदी/इंग्लिश में)	पता	संबंधित व्यक्ति का पता (अक्षरों/हिंदी/इंग्लिश में)
Name of Proprietor/Partner/Shareholder	Address	Name of Proprietor/Partner/Shareholder
M. H.	M. H. ...
		...
		...

किस प्रकार के पत्रों के माध्यम से निर्देशित करने के लिए प्रत्येक व्यक्ति को सूचित किया जायेगा कि वह अपनी स्वयंसेवा के रूप में कार्य करता है।
 (किस प्रकार के पत्रों के माध्यम से निर्देशित करने के लिए प्रत्येक व्यक्ति को सूचित किया जायेगा कि वह अपनी स्वयंसेवा के रूप में कार्य करता है।)

अथवा अन्य किसी पर्याप्त रूप में भी और अपने तत्कालिक सेवा करने के लिए।
 (किस प्रकार के पत्रों के माध्यम से निर्देशित करने के लिए प्रत्येक व्यक्ति को सूचित किया जायेगा कि वह अपनी स्वयंसेवा के रूप में कार्य करता है।)

It is hereby certified that the Company is entitled to commence business with effect from the date of its registration in the Register of Companies maintained in the Power of Attorney Register and return. A copy of the same is retained.

This certificate is not required when:

- a. The company is a private company.
- b. The company was registered before 1970 and was not open to the public to subscribe or shares.
- c. The company is limited by guarantee and does not have a share capital.

यदि कोई कंपनी के मामले में निर्देशित करने के लिए प्रत्येक व्यक्ति को सूचित किया जायेगा कि वह अपनी स्वयंसेवा के रूप में कार्य करता है।
 (किस प्रकार के पत्रों के माध्यम से निर्देशित करने के लिए प्रत्येक व्यक्ति को सूचित किया जायेगा कि वह अपनी स्वयंसेवा के रूप में कार्य करता है।)

The company has resolution passed _____ regarding the conduct of the account, obtained from the following terms:

It is hereby certified that the following resolution of the Board of directors of the _____ company was passed at a meeting of the Board held on the _____ and has been duly recorded in the Minute Book of the said company: resolved: that a bank account for the Company be opened in the State Bank of India, and that the said Bank be and is hereby authorized to receive all payments of exchange and promissory documents, accepted or made on behalf of the Company, and to act on any instruction as given by the Board of directors of the Company, and to act on any instruction as given by the Board of directors of the Company, and to act on any instruction as given by the Board of directors of the Company.

sd/-
 Director/Chairman

sd/-
 Director/Chairman

For and on behalf of the Chairman/Directing Director/Chief Executive Officer

सामंती कार्यावली FOR OFFICE USE

1. उपरोक्त से फलवत्त को एवं उसे प्रवाहने को करने की शक्त को तब (तारीख)
2. [Application] कार्यावली के लिए प्रयुक्त करने के लिए (दिनांक)
3. कार्यावली का नाम है और यह (राज्य) के द्वारा तब तक प्रारंभ में जारी रखी जाना चाहिए
4. [Application] के लिए प्रयुक्त करने के लिए (दिनांक)
5. कार्यावली का नाम है और यह (राज्य) के द्वारा तब तक प्रारंभ में जारी रखी जाना चाहिए
6. कार्यावली का नाम है और यह (राज्य) के द्वारा तब तक प्रारंभ में जारी रखी जाना चाहिए
7. कार्यावली का नाम है और यह (राज्य) के द्वारा तब तक प्रारंभ में जारी रखी जाना चाहिए
8. कार्यावली का नाम है और यह (राज्य) के द्वारा तब तक प्रारंभ में जारी रखी जाना चाहिए
9. कार्यावली का नाम है और यह (राज्य) के द्वारा तब तक प्रारंभ में जारी रखी जाना चाहिए
10. कार्यावली का नाम है और यह (राज्य) के द्वारा तब तक प्रारंभ में जारी रखी जाना चाहिए

<p>कार्यावली / OPEN THE ACCOUNT</p> <p><i>[Signature]</i></p> <p>कार्यावली / प्रयुक्त करने के लिए (दिनांक)</p> <p>Branch Manager/प्रमुख अधिकारी (Signature)</p> <p>नाम / Name</p>	<p>..... के द्वारा खोल गयी ACCOUNT OPENED BY (Signature)</p> <p>कार्यावली / ACCOUNT NO.</p> <p>00000000000000000000</p> <p><i>[Signature]</i></p> <p>कार्यावली / (दिनांक)</p> <p>Officer (Signature)</p> <p>नाम / Name</p>
---	--

उपरोक्त कार्यावली का नाम है और यह (राज्य) के द्वारा तब तक प्रारंभ में जारी रखी जाना चाहिए

Account clipped on (दिनांक) to Branch

प्रयुक्त करने के लिए / Authorized Officer

2400

1379

<p>20-1-61</p> <p>2071682 10</p>	
<p>RIS</p>	
<p>TYPE OF INVESTMENT</p>	
<p>NAME OF THE INVESTOR</p>	
<p>ADDRESS OF THE INVESTOR</p>	
<p>DATE OF INVESTMENT</p>	
<p>AMOUNT INVESTED</p>	
<p>PERIOD OF INVESTMENT</p>	
<p>REMARKS</p>	
<p>THE CERTIFICATE OF INVESTMENT IS ISSUED SUBJECT TO COMPLIANCE OF THE PROVISIONS OF THE WEST BENGAL FOREIGN EXCHANGE REGULATION ACT, 1950 AND THE RULES THEREUNDER AND ALSO OF THE BANK'S BYELAWS FOR COMPLIANCE WITH THE CERTIFICATE HOLDERS.</p>	
<p>DATE OF ISSUANCE</p>	
<p>SIGNATURE OF THE OFFICER IN CHARGE</p>	
<p>OFFICE</p>	

* কলকাতা পৌর এলাকায় অবস্থিত বিভিন্ন দোকান এবং বাসনাবন্দনের মাইনস্টোর্ডে ব্যক্তিগতভাবে আবেদনক্রমে অগ্রসর করতে হবে । অন্য কোনো মাইনস্টোর্ডে গেল হলেও এই মাইনস্টোর্ডে কলকাতায় প্রবেশের নিষেধ আছে ।

* প্রাসঙ্গিক ক্ষেত্রগুলি ভর্তুকি করুন।

2401

138e

AR-0006103 THE KOLIKATA MUNICIPAL CORPORATION

RECEIVED DEPARTMENT OF MUNICIPALITY KOLIKATA	RECEIPT NO: 1001 DATE: 14/03/2008 DEBITOR NAME: [Name] ADDRESS: [Address] AMOUNT: [Amount]
---	--

I hereby certify that the above mentioned person is the owner of the property mentioned in the receipt and he has paid the amount mentioned in the receipt to the Municipality.

Name of the Officer: [Name]
 Designation: [Designation]

This receipt is valid for the purpose of [Purpose] and it is not to be used for any other purpose.

This receipt is valid for the purpose of [Purpose] and it is not to be used for any other purpose.

This receipt is valid for the purpose of [Purpose] and it is not to be used for any other purpose.



Verified with Original
 [Signature]
 [Date]

2402

(138)



Mason for file

Report made by Dept. of Highway Safety, West Virginia

Vehicle Data	Time of accident
Make	Year
Model	Make
Color	Make

Handwritten scribble

Mason for file

2403-

1282

MP Sahi Ganga
Rajeev

YOUR ELECTRICITY BILL FOR JANUARY 2012

CESC LIMITED

MAHARAJAN DES
218 HOSSAINPUR
KOLKATA 700 107
LP 2181107

Customer ID: 78000369548
SN No. 78124445001102

Sl. No.	Description	Value/Rate/Unit
01	Supply of Electrical Energy	31.32
02	Electricity Meter Rent	4.00
03	Electricity Distribution Charge	1.32
04	Electricity Tax	1.32
05	Electricity Security Deposit	1.32
06	Electricity Insurance	1.32
07	Electricity Maintenance	1.32
08	Electricity Administration	1.32
09	Electricity Loss	1.32
10	Electricity Theft	1.32
11	Electricity Fraud	1.32
12	Electricity Misuse	1.32
13	Electricity Abuse	1.32
14	Electricity Damage	1.32
15	Electricity Pollution	1.32
16	Electricity Noise	1.32
17	Electricity Vibration	1.32
18	Electricity Interference	1.32
19	Electricity Radiation	1.32
20	Electricity Emission	1.32
21	Electricity Discharge	1.32
22	Electricity Release	1.32
23	Electricity Spill	1.32
24	Electricity Leak	1.32
25	Electricity Overflow	1.32
26	Electricity Underflow	1.32
27	Electricity Stagnation	1.32
28	Electricity Backflow	1.32
29	Electricity Reverse Flow	1.32
30	Electricity Interference	1.32
31	Electricity Radiation	1.32
32	Electricity Emission	1.32
33	Electricity Discharge	1.32
34	Electricity Release	1.32
35	Electricity Spill	1.32
36	Electricity Leak	1.32
37	Electricity Overflow	1.32
38	Electricity Underflow	1.32
39	Electricity Stagnation	1.32
40	Electricity Backflow	1.32
41	Electricity Reverse Flow	1.32
42	Electricity Interference	1.32
43	Electricity Radiation	1.32
44	Electricity Emission	1.32
45	Electricity Discharge	1.32
46	Electricity Release	1.32
47	Electricity Spill	1.32
48	Electricity Leak	1.32
49	Electricity Overflow	1.32
50	Electricity Underflow	1.32

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46	Electricity Release	1.32
47	Electricity Spill	1.32
48	Electricity Leak	1.32
49	Electricity Overflow	1.32
50	Electricity Underflow	1.32

Please pay this bill by the due date to avoid a penalty of 10% per month on the amount due. If you are unable to pay, please contact your local CESC office for assistance.

For more information, please visit our website at www.cesc.co.in or call our toll-free number at 1800 2000 200.

For more information, please visit our website at www.cesc.co.in or call our toll-free number at 1800 2000 200.

For more information, please visit our website at www.cesc.co.in or call our toll-free number at 1800 2000 200.

Old copy of bill

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PHASE II OPEN NOW!

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Call 1800 2000 200
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Toll free: 1800 2000 200
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CONTACT THE CESC CUSTOMER CARE CENTRE FOR MORE INFORMATION

START APPLICATION & QUICK CONNECTION

JUST
CALL
1800 2000 200
FOR MORE INFORMATION

LOG ON TO www.cesc.co.in
OR
DOWNLOAD THE CESC APP

FOR MORE INFORMATION, PLEASE VISIT OUR WEBSITE AT www.cesc.co.in OR CALL OUR TOLL-FREE NUMBER AT 1800 2000 200.

Sl. No.	Description	Value/Rate/Unit
01	Supply of Electrical Energy	31.32
02	Electricity Meter Rent	4.00
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46	Electricity Release	1.32
47	Electricity Spill	1.32
48	Electricity Leak	1.32
49	Electricity Overflow	1.32
50	Electricity Underflow	1.32

2004-



Manoj Kumar

MAHARAJA KRISHNA RAJ WODE
INDIA
POSTAGE

206

385

33 & ZINCAPUR 3907

APPUR TENANTRY ACCOUNT OPENING FORM

Name: MANDARIN DEB

Address: BANDANA NGR

Location: BANDANA NGR

Physical address: BANDANA NGR

Post Office: BANDANA NGR

Telephone: 3024512

Year of birth: 1951

Sex: Male

Religion: Hindu

Occupation: Farmer

Marital status: Married

Education: High School

Other details: None

Signature: [Signature]

Date: 15/05/2017

- 2407 -

DECLARATION

- > I/We hereby declare that I/We have declared my/our status as per the rules 2004 and under section 283Aa of the Income Tax Act, 1961 as notified by Central Board of Direct Taxes (CBDT) via Notification No. S.O. 259E dated 1 August 2013 by RBI via Reserve Bank of India (RBI) vide S.O. 2004/2015 notified on August 2015 in the region.
- > I/We accept the Welcome Kit (with ID Card, ATM Card, etc) PIN and understand that in case of any misplacement of the contents of the kit, the Bank will not be liable for any loss.
- > I/We are in ON PROSPECT AND SERVICES. To serve you better, we would like to communicate about updates on our various products and services, new products and features and special offers from the Bank and our Group Companies. Please give your consent to stay informed about these products and offers you consent Yes / No

WARRANTY DECLARATION

1. I/We hereby certify that I/We have declared my/our status as per the rules 2004 and under section 283Aa of the Income Tax Act, 1961 as notified by Central Board of Direct Taxes (CBDT) via Notification No. S.O. 259E dated 1 August 2013 by RBI via Reserve Bank of India (RBI) vide S.O. 2004/2015 notified on August 2015 in the region.
2. I/We understand and acknowledge that as per the provisions of Income Tax Act, India and the guidelines issued by the RBI in the matter, depending upon the residential status of the other criteria stipulated therein, the Bank may have to report the details in respect of our (account) as per the prescribed forms to the Central Board of Direct Taxes (CBDT) or other Government Agencies to comply with the directives as per the Inter-Governmental Agreements (IGAs) / Memoranda of Understanding (MOU) / Tax Treaties and General Reporting Standards (GRS) and/or any other similar arrangements.
3. I/We certify that the information provided by me/ us above as applicable to me/us and signed by me/us in all instances in the documentary evidence furnished by me/us are to the best of my/our knowledge true, correct, complete and that we have not withheld any material information that may affect the assessment/estimation of my account as a US Reportable Account or Other Reportable Account or otherwise.
4. I/We undertake the responsibility to disclose and declare within 30 days from the date of change or changes that may take place in the information provided above, as well as in the documentary evidence provided by me/us or in any certification received in future; and to provide true and valid self-certification along with documentary evidence.
5. I/We have agreed that without force or duress any material fact known to me/us, her or in future, may impact or have bearing on the account and State Bank of India would be under its right to restrict the operations of my/our account for deemed to report to tax regulatory and to any authority designated by the Government of India (GOI) / RBI for the purpose of the law when such restriction is deemed appropriate by State Bank of India under the guidelines issued by RBI/GOI/GRS/IGAs and to the effect that the deficiency is not remedied by me/us with the stipulated period.
6. I/We also agree to furnish and intimate to State Bank of India any other information relating to our account or to provide an account of any change in the status of India as disclosed in the original matter. We/We shall indemnify State Bank of India for the loss incurred by it towards State Bank of India on account of providing incorrect or incomplete information on or thereon.

PLACE, KOLKATA
DATE: _____

[Handwritten Signature]
SIGNATURE OF THE APPLICANT

DISTRICT: KOLKATA

In The High Court At Calcutta
Constitutional Writ Jurisdiction
(Appellate Side)

W.P.A. No. 27566 of 2023

In the matter of :-
An application Under Article 226 of
the Constitution of India,

- And-

In the matter of :-
Debanjan Deb

.....Petitioner

V e r s u s

Union of India &Ors.

.....Respondents

VOLUME NO.VII

PAGES

Badrul Karim,
Advocate

C/o Sabyasachi Chatterjee
Advocate

High Court, Calcutta

70, Kiran Sankar Roy Road,
Room No. 11, Ground Floor,
Kolkata - 700 001.

M. No. 70/6994749

Email: badrulkarimadv2016@gmail.com

DISTRICT: KOLKATA

IN THE HIGH COURT AT CALCUTTA
CONSTITUTIONAL WRIT JURISDICTION
(APPELLATE SIDE)

W.P.A. No. 27566 of 2023

In the matter of :-

An application Under Article 226 of
the Constitution of India.

.. And-

In the matter of :-

Debanjan Deb

.....Petitioner

- Versus -

Union of India &Ors.

.....Respondents

VOLUME NO.VIII

PAGES 2108 - 2690

Advocate on Record:

Badrul Karim

Advocate

C/o Sabyasachi Chatterjee

Advocate

High Court, Calcutta

10, Kiran Sankar Roy Road,

Room No. 11, Ground Floor,

Kolkata - 700 001.

M. No. 7076994749

Email. badruikarimadv2016@gmail.com



भारतीय स्टेट बैंक
 भारतीय स्टेट बँक
 STATE BANK OF INDIA

2408

Certificate Under Section 2A(a) of the Banker's Book of Evidence Act, 1891 (as amended)

This is to certify that the statement of account for the period from 15-03-2016 (date) to 26-06-2016 of Mr. Aditya Eshwar Kulkarni bearing Account no. 33855163 at the State Bank of India, Kalikapur Branch where the account of the said borrower is maintained in the books of the Bank in a written form.

*Is a true copy of entries contained in the ordinary books of the Bank which have been made in the usual and ordinary course of business and such books are still in the custody of the Bank.


*Is a copy of the entries contained in the ordinary books of the Bank which have been made in the usual and ordinary course of business and the books are still in the custody of the Bank and such copy has been obtained by print-out (specify the mechanical or other process by which it is obtained) which itself ensures the accuracy of the copy.

*Is a copy of the entries contained in the ordinary books of the Bank which have been made in the usual and ordinary course of bank's business but the books from which such copy has been destroyed in the usual course of bank's business after the date on which the copy has been prepared.

*Is a copy of the entries contained in the ordinary books of the Bank which have been made in the usual and ordinary course of bank's business but the books from which such copy has been destroyed in the usual course of bank's business after the date on which the copy has been prepared.

Date: 01.06.2016


 Branch Manager/Authorized

 DISHA KULKARNI
 S.S. No. 11774
 CH-501 Kalikapur

Place: Kalikapur

Name & Designation

© bank.sbi
 77010-243-4343
 E: sbi03907@sbi.co.in
 PAN: AAALC88577K
 TAN: MUMS86154F

कलिकापुर शाखा (03907)
 गंध. पृथ्वीनर कर्मिठ्या ग्राहक,
 बलकाला - गेदर काल

कलिकापुर शाखा (03907)
 गंध. पुनरि-नर, कालीगलर रोड,
 बलकाला - 700 070

KALIKAPUR BRANCH (03907)
 7B, Purbachal, Kalfala Road
 Kolkata - 700 070



2409-

Certificate under Section 2A (b) and 2A(c) of The Banker's Book of Evidence Act, 1891 (as amended) and 65B of the Evidence Act.

This is to certify that the branch uses B@NCE24 software for conducting its banking business. The B@NCE24 software works in a Core Banking Solutions platform. The systems used by the Bank are standard systems and the particulars of

- A) Safeguards adopted by the system to ensure that data is entered or any other operation performed by authorized persons are as follows:-
 - i) Data can be entered or another operation performed on the system only by authorized persons entered unique user-ids with passwords known only to the users only. Encrypted passwords are stored in system.
- B) Safeguards adopted to prevent and detect unauthorised change of data are as follows:-
 - i) Use of the system is based on the rights and privileges granted to each authorized user in the system.
 - ii) Transactions requiring authorization entered by one user in the system are cleared / checked by another authorized official and a log is maintained.
 - iii) All changes in customer profiles are entered using appropriate means with appropriate control for the amendments.
- C) Safeguards available to prevent data loss due to failure of system or any other reason are as follows.
 - i) Data is stored in another location centrally in a high secured environment.
 - ii) A detailed Disaster Recovery Plan to meet any unforeseen emergency and recover lost data is drawn up and approved by appropriate authority.
- D) manner in which data is transferred from the system to removable media like floppies, discs, tapes or other electro-magnetic data storage devices are as follows:-
 - i) The data transfer from the database to DAT / CD-ROMs is done using authorized backup utility available to an authorized official.
- E) mode of verification in order to ensure that data has been transferred accurately to such removable media are as follows:-
 - i) The backup utility used for data transfer has inbuilt facility to indicate completion of backup or otherwise. Error, if any is shown in error log to enable the user to take appropriate corrective action.
- F) mode of identification of such data storage devices are as follows:-
 - i) Backup media is labelled internally and externally to identify the contents of the backup.
- G) arrangements for the storage and custody of such data storage devices are as follows:-
 - i) Backup is taken centrally at the data centre & media is stored off site as per the arrangement approved by the appropriate authority.

© bank sbi
☎ 0143-244-4341
☎ 0143-2447000/0143-2447001
FAX : 0143-2447777
TAN : 0143-2447544

कलिकापुर ब्रांच (मेट्रो ब्रांच)
एन एन सी 24 कॉम्प्लेक्स
कलिकापुर - 700 096

कलिकापुर ब्रांच (मेट्रो ब्रांच)
एन एन सी 24 कॉम्प्लेक्स
कलिकापुर - 700 096

KALIKAPUR BRANCH (METRO)
70, Postbagal, Kalika Road
Kolkata - 700 072



SBI

भारतीय स्टेट बैंक
डॉ. राजीव गान्धी स्टाफ
STATE BANK OF INDIA


2410

- (5) safeguards to prevent and detect any tampering with the system such as follows:-
- i) Authorized users only can log into the system with their passwords on days defined in the system.
 - ii) Exceptional report program checks for unauthorized attempt to login into the system.
- (j) any other factor which will vouch for the integrity and security of the system are as follows:-
- i) The Bank uses appropriate anti-virus softwares at the Branch as per the policy of the Bank.
 - ii) To take care of power failure or erratic power supply, UPS systems are installed at the Branch.
 - iii) The computer systems including, server etc., the server, nodes, printers and I/P systems are covered by appropriate Annual Maintenance Contracts for carrying out repairs and maintenance work to keep the systems running efficiently and effectively.

This is to further certify that to the best of my knowledge and belief, the computer system operated properly on 26.08.2014 (Date) and I was provided with all the computer system having hard disk / DAD / CD-Rom / Other, if any, data and the printout of the account bearing No.35635561863 (A/c No) represents correctly / is appropriately derived from the computer system having hard disk / DAD / CD-Rom / Other, if any, data at the Kolkata Branch for the period from 15.08.2014 to 26.08.2014.

Date: 01.08-2014
Place: Kolkata

[Signature]
Name: Puspaneta Munne
Chief Manager, SBI Kolkata (03007)
Address: 78 Kalkata Road, Kolkata 700078
Contact Details: +91-9674713400



☎ 022-2611511
☎ 022-26114000
☎ 022-26114001
FAX : AAASB5774
TAN : MUMSB5154F

कलकत्ता शाखा (03007)
78, पुरबाचल कालकता रोड,
कलकत्ता - 700 078

कलकत्ता शाखा (03007)
78, पुरबाचल, कालकता रोड,
कलकत्ता - 700 078

KALIKATSB BRANCH (03007)
78, Purbachal Kalkata Road
Kolkata - 700 078



2011-ADPS
RECEIVED
1395
भारतीय स्टेट बैंक
भारतीय स्टेट बैंक
STATE BANK OF INDIA
Date: 24.05.2022
REC'D

To
The Assistant Director
Enforcement Directorate
CEO Complex, 3rd MGID Building
6th Floor, DF Block
Salt Lake, Kol -60



Ref: Br/2022-13/13 Date: 01.05.2022

Dear Sir,

Sub: INFORMATION REGARDING AC NO 3032134765

With reference to your letter no : ECR/K/20-1/23/2021/ADPS/884 dated 24.05.2022 , we are forwarding herewith documents of Rajuanna (as asked by you for investigation purpose.

Regards

Branch Manager
TNT Studio Branch
Mob: 8674713147

State Bank of India
☎ 033 2471 6089
☎ 033 2421 7471
☎ +91 8674713147
✉ sbi.11568@sbil.co.in

सम्भार विर विवेरिण
सुविरिण विवेरिण (2011-0)
A. ननुव विवेरिण (विव)
(वि विवेरिण विवेरिण विवेरिण)
(विव विवेरिण - 10000)

डालिगंवा नु विवेरिण
सुविरिण विवेरिण (5680)
4. ननुव विवेरिण (विव)
(वि विवेरिण विवेरिण विवेरिण)
विविण - 10000

Tanjavur New Theatre's
Studio Branch (5880)
4, Babram Ghosh Road,
(Technico Studio Complex)
Kolkata - 700081



2412

139

भारतीय स्टेट बैंक
भारतीय स्टेट बैंक
STATE BANK OF INDIA

CERTIFICATE 116 658 of INDIAN EVIDENCE ACT

I, Anubhil, named as witness, am appearing in person name, do hereby certify that -

A. I hereby produced the true item copies of the below mentioned bank account and printouts of the same have been taken from the computer connected to the servers of the bank in which the information is stored in normal course. The same is password protected and I have accessed the details through user ID and password.

(A) A/c No. 30322464789 Account Holder Name: Pragnya Deb
Statements From 25.02.2022 to 28.08.2022

B. I further certify that the content of the hard copies of the said electronic records are identical to their originals of the computer operated by me in its normal course & primary copies are retained in its original form in my computer save any deletion whatsoever. It is accuracy of contents as retained in its original form.

Dated this 15th Day of June 2022

(Signature)

Designation: BT

Name: Anubhil Deb

Address: Techniplex

Branch Name: TNS Studio

Pin Code: 700 040

Contact Details: 9674713147

(STAMP/SEAL)

☎ sbi.bank.sbi
☎ 033 2471 6039
☎ 033 2421 7478
☎ +91 9814213147
🌐 sbi.co.in

दालिगाँव सिडि सिटीयोन
स्टुडियो कॉम्प्लेक्स (5580)
4, Baburnagar Area, Kolkata
(दालिगाँव सिडि सिटीयोन कॉम्प्लेक्स)
पिनकोड - 700 040

दालिगाँव न्यू थियेटर्स
स्टुडियो कॉम्प्लेक्स (5580)
4, Baburnagar Area, Kolkata
(दालिगाँव न्यू थियेटर्स स्टुडियो कॉम्प्लेक्स)
पिनकोड - 700 040

Tollygunge New Theatre's
Studio Branch (5580)
4, Baburnagar Area, Kolkata
(Techniplex Studio Complex)
Kolkata - 700 040



-2413-

Account Name : Mrs. PITURAMA DEB
 Address : 115RD, DISTAG ANIR KHAN SARAH,
 KUNILINGRUK,
 BANGKATA-160202
 115RD, DISTAG ANIR KHAN SARAH,
 Date : 11 Jun 2009
 Account Number : 0100001022484155
 Account Description : REGULAR SE (INDIVIDUAL)
 Drawing Power : 0.00
 Minimum Retail Sale : 2.000
 MOA Balance : 0.00
 CIF No : 0510020000
 IFS Code : SBIN0001560
 MICR Code : 1700020104
 Prepaid Register : Yes
 Balance as on 31 Feb 2008 : 0.00

Account Statement from 5 Feb 2008 to 4 Feb 2009

Trans Date	Value Date	Description	Ref No/Chq/Equin No.	Debit	Credit	Balance
7 Feb 2008	7 Feb 2008	BY TRANSFER-	TRANSFER FROM 0103310001		1,000.00	1,000.00
21 Feb 2008	27 Feb 2008	BY CLEARING (CHQUE-TR (CLS-RI))	0810		70,216.88	71,216.88
22 Mar 2008	22 Mar 2008	BY CASH WITHDRAWAL-		7,000.00		64,216.88
5 Apr 2008	5 Apr 2008	BY CLEARING (CHQUE-TR (CLS-RI))	00000		7,000.00	71,216.88
8 Apr 2008	8 Apr 2008	BY TRANSFER-	TRANSFER TO 10130002454	10,000.00		61,216.88
18 Jul 2008	18 Jul 2008	BY TRANSFER-	TRANSFER FROM 9873210001		10,000.00	71,216.88
27 Apr 2008	26 Apr 2008	ATM WDL- 62201005000005424 1411 STARBUCKS *04-		1,000.00		70,216.88
27 Apr 2008	27 Apr 2008	ATM WDL- 62201005000005424 1412 STARBUCKS *04-		700.00		69,516.88
26 Apr 2008	26 Apr 2008	ATM WDL- 62201005000005424 4204 STARBUCKS *04-		300.00		69,216.88
2 May 2008	2 May 2008	TO CLEARING-CHQ NO:322351 INST TYPE:10-322351	322351	15,000.00		54,216.88
14 May 2008	12 May 2008	TO CLEARING-CHQ NO:322352 INST TYPE:10-322352	322352	10,000.00		44,216.88
17 May 2008	17 May 2008	ATM WDL- 62201005000005424 0002 STARBUCKS *04-		1,000.00		43,216.88
21 May 2008	21 May 2008	TO CLEARING-CHQ NO:322353 INST TYPE:10-322353	322353	5,000.00		38,216.88
3 Jun 2008	3 Jun 2008	TO CLEARING-CHQ NO:322354 INST TYPE:10-322354	322354	16,000.00		22,216.88

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Tran Date	Value Date	Description	Ref No. / Chq / Job No.	Debit	Credit	Balance
13 Jun 2008	13 Jun 2008	CASH DEPOSIT-Deposit by K.I.N.E.A.			4,600.00	16,716.88
17 Jun 2008	17 Jun 2008	TD CLEARING-CHU NCH322156 INST TYPE:10- 322156	322156	13,500.00		3,216.88
30 Jun 2008	30 Jun 2008	CREDIT INTEREST..			267.00	3,483.88
1 Jul 2008	1 Jul 2008	TD CLEARING-CHU NCH322156 INST TYPE:10- 322156	322156	1,000.00		2,483.88
5 Sep 2008	5 Sep 2008	ATM WDL. 6220180500106075426 1127 STANB072201		4,000.00		1,483.88
30 Dec 2008	31 Dec 2008	CREDIT INTEREST..			36.00	1,519.88

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1374

Account Name : Mr. RILPANKA DUN
 Address : 11EDMO, CSTAD AMR KHAN BANA D
 11AMMEVARDH,
 KOLKATA, WEST B
 110018, DISTAN AMR KHAN BARAN,
 Date : 1 Jun 2010
 Account Number : 20020030322484765
 Account Description : R-CULAR SB CHD/INDIVIDUAL
 Drawing Power : INR
 Interest Rate(P.a.) : 7.0000
 MFI Rating : B2
 CIF No : 65100730065
 IFS Code : SBIN0007000
 MFI Code : MFI00104
 Non-Voting Registered : Yes
 Balance as on 1 Feb 2000 : 1,000.00

Account Statement from 4 Feb 2000 to 3 Feb 2010

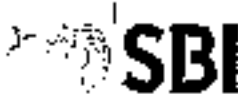
Tran Date	Value Date	Description	Ref No / Cheque No.	Debit	Credit	Balance
30 Jun 2009	30 Jun 2009	CREDIT INTEREST-			10.00	1,010.00
10 Oct 2009	10 Oct 2009	RY CLEARING / C-REDUR- TR SLUG 070014	370514		2,000.00	2,010.00
15 Oct 2009	15 Oct 2009	ATM WITHDRAWAL - 522318059000015024 6000 BANK OF INDIA		800.00		1,210.00
16 Oct 2009	16 Oct 2009	ATM WITHDRAWAL - 522318059000015024 1100 BANK OF INDIA		700.00		510.00
31 Oct 2009	31 Oct 2009	ATM WITHDRAWAL - 522318059000015024 6000 BANK OF INDIA		300.00		210.00
31 Dec 2009	31 Dec 2009	CREDIT INTEREST-			20.00	230.00

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Account Name : Mrs. BHUPARNA DEB

Address : 115B D. D. ROAD ANAND NIGAM SARANI,
KALICOTPUR,
KOLKATA-700032
115B D. D. ROAD ANAND NIGAM SARANI,
Date : 1 Jun 2011

Account Number : 06010020022104705

Account Description : RECURR DD CHQ SAVINGS

Opening Power : 0.00

Interest Rate (p.a.) : 2.7500

MOB Balance : 0.00

Cur Ac : 0550270000

IFS Code : SBIN0001560

MMID Code : 91030104

Member/Dba Registered : Yes

Balance as on 2 Feb 2010 : 1,450.00

Account Statement from 2 Feb 2010 to 1 Feb 2011

Tran Date	Value Dr/Cr	Description	Ref No./Cheque No.	Debit	Credit	Balance
14 Jul 2010	14 Jul 2010	DEBIT / WITHDRAWAL FEE - 02201872613632424 - 2300- IC		2.50		1,504.00
10 Aug 2010	10 Aug 2010	ATM WDL KOLKATA SBI		1,400.00		104.00
20 Jun 2010	20 Jun 2010	CREDIT WITH HOLD			20.00	124.00
1 Aug 2010	1 Aug 2010	DEBIT - 0550270000 WITH BALANCE FORWARDS FOR JUNE 2010		124.00		0.00
4 Jul 2010	4 Jul 2010	CASH DEPOSIT - CASH DEPOSIT SELF			1,000.00	1,000.00
4 Nov 2010	9 Nov 2010	BY CLEARING / CHEQUE CHQ-104526	06978		350.00	1,350.00
4 Nov 2010	4 Nov 2010	BY CLEARING / CHEQUE CHQ-104526	104526		1,200.00	2,550.00
5 Nov 2010	5 Nov 2010	ATM WDL-ATM 0724 SBI BROWNHOPPER (SBI) KOLKATA - WB IN		500.00		2,050.00
7 Feb 2010	7 Feb 2010	ATM WDL-ATM 0724 SBI SALLYGUNGE (SBI) KOLKATA - WB IN		500.00		1,550.00
14 Nov 2010	14 Nov 2010	ATM WDL-ATM 0946 SBI SALLYGUNGE (SBI) KOLKATA - WB IN		200.00		1,350.00
17 Nov 2010	21 Nov 2010	ATM WDL-ATM 7160 SBI SDF KOLKATA BH KOLKATA - WB IN		300.00		1,050.00
24 Nov 2010	24 Nov 2010	ATM WDL-ATM 7214 SBI SDF KOLKATA BH KOLKATA - WB IN		200.00		850.00
25 Nov 2010	25 Nov 2010	ATM WDL-ATM 0724 SBI SDF KOLKATA BH KOLKATA - WB IN		200.00		650.00
10 Dec 2010	14 Dec 2010	BY CLEARING / CHEQUE CHQ-104526	104526		1,400.00	2,050.00

T. Date	Value Date	Description	Ref No./Concept No.	Debit	Credit	Balance
15 Dec 2010	15 Dec 2010	ATM WDL-ATM 2594 EBI BHOJANIPUR, KOLKATA WB IN.		200.00		2,500.00
18 Dec 2010	18 Dec 2010	ATM WDL-ATM 1781 SBP BALLYUNGE JHARI KOLKATA WB IN.		200.00		2,080.00
21 Dec 2010	21 Dec 2010	ATM WDL-ATM 8579 SBP BHOJANIPUR, KOLKATA WB IN.		200.00		1,880.00
23 Dec 2010	23 Dec 2010	ATM WDL-ATM 8203 SBP SBOP KOLKATA BH KOLKATA WB IN.		200.00		1,300.00
26 Dec 2010	26 Dec 2010	ATM WDL-ATM 5185 SBP BHOJANIPUR, KOLKATA WB IN.		200.00		1,100.00
27 Dec 2010	27 Dec 2010	ATM WDL-ATM 8442 SBP SBOP KOLKATA BH KOLKATA WB IN.		100.00		1,000.00
31 Dec 2010	31 Dec 2010	INT. ON INTEREST-			11.00	1,011.00
6 Jan 2011	7 Jan 2011	BT CLEARING (CHISQUE) CHS-131757	121157		1,256.00	2,267.00
11 Jan 2011	11 Jan 2011	ATM WDL-ATM 9304 SBP BHOJANIPUR, KOLKATA WB IN.		200.00		2,067.00
13 Jan 2011	13 Jan 2011	ATM WDL-ATM 2243 SBP BHOJANIPUR, KOLKATA WB IN.		200.00		1,867.00
25 Jan 2011	25 Jan 2011	ATM WDL-ATM 4440 SBP BHOJANIPUR, KOLKATA WB IN.		200.00		1,467.00
27 Jan 2011	27 Jan 2011	ATM WDL-ATM 5187 SBP BHOJANIPUR, KOLKATA WB IN.		200.00		1,267.00
30 Jan 2011	30 Jan 2011	ATM WDL-ATM 1031 SBP SBOP KOLKATA BH KOLKATA WB IN.		1,000.00		127.00

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Account Name : A/c HITUPARNA DEBI

Address : 158-D, DEBTAJAMUR KHAN SARANI,
KOLKATA,
KOLKATA-700002

State : WEST BENGAL KHAN SARANI

Date : 31 Jan 2012

Account Number : 60000302400000

Account Description : REGULAR SB CHD INDIVIDUALS

Opening Balance : 1.00

Interest Rate (% p a) : 2.7000

MCN Balance : 6 C

CR No : 5510297855

IFSC Code : SBIN0005600

MICR Code : 72002104

Portfolio Registered : Yes

Balance as on 31 Feb 2011 : 128.00

Account Statement from 1 Feb 2011 to 31 Jan 2012

Trans Date	Voucher Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
7 Feb 2011	7 Feb 2011	BY CLEARING CHEQUE- CBE-128323	322183		128.00	1.00
10 Feb 2011	10 Feb 2011	ATM WOL-ATM 7571 SB BHOJWANIPORE JND KOLKATA WB IN-		300.00		749.00
12 Feb 2011	12 Feb 2011	ATM WOL-ATM 6056 SB SBDF KOLKATA BIA KOLKATA WB IN-		210.00		539.00
17 Feb 2011	17 Feb 2011	ATM WOL-ATM 5517 SB ALPUPP (RAJNIGRAH) KOLKATA WB IN-		250.00		289.00
18 Feb 2011	18 Feb 2011	ATM WOL-ATM 7068 SBI BALLYBUNDE TMA Y BALLYBUNDE NB IN-		300.00		1.00
21 Mar 2011	21 Mar 2011	CORRIGEN RETURN CING- 30976/10	30976/10	49.00		0.00
30 Jun 2011	30 Jun 2011	CREDIT INTEREST-			5.00	5.00
30 Jun 2011	30 Jun 2011	MIN BAL CHRG-		5.00		0.00
2 Jan 2012	2 Jan 2012	CASH DEPOSIT WITH DEPOSIT SLIP-			500.00	500.00
4 Jan 2012	4 Jan 2012	ATM WOL-ATM 0048 SB BHOJWANIPORE JND KOLKATA WB IN-		500.00		0.00
4 Jan 2012	4 Jan 2012	REVERSE ATM WOL-			500.00	500.00
4 Jan 2012	4 Jan 2012	ATM WOL-ATM 0054 SBI BHOJWANIPORE JND KOLKATA WB IN-		500.00		0.00
4 Jan 2012	4 Jan 2012	ATM WOL-ATM 5282 SB SBDF KOLKATA BIA KOLKATA WB IN-		700.00		0.00
24 Jan 2012	24 Jan 2012	ATM WOL-ATM 2740 SB BHOJWANIPORE JND KOLKATA WB IN-		100.00		0.00
25 Jan 2012	25 Jan 2012	ATM WOL-ATM 3590 SBI BHOJWANIPORE JND KOLKATA WB IN-		200.00		0.00

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Account Name : M/s. RITUPARNA DEF
 Address : 115B/C, OSMAN AMK KHAN SARANI,
 MADHUPUR,
 KOLKATA-700019
 115B/C, OSMAN AMK KHAN SARANI,
 Core : 1 Jan 2012
 Account Number : 6010021002984755
 Account Description : REGULAR SB SAVING INDIVIDUALS
 Credit Power : 0.00
 Interest Rate % p a : 2.1000
 MOD Points : 0.0
 CIF No : 100192720169
 IFS Code : SBIN0005680
 MICR Code : 010002101
 Nominee Registered : Yes
 Branch as of 31-Mar-2012 : 00070

Account Statement from 29 Jan 2012 to 13 Mar 2012

Tran Date	Val Date	Description	Ref No / Remarks	Debit	Credit	Balance
29 Jan 2012	29 Jan 2012	ATM WDR-ATM 3000 501 BANK OF BARODAS KOLKATA WB BR		200.00		0.00
13 Mar 2012	13 Mar 2012	BULK POSITIVE SERVICE			1,000.00	1,000.00

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Account Name : Mr. NIKHARIN Deb
 Address : 11541 D, 05TH FLOOR, HARIDENPUR,
 KOLKATA-700042
 11541 D, 05TH FLOOR, HARIDENPUR,
 Date : 31 Jan 2012
 Account Number : 0000030022484785
 Account Description : REGULAR SBI CHECKINDIVIDUALS
 Branch Name : 230
 Interest Rate (% p a) : 2.750
 MOU Balance : 0.0
 CIF No. : 3518242065
 IFSC Code : SBIN0003530
 MICR Code : 70062104
 Non-Resident Registered : Yes
 Balance as on 31 Jan 2012 : 0.00

Account Statement from 31 Jan 2012 to 30 Jan 2013

Trn Date	Value Date	Description	Ref No / Cheque No	Debit	Credit	Balance
13 Mar 2012	13 Mar 2012	GLK POSTING-SALARY-			1,050.00	3,900.00
16 Mar 2012	16 Mar 2012	ATM WDL-ATM #023 SBI HARIDENPUR BR CH KOLKATA WB IN-		500.00		3,400.00
20 Mar 2012	20 Mar 2012	DEBIT-ATM ANKURA LCC-6201160581000115473 SBIN IN-		50.00		2,850.00
21 Mar 2012	21 Mar 2012	ATM WDL-ATM #772 SBI HARIDENPUR BR CH KOLKATA WB IN-		500.00		2,350.00
23 Mar 2012	23 Mar 2012	ATM WDL-ATM #347 SBI SOUTHCHRN AV BR KOLKATA WB IN-		1,210.00		1,140.00
24 Mar 2012	24 Mar 2012	CASH DEPOSIT-CASH DEPOSIT SELF-			1,200.00	2,340.00
24 Mar 2012	24 Mar 2012	ATM WDL-ATM #111 SBI BAL YOUNG (DABU) KOLKATA WB IN-		200.00		2,140.00
26 Mar 2012	26 Mar 2012	ATM WDL-ATM #208 SBI BAL YOUNG (IBARI) KOLKATA WB IN-		500.00		1,640.00
31 Mar 2012	31 Mar 2012	MIN BAL CHGE-		250.00		1,390.00
3 Apr 2012	3 Apr 2012	GLK POSTING-SALARY for march 2012-			1,000.00	2,390.00
5 Apr 2012	5 Apr 2012	ATM WDL-ATM #070 SBI SBOP KOLKATA BR KOLKATA WB IN-		300.00		2,090.00
9 Apr 2012	9 Apr 2012	ATM WDL-ATM #6 SBI BHCNANIPPORE KOLKATA WB IN-		200.00		1,890.00
12 Apr 2012	12 Apr 2012	ATM WDL-ATM #774 SBI SBOP KOLKATA BR KOLKATA WB IN-		200.00		1,690.00
13 Apr 2012	13 Apr 2012	ATM WDL-ATM #03 SBI BAL YOUNG (SARAT) KOLKATA WB IN-		1,100.00		590.00

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1401

Trn. Date	Voun Date	Description	Ref No./Cheque No	Debit	Credit	Balance
13 Apr 2012	13 Apr 2012	CASH DEPOSIT-CASH DEPOSIT SELF			2,000.00	2,918.00
13 Apr 2012	13 Apr 2012	INTER CITY CHARGES - 31918785	36574233	25.00		2,893.00
13 Apr 2012	13 Apr 2012	ATM WDL-ATM 157 SBP SBOP KOLKATA BH KOLKATA WB IN		270.00		2,623.00
13 Apr 2012	13 Apr 2012	ATM WDL-ATM 2154 SBP HARIDIPUR BH BH KOLKATA WB IN		260.00		2,363.00
25 Apr 2012	23 Apr 2012	ATM WDL-ATM 3481 SBP SBOP KOLKATA BH KOLKATA WB IN		270.00		2,093.00
26 Apr 2012	20 Apr 2012	ATM WDL-ATM 8513 SBP HARIDIPUR BH BH KOLKATA WB IN		300.00		1,793.00
1 May 2012	1 May 2012	ATM WDL-ATM 8217 SBP BHOWANIPORE KOLKATA WB IN		300.00		1,493.00
2 May 2012	2 May 2012	ATM WDL-ATM 1955 SBP BHOWANIPORE KOLKATA WB IN		500.00		1,193.00
7 May 2012	7 May 2012	BULK POSTING-CIN SALARY FOR MAY 2012			3,000.00	4,193.00
7 May 2012	7 May 2012	ATM WDL-ATM 5801 SBP BALLYUNGE TALLY BALLYUNGE WB IN		200.00		3,993.00
10 May 2012	10 May 2012	ATM WDL-ATM 3203 SBP HARIDIPUR BH BH KOLKATA WB IN		370.00		3,623.00
11 May 2012	14 May 2012	ATM WDL-ATM 2547 SBP HARIDIPUR BH BH KOLKATA WB IN		530.00		3,093.00
16 May 2012	13 May 2012	ATM WDL-ATM 4232 SBP BHOWANIPORE KOLKATA WB IN		300.00		2,793.00
21 May 2012	27 May 2012	ATM WDL-ATM 4622 SBP BALLYUNGE TALLY BALLYUNGE WB IN		300.00		2,493.00
23 May 2012	23 May 2012	BULK POSTING REFUND OF MONTHLY CHRGES APPLIED IN MAR132012			325.00	2,818.00
24 May 2012	24 May 2012	ATM WDL-ATM 1788 SBP BHOWANIPORE KOLKATA WB IN		300.00		2,518.00
25 May 2012	25 May 2012	ATM WDL-ATM 2763 SBP SBOP KOLKATA BH KOLKATA WB IN		400.00		2,118.00
26 May 2012	26 May 2012	ATM WDL-ATM 8544 SBP BHOWANIPORE KOLKATA WB IN		260.00		1,858.00
31 May 2012	21 May 2012	ATM WDL-ATM 6247 SBP BALLYUNGE TALLY KOLKATA WB IN		400.00		1,458.00
1 Jun 2012	1 Jun 2012	BULK POSTING-CIN SALARY MAY 2012			3,000.00	4,458.00
4 Jun 2012	4 Jun 2012	ATM WDL-ATM 1270 SBP BHOWANIPORE KOLKATA WB IN		400.00		4,058.00
7 Jun 2012	4 Jun 2012	ATM WDL-ATM 1924 SBP BHOWANIPORE KOLKATA WB IN		200.00		3,858.00
12 Jun 2012	12 Jun 2012	ATM WDL-ATM 917 SBP BALLYUNGE TALLY KOLKATA WB IN		300.00		3,558.00
14 Jun 2012	14 Jun 2012	ATM WDL-ATM 7652 SBP BHOWANIPORE KOLKATA WB IN		300.00		3,258.00
19 Jun 2012	19 Jun 2012	ATM WDL-ATM 1828 SBP BHOWANIPORE KOLKATA WB IN		300.00		2,958.00

Trx Date	Value Date	Description	Ref No / Cheque No.	Debit	Credit	Balance
21 Jun 2012	21 Jun 2012	ATM WDL-ATM 3081 SBH BHUVANIPURE (2ND KOLKATA) WB IN.		300.00		2,575.00
24 Jun 2012	24 Jun 2012	ATM WDL-ATM 5210 SBH BUKOP KOLKATA BH KOLKATA WB IN.		100.00		2,475.00
24 Jun 2012	25 Jun 2012	ATM WDL-ATM 5190 SBH DAILYOUNGEE (HARI KOLKATA) WB IN.		100.00		2,375.00
25 Jun 2012	25 Jun 2012	by debit card-POS 241036 RUDR MOHAM BALK KOLKATA KOLKATA		482.00		1,893.00
26 Jun 2012	26 Jun 2012	ATM WDL-ATM 5205 SBH SBOP KOLKATA BH KOLKATA WB IN.		200.00		1,693.00
27 Jun 2012	27 Jun 2012	ATM WDL-ATM 5001 SBH SBH YOUNGEE (HARI KOLKATA) WB IN.		100.00		1,593.00
29 Jun 2012	30 Jun 2012	BULK POSTING-CRM SALARY FOR JULY 2012.			3,000.00	4,593.00
30 Jun 2012	30 Jun 2012	CRDINT INTEREST-			34.00	4,627.00
1 Jul 2012	1 Jul 2012	ATM WDL-ATM 4327 SBH DAILYOUNGEE TOLLY DAILYOUNGEE WB IN.		500.00		4,127.00
2 Jul 2012	2 Jul 2012	ATM WDL-ATM 2400 SBH BHUVANIPURE (2ND KOLKATA) WB IN.		500.00		3,627.00
5 Jul 2012	5 Jul 2012	ATM WDL-ATM 0160 SBH BEOP KOLKATA BH KOLKATA WB IN.		500.00		3,127.00
7 Jul 2012	7 Jul 2012	ATM WDL-ATM 8014 SBH HARIDWARPUR BR OH KOLKATA WB IN.		100.00		3,027.00
7 Jul 2012	7 Jul 2012	ATM WDL-ATM 0515 SBH HARIDWARPUR BR OH KOLKATA WB IN.		500.00		2,527.00
9 Jul 2012	9 Jul 2012	ATM WDL-ATM 543 SBH SBOP KOLKATA BH KOLKATA WB IN.		150.00		2,377.00
10 Jul 2012	10 Jul 2012	ATM WDL-ATM 5214 SBH BHUVANIPURE KOLKATA WB IN.		200.00		2,177.00
12 Jul 2012	12 Jul 2012	ATM WDL-ATM 1540 SBH BEOP KOLKATA BH KOLKATA WB IN.		200.00		1,977.00
17 Jul 2012	17 Jul 2012	CASH DEPOSIT-CASH DEPOSIT BRUH.			2,800.00	4,777.00
18 Jul 2012	19 Jul 2012	ATM WDL-ATM 0358 SBH BEOP KOLKATA BH KOLKATA WB IN.		350.00		4,427.00
20 Jul 2012	20 Jul 2012	ATM WDL-ATM 4582 SBH DAILYOUNGEE (HARI KOLKATA) WB IN.		200.00		4,227.00
23 Jul 2012	23 Jul 2012	ATM WDL-ATM 127 SBH BHUVANIPURE KOLKATA WB IN.		500.00		3,727.00
23 Jul 2012	23 Jul 2012	ATM WDL-ATM 8422 SBH BHUVANIPURE (2ND KOLKATA) WB IN.		100.00		3,627.00
29 Jul 2012	29 Jul 2012	REVERSE ATM WDL-			200.00	3,427.00
29 Jul 2012	29 Jul 2012	ATM WDL-ATM 3423 SBH BHUVANIPURE (2ND KOLKATA) WB IN.		300.00		3,127.00
29 Jul 2012	29 Jul 2012	by debit card-POS 141160 SHREE PATI NANS-LINDSA'S KOLKATA		110.00		3,017.00
29 Jul 2012	29 Jul 2012	BULK POSTING-CRM SALARY FOR JULY 2012.			3,000.00	6,017.00

Tran Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
30 Jul 2012	30 Jul 2012	ATM WDL-ATM 8025 SBP SOP KOLKATA BR KOLKATA WB IN-		200.00		1215.00
31 Jul 2012	31 Jul 2012	ATM WDL-ATM 0127 SB BHOWANIPORE 2ND KOLKATA WB IN-		300.00		2515.00
1 Aug 2012	1 Aug 2012	ATM WDL-ATM 9120 SB BHOWANIPORE 2ND KOLKATA WB IN-		300.00		2815.00
2 Aug 2012	2 Aug 2012	ATM WDL-ATM 827 SB BHOWANIPORE 2ND KOLKATA WB IN-		500.00		2315.00
5 Aug 2012	5 Aug 2012	ATM WDL-ATM 320 SB BHOWANIPORE KOLKATA WB IN-		500.00		1815.00
8 Aug 2012	8 Aug 2012	ATM WDL-ATM 229 SB SOP KOLKATA BR KOLKATA WB IN-		500.00		1315.00
9 Aug 2012	9 Aug 2012	ATM WDL-ATM 200 SB SOP KOLKATA BR KOLKATA WB IN-		500.00		815.00
11 Aug 2012	11 Aug 2012	ATM WDL-ATM 3524 SB BALLYGUNGE JHARI KOLKATA WB IN-		300.00		515.00
13 Aug 2012	13 Aug 2012	ATM WDL-ATM 841 SB BHOWANIPORE KOLKATA WB IN-		100.00		215.00
21 Aug 2012	21 Aug 2012	CASH DEPOSIT-CASH DEPOSIT SELF-			1,000.00	1,215.00
24 Aug 2012	24 Aug 2012	TO CLEARING CR TO CUG- SBI	67132	100.00		1,045.00
27 Aug 2012	27 Aug 2012	ATM WDL-ATM 505 SB BALLYGUNGE JHARI KOLKATA WB IN-		200.00		845.00
29 Aug 2012	29 Aug 2012	ATM WDL-ATM 3081 SB BHOWANIPORE KOLKATA WB IN-		200.00		645.00
2 Sep 2012	2 Sep 2012	ATM WDL-ATM 7912 SB BHOWANIPORE 2ND KOLKATA WB IN-		200.00		445.00
2 Sep 2012	2 Sep 2012	REVERSE ATM WDL-			200.00	645.00
2 Sep 2012	2 Sep 2012	ATM WDL-ATM 7571 SB BHOWANIPORE 2ND KOLKATA WB IN-		200.00		445.00
1 Sep 2012	7 Sep 2012	ATM WDL-ATM 352 SB BALLYGUNGE JHARI KOLKATA WB IN-		100.00		345.00
11 Sep 2012	11 Sep 2012	ATM WDL-ATM 841 SB BALLYGUNGE JHARI KOLKATA WB IN-		150.00		195.00
12 Sep 2012	12 Sep 2012	TO CLEARING CR TO CUG- SBI	67181	150.00		45.00
22 Sep 2012	22 Sep 2012	CASH DEPOSIT-CASH DEPOSIT SELF-			5,000.00	995.00
23 Sep 2012	23 Sep 2012	ATM WDL-ATM 5787 SB RAGH BHARAVAN KOLKATA WB IN-		700.00		295.00
30 Sep 2012	30 Sep 2012	ATM WDL-ATM 7057 SB BALLYGUNGE JHARI KOLKATA WB IN-		200.00		95.00
9 Oct 2012	8 Oct 2012	ATM WDL-ATM 456 SB BHOWANIPORE KOLKATA WB IN-		100.00		5.00
17 Oct 2012	17 Oct 2012	ATM WDL-ATM 3404 SB BANDSOWAN KOLKATA WB IN-		2,400.00		2,395.00
1 Nov 2012	1 Nov 2012	CASH DEPOSIT-CASH DEPOSIT SELF-			5,400.00	11,095.00
19 Nov 2012	16 Nov 2012	ATM WDL-ATM 0120 SB BALLYGUNGE JHARI KOLKATA WB IN-		1,500.00		9,595.00

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Tr Date	Vch Date	Description	Ref No/Chq No	Debit	Credit	Balance
13 Nov 2012	13 Nov 2012	ATM WDL-ATM 1104 SBI KOLKATA WB IN		1,000.00		7,504.00
14 Nov 2012	14 Nov 2012	ATM WDL-ATM 3004 CINARA BANK KOLKATA WB IN		1,000.00		6,504.00
01 Dec 2012	01 Dec 2012	TO TRANSFER INSURANCE PREMIUM	TRANSFER TO 31512817050	100.00		6,404.00
10 Dec 2012	10 Dec 2012	CASH DEPOSIT-CASH DEPOSIT SELF			500.00	6,904.00
13 Dec 2012	13 Dec 2012	TO C/LEARNERS-PLIF SBI KOLKATA WB IN	61194	500.00		6,404.00
18 Dec 2012	18 Dec 2012	ATM WDL-ATM 7381 SBI KOLKATA WB IN		100.00		6,304.00
20 Dec 2012	20 Dec 2012	ATM WDL-ATM 8047 SBI BALLYGUNGE TOLLY BALLYGUNGE WB IN		2,000.00		4,304.00
31 Dec 2012	31 Dec 2012	CREDIT INTEREST-			00.00	4,304.00
10 Jan 2013	10 Jan 2013	CASH DEPOSIT-CASH DEPOSIT SELF			2,000.00	6,304.00
22 Jan 2013	22 Jan 2013	ATM WDL-ATM 2104 SBI KOLKATA WB IN		500.00		5,804.00
23 Jan 2013	23 Jan 2013	ATM WDL-ATM 2120 SBI KOLKATA WB IN		300.00		5,504.00
27 Jan 2013	27 Jan 2013	ATM WDL-ATM 3002 SBI KOLKATA WB IN		200.00		5,304.00
29 Jan 2013	29 Jan 2013	ATM WDL-ATM 4165 SBI KOLKATA WB IN		120.00		5,184.00

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Account Name : Mrs. RITUPARNA DEB
 Address : 1120 C, OSTAD AMB KHAN BAPPAH
 JANIBAGAN,
 KOLKATA 700007
 1120D, OSTAD AMB KHAN BAPPAH
 Date : 1 Jan 2022
 Account Number : 00060050222484765
 Account Description : REGULAR SB CHG INDIVIDUALS
 Branch Name : 0001
 Branch Address : 2,750C
 TND Balance : 00
 CIF No : 00182178645
 IFS Code : SBIN0005900
 MICR Code : 700303104
 Neft/rtgs Facility : Yes
 Balance as on 29 Jan 2014 : 2,702.00

Account Statement from 29 Jan 2013 to 29 Jan 2014

Tr. Date	Value Amt	Description	Ref No./Cheque No.	Debit	Credit	Balance
26 Jan 2013	20 Jan 2013	ATM WOL-ATM 4186 SHIP SBCP KOLKATA PH KOLKATA WB IN-		100.00		2,407.00
31 Jan 2013	31 Jan 2013	ATM WOL-ATM 7882 SH RABARIMANDA KKRRE DARSAHAS WB IN-		200.00		2,207.00
4 Feb 2013	4 Feb 2013	by debit card FDOS 00010071825 WJ ANWAY KOLKATA KOLKATA		1,200.00		1,007.00
9 Feb 2013	8 Feb 2013	ATM WOL-ATM 8481 SH RASH BEHARI AVEN KOLKATA WB IN-		500.00		507.00
14 Feb 2013	14 Feb 2013	CAS+DEPOSIT CASIS DEPOSIT SBL-			2,300.00	2,807.00
14 Feb 2013	14 Feb 2013	ATM WOL-ATM 7881 SH BALLWUNGE IBABU KOLKATA WB IN-		100.00		2,707.00
14 Feb 2013	14 Feb 2013	ATM WOL-ATM 2110 SH SBCP KOLKATA PH KOLKATA WB IN-		100.00		2,607.00
15 Feb 2013	15 Feb 2013	TR TRANSFER P*30484364577 For CDR GOME-	TRANSFER TO 37104037890	500.00		2,107.00
16 Feb 2013	15 Feb 2013	ATM WOL-ATM 2450 SH SBCP KOLKATA PH KOLKATA WB IN-		300.00		1,807.00
19 Feb 2013	18 Feb 2013	ATM WOL-ATM 3001 SH BALLWUNGE IBABU KOLKATA WB IN-		100.00		1,707.00
22 Feb 2013	22 Feb 2013	ATM WOL-ATM 4175 SH RASH BEHARI AVEN KOLKATA WB IN-		100.00		1,607.00
22 Feb 2013	22 Feb 2013	ATM WOL-ATM 6205 SH BALLWUNGE IBABU KOLKATA WB IN-		000.00		1,607.00
23 Feb 2013	23 Feb 2013	DEBIT ATN ANNUAL FET - R*2180501000315474 - SDFI-		100.00		1,507.00

Sl. No.	Date	Value	Description	Ref No./Cheque No.	Debit	Credit	Balance
	23 Feb 2013	23 Feb 2013	ATM WDL-ATM 0541 YPO BANK LTD KOLKATA WB IN-		200.00		1,181.00
	24 Feb 2013	25 Feb 2013	ATM WDL-ATM 0754 SBI KOLKATA WB IN-		200.00		981.00
	1 Mar 2013	4 Mar 2013	ATM WDL-ATM 0551 SBI SBCP KOLKATA WB IN-		200.00		781.00
	3 Mar 2013	6 Mar 2013	ATM WDL-ATM 0551 SBI SBCP KOLKATA WB IN-		200.00		581.00
	15 Mar 2013	15 Mar 2013	TO TRANSFER- 112035803777 For CDM SBI	TRANSFER TO 34052007777	500.00		81.00
	20 Mar 2013	22 Mar 2013	BY CLEARING / CHQUE- (N- 27/310	070610		2,774.00	2,795.00
	24 Mar 2013	24 Mar 2013	ATM WDL-ATM 0507 SBI KOLKATA WB IN-		100.00		2,695.00
	25 Mar 2013	25 Mar 2013	ATM WDL-ATM 0503 SBI KOLKATA WB IN-		100.00		2,595.00
	25 Mar 2013	25 Mar 2013	REVERSE A/c WDL-			100.00	2,695.00
	25 Mar 2013	25 Mar 2013	ATM WDL-ATM 0504 SBI KOLKATA WB IN-		100.00		2,595.00
	28 Mar 2013	28 Mar 2013	ATM WDL-ATM 0500 SBI BALLYGUNGE OHM KOLKATA WB IN-		100.00		2,495.00
	7 Apr 2013	2 Apr 2013	ATM WDL-ATM 0505 SBI 211, KOLKATA WB IN-		100.00		2,395.00
	9 Apr 2013	4 Apr 2013	ATM WDL-ATM 1503 SBI SBCP KOLKATA WB IN-		200.00		2,195.00
	7 Apr 2013	7 Apr 2013	ATM WDL-ATM 0500 SBI KOLKATA WB IN-		200.00		1,995.00
	8 Apr 2013	8 Apr 2013	ATM WDL-ATM 0503 SBI SBCP KOLKATA WB IN-		200.00		1,795.00
	12 Apr 2013	12 Apr 2013	CASH DEPOSIT-CASH DEPOSIT SELF-			500.00	2,295.00
	12 Apr 2013	12 Apr 2013	ATM WDL-ATM 0707 SBI SBCP KOLKATA WB IN-		200.00		2,095.00
	15 Apr 2013	15 Apr 2013	TO TRANSFER- 07200358101 For ILDR SBI	TRANSFER TO 32700379464	500.00		1,595.00
	19 Apr 2013	19 Apr 2013	CASH DEPOSIT-CASH DEPOSIT SELF-			1,000.00	2,595.00
	19 Apr 2013	19 Apr 2013	ATM WDL-ATM 0500 SBI BALLYGUNGE OHM KOLKATA WB IN-		100.00		2,495.00
	21 Apr 2013	20 Apr 2013	ATM WDL-ATM 01-01 KOLKATA WB IN-		100.00		2,395.00
	24 Apr 2013	24 Apr 2013	ATM WDL-ATM 01-01 KOLKATA WB IN-		200.00		2,195.00
	26 Apr 2013	26 Apr 2013	ATM WDL-ATM 0212 SBI BAGH BANGALORE KOLKATA WB IN-		100.00		2,095.00
	28 Apr 2013	28 Apr 2013	ATM WDL-ATM 0207 SBI PUSHPATI KOLKATA WB IN-		100.00		1,995.00
	2 May 2013	2 May 2013	ATM WDL-ATM 0308 SBI SBCP KOLKATA WB IN-		100.00		1,895.00

Sl. No	Date	Value Date	Description	Ref. No./Cheque No.	Debit	Credit	Balance
	5 May 2013	5 May 2013	ATM WDL-ATM 5602 SB INDIANAPOLIS KOLKATA WB IN		100.00		425.00
	8 May 2013	8 May 2013	ATM WDL-ATM 0517 SB HALL ROAD KOLKATA WB IN		100.00		105.00
	14 May 2013	14 May 2013	CASH DEPOSIT-CASH DEPOSIT RELF-			3,000.00	2,100.00
	14 May 2013	14 May 2013	ATM WDL-ATM 3223 SB RASH NAGAR KOLKATA WB IN		500.00		1,500.00
	15 May 2013	15 May 2013	TO TRANSFER- P130155911797 For ODR SBI MF-	TRANSFER TO 3270133025	500.00		1,000.00
	15 May 2013	15 May 2013	ATM WDL-ATM 0817 SB SHOP KOLKATA WB IN KOLKATA WB IN		100.00		1,000.00
	15 May 2013	16 May 2013	ATM WDL-ATM 3515 SB SUKLAKUMAR NAGAR KOLKATA WB IN		500.00		500.00
	23 May 2013	23 May 2013	BY TRANSFER- P130453224809 Dr- INDIENSAT For P.N.K SHIN-	TRANSFER FROM 3104255704		200.00	200.00
	25 May 2013	26 May 2013	by date card-POS 00012501071013310000 - KOLKATA KOLKATA		400.00		400.00
	1 Jun 2013	1 Jun 2013	ATM WDL-ATM 3223 SB BDR KOLKATA WB IN KOLKATA WB IN		100.00		300.00
	3 Jun 2013	5 Jun 2013	ATM WDL-ATM 3258 SB LINDIC GANESH KOLKATA WB IN		100.00		200.00
	9 Jun 2013	9 Jun 2013	ATM WDL-ATM 3612 SB HARDEVPUR BR ON KOLKATA WB IN		100.00		100.00
	14 Jun 2013	14 Jun 2013	CASH DEPOSIT-CASH DEPOSIT RELF-			1,000.00	1,500.00
	15 Jun 2013	15 Jun 2013	TO TRANSFER- P13045336777 For ODR SBI MF-	TRANSFER TO 32701330404	500.00		1,000.00
	17 Jun 2013	17 Jun 2013	ATM WDL-ATM 2218 SB INDIANAPOLIS KOLKATA WB IN		100.00		900.00
	23 Jun 2013	21 Jun 2013	ATM WDL-ATM 0802 SB HARDEVPUR BR ON KOLKATA WB IN		100.00		800.00
	29 Jun 2013	29 Jun 2013	DEBIT- SERVICE CHARGES FOR JUN 2013		15.00		785.00
	30 Jun 2013	30 Jun 2013	CREDIT INTEREST-			20.00	805.00
	15 Jul 2013	15 Jul 2013	TO TRANSFER- P13045336777 For ODR SBI MF-	TRANSFER TO 32701330777	500.00		305.00
	25 Jul 2013	26 Jul 2013	ATM WDL-ATM 0910 SB HARDEVPUR BR ON KOLKATA WB IN		100.00		205.00
	5 Aug 2013	6 Aug 2013	by date card-POS 384252 DATA INDIA LMT KOLKATA		200.00		0.00
	14 Aug 2013	14 Aug 2013	CASH DEPOSIT-CASH DEPOSIT RELF-			1,000.00	1,000.00
	15 Aug 2013	15 Aug 2013	ATM WDL-ATM 0801 SB HARDEVPUR BR ON KOLKATA WB IN		100.00		900.00
	16 Aug 2013	26 Aug 2013	TO TRANSFER- P13045336777 For ODR SBI MF-	TRANSFER TO 32701330600	500.00		400.00
	18 Sep 2013	18 Sep 2013	TO TRANSFER- P13045336777 For ODR SBI MF-	TRANSFER TO 31952307314	200.00		200.00

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T. Date	Value Date	Description	Ref No/Cheque No.	Debit	Credit	Balance
26 Sep 2013	26 Sep 2013	DEBIT- Service Charges Sep 2013		15.00		37.54
7 Oct 2013	6 Oct 2013	CASH DEPOSIT-CASH DEPOSIT JBLK.			500.00	537.54
13 Oct 2013	15 Dec 2012	TO TRANSFER- P13066537807 For OCR SBIF-	TRANSFER TO 01052227314	500.00		37.54
11 Nov 2013	11 Nov 2013	BY TRANSFER-Transfer through GILT.	TRANSFER FROM 0236666662		500.00	507.54
16 Nov 2013	10 Nov 2013	TO TRANSFER- P13076477027 For FICR SBIF-	TRANSFER TO 51052200500	500.00		87.54
28 Dec 2013	28 Dec 2013	DEBIT- Bank Charges Dec 2013 ..		15.00		22.54
30 Dec 2013	30 Dec 2013	BY TRANSFER- P13076477027 For FICR SBIF-	TRANSFER FROM 51052200500		5245.57	5218.11
31 Dec 2013	31 Dec 2013	CREDIT INTEREST-			7.00	5245.11
2 Jan 2014	2 Jan 2014	ATM W/D-ATM 1550 JBLK BANK/ISA PAUL GARIBAYT BONDAREN-		5000.00		245.11

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Account Name : Mrs. BITUPRANJAN DEB

Address : 11 BELLI, DOSTAD AMIR KHAN SARAKI,
SARDHAPURCH,
41, LAKATA-200007

Date : 1 Jun 2015

Account Number : 0006010222064765

Account Description : REGULAR SAVING INDIVIDUAL

Minimum Balance : 0.00

Interest Rate (p.a.) : 12.00%

NOMI Balance : 0.00

DF No : 989163270505

IFS Code : SBIN0005630

MICR Code : 700302104

Account Statement : Yes

Account Statement Date : 31/05/15

Account Statement from 2 Jun 2014 to 1 Jun 2015

Txn Date	Value Date	Description	Ref No./Chq/Dep. No.	Debit	Credit	Balance
2 Jun 2014	2 Jun 2014	ATM WDL-ATM 3559 ICGL CHAKRABARTI ATM CANTALAT PRADESH.		5,000.00		265.17
11 Feb 2014	11 Feb 2014	DEBIT-ATM ANNUAL FEE - 022018058001020701 - 2513104469.		12.50		252.67
28 Feb 2014	28 Feb 2014	CASH DEPOSIT-CASH DEPOSIT SELF.			2,600.00	2,019.75
22 May 2014	22 May 2014	Interest Credit		15.00		2,034.75
19 Apr 2014	19 Apr 2014	BY TRANSFER- NETT-DEBIT/7000701464110 210600511-ARUNAV INDA RMT.	TRANSFER FROM 319941004-201		700.00	1,334.75
5 Jun 2014	5 Jun 2014	BY TRANSFER- NETT-DEBIT/7000701464110 020600511-ARUNAV INDA RMT.	TRANSFER FROM 319941004-201		79.00	1,255.75
6 Jun 2014	6 Jun 2014	BY TRANSFER- NETT-DEBIT/7000701464110 020600511-ARUNAV INDA RMT.	TRANSFER FROM 319941004-201		115.00	1,140.75
11 Jun 2014	11 Jun 2014	CASH DEPOSIT-CASH DEPOSIT SELF.			1,570.00	2,710.75
29 Jun 2014	29 Jun 2014	DEBIT- Charges for SMS alert on 07/06/14 @INR40 per sms		15.00		2,695.75
27 Jun 2014	27 Jun 2014	ATM WDL-ATM 7810 SBI EBOW KOLKATA DIS-ND, KRISHN MALLA.		500.00		2,195.75
4 Jun 2014	27 Jun 2014	By debit card-4715 1006501071 MART, KOLKATA.		400.00		1,795.75
27 Jun 2014	27 Jun 2014	By debit card-POB 258620 SHREE HELLIE BENGURTH KOLKATA.		200.00		1,595.75
28 Jun 2014	28 Jun 2014	ATM WDL-ATM 8919 SBI KOLKATA, KOLKATA.		500.00		1,095.75

Tr Date	Value Date	Description	Ref No./Chq no/No.	Debit	Credit	Balance
30 Jun 2014	30 Jun 2014	CREDIT INTEREST-			47.50	1,212.75
8 Jul 2014	8 Jul 2014	ATM WDL-ATM 0025 FB BALLY SAMBESWARAT KOLKATA WB IN.		2,000.00		1,212.75
7 Jul 2014	8 Jul 2014	ATM WDL-ATM 4007 DLI Port Jansap Churni- Kolkata WB IN.		200.00		1,012.75
13 Aug 2014	13 Aug 2014	BY TRANSFER- NEFT DEBIT TO BDL1403112 FROM 10927004206 STATE.	TRANSFER FROM 10927004206		186.11	1,198.64
13 Sep 2014	13 Sep 2014	BY TRANSFER- NEFT DEBIT TO BDL1403112 FROM 10927004206 STATE.	TRANSFER FROM 10927004206		75.00	1,254.64
28 Sep 2014	21 Sep 2014	AMC Chrg- Debit-		15.00		1,239.64
16 Oct 2014	16 Oct 2014	BY TRANSFER- NEFT DEBIT TO BDL1403112 FROM 10927004206 STATE.	TRANSFER FROM 10927004206		179.04	1,060.60
20 Oct 2014	20 Oct 2014	Mobile card POS 237037 THIRUVANANTHAPURAM KERALA INDIA.		229.00		1,210.60
21 Oct 2014	21 Oct 2014	ATM WDL-ATM 0047 SB BACHCHANPUR KOLKATA WB IN.		100.00		1,110.60
7 Nov 2014	7 Nov 2014	BY TRANSFER- NEFT DEBIT TO BDL1403112 FROM 10927004206 STATE.	TRANSFER FROM 10927004206		100.00	1,010.60
20 Nov 2014	20 Nov 2014	ATM WDL-ATM 0078 BHARIDWIPUR KOLKATA WB IN.		200.00		1,010.60
5 Dec 2014	5 Dec 2014	ATM WDL-ATM 0043 BHARIDWIPUR KOLKATA WB IN.		100.00		1,110.60
19 Dec 2014	19 Dec 2014	DEBIT- CHARGES FOR SMS - QUARTERLY-		15.00		1,125.60
25 Dec 2014	25 Dec 2014	CREDIT INTEREST-			15.00	1,140.60

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Account Name : Mrs. RITUPARNA DAS
 Address : 116810, DOSTAD AMR KHAN SARANI,
 HARIGUMUR,
 KOLKATA-700042
 116810, DOSTAD AMR KHAN SARANI,
 CoA : 1 Jun 2007
 Account Number : 0006030022494703
 Account Group/Fac : RGGULAN Sg CIRC INKINDIVIDUAL
 Currency Name : INR
 Inward Telex No. : 21900
 MDE Balance : 0.00
 CIF No. : 17192128205
 IFSC Code : SBIN0001050
 MICR Code : 700002100
 Nominations Registered : Yes
 Business as on 25 Dec 2014 | 4.42

Account Statement from 25 Dec 2014 to 24 Dec 2015

Trans Date	Value Date	Description	Ref Num/Chq/Slip No.	Debit	Credit	Balance
29 Dec 2014	29 Dec 2014	CREDIT INTEREST-			16.33	21.17
12 Feb 2015	12 Feb 2015	BY TRANSFER- NEFT DEBIT 0708DEL1150008 <TGN024437AMMWAYINDIA BNTL>	TRANSFER FROM RICKM 01703173044302		110.44	131.50
19 Feb 2015	19 Feb 2015	OPNL-ATM ANNUAL FEE 2014-15 - 030010508000355424-		113.30		218.20
2 Mar 2015	2 Mar 2015	BY TRANSFER- NEFT DEBIT 0708DEL1150008 <G0202344AMMWAYINDIA BNTL>	TRANSFER FROM RICKM 01703173044302		215.00	433.20
19 Mar 2015	19 Mar 2015	DEBIT-CHARGES FOR GWS COURT FEE-		18.00		415.20
28 Mar 2015	28 Mar 2015	ESSACH NETLIM LHE-		51.00		364.20
31 Mar 2015	31 Mar 2015	CASH DEPOSIT/SAVE Deposited at GCC-			1,502.00	1,178.50
31 Mar 2015	31 Mar 2015	INTEGRITY COURSES- DEBIT	70576288	50.00		1,128.50
27 Apr 2015	27 Apr 2015	ATM WDL-ATM 7887 -SBI BALINGURRE GURUKULWALA, WD N.		300.00		828.50
8 May 2015	8 May 2015	BY TRANSFER- NEFT DEBIT 0708DEL1150008 <TGN024437AMMWAYINDIA BNTL>	TRANSFER FROM RICKM 01703173044302		58.00	886.50
27 May 2015	27 May 2015	ATM WDL-ATM 7887 -SBI SBOP KOLKATA BHRUGULWALA, WD N.		200.00		686.50
27 May 2015	27 May 2015	ATM WDL-ATM 207 -SBI BHOWANIPUR JENOKOLTAYA, WD N.		200.00		486.50
3 Jun 2015	3 Jun 2015	ATM WDL-ATM 1471 -SBI BHOWANIPUR JENOKOLKATA, WD N.		200.00		286.50

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Tran Date	Value Date	Description	Ref No/Chq No	Debit	Credit	Balance
9 Jan 2015	9 Jan 2015	BY TRANSFER- NEFT DEBIT 07502EL1908071 04202420 AMWAY INDIA ENTE	TRANSFER FROM 319842044307		224.59	319.91
25 Jun 2015	25 Jun 2015	CREDIT INTEREST-			7.00	326.91
3 Jul 2015	3 Jul 2015	BY TRANSFER- BLPGCWAJ30207-	TRANSFER FROM 319842044307		224.10	551.01
10 Jul 2015	10 Jul 2015	BY TRANSFER- NEFT DEBIT 07502EL1908071 04202420 AMWAY INDIA ENTE	TRANSFER FROM 319842044307		173.55	724.73
15 Jul 2015	16 Jul 2015	BY TRANSFER- BLPGCWAJ30207-	TRANSFER FROM 319842044307		224.10	948.81
7 Aug 2015	7 Aug 2015	BY TRANSFER- NEFT DEBIT 07502EL1908071 04202420 AMWAY INDIA ENTE	TRANSFER FROM 319842044307		150.74	1,099.55
7 Sep 2015	7 Sep 2015	CASH DEPOSIT-CASH DEPOSIT HELD-			800.00	1,903.55
11 Sep 2015	11 Sep 2015	BY TRANSFER- NEFT DEBIT 07502EL1908071 04202420 AMWAY INDIA ENTE	TRANSFER FROM 319842044307		43.85	1,859.70
12 Oct 2015	12 Oct 2015	BY TRANSFER- NEFT DEBIT 07502EL1908071 04202420 AMWAY INDIA ENTE	TRANSFER FROM 319842044307		17.05	1,842.65
12 Oct 2015	12 Oct 2015	A/c WDL ATM CASH T804 +991 BHUVANIPORE CHICKS KALLA-		100.00		1,742.65
14 Oct 2015	14 Oct 2015	BY TRANSFER- BLPGCWAJ30207-	TRANSFER FROM 319842044307		120.15	1,622.50
5 Nov 2015	6 Nov 2015	BY TRANSFER- NEFT DEBIT 07502EL1908071 04202420 AMWAY INDIA ENTE	TRANSFER FROM 319842044307		220.00	1,402.50
10 Nov 2015	10 Nov 2015	BY TRANSFER- NEFT DEBIT 07502EL1908071 04202420 AMWAY INDIA ENTE	TRANSFER FROM 319842044307		83.21	1,319.29
24 Nov 2015	24 Nov 2015	BY TRANSFER- BLPGCWAJ30207-	TRANSFER FROM 319842044307		135.48	1,183.81
5 Dec 2015	5 Dec 2015	BY TRANSFER- NEFT DEBIT 07502EL1908071 04202420 AMWAY INDIA ENTE	TRANSFER FROM 319842044307		97.00	1,086.81

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Account Name : M. RUPARNA DEB
 Address : 115A D. CESTAD AMP KHAN SARANI
 HARIDWARPUR
 KOLKATA, 700062
 115B D. CESTAD AMIR KHAN SARANI,
 Date : 1 Jun 2016
 Branch Name : 9803000022404765
 Branch Address : 9803000022404765
 Opening Date : 01 Dec
 Interest Rate (% p a) : 7.000
 MDR Balance : 0.00
 CIF No : 051R2229546
 IFS Code : SBIN0015606
 MICR Code : 700002 KM
 Mutation Declared : Yes
 Balance as on 7 Dec 2015 : 2,202.36

Account Statement from 6 Dec 2015 to 7 Dec 2016

Tran Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
0 Dec 2015	06 Dec 2015	BY TRANSFER- NEFT DELTO 19500011513075 MUMBAI-AMWAY INDIA INDIA	TRANSFER FROM 319942304324		17.00	2,219.36
25 Dec 2015	25 Dec 2015	CREDIT INTEREST-			10.00	2,229.36
30 Dec 2015	30 Dec 2015	ATM WDL-ATM CASH 8400 KBL B-HOWANPORE KOLKATA-		700.00		1,529.36
4 Jan 2016	04 Jan 2016	BY TRANSFER- BLPDCMIS006807040112103 07JAN-2016	TRANSFER FROM 315981705213		205.17	1,734.53
13 Jan 2016	13 Jan 2016	BY TRANSFER- NEFT DELTO 06DEL1631026 SUDHOPANAMWAY INDIA INDIA	TRANSFER FROM 319942304324		102.69	1,837.22
25 Jan 2016	26 Jan 2016	By Cash to POS 05051 KBL B-HOWANPORE KOLKATA-		413.00		1,424.22
30 Jan 2016	30 Jan 2016	ATM WDL-ATM CASH 8091 KBL B-HOWANPORE KOLKATA-		500.00		924.22
6 Feb 2016	05 Feb 2016	BY TRANSFER- NEFT SCRLJ0620115100176 BROJ0001-AMWAY INDIA INDIA	TRANSFER FROM 319942304324		32.25	891.97
12 Feb 2016	12 Feb 2016	DEBIT-ATM ANNUAL FEE 005-10- 0220700000022505		114.50		777.47
20 Feb 2016	20 Feb 2016	ATM WDL-ATM CASH 8004 SBI BALLYGUNGE TOLLYBALLYGUNGE		301.00		476.47
20 Feb 2016	20 Feb 2016	ATM WDL-ATM CASH 8001 KBL B-HOWANPORE KOLKATA-		300.00		176.47
24 Mar 2016	24 Mar 2016	BY TRANSFER- BLPDCMIS006807040112103 140724-MAR-2016	TRANSFER FROM 315981705213		114.87	291.34

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Sl. No.	Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
	26 Mar 2016	26 Mar 2016	ATM WDL-ATM CASH BND 5 MNSQ, NARAYA POLICE STATION, KATA-		700.00		91.14
	3 Apr 2016	3 Apr 2016	TD TRANSFER-INSUF BAL ATM DEBIT CHARGE- 346316-	TRANSFER TO 56151056005	67.00		74.14
	7 Apr 2016	7 Apr 2016	BY TRANSFER- NEFT SCBL0030011510025 BL0000027 NARAYAN KATA, EMLE-	TRANSFER FROM 3159424044300		451.00	539.14
	8 Apr 2016	8 Apr 2016	BY TRANSFER- NEFT SCBL0030011510025 BL0000027 NARAYAN KATA, EMLE-	TRANSFER FROM 3159410443000		54.90	617.10
	9 Jun 2016	9 Jun 2016	BY TRANSFER- NEFT SCBL0030011510025 BL0000027 NARAYAN KATA, EMLE-	TRANSFER FROM 3159415044700		59.00	671.10
	25 Jun 2016	25 Jun 2016	CREDIT INTEREST-			17.00	688.10
	3 Jul 2016	3 Jul 2016	BY TRANSFER- NEFT SCBL0030011510025 BL0000027 NARAYAN KATA, EMLE-	TRANSFER FROM 315942105314		147.00	810.00
	8 Jul 2016	8 Jul 2016	CHEQUE DEPOSIT 1138	TRANSFER TO 323065010541138		2,000.00	2,070.10
	25 Sep 2016	25 Sep 2016	CREDIT INTEREST-			20.00	2,090.10
	18 Oct 2016	18 Oct 2016	ATM WDL-ATM CASH 4184 NARAYAN KATA KATA-		100.00		2,790.10
	7 Nov 2016	7 Nov 2016	BY TRANSFER- NEFT SCBL0030011510025 BL0000027 NARAYAN KATA, EMLE-	TRANSFER FROM 315942115214		118.00	3,070.10
	23 Nov 2016	23 Nov 2016	CASH DEPOSIT-CASH DEPOSIT SELF-			4,000.00	6,274.10

Please do not share your A/c No., Mobile/Cell number, PIN and OTP with anyone over call, SMS, print call or any other mode, Bank never asks for such information.

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Account Name : **SHRITI PARHA DEB**
 Address : **1150 D, CSTAD RANGI KHAN BAHARI,
 HOSIPUR,
 KOLKATA -70007
 1150 D, PASTORALWAY KOLKATA,
 700072**
 Date : **1 Jun 2017**
 Account Number : **30070000000000000000**
 Account Description : **REGULAR SBI SAVINGS (CUR)**
 Drawing Power : **50.00**
 Interest Rate % p a : **12.0000**
 MODE of work : **0.0**
 QR No : **0519232100**
 IFSC Code : **SBIN0005030**
 MICR Code : **700001004**
 North/District Registered : **Yes**
 Balance as on 20 Nov 2016 : **1,574.38**

Account Statement from 23 Nov 2016 to 22 Nov 2017

Txn Date	Vault Date	Description	Ref No / Cheque No.	Debit	Credit	Balance
23 Nov 2016	23 Nov 2016	CASH DEPOSIT-CASH CREDIT BAL-			4,300.00	6,374.83
17 Dec 2016	17 Dec 2016	BY TRANSFER- BLPCCM13400011042321-1 8501740152016-	TRANSFER FROM 31593105215		170.75	6,545.58
25 Dec 2016	25 Dec 2016	CREDIT INTEREST			42.00	7,008.59
2 Feb 2017	31 Jan 2017	ATM INDLATY CASH TOLL +H.M. CHG- KOLKATA		505.00		6,503.59
10 Feb 2017	10 Feb 2017	DEBIT- ATM MAINTENANCE CHG- 02201000000000000000		115.00		6,388.59
1 Apr 2017	7 Apr 2017	ATM WITH-ATM CASH TOLL +SBI HANICAMPUR BR KOLKATA		1,000.00		5,388.59
10 May 2017	17 May 2017	BY TRANSFER- BLPCCM100000000120047809 0013 MAR 2017-	TRANSFER FROM 31593105215		330.37	5,718.96
20 May 2017	20 May 2017	CREDIT INTEREST-			65.00	5,783.96
4 May 2017	4 May 2017	BY TRANSFER- NETTSDBL00000011042321- 00000011042321-0000	TRANSFER FROM 31593105215		14.40	5,798.36
5 May 2017	6 May 2017	BY TRANSFER- NETTSDBL00000011042321- 00000011042321-0000	TRANSFER FROM 31593105215		22.95	5,821.31
12 May 2017	12 May 2017	BY TRANSFER- ZINCISD BLPCCM20045311000-	TRANSFER FROM 450015105216		205.23	6,016.54
5 May 2017	16 May 2017	ATM INDLATY CASH TOLL +BIRWANIPORE TOLLS FEE- CHG- KOLKATA		500.00		5,516.54
6 Jun 2017	6 Jun 2017	BY TRANSFER- NETTSDBL00000011042321- 00000011042321-0000	TRANSFER FROM 31593105215		20.47	5,537.01

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Tran Date	Value	Description	Tran No./Chq No.	Debit	Credit	Balance
25 Jan 2017	56.00	CREDIT INTEREST-			56.00	5070.84
27 Jan 2017	121.85	BY TRANSFER-440102632 2182358 3170064857072408	TRANSFER FROM ASPERMINSTER		121.85	5401.89
3 Jul 2017	5.83	ATM WOL-ATM CASH WITH -SDF 6607 KOLKATA CHAKR KATA-		5.83		1.00
31 Aug 2017	0.00	Monthly A/c - Bal Mo-				0.00
6 Sep 2017	107.76	BY TRANSFER- NETSAPAL 026031910235 3886250750967 (MIS) ENTE-	TRANSFER FROM JHNS18044408		107.76	108.76
6 Sep 2017	108.31	Monthly A/c - Bal Mo-		108.31		41.45
25 Sep 2017	5.00	CREDIT INTEREST-			5.00	46.45
30 Sep 2017	42.45	Monthly A/c - Bal Mo-		42.45		0.00

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Account Name: Mr. RITUPARNA DEB
 Address: 413310, GSTRAD AMIN KHAN SARANI
 NARIPUR,
 KOLKATA-700052
 715910, DS 153 AMIN KHAN SARANI,
 Date: 1 Jun 2017
 Account Number: 3000010222041110
 Account Category: REGULAR SB-CHO-RAD-INDIALS
 Branch Type: 100
 Interest Rate(% p.a.): 8.7500
 AOD Balance: 0.00
 GIF No: 15150129185
 PS Code: 0280000500
 MICR Code: 00000104
 Nominatio Registered: Yes
 Balance as on 30 Nov 2017: 0.00

Account Statement from 30 Nov 2017 to 29 Nov 2018

Tran Date	Value Date	Description	Ref No/Cheque No.	Debit	Credit	Balance
2 Dec 2017	2 Dec 2017	BY C. CARING (CHEQUING UNIT) BY C. CARING (18/7)	241872		15,890.00	15,890.00
2 Dec 2017	2 Dec 2017	By INR. Exp - Raji M -		148.95		15,741.05
25 Dec 2017	25 Dec 2017	CREDIT INTEREST -			73.90	15,814.95
2 Jan 2018	2 Jan 2018	TO TRANSFER - P163302254051 For DCR BAJAJ AUTO.	TRANSFER TO 38852236089	259.00		15,555.95
2 Feb 2018	2 Feb 2018	TO TRANSFER - P1830280134107 For DCR BAJAJ AUTO.	TRANSFER TO 32708538680	269.00		15,286.95
15 Feb 2018	15 Feb 2018	DEBIT - ATM ANNUAL FEE 2017-18. 602210058020015474.		147.90		15,139.05
2 Mar 2018	2 Mar 2018	TO TRANSFER - P1540077725111 For DCR BAJAJ AUTO.	TRANSFER TO 31552206020	289.00		14,850.05
25 Mar 2018	25 Mar 2018	CREDIT INTEREST -			73.90	14,923.95
3 Apr 2018	3 Apr 2018	TO TRANSFER - P1591515111111 For DCR BAJAJ AUTO.	TRANSFER TO 32708538680	209.00		14,714.95
2 May 2018	2 May 2018	TO TRANSFER - P1042912547077 For DCR BAJAJ AUTO.	TRANSFER TO 31052228569	269.00		14,445.95
3 May 2018	3 May 2018	CASH DEPOSIT - CASH Deposited at OLC.			11,300.00	15,575.95
3 May 2018	3 May 2018	ATM WDL - ATM CRD - 1000 MSB BALLYGUNGE BIBANUKOLHATA.		500.00		15,075.95
14 May 2018	14 May 2018	CASH DEPOSIT - CASH Deposited at OLC.			4,000.00	19,075.95
14 May 2018	14 May 2018	ATM WDL - ATM CRD - 1000 KALIPORE BR/ NARIPURDIO: KOLKATA.		1,206.50		17,869.45
2 Jun 2018	2 Jun 2018	TO TRANSFER - P1844204653511 For DCR BAJAJ AUTO.	TRANSFER TO 38852236089	165.00		17,704.45

Sl No	Date	Description	Ref No./Dhuqun	Debit	Credit	Balance
25 Jun 2018	25 Jun 2018	CREDIT INTEREST-			150.00	16,285.94
26 Jun 2018	26 Jun 2018	ATM WDL-ATM CASH 3058 +BR - BALLYUNGE KALUKATA-		1,200.00		15,085.94
26 Jun 2018	26 Jun 2018	CASH DEPOSIT-CASH KALUKATA-			4,500.00	19,585.94
2 Jul 2018	2 Jul 2018	TO TRANSFER- P:4479621-627 For CDR BAJAJ-AUTO-	TRANSFER TO 2185720430	759.70		18,826.24
5 Jul 2018	5 Jul 2018	BY TRANSFER- NEFT 2304010015100211 0012591511NANAY FROM KATE-	TRANSFER FROM 3103421644854		67.20	18,900.00
23 Jul 2018	23 Jul 2018	ATM WDL-ATM CASH 3059 +BR - BALLYUNGE KALUKATA-		500.00		18,399.00
28 Jul 2018	28 Jul 2018	BY TRANSFER-NB P:33201215412239051-003 320015099R_TEST-	MAA001071280 0 MAA001071280 0		1.00	18,400.00
1 Aug 2018	1 Aug 2018	BY TRANSFER- UPN0100122190013Kanchu K.5210013124907	TRANSFER FROM MAA001071280 0		2,300.00	20,700.00
2 Aug 2018	2 Aug 2018	TO TRANSFER P:618271307 For CDR BAJAJ-AUTO-	TRANSFER TO 3270533064	759.21		19,940.79
2 Aug 2018	2 Aug 2018	ATM WDL-ATM CASH 30101 +BOLKATA KALUKATA KALUKATA-		100.00		19,840.79
1 Aug 2018	1 Aug 2018	by debit card- C:THPO021410201571001 WELDFOR CLUTIN KENTON-1-		1,200.00		18,640.79
8 Aug 2018	8 Aug 2018	BY TRANSFER- UPN0100122190013Kanchu K.5210013124907	TRANSFER FROM MAA001071280 0		900.00	19,540.79
10 Aug 2018	10 Aug 2018	ATM WDL-ATM CASH 3073 +BR - BALLYUNGE KALUKATA-		2,000.00		17,540.79
11 Aug 2018	11 Aug 2018	ATM WDL-ATM CASH 3018 +BR - BALLYUNGE KALUKATA-		1,500.00		16,040.79
30 Aug 2018	30 Aug 2018	ATM WDL-ATM CASH 3018 +BR - BALLYUNGE KALUKATA-		1,300.00		14,740.79
31 Aug 2018	31 Aug 2018	BY TRANSFER-NB P:1180241105100810314972 40021074-	MAA0011702235 0 MAA0011702235 0		4,157.00	18,897.79
3 Sep 2018	3 Sep 2018	TO TRANSFER- P:10401272013 For CDR BAJAJ-AUTO-	TRANSFER TO 3185720430	4,107.00		14,790.79
4 Sep 2018	4 Sep 2018	BY TRANSFER- UPN0100122190013Kanchu K.5210013124907	TRANSFER FROM MAA0011702235 0		500.00	15,290.79
7 Sep 2018	7 Sep 2018	FOR INTERESTS-		5.00		15,285.79
21 Sep 2018	21 Sep 2018	by debit card- C:THPO021410201571001 WELDFOR CLUTIN KALUKATA-		624.00		14,661.79
25 Sep 2018	25 Sep 2018	CREDIT INTEREST-			166.00	14,827.79
1 Oct 2018	1 Oct 2018	BY TRANSFER-NB P:27742001210408100172 45001004000: BAJAJ-	MAA0011029458 0 MAA0011029458 0		4,107.00	10,720.79
2 Oct 2018	2 Oct 2018	TO TRANSFER- P:1500150011 For CDR BAJAJ-AUTO-	TRANSFER TO 3270533064	4,107.00		6,613.79

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media Bank may use for such information

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Account Name: Mrs. RUPARNA DGB
 Address: 115B D, LISTAD AMER KHAN SARANI,
 BARIDUAPUR,
 KOLKATA-700022
 115B D, LISTAD AMER KHAN SARANI
 Date: 31 Dec 2019
 Account Number: 450000022456789
 Account Description: BHILLAIK SLECHQ-INTNSOZJALIS
 Drawing Point: 0000
 Mobile No: 9876543210
 NCO Balance: 000
 I/F No: 85152328165
 IFS Code: SBIN0015986
 Branch Code: 00002104
 Non-Resident Registered: Yes
 Branch as on 24 Nov 2018: 13,036.97

Account Statement from 24 Nov 2010 to 23 Nov 2019

Transaction Date	Value Unln	Description	Ref No / Cheque No.	Debit	Credit	Balance
24 Nov 2010	24 Nov 2010	By Debit Card- OTHER POS 32814162974A RAJDE AND DPOB KOLKATA.		763.00		11,805.80
30 Nov 2010	30 Nov 2010	By Debit Card- SLECHQ 20142208NF03H44Y MINDA LTO KOLKATA.		552.02		11,253.78
2 Dec 2010	2 Dec 2010	By TRANSFER- UNIONBANKOFINDIA KOLKATA	TRANSFER FROM 45000019790723		1,300.00	9,953.78
2 Dec 2010	2 Dec 2010	BY TRANSFER- MINDA LTO KOLKATA	TRANSFER TO 45000019790723	4,700.00		5,253.78
2 Dec 2010	2 Dec 2010	BY TRANSFER- RAJDE AND DPOB KOLKATA	TRANSFER TO 310220734	1,157.00		4,096.78
2 Dec 2010	3 Dec 2010	By Debit Card- OTHER POS 11022456789 INDIA ENTERPRISE KOLKATA.		300.00		3,796.78
3 Dec 2010	3 Dec 2010	ATM WOL-ATM CASH 1613 KOLKATA		1,050.00		2,746.78
6 Dec 2010	6 Dec 2010	BY TRANSFER- UNIONBANKOFINDIA KOLKATA	TRANSFER FROM 45000019790723		47.34	2,804.12
7 Dec 2010	7 Dec 2010	BY TRANSFER- UNIONBANKOFINDIA KOLKATA	TRANSFER FROM 45000019790723		250.00	3,054.12
7 Dec 2010	7 Dec 2010	ATM WOL-ATM CASH 1613 KOLKATA		1,000.00		2,054.12
11 Dec 2010	11 Dec 2010	ATM WOL-ATM CASH 1613 KOLKATA		1,000.00		1,054.12
19 Dec 2010	19 Dec 2010	ATM WOL-ATM CASH 1613 KOLKATA		300.00		754.12

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Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
26 Dec 2018	26 Dec 2018	ATM WOL-ATM CASH DEBIT +5015501151-11111 MENDUKATA.		500.00		10,502.04
25 Dec 2018	26 Dec 2018	TRANSFER FROM			118.00	10,620.04
27 Dec 2018	27 Dec 2018	ATM WOL-ATM CASH DEBIT +5015501151-11111 MENDUKATA.		1,000.00		9,620.04
28 Dec 2018	28 Dec 2018	ATM WOL-ATM CASH DEBIT +5015501151-11111 MENDUKATA.		923.00		8,697.04
2 Jan 2019	2 Jan 2019	TO TRANSFER +5015501151-11111 For DOR BALAJALITO.	TRANSFER TO 31962208130	4,000.00		4,697.04
3 Jan 2019	3 Jan 2019	ATM WOL-ATM CASH DEBIT +5015501151-11111 MENDUKATA.		500.00		4,197.04
6 Jan 2019	6 Jan 2019	BY TRANSFER +5015501151-11111 MENDUKATA.	TRANSFER FROM 31962208130		27.00	4,224.04
7 Jan 2019	7 Jan 2019	BY TRANSFER +5015501151-11111 MENDUKATA.	TRANSFER FROM 4867963107099		4,000.00	8,224.04
8 Jan 2019	8 Jan 2019	ATM WOL-ATM CASH DEBIT +5015501151-11111 MENDUKATA.		1,000.00		7,224.04
8 Jan 2019	8 Jan 2019	BY TRANSFER FROM +5015501151-11111 MENDUKATA.	TRANSFER FROM 4867963107099		4,700.00	11,924.04
16 Jan 2019	10 Jan 2019	ATM WOL-ATM CASH DEBIT +5015501151-11111 MENDUKATA.		500.00		11,424.04
27 Jan 2019	22 Jan 2019	ATM WOL-ATM CASH DEBIT +5015501151-11111 MENDUKATA.		500.00		10,924.04
24 Jan 2019	23 Jan 2019	BY debit card +5015501151-11111 MENDUKATA.		1,000.00		9,924.04
1 Feb 2019	1 Feb 2019	BY TRANSFER FROM +5015501151-11111 MENDUKATA.	TRANSFER FROM 31962208130		4,200.00	14,124.04
1 Feb 2019	1 Feb 2019	BY TRANSFER FROM +5015501151-11111 MENDUKATA.	TRANSFER FROM 4867963107099		4,000.00	18,124.04
7 Feb 2019	7 Feb 2019	TO TRANSFER +5015501151-11111 For DOR BALAJALITO.	TRANSFER TO 31962208130	3,719.00		14,405.04
2 Feb 2019	7 Feb 2019	TO TRANSFER +5015501151-11111 For DOR BALAJALITO.	TRANSFER TO 31962208130	4,100.00		10,305.04
4 Feb 2019	4 Feb 2019	ATM WOL-ATM CASH DEBIT +5015501151-11111 MENDUKATA.		1,000.00		9,305.04
7 Feb 2019	7 Feb 2019	BY debit card +5015501151-11111 MENDUKATA.		400.00		8,905.04
7 Feb 2019	4 Feb 2019	FEE EXCESS DRS		17.00		8,888.04
3 Feb 2019	6 Feb 2019	ATM WOL-ATM CASH DEBIT +5015501151-11111 MENDUKATA.		3,000.00		5,888.04
1 Mar 2019	1 Mar 2019	BY TRANSFER FROM +5015501151-11111 MENDUKATA.	TRANSFER FROM 4867963107099		3,500.00	9,388.04
2 Mar 2019	2 Mar 2019	BY TRANSFER FROM +5015501151-11111 MENDUKATA.	TRANSFER FROM 4867963107099		4,200.00	13,588.04

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Dr Date	Cr Date	Description	Dr No/Chq/Cheque No	Debit	Credit	Balance
2 Mar 2019	2 Mar 2019	TO TRANSFER- P1957643256Tr For DOR BANK-AUTO-	TRANSFER TO 1106229770	2,212.00		8,370.05
3 Mar 2019	3 Mar 2019	TO TRANSFER- P1957825824Tr For DOR BANK-AUTO-	TRANSFER TO 3278832052	4,167.00		4,213.05
6 Mar 2019	6 Mar 2019	BY TRANSFER- LIPK16910531111883264000 (VI261862105445796)	TRANSFER FROM 6850264192958		1,000.00	5,213.05
8 Mar 2019	8 Mar 2019	By debi card- SBIPOS00151252257Full RETAIL LTD-TOTAL KOLKATA-		471.00		4,742.05
7 Mar 2019	7 Mar 2019	TO TRANSFER- UPaDesone 1106245/SAATCHI bh 259914644000036-	TRANSFER TO 4319953192729	1.00		4,741.05
7 Mar 2019	7 Mar 2019	BY TRANSFER- LIPK16910531111883264000 (FRKKYU1184920126786161)	TRANSFER FROM 4657711102062		51.00	4,792.05
25 Mar 2019	26 Mar 2019	Direct withdraw			51.00	4,741.05
2 Apr 2019	2 Apr 2019	BY TRANSFER-IND (MPS5002019891214110516 3300407494B- EYE 89	TRANSFER TO 5 3040026607011 3		4,200.00	8,541.05
2 Apr 2019	2 Apr 2019	BY TRANSFER- OPKAR010213263520KANKI-An 2092946400000516-	TRANSFER FROM 4102946182009		3,000.00	11,541.05
3 Apr 2019	3 Apr 2019	TO TRANSFER- P1956526220Tr For DOR BANK-AUTO-	TRANSFER TO 3278832052	4,167.00		7,374.05
3 Apr 2019	3 Apr 2019	TO TRANSFER- P1956526220Tr For DOR BANK-AUTO-	TRANSFER TO 1106229770	2,212.00		5,162.05
4 Apr 2019	4 Apr 2019	BY TRANSFER- NETT SCRL 0046001510204 045 H91827444016008 EXTC-	TRANSFER FROM 311040744380		20.00	5,182.05
5 Apr 2019	5 Apr 2019	TO CLEARING-HDF-HDFC BANK LTD-Link us-Delhi	HDFC	4,253.00		9,029.05
8 Apr 2019	8 Apr 2019	By debi card- SBIPOS01182097499METRIC CAS-I AND CARRY-I KOLKATA-		1,875.00		7,154.05
8 Apr 2019	8 Apr 2019	BY TRANSFER-IND (MPS5002019891214110516 3300407494B- EYE 51-	TRANSFER TO 4 3040026607011 4		4,550.00	2,604.05
8 Apr 2019	8 Apr 2019	NON-SUBSCRIBE CHARGE- GUANAC00400500015 CREATE 00059 03 HDPC 944 34575200	CHARGE	50.00		2,554.05
8 Apr 2019	8 Apr 2019	By debi card- HUFK2009111054102TY STYL E- COLKATA-		670.00		1,884.05
13 Apr 2019	17 Apr 2019	ATM withdrawal cash-01021 Full D-10MANIPONE KOLKATA-		400.00		1,484.05
1 May 2019	1 May 2019	BY TRANSFER- LIPK16910531111883264000 (VI261862105445796)	TRANSFER FROM 4098930102089		3,000.00	4,484.05
7 May 2019	7 May 2019	BY TRANSFER-IND (MPS5002019891214110516 3300407494B- EYE 89	TRANSFER TO 5 3040026607011 5		1,900.00	2,584.05
3 May 2019	2 May 2019	TO TRANSFER- P1957825824Tr For DOR BANK-AUTO-	TRANSFER TO 3278832052	4,167.00		8,451.05
2 May 2019	2 May 2019	TO TRANSFER- P1957643256Tr For DOR BANK-AUTO-	TRANSFER TO 1106229770	2,212.00		6,239.05

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Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
6 May 2019	6 May 2019	COGNATE RETURN CHQ- 3678288	3678288	285.00		4,127.15
6 May 2019	6 May 2019	BY TRANSFER-IB (APR1915617647025531E030) (30X4074WER-54158)	MAC00027376980 MAC00027376980		4,153.00	8,670.15
10 May 2019	10 May 2019	DEBIT-ACHDR (HDFC0001760001103 HDFC BANK LIM)		4,553.00		4,127.15
1 Jun 2019	1 Jun 2019	BY TRANSFER-IB (APR1915617647025531E030) (30X4074WER-54158)	MAC00027376980 MAC00027376980		4,200.00	8,327.15
2 Jun 2019	2 Jun 2019	TO TRANSFER- (P19808424077 For DOR BANK-ACHDR)	TRANSFER TO 31652207314	4,107.00		4,180.15
2 Jun 2019	3 Jun 2019	BY TRANSFER- (UPCRS2018072625ANANCH) (A1958495431054497WA)	TRANSFER FROM 30910462080		3,950.00	7,100.15
4 Jun 2019	2 Jun 2019	TO TRANSFER- (P19808424077 For DOR BANK-ACHDR)	TRANSFER TO 31652207314	2,212.00		4,888.15
6 Jun 2019	5 Jun 2019	BY TRANSFER-IB (APR1915617647025531E030) (30X4074WER-54158)	MAC00027376980 MAC00027376980		4,853.00	5,501.15
6 Jun 2019	6 Jun 2019	DEBIT-ACHDR (HDFC0001760001103 HDFC BANK LIM)		4,553.00		4,540.15
13 Jun 2019	13 Jun 2019	DEBIT-ACHDR (HDFC0001760001103 HDFC BANK LIM)		147.50		6,800.65
25 Jun 2019	25 Jun 2019	CHEQUE INTEREST-			47.00	4,843.05
28 Jun 2019	28 Jun 2019	by debit card- (50103081740740187ACTRO) CASH AND CARRY (KOLKATA)		911.00		3,931.05
2 Jul 2019	2 Jul 2019	TO TRANSFER- (P19808424077 For DOR BANK-ACHDR)	TRANSFER TO 31652207314	2,212.00		1,719.05
2 Jul 2019	2 Jul 2019	BY TRANSFER- (UPCRS2018072625ANANCH) (A1958495431054497WA)	TRANSFER FROM 30910462080		3,950.00	5,719.05
3 Jul 2019	6 Jul 2019	BY TRANSFER-IB (APR1915617647025531E030) (30X4074WER-54158)	MAC00027376980 MAC00027376980		4,553.00	5,732.05
5 Jul 2019	5 Jul 2019	DEBIT-ACHDR (HDFC0001760001103 HDFC BANK LIM)		4,553.00		5,210.05
5 Jul 2019	5 Jul 2019	BY TRANSFER- (UPCRS2018072625ANANCH) (A1958495431054497WA)	TRANSFER FROM 4838070162080		2,807.00	8,018.05
8 Jul 2019	6 Jul 2019	BY TRANSFER- (DEBT-SCBL (070001) (510023) (891348207) (WVAY) (W319) ENTE-	TRANSFER 31652207314		174.00	8,144.50
8 Jul 2019	6 Jul 2019	by debit card- (070001 (510023) (891348207) (WVAY) (W319) ENTE- (KOLKATA)		150.00		7,994.50
15 Jul 2019	10 Jul 2019	BY TRANSFER- (UPCRS2018072625ANANCH) (A1958495431054497WA)	TRANSFER FROM 30910462080		1,300.00	8,645.50
2 Aug 2019	2 Aug 2019	BY TRANSFER- (UPCRS2018072625ANANCH) (A1958495431054497WA)	TRANSFER FROM 30910462080		3,000.00	11,645.50
2 Aug 2019	2 Aug 2019	TO TRANSFER- (P19808424077 For DOR BANK-ACHDR)	TRANSFER TO 31652207314	2,212.00		9,433.50

Trng Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
5 Aug 2018	5 Aug 2018	BY TRANSFER-INTB MPS20217692217747309680 KOLKATA SIBL E.M. SIBL	MABN0011792572 R MAB0001702372 B		4523.00	17,985.00
5 Aug 2018	5 Aug 2018	DEBIT-ACCR HDFC BANK LTD BANK LND		4,251.30		13,733.70
6 Aug 2018	5 Aug 2018	BY TRANSFER-INTB MPS20217692217747309680 KOLKATA SIBL E.M. SIBL	TRANSFER FROM 5093000162089		506.00	14,239.70
11 Aug 2018	14 Aug 2018	by debit card- DTMPOS227747309680 KOLKATA		1,983.00		12,256.70
13 Aug 2018	15 Aug 2018	by debit card- DTMPOS227747309680 KOLKATA		2,103.00		10,153.70
15 Aug 2018	15 Aug 2018	BY TRANSFER-INTB MPS20217692217747309680 KOLKATA SIBL E.M. SIBL	MABN002259720 B MAB00032158720 B		3,102.00	7,051.70
15 Aug 2018	15 Aug 2018	CASH DEP (LND)- KUNJIBANUQUE KOLKATA KUNJIBANUQUE			6,000.00	13,051.70
17 Aug 2018	17 Aug 2018	BY TRANSFER-INTB MPS20217692217747309680 KOLKATA SIBL E.M. SIBL	MABN002259720 B MAB00032158720 B		730.00	12,321.70
2 Sep 2018	2 Sep 2018	DEBIT-CMP MORTGAGE DEBT BAJAJ FINSERV LTD		2,213.00		10,108.70
7 Sep 2018	2 Sep 2018	BY TRANSFER- UPI0000227692217747309680 KOLKATA SIBL E.M. SIBL	TRANSFER FROM 3009022182493		4,590.30	14,699.00
4 Sep 2018	4 Sep 2018	BY TRANSFER- UPI0000227692217747309680 KOLKATA SIBL E.M. SIBL	TRANSFER FROM 4892047180094		503.00	15,202.00
4 Sep 2018	4 Sep 2018	by debit card- DTMPOS227747309680 KOLKATA		2,000.00		13,202.00
5 Sep 2018	5 Sep 2018	DEBIT-ACCR HDFC BANK LTD BANK LND		1,950.00		11,252.00
6 Sep 2018	6 Sep 2018	BY TRANSFER-INTB MPS20217692217747309680 KOLKATA SIBL E.M. SIBL	MABN002259720 B MAB00032158720 B		4,157.00	15,409.00
18 Sep 2018	18 Sep 2018	by debit card- DTMPOS227747309680 KOLKATA		1,000.00		14,409.00
17 Sep 2018	18 Sep 2018	by debit card- DTMPOS227747309680 KOLKATA		700.00		13,709.00
26 Sep 2018	23 Sep 2018	CREDIT INTEREST-			102.00	13,811.00
7 Oct 2018	7 Oct 2018	DEBIT-CMP MORTGAGE DEBT BAJAJ FINSERV LTD		2,212.40		11,598.60
2 Oct 2018	2 Oct 2018	BY TRANSFER- UPI0000227692217747309680 KOLKATA SIBL E.M. SIBL	TRANSFER FROM 5093000162089		2,300.00	13,898.60
5 Oct 2018	6 Oct 2018	BY TRANSFER- NEFT0000010543229680 KOLKATA SIBL E.M. SIBL	TRANSFER FROM 3499281044208		165.00	14,063.60
5 Oct 2018	5 Oct 2018	DEBIT-ACCR HDFC BANK LTD BANK LND		4,523.00		9,540.60

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
5 Oct 2019	5 Oct 2019	BY TRANSFER-INTB DNPES27133732085036630 33024974480-510 EN-	MA0000164716 3 MA000105164800		4,500.00	14,585.11
10 Oct 2019	10 Oct 2019	By debt card. 3977380202672442HEW JENH S LK HOJSE KOLKATA.		750.00		13,835.11
15 Oct 2019	15 Oct 2019	BY TRANSFER- UP/CR/30853472025000000 AN/SD/IN/903105490000.	TRANSFER FROM SC00131182001		1,000.00	14,835.11
16 Oct 2019	16 Oct 2019	BY TRANSFER- UP/CR/30853472025000000 AN/SD/IN/903105490000.	TRANSFER FROM SC00131182001		675.00	15,160.11
1 Nov 2019	1 Nov 2019	BY TRANSFER- UP/CR/30853472025000000 AN/SD/IN/903105490000.	TRANSFER FROM SC00131182001		3,000.00	18,160.11
2 Nov 2019	2 Nov 2019	DEBIT-LMP MANDATE DEBIT BANK OF INDIA		2,000.00		16,160.11
3 Nov 2019	5 Nov 2019	BY TRANSFER-INTB DNPES27133732085036630 33024974480-510 EN-	MA0000164716 3 MA000105164800		4,500.00	20,660.11
5 Nov 2019	8 Nov 2019	DEBIT-ATM 110700017000001100 HFC BANK LMB-		4,500.00		16,160.11

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** This is a computer generated statement and does not require a signature.



Account Name : Mr. MURLIKANTA BHATT
Address : 15/51 D, DISTAN ANTRINHAM BARAN,
 LUKHIMPUR,
 KOLKATA-760002
 315/1 D, DISTAN ANTRINHAM BARAN,
Date : 1 Jun 2022
Account Number : 6006000032404765
Account Description : REGULAR SB CFC-INDIVIDUALS
Marketing Power : 0.00
Interest Rate (%) S.A. : 2.7000
MCC Code : 00
CIF No. : 5610212665
IFS Code : SBIN006330
MICR Code : 10002104
Number of Folios : 174
Statement Period : 5 Nov 2019 - 4 Nov 2020

Account Statement from 5 Nov 2019 to 4 Nov 2020

Txn Date	Value Date	Description	Ref No./Cheque No	Debit	Credit	Balance
5 Nov 2019	5 Nov 2019	BY TRANSFER-IND MCC:500000041077750300000 23010407498510 EMI-	MAANM020078A 6 MAAUC010240108 5		4,500.00	19,725.11
5 Nov 2019	5 Nov 2019	DEBIT-ACCRD HDF BANK LIMITED FOR HODC BANK LIAI-		4,500.00		15,225.11
24 Nov 2019	24 Nov 2019	BY DEBIT-CRDL CFC 50021306350300111 BANK OF BARODAS SA KOLKATA		500.00		14,725.11
24 Nov 2019	24 Nov 2019	BY DEBIT-CRDL-CRPG 103084710000000000 Hoda-		750.00		13,975.11
25 Nov 2019	25 Nov 2019	BULK POSTING-CR, PETROL KOLKATA 2301 24112019			5.75	13,978.86
1 Dec 2019	1 Dec 2019	BY TRANSFER- LUPVC/R0801028707700000000 AN/BN/090310204871AA-	TRANSFER FROM 029012162090		1,000.00	14,978.86
2 Dec 2019	2 Dec 2019	DEBIT-CHQ NANGATE DEPT BANK PLYERS LM-		1,365.00		13,613.86
5 Dec 2019	5 Dec 2019	BY TRANSFER-IND MCC:500000041077750300000 23010407498510 EMI-	MAANM04133071 5 MAAUC04133071 3		4,500.00	9,113.86
5 Dec 2019	5 Dec 2019	BY TRANSFER- MCC:500000041077750300000 23010407498510 EMI-	TRANSFER FROM 029012162090		100.00	9,213.86
5 Dec 2019	5 Dec 2019	DEBIT-ACCRD CFC 50021306350300111 BANK OF BARODAS SA KOLKATA		4,500.00		4,713.86
20 Dec 2019	25 Dec 2019	CREDIT INTEREST-			131.00	4,844.86
4 Jan 2020	4 Jan 2020	BY TRANSFER- LUPVC/R0801028707700000000 AN/BN/090310204871AA-	TRANSFER FROM 029012162090		3,000.00	1,844.86

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Pen Date	Valed Date	Description	Ref No / Cheque No.	Debit	Credit	Balance
1 Jan 2020	1 Jan 2020	BY TRANSFER-INT IMP SDC 161537480750000000 00000000000000000000	WAB00040000000000000000 WAB00040000000000000000		1.00	19,767.24
2 Jan 2020	2 Jan 2020	DEBIT-CMP MANDATE DEBIT SBI BANK LTD.		1,953.00		17,814.24
8 Jan 2020	6 Jan 2020	DEBIT-ACTION IMP CDD 17000011014000 00000000000000000000		4,553.00		13,261.24
16 Jan 2020	16 Jan 2020	BY TRANSFER-INT IMP SDC 161537480750000000 00000000000000000000	WAB00042364174 WAB00042364174		1.00	13,260.24
16 Jan 2020	16 Jan 2020	BY TRANSFER-INT IMP SDC 161537480750000000 00000000000000000000	WAB00041249205 WAB00041249205		4,653.00	11,607.24
22 Jan 2020	22 Jan 2020	BY TRANSFER- LFC:10000000000000000000 00000000000000000000	TRANSFER FROM 01000010000000000000		1,000.00	10,607.24
22 Jan 2020	22 Jan 2020	BY TRANSFER-INT IMP SDC 221437380750000000 00000000000000000000	WAB00041966054 WAB00041966054		1.00	10,606.24
24 Jan 2020	24 Jan 2020	by debit card- 01000000000000000000 00000000000000000000		1,155.00		11,451.24
24 Jan 2020	24 Jan 2020	ATM WDL-ATM DASH (0001) KBL, CHICHAVIPUR KOLKATA-		500.00		10,951.24
1 Feb 2020	1 Feb 2020	BY TRANSFER- IMP SDC 022717571000000000 00000000000000000000	TRANSFER IN FROM 00000010000000000000		5,000.00	21,951.24
2 Feb 2020	2 Feb 2020	DEBIT-CMP MANDATE DEBIT SBI BANK LTD.		1,953.00		19,998.24
4 Feb 2020	4 Feb 2020	BY TRANSFER-INT IMP SDC 022717571000000000 00000000000000000000	WAB00042810067 WAB00042810067		4,070.00	15,928.24
5 Feb 2020	5 Feb 2020	DEBIT-CMP MANDATE DEBIT TVS CREDIT SERVICES LTD.		1,168.00		14,760.24
5 Feb 2020	5 Feb 2020	DEBIT-ACTION IMP CDD 17000011014000 00000000000000000000		4,553.00		10,207.24
6 Feb 2020	6 Feb 2020	BY TRANSFER- IMP SDC 022717571000000000 00000000000000000000	TRANSFER FROM 01000010000000000000		200.00	10,407.24
10 Feb 2020	10 Feb 2020	BY TRANSFER- IMP SDC 022717571000000000 00000000000000000000	TRANSFER FROM 01000010000000000000		4,017.00	24,424.24
11 Feb 2020	11 Feb 2020	by debit card- 01000000000000000000 00000000000000000000		200.00		23,224.24
11 Feb 2020	11 Feb 2020	DEBIT MANDATE CHARGES- KBL, CHICHAVIPUR KOLKATA-		50.00		23,174.24
12 Feb 2020	12 Feb 2020	by debit card 01000000000000000000 00000000000000000000		1,147.00		22,027.24
14 Feb 2020	14 Feb 2020	BY TRANSFER- IMP SDC 022717571000000000 00000000000000000000	TRANSFER FROM 01000010000000000000		1.00	22,026.24
14 Feb 2020	14 Feb 2020	BY TRANSFER- IMP SDC 022717571000000000 00000000000000000000	TRANSFER FROM 01000010000000000000		1,500.00	23,526.24
20 Feb 2020	20 Feb 2020	BY TRANSFER-Transfer through SDC	TRANSFER TO 01000010000000000000		500.00	23,026.24

Tan Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
9 Jun 2020	8 Jun 2020	BY TRANSFER- UPUCR02200000011400PAL INDIA SIKH HOUSE ROHATA-	TRANSFER FROM 115243044300		279.00	45,236.31
9 Jun 2020	8 Jun 2020	BY TRANSFER- UPUCR02200000011400PAL INDIA SIKH HOUSE ROHATA-	TRANSFER FROM 3049095112600		500.50	45,736.81
13 Jul 2020	15 Jul 2020	BY TRANSFER- UPUCR02200000011400PAL INDIA SIKH HOUSE ROHATA-	TRANSFER FROM 3051035102010		1,710.00	47,446.81
16 Jul 2020	10 Jul 2020	BY TRANSFER- UPUCR02200000011400PAL INDIA SIKH HOUSE ROHATA-	TRANSFER FROM 4000071021000		2,400.00	49,846.81
20 Jul 2020	20 Jun 2020	WITHDRAWAL TRANSFER-	TRANSFER TO 20130404000	600.00		49,246.81
1 Aug 2020	1 Aug 2020	BY TRANSFER- UPUCR02200000011400PAL INDIA SIKH HOUSE ROHATA-	TRANSFER FROM 3000071021000		5,503.00	54,749.81
3 Aug 2020	3 Aug 2020	CREDIT ACHIEVEMENT NACH0000000007407 BAJAJ FINANCE-		1,070.00		53,679.81
4 Aug 2020	4 Aug 2020	DEBIT-CMP MANDATE DEBIT TYP CREDIT SERVICE LTD-		1,750.00		51,929.81
5 Aug 2020	6 Aug 2020	BY DEBIT CARD-CPHMS 022021402075Amway Inds Gurgaon-		1,648.00		49,281.81
7 Aug 2020	7 Aug 2020	BY TRANSFER- UPUCR02200000011400PAL INDIA SIKH HOUSE ROHATA-	TRANSFER FROM 115243044300		103.10	49,384.91
9 Aug 2020	9 Aug 2020	BY DEBIT CARD-CPHMS 022021402075Amway Inds Gurgaon-		1,057.00		48,327.91
10 Aug 2020	12 Aug 2020	BY TRANSFER- UPUCR02200000011400PAL INDIA SIKH HOUSE ROHATA-	TRANSFER FROM 3000043102100		136.00	48,463.91
12 Aug 2020	12 Aug 2020	BY TRANSFER- UPUCR02200000011400PAL INDIA SIKH HOUSE ROHATA-	TRANSFER FROM 4000071021000		1,453.00	50,016.91
13 Aug 2020	11 Aug 2020	INFORMAL SCHEDULE TRANSFER TO-154005	TRANSFER FROM 30000240100 101405		3,825.00	46,191.91
15 Aug 2020	13 Aug 2020	BY DEBIT CARD- 0810000000722057NEW INDIA SIKH HOUSE ROHATA-		2,810.00		43,381.91
15 Aug 2020	16 Aug 2020	BY TRANSFER- UPUCR02200000011400PAL INDIA SIKH HOUSE ROHATA-	TRANSFER FROM 3000071021000		1,200.00	44,581.91
18 Aug 2020	18 Aug 2020	DEBIT-CMP MANDATE DEBIT TYP CREDIT SERVICE LTD-		701.00		43,880.91
20 Aug 2020	20 Aug 2020	WITHDRAWAL TRANSFER-	TRANSFER TO 20130404000	500.00		43,380.91
21 Aug 2020	21 Aug 2020	BY TRANSFER-MS UPUCR02200000011400PAL INDIA SIKH HOUSE ROHATA-	TRANSFER FROM 115243044300	1,000.00		42,380.91
23 Aug 2020	23 Aug 2020	BY DEBIT CARD-CPHMS 022021402075Amway Inds Gurgaon-		176.00		42,204.91
1 Sep 2020	1 Sep 2020	BY TRANSFER- UPUCR02200000011400PAL INDIA SIKH HOUSE ROHATA-	TRANSFER FROM 3000071021000		3,200.00	45,404.91
1 Sep 2020	1 Sep 2020	DEBIT-ACHIEVEMENT NACH0000000007407 BAJAJ FINANCE-		1,000.00		44,404.91
2 Sep 2020	2 Sep 2020	DEBIT-CMP MANDATE DEBIT TYP CREDIT SERVICE LTD-		2,007.00		42,397.91
3 Sep 2020	3 Sep 2020	DEBIT-CMP MANDATE DEBIT TYP CREDIT SERVICE LTD-		1,785.00		40,612.91

Tran Date	Value Date	Description	Ref No./Chq No	Debit	Credit	Balance
7 Sep 2020	7 Sep 2020	BY TRANSFER- NEFT 56810016021 BHSD235 RHS021719999999 INDIAN POST	TRANSFER FROM 3100875944106		275.94	43,184.41
15 Sep 2020	15 Sep 2020	BY TRANSFER- UPI CREDIT 150688000PAL DASUHTBAC02019022101	TRANSFER FROM 513030162030		200.00	44,204.41
23 Sep 2020	20 Sep 2020	WITHDRAWAL THROUGH ATM	TRANSACTION ID 38158404007	500.00		43,704.41
24 Sep 2020	24 Sep 2020	TO DEBIT THROUGH CHECK-RR-104406	184406	2,625.00		41,079.41
24 Sep 2020	24 Sep 2020	BY TRANSFER- UPI CREDIT 150688000PAL DASUHTBAC02019022101	TRANSFER FROM 513030162030		425.00	41,504.41
28 Sep 2020	28 Sep 2020	CREDIT INTEREST			310.00	41,814.41
1 Oct 2020	1 Oct 2020	DEBIT-ACHD MACH 000000000000000000 FINANCE		1,000.00		40,814.41
2 Oct 2020	2 Oct 2020	DEBIT-CMP MANDATE DEBIT Kraj Finance Ltd		1,752.00		39,062.41
2 Oct 2020	7 Oct 2020	BY TRANSFER- UPI CREDIT 150688000PAL DASUHTBAC02019022101	TRANSFER FROM 513030162030		500.00	39,562.41
5 Oct 2020	5 Oct 2020	by debit card-CTHPC 027923011718mmw Intlu Educenter Gurgaon		1,144.00		38,418.41
8 Oct 2020	8 Oct 2020	DEBIT-CMP MANDATE DEBIT Kraj Finance Services Ltd		1,750.00		36,668.41
14 Oct 2020	14 Oct 2020	by debit card- SEIP250503113329178494 MINDA LTD KOLKATA		1,200.00		35,468.41
15 Oct 2020	15 Oct 2020	BY TRANSFER- UPI CREDIT 150688000PAL DASUHTBAC02019022101	TRANSFER FROM 513030162030		1,700.00	37,168.41
15 Oct 2020	18 Oct 2020	BY TRANSFER- UPI CREDIT 150688000PAL DASUHTBAC02019022101	TRANSFER FROM 513030162030		1,450.00	38,618.41
17 Oct 2020	17 Oct 2020	by debit card- SEIP250503113329178494 MINDA LTD KOLKATA		850.00		37,768.41
17 Oct 2020	17 Oct 2020	by debit card- SEIP250503113329178494 MINDA LTD KOLKATA		450.00		37,318.41
17 Oct 2020	17 Oct 2020	ATM WDR-ATM CASH 000000000000000000 KOLKATA		1,000.00		36,318.41
20 Oct 2020	20 Oct 2020	WITHDRAWAL THROUGH ATM	TRANSACTION ID 38158404007	500.00		35,818.41
20 Oct 2020	20 Oct 2020	TO DEBIT THROUGH CHECK-RR-104407	184407	2,625.00		33,193.41
20 Oct 2020	22 Oct 2020	by debit card- CTHPC027923011718mmw Intlu Educenter Gurgaon		400.00		32,793.41
2 Nov 2020	2 Nov 2020	DEBIT-CMP MANDATE DEBIT Kraj Finance Ltd		1,702.00		31,091.41
2 Nov 2020	2 Nov 2020	DEBIT-ACHD MACH 000000000000000000 FINANCE		1,000.00		30,091.41
3 Nov 2020	3 Nov 2020	BY TRANSFER- BBL00311230012040662494 HNI and LPS	TRANSFER FROM 32100900002		6,000.00	24,091.41
3 Nov 2020	3 Nov 2020	DEBIT-CMP MANDATE DEBIT Kraj Finance Services Ltd		1,768.00		22,323.41

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Account Name : SBI INTIMARA DFB
 Address : 1135/D, OSTAD AMIR KHAN SARANI,
 HARDOEVILLI,
 KOLKATA-700037
 1135/D, OSTAD AMIR KHAN SARANI,
 Date : 1 Jul 2021
 Account Number : 10020000000000000000
 Account Description : REGULAR RR CHQ IN DIVIDUALS
 Opening Party : 0.00
 Interest Rate(% p.a.) : 0.7000
 A/C Balance : 0.00
 CIF No : 95192326535
 IFS Code : SBIN0036600
 MICR Code : 700002104
 Navigation Registered : Yes
 Balance as on 2 Nov 2020 : 35,023.47

Account Statement from 1 Nov 2020 to 2 Nov 2021

Tran Date	Value Date	Description	Ref No./Chq/Inst No.	Debit	Credit	Balance
1 Nov 2020	1 Nov 2020	BY TRANSFER FROM 10020000000000000000	TRANSFER FROM 10020000000000000000		6,000.00	61,023.47
2 Nov 2020	2 Nov 2020	DEBIT CARD MERCHANT DEBIT FOR ONLINE SERVICES LTD.		1,750.00		59,273.47
3 Nov 2020	5 Nov 2020	BY TRANSFER FROM 10020000000000000000	TRANSFER FROM 10020000000000000000		1,85.00	61,128.47
10 Nov 2020	10 Nov 2020	CASH DEPOSIT-CASH DEPOSIT CCG			48,000.00	109,128.47
10 Nov 2020	10 Nov 2020	by debit card-OTFCSD031011001147ANWVA Y INDR KOLKATA, KOLKATA.		5,900.00		103,228.47
10 Nov 2020	10 Nov 2020	by debit card-OTFCSD031011014620ANWVA Y INDR KOLKATA, KOLKATA.		243.00		102,985.47
10 Nov 2020	10 Nov 2020	by debit card-OTFCSD0310112007007Hhnd INDR KOLKATA.		1,360.00		101,625.47
13 Nov 2020	13 Nov 2020	BY TRANSFER FROM 10020000000000000000	TRANSFER FROM 10020000000000000000		1,200.00	102,825.47
14 Nov 2020	10 Nov 2020	by debit card-OTFCSD031011457430CITY STYLE, KOLKATA.		4,500.00		98,325.47
19 Nov 2020	19 Nov 2020	TO DEBIT THROUGH CHEQUE-SBI-184408	184408	2,205.00		96,120.47
20 Nov 2020	20 Nov 2020	WITHDRAWAL TRANSFER-	TRANSFER TO 10020000000000000000		500.00	95,620.47
24 Nov 2020	24 Nov 2020	by debit card-OTFCSD0310112201Hhnd INDR KOLKATA.		1,670.00		93,950.47
25 Nov 2020	25 Nov 2020	by debit card-OTFCSD031011010530H H INDR KOLKATA.		3,151.31		90,799.16

Yr-Mo	Date	Value	Description	Ref No./Reference No.	Debit	Credit	Balance
2 Feb	2021	2 Feb 2021	BY TRANSFER- UPRUBR1033201000256ANCH AN12581933054487104-	TRANSFER FROM 4091931120000		2,000.00	4,06,305.00
2 Feb	2021	2 Feb 2021	BY DEBIT CARD CITYPDS1031400040340401 Region - KOLKATA-		200.00		4,06,105.00
3 Feb	2021	3 Feb 2021	BY CLEARING (C) EQUV-PND BY CLEARING CHQ 296211 KOLK10402424620000-	296211		1,53,000.00	5,56,105.00
4 Feb	2021	4 Feb 2021	BY TRANSFER- NET103040000001510005 B11000701AWWAY INDIR EN16-	TRANSFER FROM 3110212060200		100.00	5,56,205.00
6 Feb	2021	6 Feb 2021	BY DEBIT CARD CITYPDS103140000285190 KOLKATA-		5,000.00		5,51,205.00
8 Feb	2021	8 Feb 2021	BY TRANSFER- NET103040000001510005 B11000701AWWAY INDIR EN16-	TRANSFER FROM 3110212060200		100.00	5,51,305.00
10 Feb	2021	10 Feb 2021	ATM WITHD ATM CASH (211) TECHNICAL STAFF COMPKOLKATA-		12,000.00		5,39,305.00
12 Feb	2021	12 Feb 2021	ATM WITHD ATM CASH (043) WIRINGHALL PARK KOLKATA-		10,000.00		5,29,305.00
15 Feb	2021	15 Feb 2021	ATM WITHD ATM CASH (043) DISCOMPTA PARK 2ND KOLKATA-		20,000.00		5,09,305.00
15 Feb	2021	15 Feb 2021	BY DEBIT CARD CITYPDS10314000000001 Region - KOLKATA-		400.00		5,08,905.00
16 Feb	2021	16 Feb 2021	BY TRANSFER- UPICR1046201802235WRT KOLKATA-001-	TRANSFER FROM 5100007120000		300.00	5,09,205.00
18 Feb	2021	18 Feb 2021	TO CLEARING HRF SAMRAN HON-1844-	1844-	2,70,000.00		2,39,205.00
19 Feb	2021	19 Feb 2021	CASH CHECK/CHEQUE CASE WITHDRAWAL BY CHD 1844-	1844-	1,00,000.00		1,39,205.00
19 Feb	2021	19 Feb 2021	ATM WITHD ATM CASH (403) TECHNICAL STAFF COMPKOLKATA-		1,000.00		1,38,205.00
20 Feb	2021	20 Feb 2021	WITHDRAWAL TRANSFER-	TRANSFER TO 3110212060200	500.00		1,37,705.00
20 Feb	2021	20 Feb 2021	CHD DEP (C)M-001010302-			49,000.00	2,37,575.00
20 Feb	2021	20 Feb 2021	CHD SERVICE CHARGE-	3110212060200	75.00		2,37,500.00
20 Feb	2021	20 Feb 2021	CHD DEP (C)M-001010302-			15,500.00	2,22,000.00
20 Feb	2021	20 Feb 2021	CHD SERVICE CHARGE-	3110212060200	25.00		2,21,975.00
20 Feb	2021	20 Feb 2021	TO TRANSFER (ND) WRT Domic Mutual Trust-	10310210211310 B111000420000 TRANSFER	2,00,000.00		2,21,975.00
21 Feb	2021	21 Feb 2021	BY DEBIT CARD-ATM (13) 1052050243301AWWAY INDIR EN16-001-		6,180.00		1,60,000.00
21 Feb	2021	21 Feb 2021	WITHDRAWAL TRANSFER-	TRANSFER TO 3110212060200	500.00		1,59,500.00
23 Feb	2021	23 Feb 2021	BY TRANSFER (NB) Payment Towards Cash (043) EN16-	TRANSFER FROM 3110212060200		2,00,000.00	2,10,000.00
24 Feb	2021	24 Feb 2021	CASH CHECK/CHEQUE CASE WITHDRAWAL BY CHD 1844-	1844-	1,00,000.00		1,10,000.00
24 Feb	2021	24 Feb 2021	BY DEBIT CARD CITYPDS10314000054357502000 TECHNICAL STAFF KOLKATA-		5,000.00		1,05,000.00

Trn Date	Value Date	Description	Ref No/Cheque No.	Debit	Credit	Balance
4 Mar 2021	4 Mar 2021	BY TRANSFER- NEFT-SCBL00360115000235 89540770000000000000 EMSE	TRANSFER FROM 3380071044300		92.00	1,05,192.35
6 Mar 2021	6 Mar 2021	By debit card- OTFPC 100511/09508505A KI 00100000		74,100.00		31,092.35
8 Mar 2021	11 Mar 2021	BY TRANSFER- NEFT-SCBL00360115000235 89540770000000000000 EMSE	TRANSFER FROM 319500044301		76.24	31,168.59
10 Mar 2021	10 Mar 2021	ATM WDL-ATM CASH 148 KOLKATA 2ND ADAM KOLKATA-		19,000.00		12,168.59
14 Mar 2021	14 Mar 2021	ATM WDL-ATM CASH 2796 RECHINCHAN STUDIO COMPOH KATA-		23,700.00		11,468.59
18 Mar 2021	18 Mar 2021	ATM WDL-ATM CASH 8418 BY RAMESH MITRA ADAM, KOLKATA-		1,500.00		9,968.59
20 Mar 2021	20 Mar 2021	WITHDRAWAL TRANSFER-	TRANSFER TO 301540400	500.00		9,468.59
20 Mar 2021	20 Mar 2021	By debit card-OTFPC: 07900010000000000000 Enterprise 1223001-		2,173.00		7,295.59
21 Mar 2021	21 Mar 2021	WITHDRAWAL TRANSFER-	TRANSFER TO 301540400	500.00		6,795.59
25 Mar 2021	25 Mar 2021	CHRGT INTEREST-			1,174.00	7,969.59
29 Mar 2021	29 Mar 2021	TO TRANSFER- SEILTZ9032021005401-70561 -740-	TRANSFER TO 3235900007	1.00		7,968.59
29 Mar 2021	29 Mar 2021	TO TRANSFER- BISLIZ9032021005710027400 -740000-	TRANSFER TO 3235900007	3,000.00		4,968.59
4 Apr 2021	2 Apr 2021	DEBIT-CHP MANDATE DEBIT BMS Finance Ltd.		1,545.00		3,423.59
5 Apr 2021	5 Apr 2021	BY TRANSFER- NEFT-SCBL00360115000235 89540770000000000000 EMSE	TRANSFER FROM 319501004301		100.00	3,523.59
7 Apr 2021	7 Apr 2021	BY TRANSFER- NEFT-SCBL00360115000235 89540770000000000000 EMSE	TRANSFER FROM 319501004301		141.82	3,665.41
10 Apr 2021	10 Apr 2021	By debit card-OTFPC: 11300523630200000000 Enterprise 122001-		1,263.00		2,402.41
13 Apr 2021	13 Apr 2021	By debit card-OTFPC: 11054202041000000000 Enterprise 122001-		724.00		1,678.41
13 Apr 2021	13 Apr 2021	TO CLEARING RWB WITHIN BENEFIT CH-884416	TR-410	25,000.00		1,428.41
14 Apr 2021	14 Apr 2021	BY TRANSFER- SIPUCR110022570000000000 SEINSG000011000000	TRANSFER FROM 500042310000		600.00	828.41
15 Apr 2021	16 Apr 2021	By debit card-OTFPC: 11054202041000000000 Enterprise 122001-		1,361.00		1,167.41
20 Apr 2021	20 Apr 2021	WITHDRAWAL TRANSFER-	TRANSFER TO 301540400	500.00		667.41
21 Apr 2021	21 Apr 2021	WITHDRAWAL TRANSFER-	TRANSFER TO 301540400	500.00		167.41
24 Apr 2021	24 Apr 2021	BY TRANSFER- LHMCRI111231000000000000 SM (SRIN)003105440700A-	TRANSFER FROM 5000226152005		500.00	1,167.41
2 May 2021	2 May 2021	CHRGT-CHP MANDATE DEBIT BMS Finance Ltd.		982.00		175.41

Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
4 May 2021	4 May 2021	BY TRANSFER- NEFT SCBL00300015INDIA PRBQ3112AMWAY INDIA ENTE	TRANSFER FROM 3130551044100		241.00	12873.11
4 May 2021	4 May 2021	BY TRANSFER- UPI CRN 15427351835MANCH BY 198609831054497INDIA	TRANSFER FROM 4021104162036		1,100.00	11,773.11
4 May 2021	4 May 2021	By Jaldi Govt. SBIFD (12451058929864000A Mumbai)		1,214.00		10,559.11
6 May 2021	6 May 2021	BY TRANSFER- NEFT SCBL00300015INDIA PRY205777AMWAY INDIA ENTE	TRANSFER FROM 3130551044100		274.99	10,284.12
14 May 2021	14 May 2021	TO TRANSFER FROM RENEWAL	TRANSFER TO 4021104162036	2.00		10,282.12
20 May 2021	20 May 2021	WITHDRAWAL TRANSFER-	TRANSFER TO 3130551044100	100.00		10,182.12
21 May 2021	21 May 2021	WITHDRAWAL TRANSFER-	TRANSFER TO 30271062727	500.00		9,682.12
2 Jun 2021	2 Jun 2021	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd.		663.00		9,019.12
2 Jun 2021	2 Jun 2021	BY TRANSFER- UPI CRN 15427351835MANCH BY 198609831054497INDIA	TRANSFER FROM 4021104162036		1,202.28	8,816.84
4 Jun 2021	4 Jun 2021	BY TRANSFER- NEFT SCBL00300015INDIA PRBQ3112AMWAY INDIA ENTE	TRANSFER FROM 3130551044100		63.00	8,753.84
8 Jun 2021	8 Jun 2021	BY TRANSFER- NEFT SCBL00300015INDIA BR77715AMWAY INDIA ENTE	TRANSFER FROM 3130551044100		72.93	8,680.91
11 Jun 2021	11 Jun 2021	By Jaldi Govt. SBIFD (1621033147MUM400A Mumbai)		195.00		8,485.91
20 Jun 2021	20 Jun 2021	WITHDRAWAL TRANSFER-	TRANSFER TO 3130551044100	500.00		7,985.91
21 Jun 2021	21 Jun 2021	WITHDRAWAL TRANSFER-	TRANSFER TO 30271062727	500.00		7,485.91
21 Jun 2021	21 Jun 2021	DEBIT-ATM Card AMC 4502105582 SKYVER-OLD BAL		147.00		7,338.91
25 Jun 2021	25 Jun 2021	TO TRANSFER- SPL 750750718200600029 SPL	TRANSFER TO 30271062727	1.00		7,337.91
25 Jun 2021	25 Jun 2021	TO TRANSFER- SBL 750750718200600029 -School fees-	TRANSFER TO 32310900902	2,100.00		5,237.91
25 Jun 2021	25 Jun 2021	CREDIT INTEREST-			150.00	5,387.91
2 Jul 2021	2 Jul 2021	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd. - GD-		392.00		5,000.00
3 Jul 2021	3 Jul 2021	BY TRANSFER- NEFT SCBL00300015INDIA BR121205AMWAY INDIA ENTE	TRANSFER FROM 3130551044100		37.00	5,037.00
6 Jul 2021	6 Jul 2021	TO TRANSFER- YONDABO0003490337 CC SC00000101184	TRANSFER TO 40348641046	150.00		4,887.00
7 Jul 2021	7 Jul 2021	BY TRANSFER- NEFT SCBL00300015INDIA PRBQ3112AMWAY INDIA ENTE	TRANSFER FROM 3130551044100		40.85	4,927.85
20 Jul 2021	20 Jul 2021	WITHDRAWAL TRANSFER-	TRANSFER TO 3130551044100	500.00		4,427.85
21 Jul 2021	21 Jul 2021	WITHDRAWAL TRANSFER-	TRANSFER TO 30271062727	500.00		3,927.85
2 Aug 2021	2 Aug 2021	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd. - GD-		792.00		3,135.85

Trn Date	Value Units	Description	Ref No./Cheque No.	Dr/Cr	Cr/Dr	Balance
8 Aug 2021	8 Aug 2021	by bank cred OTHERS 121804574013419700 PAYMENT BANKRUPT- vimp.		500.00		1,527.28
8 Aug 2021	8 Aug 2021	CASH DEPOSIT-CASH DEPOSIT SLIP-			5,000.00	6,527.28
11 Aug 2021	11 Aug 2021	TD TRANSFER SBI LK 0220210725010011 -SANKRITI DES C-	TRANSFER TO 52106240195	1,000.00		5,527.28
11 Aug 2021	11 Aug 2021	TD TRANSFER- SBI LK 0220210725010011 -JULY TOTAL PCD-	TRANSFER TO 521062401134	2,850.00		2,677.28
11 Aug 2021	11 Aug 2021	by bank cred OTHERS 122700250010111111 PAYMENT BANKRUPT- vimp.		1,000.00		3,677.28
20 Aug 2021	20 Aug 2021	WITHDRAWAL TRANSFER-	TRANSFER TO 3915424007	500.00		3,177.28
27 Aug 2021	27 Aug 2021	WITHDRAWAL TRANSFER-	TRANSFER TO 2957105277	500.00		2,677.28
2 Sep 2021	2 Sep 2021	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd - DU		392.00		2,285.28
5 Sep 2021	5 Sep 2021	FT Tran by CDP sub- 0000192312103023 Money RPT TAN 6000 1071423	TRANSFER FROM 3750228120		2,500.00	2,115.28
21 Sep 2021	21 Sep 2021	WITHDRAWAL TRANSFER-	TRANSFER TO 3915424007	500.00		1,615.28
21 Sep 2021	21 Sep 2021	WITHDRAWAL TRANSFER-	TRANSFER TO 2957105277	500.00		1,115.28
23 Sep 2021	23 Sep 2021	CASH DEP (CASH) CANGSAR KOLKATA 2ND AGAM - KOLKATA - INDIA-			8,000.00	9,115.28
23 Sep 2021	23 Sep 2021	CASH DEP (CASH) CANGSAR KOLKATA 2ND AGAM - KOLKATA - INDIA-			100.00	9,215.28
23 Sep 2021	23 Sep 2021	ATM WDL-ATM CASH 127*1 KALIGHAT 2ND AGAM KOLKATA-		500.00		8,715.28
25 Sep 2021	25 Sep 2021	GREEN INTEREST-			13.00	8,728.28
28 Sep 2021	28 Sep 2021	ATM WDL-ATM CASH 127*1 KALIGHAT 2ND AGAM KOLKATA-		5,000.00		3,728.28
1 Oct 2021	1 Oct 2021	ATM WDL-ATM CASH 127*1 KALIGHAT 2ND AGAM KOLKATA-		1,000.00		2,728.28
2 Oct 2021	2 Oct 2021	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd - DU		1,552.00		1,176.28
5 Oct 2021	5 Oct 2021	(MTR-Mandate MTR)ing on U:02102071-Bajaj Finance-		255.00		921.28
5 Oct 2021	5 Oct 2021	BY TRANSFER- SBI LK 0220210725010011 -Transfer-	TRANSFER FROM 20182615416		5,000.00	4,421.28
8 Oct 2021	8 Oct 2021	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd - DU		572.00		3,849.28
20 Oct 2021	20 Oct 2021	WITHDRAWAL TRANSFER-	TRANSFER TO 3915424007	100.00		3,749.28
20 Oct 2021	20 Oct 2021	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd - DU		490.00		3,259.28
21 Oct 2021	21 Oct 2021	WITHDRAWAL TRANSFER-	TRANSFER TO 2957105277	500.00		2,759.28
28 Oct 2021	28 Oct 2021	TD TRANSFER- SBI LK 0220210725010011 -KALIGHAT 2ND AGAM KOLKATA-	TRANSFER TO 469436102095	1.00		2,758.28
2 Nov 2021	2 Nov 2021	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd - DU		1,360.00		1,398.28
2 Nov 2021	2 Nov 2021	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd - DU		800.00		598.28

Please do not allow e.g. ATM, (web)bank card number, PIN and OTP with anyone over the phone, SMS, chat or e-mail or any other means. The Bank reserves the right to change this information.

This is a computer-generated statement and does not require a signature.



Account Name : M/s. RISHIPATNA OCB
 Address : 11501 D, CST RD NARAIN SARANI,
 HARIHARPUR
 KOLKATA-700021
 11501 D, CST RD NARAIN SARANI,
 Hari
 Account Number : 00000030823484705
 Account Description : REGULAR SB CHD-INDIVIDUAL
 Working Power : 0 00
 Interest Rate (% p.a.) : 7.0000
 MCD Balance : 0.00
 CIF No : 85192328566
 IFS Code : SBIN0003600
 MICR Code : 109902104
 Notification Registered : Yes
 Opened on on 2 Nov 2021 : 13.04.20

Account Statement from 2 Nov 2021 to 1 Jun 2022

Tran Date	Valun Date	Debit/Credit	Ref No./Description	Debit	Credit	Balance
7 Nov 2021	2 Nov 2021	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd - OD-		1,289.00		1,497.29
13 Nov 2021	7 Nov 2021	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd - OD-		910.00		607.29
13 Nov 2021	13 Nov 2021	BY TRANSFER- DEBIT-ROFC00302874317251 112145331-BAJAJ FINANCE LI	TRANSFER FROM FINIM 1197963044309		26.00	633.29
15 Nov 2021	15 Nov 2021	CSH DEP (COM) CDM1040109-KALUKRA T CORNER 62-KOLKATA WB IN-			500.00	1,133.29
20 Nov 2021	20 Nov 2021	WITHDRAWAL TRANSFER-	TRANSFER TO 25158104107	500.00		633.29
21 Nov 2021	21 Nov 2021	WITHDRAWAL TRANSFER-	TRANSFER TO 2217109227	500.00		133.29
25 Nov 2021	25 Nov 2021	CSH DEP (COM) CDM1040104SBI BAN FROM BRANCH KOLKATA WB IN			2,500.00	2,633.29
2 Dec 2021	2 Dec 2021	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd - OD-		1,253.00		1,380.29
8 Dec 2021	8 Dec 2021	BY TRANSFER- UPICR/134220107572/DIPPAJ TASB Nuzulaboo72gm-	TRANSFER FROM 430702102035		1,000.00	2,380.29
20 Dec 2021	20 Dec 2021	WITHDRAWAL TRANSFER-	TRANSFER TO 39158104107	500.00		1,880.29
21 Dec 2021	21 Dec 2021	WITHDRAWAL TRANSFER-	TRANSFER TO 2217109227	500.00		1,380.29
25 Dec 2021	25 Dec 2021	CREDIT INTEREST			11.00	1,391.29
2 Jun 2022	2 Jun 2022	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd - OD-		1,309.00		92.29
10 Jun 2022	10 Jun 2022	CSH DEP (COM) CDM1040103SBI BAN FROM BRANCH KOLKATA WB IN			5,000.00	5,912.29

Tn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
29 Jan 2022	29 Jan 2022	WITHDRAWAL TRANSFER-	TRANSFER TO 35156494007	500.00		6,418.25
29 Jan 2022	29 Jan 2022	WITHDRAWAL TRANSFER-	TRANSFER TO 35021030777	500.00		5,918.25
31 Jan 2022	31 Jan 2022	ATM WITH-ATM CASH 216 R11 RAMESH MITRA ROAD KOLKATA		2,000.00		3,918.25
9 Feb 2022	2 Feb 2022	DEBIT CMP MANDATE DEBIT Bafal France Ltd. - DO		1,265.00		2,653.25
9 Feb 2022	3 Feb 2022	BY TRANSFER- NDTT50422270073040235 BR147457PAMWAY INRA ENTE	TRANSFER FROM 718682044307		10.00	2,663.25
20 Feb 2022	20 Feb 2022	WITHDRAWAL TRANSFER-	TRANSFER TO 39154046007	500.00		2,163.25
26 Feb 2022	26 Feb 2022	WITHDRAWAL TRANSFER-	TRANSFER TO 35021030777	500.00		1,663.25
2 Mar 2022	2 Mar 2022	DEBIT CMP MANDATE DEBIT Bafal France Ltd. - DO		1,194.00		469.25
4 Mar 2022	4 Mar 2022	BY TRANSFER-	TRANSFER FROM 35021030777		1,174.00	1,643.25
5 Mar 2022	5 Mar 2022	ATM WITH-ATM CASH 2160 PRAJITKA APARTMENT, NARAYANITA		3,900.00		273.25
20 Mar 2022	20 Mar 2022	WITHDRAWAL TRANSFER-	TRANSFER TO 35156494007	500.00		223.25
23 Mar 2022	23 Mar 2022	BULK PDS-TMS-ACIS: NACHXXXXXXXXXXXXJJB TMS CREDIT SER.			500.00	723.25
25 Mar 2022	25 Mar 2022	CREDIT INTEREST-			22.00	745.25
2 Apr 2022	2 Apr 2022	DEBIT CMP MANDATE DEBIT Bafal France Ltd. - DO		1,200.00		545.25
15 Apr 2022	15 Apr 2022	GEN DEP (CDM)- COMB040907501 SAKSHI BOND BRANCH KOLKATA 43 IN			2,000.00	545.25
16 Apr 2022	15 Apr 2022	TO TRANSFER- BRILT (534202270030614507)-FCED-	TRANSFER TO 52190740139	1.00		544.25
15 Apr 2022	13 Apr 2022	TO TRANSFER- BRILT (504202200715000002)-BR Payment	TRANSFER TO 52190740139	1,675.00		544.25
20 Apr 2022	20 Apr 2022	WITHDRAWAL TRANSFER-	TRANSFER TO 39154046007	500.00		44.25
12 May 2022	12 May 2022	BY TRANSFER- UPICR0213214612120006 MANDARANG BANGALORE	TRANSFER FROM 48932412033		2,310.00	2354.25
13 May 2022	13 May 2022	TO TRANSFER- BRILT (505202210525000477)-BR Payment	TRANSFER TO 62190740139	1.00		2353.25
13 May 2022	13 May 2022	TO TRANSFER- BRILT (70120721341402613)-BR Payment	TRANSFER TO 62190740139	1,655.00		698.25
14 May 2022	14 May 2022	by debit card OTHPG 73941208141WODAPONE IDEN LTBTEO NOTIA-		200.00		498.25
20 May 2022	20 May 2022	WITHDRAWAL TRANSFER-	TRANSFER TO 39154046007	500.00		51.25
21 May 2022	21 May 2022	TO TRANSFER- RWBPP MONICWAL SCIS003600230213031400850	TRANSFER TO 4893241105219	2.00		49.25

Please do not share your ATM, Debit/Credit card number, PIN and OTP with anyone over mail, SMS, share call or any other media. Bank never asks for such information.

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This is a computer generated solution and does not require a signature



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भारतीय स्टेट बैंक
STATE BANK OF INDIA

Office of the Additional Director
Kolkata Zone I
Additional Director, Kolkata-64

To
Prateek Chandra
Assistant Enforcement Officer,
Enforcement Directorate,
6th Floor, CGO Complex, CF Block,
Sector 1, Salt Lake 700064

LET T. NO. Em/2022-23/59

Date: 29.08.2022

Subject: Forwarding Certificate Under Section 2A of the Bankers' Books Evidence Act.

We hereby forward the Certificate Under Section 2A of the Bankers' Books Evidence Act of
MUNSHI RAM DEB, Account No. : 30327404785.

In view of the above, we forward all the necessary correspondence in this matter for
your information and necessary action.

Thanks & Regards,



Prateek Chandra
TNT Studio Branch (55680)
Mobile No. 9874713147

@Prateek_SBI
☎ 033 2471 8189
☎ 033 2421 7470
☎ 9875074713147
✉ 55680@sbilife.in

ইউনিয়ন বিঃ বিঃ ডিভিশন
স্টুডিও শাখা (৫৫৬৮০)
৫, কলকাতা গিগাশ রোড
(ইউনিয়ন বিঃ বিঃ ডিভিশন অফিস)
কলকাতা - ৭০০ ০৬০

युनिऑन बूक डिवीजन
स्टुडियो शाखा (55680)
4, कलकता गिगाश रोड
| युनिऑन बूक डिवीजन ऑफिस |
कोलकाता - 700 060

Yokyounga New Theatre's
Studio Branch (55680)
4, Bhubaneswar Ghosh Road
(Yokyounga New Theatre's)
Kolkata - 700 060

CERTIFICATE UNDER SECTION 2A OF THE BANKERS' BOOKS EVIDENCE ACT.

It is certified that the statement of account No. 30322484765 of RITUPAZNA DEB handed over on 12-02-2022 is a true extract in printed form of the relevant data created in the usual and ordinary course of business and stored on the Hard Disk of the Computer Systems installed at Branch of the bank.

It is further certified that the Access to the Computer System and the data stored thereon is controlled by pre-defined user permissions exercised through unique user-id and associated passwords;

that physical access to the computer/server room is prevented by locking the server room and the branch after office hours. Detection of any unauthorised changes in the data after day-end and before day-begin activity is carried through procedures which are built into the application program. Unauthorised changes in the data during regular working hours are prevented/detected through verification of outputs with authorized inputs;

that in case of system failure, the data is retrieved from the back-up kept on tape/Supply/cartridge/hard disk which is under the control of System Administrator/ designated employee of the branch;

that back-up is verified by the system during the process of transfer of data to back-up media;

that physical and logical labels identify the data storage devices;

that back-up devices and media are kept under lock and key which are in the custody of a designated staff member; and

that physical and logical access controls are in place as safeguards against tampering of the systems.

It is further certified that to the best of our knowledge and belief, the Computer System that generated and stored this information operated properly at the time of such generation/storage of the data and the printout represents correctly the relevant data.

Date: 01.06.2022

बुन्दे भारतीय स्टेट बैंक
For STATE BANK OF INDIA

सहायक प्रबन्धक / Branch Manager
श्री. एन. टी. सिकंदर सागर
T. N. T. Sikandar Saagar

"Signature of System Administrator/Manager Branch"
With Seal & Designation

SBI

SPEED POST

30 ST
31 NOV 1984

1446

TO

Prateek Chandra,

Assistant Enforcement Officer,

Enforcement Directorate,

5th Floor, C.G.O Complex,

D.F. Block,

Sector 1, Salt Lake,

Kolkata - 700064.



STATE BANK OF INDIA
1st Study Branch
4, Balu Ram Ghosh Road
Kolkata 700 043

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भारतीय स्टेट बैंक
State Bank of India

30322484765

खाता खोलने का फॉर्म - व्यक्तियों के लिए
(जमा खाते)

इस फॉर्म को दो भाग हैं

भाग - I उन नये ग्राहकों के लिए - जिन्हें अब तक ग्राहक क्रमांक नहीं मिला है
संयुक्त खाता खोलने के लिए, प्रत्येक ग्राहक को पृथक रूप से भरा जाना होगा

भाग - II हर नये खाते (वचन खाता, संचालित खाता आदि) को खोलने के लिए; वर्तमान एवं गटे
सभी पक्षों द्वारा भरा जाएगा

Account Opening Form – For Individuals

(Deposit Accounts)

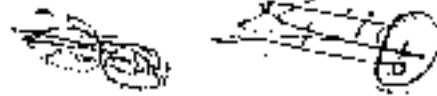
This form contains two parts.

Part - I is required for new customers, i.e. those who do not have a customer number at the time of opening an account.

For opening of a joint account, each customer has to fill up the part - I separately.

Part - II has to be filled up separately for each new account (e.g. Savings Bank, Term Deposits, etc.), by the existing as well as new customers.

स्टेट बैंक अर्थात् उत्कृष्टता
State Bank for Excellence



Page No 1448- 1655

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भारतीय स्टेट बैंक
State Bank of India

आवक्य-संश्लेषण फॉर्म - भाग-1
आवक्य-संश्लेषण फॉर्म - Part-1
पंजीकृत के लिए प्रयोग करने के लिए
For use in the Customer profile

1. व्यक्तिगत विवरण (IG) Customer profile

2. व्यवसाय का प्रकार (Occupation)

<input type="checkbox"/> स्वतंत्र (Self-employed)	<input type="checkbox"/> कर्मचारी / कर्मचारी (Employee / Professional)	<input type="checkbox"/> व्यापार (Business)	<input type="checkbox"/> कृषि (Agriculture)
<input type="checkbox"/> सेवा (Service)	<input type="checkbox"/> शिक्षण (Teaching)	<input type="checkbox"/> कृषि (Agriculture)	<input type="checkbox"/> अन्य (Other)
<input type="checkbox"/> डॉक्टर (Doctor)	<input type="checkbox"/> अभियंता (Engineer)	<input type="checkbox"/> अन्य (Other)	<input type="checkbox"/> अन्य (Other)

3. वार्षिक आय विवरण (Personal Income Details)

वार्षिक आय (Annual Income)

<input type="checkbox"/> ₹ 20,000 तक (Up to Rs. 20,000)	<input type="checkbox"/> ₹ 20,001 से ₹ 50,000 तक (From Rs. 20,001 to 50,000)	<input type="checkbox"/> ₹ 50,001 से ₹ 1,00,000 तक (From Rs. 50,001 to 1,00,000)	<input type="checkbox"/> ₹ 1,00,001 से ₹ 5,00,000 तक (From Rs. 1,00,001 to 5,00,000)
<input type="checkbox"/> ₹ 5,00,001 से ₹ 10,00,000 तक (From Rs. 5,00,001 to 10,00,000)	<input type="checkbox"/> ₹ 10,00,001 से ₹ 20,00,000 तक (From Rs. 10,00,001 to 20,00,000)	<input type="checkbox"/> ₹ 20,00,001 से ₹ 50,00,000 तक (From Rs. 20,00,001 to 50,00,000)	<input type="checkbox"/> ₹ 50,00,001 से ₹ 1,00,00,000 तक (From Rs. 50,00,001 to 1,00,00,000)

4. सेवा (Service)

<input type="checkbox"/> छात्र / छात्रा (Student)	<input type="checkbox"/> व्यापार (Business)	<input type="checkbox"/> कर्मचारी (Employee)	<input type="checkbox"/> अन्य (Other)
<input type="checkbox"/> सेवा (Service)	<input type="checkbox"/> व्यापार (Business)	<input type="checkbox"/> कर्मचारी (Employee)	<input type="checkbox"/> अन्य (Other)

5. व्यावसायिक विवरण (Business/Professional Details)

व्यवसाय का प्रकार (Type of Business/Profession): कृषि

6. शाखा का नाम (Branch Name)

7. शाखा का प्रकार (Type of Branch)

8. शाखा का पता (Address of Branch)

9. शाखा का नाम (Branch Name)

10. शाखा का प्रकार (Type of Branch)

11. शाखा का पता (Address of Branch)

(Signature)
ग्राहक का हस्ताक्षर
Signature of the customer

<p>प्रमाणित अधिकारी (Certifying Officer)</p> <p>नाम (Name): <u>...</u></p> <p>पद (Designation): <u>...</u></p> <p>दिनांक (Date): <u>...</u></p>	<p>खोलने वाले (Open for)</p> <p>दिनांक (Date): <u>...</u></p> <p>प्रमाणित अधिकारी (Authorized Signature)</p> <p>दिनांक (Date): <u>...</u></p>	<p>खोलने वाले (Open for)</p> <p>दिनांक (Date): <u>...</u></p> <p>प्रमाणित अधिकारी (Authorized Signature)</p> <p>दिनांक (Date): <u>...</u></p>
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12. शाखा का नाम (Branch Name)

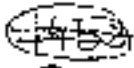
13. शाखा का प्रकार (Type of Branch)

14. शाखा का पता (Address of Branch)

15. शाखा का नाम (Branch Name)

16. शाखा का प्रकार (Type of Branch)

17. शाखा का पता (Address of Branch)



अर्थिक प्रश्न (विवरण) (Additional Information) (Optional)

7-(क) आवेदन:

(1) आवेदन:

व्यक्तिगत स्वयंसेवा (Personal Services)

आवकियाँ (Income):

कार	<input type="checkbox"/> हा <input type="checkbox"/> नहीं	दो-चक्करी	<input type="checkbox"/> हा <input type="checkbox"/> नहीं	ऑफिस	<input type="checkbox"/> हा <input type="checkbox"/> नहीं
कार	<input type="checkbox"/> हा <input type="checkbox"/> नहीं	दो-चक्करी	<input type="checkbox"/> हा <input type="checkbox"/> नहीं	ऑफिस	<input type="checkbox"/> हा <input type="checkbox"/> नहीं
कर्मचारी वेतन	<input type="checkbox"/> हा <input type="checkbox"/> नहीं	कर्मचारी वेतन	<input type="checkbox"/> हा <input type="checkbox"/> नहीं	कर्मचारी वेतन	<input type="checkbox"/> हा <input type="checkbox"/> नहीं
कर्मचारी वेतन	<input type="checkbox"/> हा <input type="checkbox"/> नहीं	कर्मचारी वेतन	<input type="checkbox"/> हा <input type="checkbox"/> नहीं	कर्मचारी वेतन	<input type="checkbox"/> हा <input type="checkbox"/> नहीं
कर्मचारी वेतन	<input type="checkbox"/> हा <input type="checkbox"/> नहीं	कर्मचारी वेतन	<input type="checkbox"/> हा <input type="checkbox"/> नहीं	कर्मचारी वेतन	<input type="checkbox"/> हा <input type="checkbox"/> नहीं

(2) प्रत्याभूति - यदि कोई भी:

(3) Existing credit facilities, if any:

कार	<input type="checkbox"/> हा <input type="checkbox"/> नहीं	कार	<input type="checkbox"/> हा <input type="checkbox"/> नहीं
कार	<input type="checkbox"/> हा <input type="checkbox"/> नहीं	कार	<input type="checkbox"/> हा <input type="checkbox"/> नहीं
कार	<input type="checkbox"/> हा <input type="checkbox"/> नहीं	कार	<input type="checkbox"/> हा <input type="checkbox"/> नहीं
कार	<input type="checkbox"/> हा <input type="checkbox"/> नहीं	कार	<input type="checkbox"/> हा <input type="checkbox"/> नहीं

(4) परिवारिक विवरण:

(5) Marital details:

1. आपका पत्नी का नाम:

2. पत्नी का पता:

3. पत्नी का जन्म तिथि:

4. पत्नी का पता:

5. निर्भरता (No. of dependents):

6. अन्य संबंधित व्यक्ति (Any relatives residing with you):

7. कर्मचारी वेतन (How ever times have you been married in last three years):

8. क्या आपके पास कर्जा है (Do you have a credit card):

9. निवेश (Your investments in Mutual Funds):

10. अन्य बैंक खाते (Do you have any other bank accounts):

11. धर्म (Religion):

-2476-
1453

भारतीय स्टेट बैंक
State Bank of India

खाता खोलने का फॉर्म - भाग - II
Account Opening Form - Part - II
नए/पुनः खोलने के लिए (नया/पुनः खोलने वाले)
New/Existing Customers

पिन कोड [PIN Code] **00000000000000000000** कोड नं. [Code No.] **000000**

खाता नं. [Account No.] **06102010** खाता सं. [Account No.] **00322464768** (व्यक्तिगत खाते के लिए) (For office use)

कृपया ध्यान दें: इस फॉर्म को भरने के लिए आवश्यक है कि यह सही त्रुटि का प्रयोग नहीं किया जाता है।
Please fill up the form correctly and use blue/black ink for signature. Please do not use appropriate space for signature. Please use an address in Hindi or English only.

<input checked="" type="checkbox"/> संचयन बैंक खाता (संचयन बैंक खाता)	<input type="checkbox"/> बचत खाता
<input type="checkbox"/> संचयन बैंक खाता (संचयन बैंक खाता)	<input type="checkbox"/> निधि खाता
<input type="checkbox"/> संचयन बैंक खाता (संचयन बैंक खाता)	<input type="checkbox"/> रिटायरमेंट खाता (संचयन बैंक खाता)
<input type="checkbox"/> संचयन बैंक खाता (संचयन बैंक खाता)	<input type="checkbox"/> पेंशन खाता (संचयन बैंक खाता)
<input type="checkbox"/> संचयन बैंक खाता (संचयन बैंक खाता)	<input type="checkbox"/> अन्य खाता (संचयन बैंक खाता)

नाम [Name] **श्री. राजेश कुमार शर्मा** (पुरुष/स्त्री/बालक/बालिका) (Mr./Ms./Child/Infant)

पता [Address] **श्री. राजेश कुमार शर्मा, प्लॉट नं. 123, दिल्ली** (Mr./Ms./Child/Infant)

सं. [Mobile No.] **9876543210** मोबाइल नं. [Mobile No.] **9876543210**

पता [Address] **श्री. राजेश कुमार शर्मा, प्लॉट नं. 123, दिल्ली** (Mr./Ms./Child/Infant)

पता [Address] **श्री. राजेश कुमार शर्मा, प्लॉट नं. 123, दिल्ली** (Mr./Ms./Child/Infant)

पता [Address] **श्री. राजेश कुमार शर्मा, प्लॉट नं. 123, दिल्ली** (Mr./Ms./Child/Infant)

पता [Address] **श्री. राजेश कुमार शर्मा, प्लॉट नं. 123, दिल्ली** (Mr./Ms./Child/Infant)

व्यक्तिगत धारक [Individual holder]	<i>Rajesh Kumar Sharma</i>
प्राथमिक धारक [Joint holder]	
द्वितीय धारक [Joint holder]	

सं. [Mobile No.] **9876543210** मोबाइल नं. [Mobile No.] **9876543210**

पता [Address] **श्री. राजेश कुमार शर्मा, प्लॉट नं. 123, दिल्ली** (Mr./Ms./Child/Infant)

पता [Address] **श्री. राजेश कुमार शर्मा, प्लॉट नं. 123, दिल्ली** (Mr./Ms./Child/Infant)

फॉर्म - बीए 1 (FORM - 15)

यह फॉर्म केवल बैंक द्वारा ही भरा जा सकता है। (This form can be filled only by the bank.)

व्यक्ति का नाम (Name of the depositor) - Ritu Pragna, आकाश (Aakash) के पते पर (at the address of Aakash)। (The name of the depositor is Ritu Pragna, at the address of Aakash.)

व्यक्ति का पता (Address of the depositor) - [Blank]। (The address of the depositor is [Blank].)

व्यक्ति का पता (Address of the depositor) - [Blank]। (The address of the depositor is [Blank].)

व्यक्ति का पता (Address of the depositor) - [Blank]। (The address of the depositor is [Blank].)

व्यक्ति का पता (Address of the depositor) - [Blank]। (The address of the depositor is [Blank].)

व्यक्ति का पता (Address of the depositor) - [Blank]। (The address of the depositor is [Blank].)

व्यक्ति का पता (Address of the depositor) - [Blank]। (The address of the depositor is [Blank].)

व्यक्ति का पता (Address of the depositor) - [Blank]। (The address of the depositor is [Blank].)

व्यक्ति का पता (Address of the depositor) - [Blank]। (The address of the depositor is [Blank].)

व्यक्ति का पता (Address of the depositor) - [Blank]। (The address of the depositor is [Blank].)

व्यक्ति का पता (Address of the depositor) - [Blank]। (The address of the depositor is [Blank].)

व्यक्ति का पता (Address of the depositor) - [Blank]। (The address of the depositor is [Blank].)

व्यक्ति का पता (Address of the depositor) - [Blank]। (The address of the depositor is [Blank].)

व्यक्ति का पता (Address of the depositor) - [Blank]। (The address of the depositor is [Blank].)

व्यक्ति का पता (Address of the depositor) - [Blank]। (The address of the depositor is [Blank].)

व्यक्ति का पता (Address of the depositor) - [Blank]। (The address of the depositor is [Blank].)

व्यक्ति का पता (Address of the depositor) - [Blank]। (The address of the depositor is [Blank].)

व्यक्ति का पता (Address of the depositor) - [Blank]। (The address of the depositor is [Blank].)

व्यक्ति का पता (Address of the depositor) - [Blank]। (The address of the depositor is [Blank].)

व्यक्ति का पता (Address of the depositor) - [Blank]। (The address of the depositor is [Blank].)

व्यक्ति का पता (Address of the depositor) - [Blank]। (The address of the depositor is [Blank].)

(1458)

John Thomas

General, K&A-100000
State, State Park Road
for the Director,
Michigan Department of
Natural Resources
Lansing, Michigan

It is requested that you
accept copies of the
report of the
Michigan Department of
Natural Resources
for the year
ending 1958.
The report is
being prepared
by the Michigan
Department of
Natural Resources
and is being
submitted to
you for
approval.

Very truly yours,
Director, Michigan Department of Natural Resources

- 2481 -
(1959)

CERTIFICATE NO. B1/08
PAGE NO. 529.
बिवाहचर शरणागत
(१० वा १९५४)

CERTIFICATE OF MARRIAGE
(Under Section 13 of Act XLIII of 1954)

बिवाहचर शरणागत चरणागत
बिवाहचर शरणागत चरणागत
बिवाहचर शरणागत चरणागत
बिवाहचर शरणागत चरणागत
बिवाहचर शरणागत चरणागत
बिवाहचर शरणागत चरणागत
बिवाहचर शरणागत चरणागत
बिवाहचर शरणागत चरणागत
बिवाहचर शरणागत चरणागत
बिवाहचर शरणागत चरणागत

SIKHA TAPASW
15th day of August 1954
KANCHAN DEB
Smt. Pratapani Deb
Smt. Prasad Deb
KANCHAN DEB
DEVI PRASAD DEB

Signature of Officer
Under Chakrapur, Bahala, Tahsil,
Tollygunge, P. S.



Signature of Bridegroom
Signature of Bride
Sd/- KANCHAN DEB
Sd/- DEVI PRASAD DEB

Signatures of three witnesses
(1) Sd/- Kanchan Deb, 44/1, Kalipur, Kancha Road, Naraydevpur, Kolkata-82.
(2) Sd/- Smt. Prasad Deb, 1158B, Ostad Amir Khan Bazar, Naraydevpur, Kolkata-82.
(3) Sd/- Gopalchand Bhatnagar, 129A, Manohar Park Road, Kolkata-700026.

Date 15th day of August 1954
Notice No. 45/08
DATE OF RECEIPT, 05.08.54
Signature of Officer: Sikha Tapasw



Kol-163

प्रेषण ना



पश्चिम बंगाल सरकार

पश्चिम बंगाल सरकार

ए. नि. प्रान

सेवान कार्ड

अंकित नं: 9057

0947803

प्रेषण ना

व्यक्ति का नाम

Rituparna Das 25/9

व्यक्ति का पता

115, 80, 1st St, Sonir, Khamra

व्यक्ति का पता

Saranin Kol-82

व्यक्ति का पता

Santi Prasad Das

व्यक्ति का पता

व्यक्ति का पता

Signature

व्यक्ति का पता

व्यक्ति का पता

Matched with the Original

Signature

Signature

(146)



Verified With
the Original

John

TRIPLEX SYSTEMS
2100 EAST 10TH AVE
DENVER, CO 80202

Richard L. Cole



2484

1432

Male - 07/10/2020

To,
The Manager,
State Bank of India,
New Theatre Studio Bldg. (503)
Tajikunga Technicum Studio Complex
Kolkata - 700040.

Re: Name change of SB A/c no. 30322484765.

Dear Sir,

I want to bring to your notice the fact that I hold a Savings Bank Account in your bank and my A/c no. is 30322484765. It reads open in the name and that I was single-named - Rituparna Das as recorded with your bank and I wish to change my title of name as an married Person named Mrs. Rituparna Das.

I have already created fillup form for name change as per banking rules and submission fee. Supporting documents for KYC. I hereby declare that Rituparna Das and Rituparna Das are same person.

I request you to change my title of name with immediate effect. I shall have to face difficulties in handling my account. Your immediate action will be highly appreciated.

Thanking you, Sir,

Rituparna Das (sib)
RITUPARNA DAS

Rituparna Das (sib) sb
RITUPARNA DAS

115B D, East India Club Bldg,
Hridaypur, Kolkata - 700052

- 2485-

1463

ADCS
20/08/22

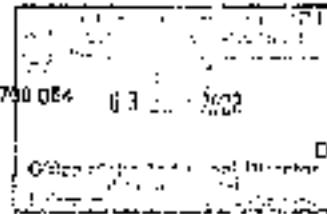
24/08/22
P. G. S. / etc.



STATE BANK OF INDIA
HAZRA ROAD BRANCH
ISHA ENCLAVE, 1ST FLOOR,
69, SAICHARAM GANESHI
DEUSKAR SARANI
KOLKATA - 700025

Phone : (033) 2475 0489 / (Toll) Telex : 2474 0429 | e-mail : sbi.01649@sbi.co.in

The Office of Additional Director, Zonal
Enforcement Directorate
CISQ Complex, 3rd MSO Building,
6th Floor, DF Block, Sak Lane, Kolkata - 700 084



Letter No. ER/ GEN/2022-23

Date : 01.08.2022

Dear Sir,

INVESTIGATION UNDER DMLA, 2002 IN THE CASE OF DEBANJAN DEB & OTHERS
ACCOUNT NUMBER : 32386500662
ACCOUNT NAME : NAYAN DEB

With reference to your letter reference File No. ECIR/KLZC-121/2021(AO)PS/655 dated 28.05.2022 on the captioned matter please find enclosed the following documents:

1. Certificate sub 65B of Indian Evidence Act, 1973.
2. Certificate under Section 2A of Bankers Book Evidence Act, 1919.
3. Certified copy of Account Opening Form and KYC documents.
4. Statement of bank account no. 32386500662 from 20.05.2012 (inception) till date.

Your faithfully,

Partha Pratim Datta
Branch Manager

Partha Pratim Datta
Branch Manager
SBI, Hazra Road Branch
PF ID : 5954543

Encl: As above.

- 2486 -

1461



STATE BANK OF INDIA
HAZRA ROAD BRANCH
ISIA ENCLAVE, 1st FLOOR,
49, SAKHARAM GANESH
DEUSKAR SARANI
KOLKATA - 700025

Phone: (033) 2475 0489 / (033) Telefax : 2474 3429 e-mail sbi.0164@sbi.co.in

CERTIFICATE UNDER SECTION 65B OF INDIAN EVIDENCE ACT

I Partha Pratim Datta, named as witness, am appearing in person herein do hereby certify that :-

A. I hereby produced the (true and) copies of the below mentioned bank account and printouts of the same have been taken from the computer connected to the servers of the bank in which the information is stored in normal course. The same is password protected and I have accessed the details through User ID and password.

(1) A/c No. 32388500852 Account Holder Name Kancho Deb Statements From 20.06.2012 to 25.10.2021

B. I further certify that the contents of the hard copies of the e-stamped documents are identical to the originals of the computer operated by me in the normal course. A primary copies are retained in the original form in my computer and any electronic whatsoever, in its accuracy or content as retained in its original form.

Dated this 01st Day of June 2021

স্বাক্ষরিত
+ [Signature]
[Name]

(Signature)
Designation : Branch Manager
Name : Partha Pratim Datta
Address : 49, Sakharam Ganesh Deuskar Sarani, Kolkata - 700 025
Bank Branch : State Bank of India, Hazra Road Branch
Branch Code : 31649
Contact Mobile : 9571712586



(STAMP / SEAL)

2487-

465



STATE BANK OF INDIA
HAZIRA ROAD BRANCH
ISHA ENCLAVE, 1ST FLOOR,
49, SACHARAM GANESHI
DEUSKAR SARANI
KOLKATA - 700025

Phone : (033) 2472 0489 / (033) Telefax : 2474 0429 | e-mail : sbl.01649@sbi.co.in

Final CATR

I / We hereby certify, in terms of Section 2 A (a) and 2-A (b) of Banker's Books Evidence Act, 1891 that the above and/or accompanying particulars specify point out all entries taken out from any of the ordinary books of the Bank kept in the electronic form at Bank's central server and is made in the usual and ordinary course of business. I / We hereby furnish the following particulars also. -

- A) Only password holders can have access to the system. Further entries are to be authorized by the supervisor.
- B) Any modifications in the transaction entries verified by the Supervisor. Further Data is stored in Bank's central server which is protected with requisite Firewalls, Intrusion Detection System. Data is transmitted through our corporate wide area network in encrypted mode.
- C) Proper back ups are taken at Data Centre and data is preserved in more than one medium viz. CD/DVD/SDAT/SAN, off-site storage, Disaster Recovery Centre.
- D) The data/details are transferred from the system to removable media such as digital audio tapes, cartridges, etc. at Data Centre.
- E) Necessary facility is available in the system to confirm that all the data files are properly copied to the media.
- F) The storage/devices are properly labelled and details are written over it to identify the data.
- G) Storage devices are stored in fire proof storage.
- H) We are taking logging and logcat reports everyday to ensure that access to the system is only by the authorized persons.

It is further verified that, to the best of my / our knowledge and belief, the Computer Systems were operated properly at the material point of time, and / we were provided with all the relevant data and the print out in question represent correctly, or is appropriate referred from, the relevant files.

DATE: 01.06.2022

प्रतिपाद्यमान संकेत
 IT Officer (Banking) (IT)
 State Bank of India
 Hazira Road Branch
 Isha Enclave, 1st Floor,
 49, Sacharam Ganeshi
 Deuskar Sarani
 Kolkata - 700025
 (PAITIA PRATIM DUTTA)
 NAME & SIGNATURE OF
 SYSTEM CUM BRANCH HEAD



(10)

Non chg

भारतीय स्टेट बैंक
State Bank of India

खाता खोलने का फॉर्म - व्यक्तियों के लिए

(जमा खाते)

इस फॉर्म के दो भाग हैं

भाग - I उन नये ग्राहकों के लिए - जिन्हें अब तक ग्राहक क्रमांक नहीं मिला है
संबुद्ध खाता खोलने के लिए, प्रत्येक ग्राहक को पृथक रूप से भर्ना करना होगा

भाग - II हर नये खाते (व्यक्त खाता, सांख्यिकी खाता आदि) को खोलने के लिए, वर्तमान एवं नये
सभी ग्राहकों द्वारा भर्ना होगा

Account Opening Form - For Individuals

(Deposit Accounts)

This form contains two parts.

Part-I is required for new customers, i.e. those who do not have a customer number at the time of opening an account.

For opening of a joint account, each customer has to fill up the part-I separately.

Part-II has to be filled up separately for each new account (e.g. Savings Bank, Term Deposits, etc.), by the existing as well as new customers.

स्टेट बैंक उत्कृष्टता
State Bank for Excellence

1467

आवेदकों के सूचनाएँ / For Information of Queriers

गैर-सैनिकी कर्मियों को नए नंबर प्राप्त करने के लिए आवेदन करने के लिए सूचनाएं दी जा रही हैं। इन सूचनाओं का पालन करना आवश्यक है।

- A. Self-Declaration (Statement) of the following supporting documents are required to be attached with the application. Originals need to be submitted for verification.
- 1. आवेदन करने वाले व्यक्ति के बैंक खाते (संश्लेषण) की प्रतिलिपि (संश्लेषण)। यदि बैंक खाते नहीं हैं तो बैंक खाते का प्रमाण पत्र। (आवेदन के साथ प्रमाण पत्रों को जोड़ना आवश्यक है।)
- 2. बैंक खाते (एच.डी. बैंक खाते) के बारे में सही जानकारी प्रदान करने के लिए आवश्यक है। (आवेदन के साथ प्रमाण पत्रों को जोड़ना आवश्यक है।)

प्रमाण / Proof

- 1. बैंक खाते का प्रमाण (एच.डी. बैंक खाते) के संश्लेषण की प्रतिलिपि। (Proof of account copy and Statement to page 2 (C.H.))
 - a) बैंक खाते (एच.डी. बैंक खाते) की प्रतिलिपि। (Copy of account (H.D. Bank Account))
 - b) बैंक खाते (एच.डी. बैंक खाते) का प्रमाण पत्र। (Proof of account (H.D. Bank Account))
 - c) बैंक खाते (एच.डी. बैंक खाते) का प्रमाण पत्र। (Proof of account (H.D. Bank Account))
 - d) बैंक खाते (एच.डी. बैंक खाते) का प्रमाण पत्र। (Proof of account (H.D. Bank Account))
- 2. बैंक खाते (एच.डी. बैंक खाते) के बारे में सही जानकारी प्रदान करने के लिए आवश्यक है। (Proof of account copy and Statement to page 2 (C.H.))
 - a) बैंक खाते (एच.डी. बैंक खाते) की प्रतिलिपि। (Copy of account (H.D. Bank Account))
 - b) बैंक खाते (एच.डी. बैंक खाते) का प्रमाण पत्र। (Proof of account (H.D. Bank Account))
 - c) बैंक खाते (एच.डी. बैंक खाते) का प्रमाण पत्र। (Proof of account (H.D. Bank Account))
 - d) बैंक खाते (एच.डी. बैंक खाते) का प्रमाण पत्र। (Proof of account (H.D. Bank Account))

- 3. बैंक खाते (एच.डी. बैंक खाते) के बारे में सही जानकारी प्रदान करने के लिए आवश्यक है। (Proof of account copy and Statement to page 2 (C.H.))
- 4. बैंक खाते (एच.डी. बैंक खाते) के बारे में सही जानकारी प्रदान करने के लिए आवश्यक है। (Proof of account copy and Statement to page 2 (C.H.))
- 5. बैंक खाते (एच.डी. बैंक खाते) के बारे में सही जानकारी प्रदान करने के लिए आवश्यक है। (Proof of account copy and Statement to page 2 (C.H.))
- 6. बैंक खाते (एच.डी. बैंक खाते) के बारे में सही जानकारी प्रदान करने के लिए आवश्यक है। (Proof of account copy and Statement to page 2 (C.H.))
- 7. बैंक खाते (एच.डी. बैंक खाते) के बारे में सही जानकारी प्रदान करने के लिए आवश्यक है। (Proof of account copy and Statement to page 2 (C.H.))

आवेदन करने वाले को सूचनाएं दी जा रही हैं।

Handwritten signature or stamp at the bottom right.



1488
Account Opening Form - Part-1
 अधिकांश के बैंक पर जारी है।
 For Individuals (New Customers only)

बैंक शाखा / Branch	HAZIRA ROAD	पिन कोड / Pin Code	016402
दिनांक / Date	20 DEC 2012	आवकता / OF No.	9832069581028

कृपया ध्यान दें: बैंक में नकदी जमा करने के लिए कृपया बैंक का पता दें।
 Please fill up in BLOCK letters and use BLOCK letters for name. Please tick (✓) the appropriate boxes.

विवाह स्थिति / Marital Status: अविवाहित / Single विवाहित / Married

व्यक्तिगत विवरण (A) Personal details:

नाम / Name: KRANCHAN DEB

पिता का नाम / Name of Father: CHITTARANJAN DAS

जन्म तिथि / Date of Birth: 01 09 1989

पता / Address: KRISHNA DAS, 158 DUSTAD AMIR KHAN, SARANI, PO-NAHARIBESUVER, NR. RAJUSHREE BAGAN, KOLKATA, WEST BENGAL, PIN CODE 700012

मोबा. नं. / Mobile No.: 9832069581

आवकता / OF No.: 9832069581

पता / Address: 20 MICRON LIMITED, 35 VIA MADHAPUKUR ROAD, RAJAXMI NAGAR, KOLKATA, WEST BENGAL, PIN CODE 700028

आवकता / OF No.: 9832069581

आवकता / OF No.: 9832069581

आवकता / OF No.: 9832069581

आवकता / OF No.: 9832069581

आवकता / OF No.: 9832069581



Kranchan Deb
 (Name as printed)
 Signature of the Customer

आवकता / OF No.: AJD0PD069581
 भारतीय / INDIAN



भारतीय स्टेट बैंक
State Bank of India

खाता खोलने का प्रारम्भ - भाग - 1
Account Opening Form - Part I
जहाँ भी 'X' लगा लिये या प्रत्येक में 'X'
Put 'X' wherever / Where applicable

- (A) पता/पता के विवरण (Address/Address details)
- (B) बैंक खाते का प्रकार (Type of bank account)
- (C) बैंक खाते खोलने के लिए आवश्यक दस्तावेजों का विवरण (Details of documents required for opening the account)

पता/पता के विवरण (Address/Address details)

पता/पता (Address) No. _____

शहर/शहर (City/Town) _____

राज्य/राज्य (State) _____

पिन कोड (Pin Code) _____

जन्म तिथि (Date of Birth) _____

लिंग (Sex) M F

3. बैंक खाते खोलने के लिए आवश्यक दस्तावेजों का विवरण (Details of documents required for opening the account)

आप को दर्शाने/दिखाने वाले दस्तावेजों का विवरण (Details of documents to be shown/provided)

दस्तावेज का प्रकार / Name of document	क्या दर्शाने/दिखाने वाले हैं / To be shown/provided	दस्तावेज का प्रकार / Name of document	क्या दर्शाने/दिखाने वाले हैं / To be shown/provided
1. बैंक खाते का स्टेटमेंट (Bank account statement)	<input type="checkbox"/>	1. बैंक खाते का स्टेटमेंट (Bank account statement)	<input type="checkbox"/>
2. बैंक खाते का कार्ड (Bank ID card)	<input checked="" type="checkbox"/>	2. बैंक खाते का कार्ड (Bank ID card)	<input checked="" type="checkbox"/>
3. बैंक खाते का कार्ड (Bank ID card)	<input checked="" type="checkbox"/>	3. बैंक खाते का कार्ड (Bank ID card)	<input checked="" type="checkbox"/>
4. बैंक खाते का कार्ड (Bank ID card)	<input type="checkbox"/>	4. बैंक खाते का कार्ड (Bank ID card)	<input type="checkbox"/>
5. बैंक खाते का कार्ड (Bank ID card)	<input type="checkbox"/>	5. बैंक खाते का कार्ड (Bank ID card)	<input type="checkbox"/>
6. बैंक खाते का कार्ड (Bank ID card)	<input type="checkbox"/>	6. बैंक खाते का कार्ड (Bank ID card)	<input type="checkbox"/>
7. बैंक खाते का कार्ड (Bank ID card)	<input type="checkbox"/>	7. बैंक खाते का कार्ड (Bank ID card)	<input type="checkbox"/>
8. बैंक खाते का कार्ड (Bank ID card)	<input type="checkbox"/>	8. बैंक खाते का कार्ड (Bank ID card)	<input type="checkbox"/>
9. बैंक खाते का कार्ड (Bank ID card)	<input type="checkbox"/>	9. बैंक खाते का कार्ड (Bank ID card)	<input type="checkbox"/>
10. बैंक खाते का कार्ड (Bank ID card)	<input type="checkbox"/>	10. बैंक खाते का कार्ड (Bank ID card)	<input type="checkbox"/>
11. बैंक खाते का कार्ड (Bank ID card)	<input type="checkbox"/>	11. बैंक खाते का कार्ड (Bank ID card)	<input type="checkbox"/>
12. बैंक खाते का कार्ड (Bank ID card)	<input type="checkbox"/>	12. बैंक खाते का कार्ड (Bank ID card)	<input type="checkbox"/>
13. बैंक खाते का कार्ड (Bank ID card)	<input type="checkbox"/>	13. बैंक खाते का कार्ड (Bank ID card)	<input type="checkbox"/>
14. बैंक खाते का कार्ड (Bank ID card)	<input type="checkbox"/>	14. बैंक खाते का कार्ड (Bank ID card)	<input type="checkbox"/>
15. बैंक खाते का कार्ड (Bank ID card)	<input type="checkbox"/>	15. बैंक खाते का कार्ड (Bank ID card)	<input type="checkbox"/>
16. बैंक खाते का कार्ड (Bank ID card)	<input type="checkbox"/>	16. बैंक खाते का कार्ड (Bank ID card)	<input type="checkbox"/>
17. बैंक खाते का कार्ड (Bank ID card)	<input type="checkbox"/>	17. बैंक खाते का कार्ड (Bank ID card)	<input type="checkbox"/>
18. बैंक खाते का कार्ड (Bank ID card)	<input type="checkbox"/>	18. बैंक खाते का कार्ड (Bank ID card)	<input type="checkbox"/>
19. बैंक खाते का कार्ड (Bank ID card)	<input type="checkbox"/>	19. बैंक खाते का कार्ड (Bank ID card)	<input type="checkbox"/>
20. बैंक खाते का कार्ड (Bank ID card)	<input type="checkbox"/>	20. बैंक खाते का कार्ड (Bank ID card)	<input type="checkbox"/>

दस्तावेजों का प्रकार / Name of document

क्या दर्शाने/दिखाने वाले हैं / To be shown/provided

बैंक खाते खोलने के लिए आवश्यक दस्तावेजों का विवरण (Details of documents required for opening the account)

आप को दर्शाने/दिखाने वाले दस्तावेजों का विवरण (Details of documents to be shown/provided)

Two photographs of the applicant (front view and back view) in black and white, 2.5 cm x 3.5 cm, pasted on the account opening form.

आपको दर्शाने/दिखाने वाले दस्तावेजों का विवरण (Details of documents to be shown/provided)

आपको दर्शाने/दिखाने वाले दस्तावेजों का विवरण (Details of documents to be shown/provided)

आपको दर्शाने/दिखाने वाले दस्तावेजों का विवरण (Details of documents to be shown/provided)

आपको दर्शाने/दिखाने वाले दस्तावेजों का विवरण (Details of documents to be shown/provided)

आपको दर्शाने/दिखाने वाले दस्तावेजों का विवरण (Details of documents to be shown/provided)

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State Bank of India

Account Opening Form - Part I
(To be filled by the customer only)

1. Name of the applicant: Individual Jointly held account

2. Nature of the account: Current Savings Fixed Deposit

3. Address: Residential Business Other

4. Occupation: Government Private Self-employed

5. Estimated monthly income: Below Rs. 10,000 Rs. 10,000 to Rs. 20,000 Above Rs. 20,000

6. Source of funds: Savings Gift Other

7. Name of the branch: GRAYVATIA

8. Name of the account holder: _____

9. Type of account: _____

10. Account number: _____

11. Name of the branch: _____

12. Type of account: _____

13. Account number: _____

Kanchan Deb
 Date of issue: _____
 Signature of the customer

Branch Office Name: _____ Designation: _____	Branch Office Date: _____	Branch Office Date: _____
--	----------------------------------	----------------------------------

14. Date of issue: _____

15. Date of expiry: _____

16. Date of expiry: _____

17. Date of expiry: _____

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व्यक्तिगत जानकारी [Personal Information (Optional)]

(14) व्यक्तिगत जानकारी [Personal Information (Optional)]

(14) Address

पता [Address]	<input type="checkbox"/> घर [Home]	<input checked="" type="checkbox"/> निवेश/व्यापार [Investment/Business]	<input type="checkbox"/> अन्य [Other]
व्यक्तिगत पता [Home Address]	<input type="checkbox"/> घर [Home]	<input type="checkbox"/> निवेश/व्यापार [Investment/Business]	<input type="checkbox"/> अन्य [Other]
व्यक्तिगत पता [Home Address]	<input type="checkbox"/> घर [Home]	<input type="checkbox"/> निवेश/व्यापार [Investment/Business]	<input type="checkbox"/> अन्य [Other]
व्यक्तिगत पता [Home Address]	<input type="checkbox"/> घर [Home]	<input type="checkbox"/> निवेश/व्यापार [Investment/Business]	<input type="checkbox"/> अन्य [Other]

(15) बैंकिंग खाते [Banking Accounts]

बैंकिंग खाते [Banking Accounts]	<input type="checkbox"/> हाँ [Yes]	<input type="checkbox"/> नहीं [No]	क्रेडिट/सावधि [Credit/Savings]	<input type="checkbox"/> हाँ [Yes]	<input type="checkbox"/> नहीं [No]
बैंकिंग खाते [Banking Accounts]	<input type="checkbox"/> हाँ [Yes]	<input type="checkbox"/> नहीं [No]	क्रेडिट/सावधि [Credit/Savings]	<input type="checkbox"/> हाँ [Yes]	<input type="checkbox"/> नहीं [No]
बैंकिंग खाते [Banking Accounts]	<input type="checkbox"/> हाँ [Yes]	<input type="checkbox"/> नहीं [No]	क्रेडिट/सावधि [Credit/Savings]	<input type="checkbox"/> हाँ [Yes]	<input type="checkbox"/> नहीं [No]

(16) पारिवारिक जानकारी [Personal Details]

1. निवास [Your place of birth]

2. उद्योग [Occupation]

3. पता [Address]

4. पता [Address]

5. पता [Address]

6. पता [Address]

7. पता [Address]

8. पता [Address]

9. पता [Address]

10. पता [Address]

11. पता [Address]

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13. पता [Address]

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44. पता [Address]

45. पता [Address]

46. पता [Address]

47. पता [Address]

48. पता [Address]

49. पता [Address]

50. पता [Address]

Handwritten signature/initials



1972

State Bank of India

Branch: **HAZRA ROAD** Code: **0000**

Date: **20/01/70** Amount: **₹ 20,869.00**

आकांक्षित खाते प्रकार का चयन करें। (आकांक्षित खाते का प्रकार चुनें।) (अनुभाग 2 (1) का विवरण देखें।)

Account type to be selected. (Account type to be selected.) (Section 2 (1) for particulars.)

<input type="checkbox"/> बचत बैंक खाते (संचयन बैंक खाते) Savings Bank account (Savings Bank account)	<input checked="" type="checkbox"/> बचत बैंक खाते (बैंक चेक बुक) Savings Bank account (With cheque book)	<input type="checkbox"/> नो-फिले खाते No-fille account	<input type="checkbox"/> बचत बैंक खाते (बैंक चेक बुक) Savings Bank account (With cheque book)
<input type="checkbox"/> संचयन बैंक खाते / पोस्टल संचयन खाते Savings Bank / Post Office Savings account	<input type="checkbox"/> कर्जा खाते Current account	<input type="checkbox"/> फ्लोइंग डिपॉजिट Floating Deposit	<input type="checkbox"/> टर्म डिपॉजिट Term Deposit
<input type="checkbox"/> स्पेशल टर्म डिपॉजिट Special Term Deposit	<input type="checkbox"/> एच. एन. डिपॉजिट H.N. Deposit	<input type="checkbox"/> सेविंग्स बैंक Savings Bank	<input type="checkbox"/> संचयन खाते Savings Account

(1) खाते प्रकार (Account type) **SAVINGS BANK**

(2) खाते प्रकार (Account type) **SAVINGS BANK**

(3) खाते प्रकार (Account type) **SAVINGS BANK**

(4) खाते प्रकार (Account type) **SAVINGS BANK**

(5) हस्ताक्षर (Signature) **Kanchan Deb**

(6) हस्ताक्षर, आई.डी. नंबर और नाम (Signature, ID No. and Name of Writing Officer) **Anil Kumar Saha SS No. S-1876**

(7) आवश्यक है (Required) नहीं (Not required)

(8) आवश्यक है (Required) नहीं (Not required)

(9) आवश्यक है (Required) नहीं (Not required)

(10) आवश्यक है (Required) नहीं (Not required)

हम इस खाते को चयन करने के लिए उत्तरदायी हैं। (We are responsible for the selection of this account.)

हम इस खाते को चयन करने के लिए उत्तरदायी नहीं हैं। (We do not want to contribute any person in this account.)

खाते प्रकार (Account type) **SAVINGS BANK**

खाते प्रकार (Account type) **SAVINGS BANK**

खाते प्रकार (Account type) **SAVINGS BANK**

1974

State Bank of India

Account Opening Form - Part - II
for Fixed Deposit (Part II) (Continued)

1. Name of the depositor: Mr. ...

2. Address: ...

3. Occupation: ...

4. Date of birth: ...

5. Name of the account: ...

6. Amount of deposit: ...

7. Period of deposit: ...

8. Rate of interest: ...

9. Mode of payment: ...

10. Signature of depositor: ...

11. Signature of branch manager: ...

12. Date: ...

13. Branch name: ...

14. Branch address: ...

15. Branch telephone: ...

16. Branch code: ...

17. Branch name in Hindi: ...

18. Branch address in Hindi: ...

19. Branch telephone in Hindi: ...

20. Branch code in Hindi: ...

21. Branch name in English: ...

22. Branch address in English: ...

23. Branch telephone in English: ...

24. Branch code in English: ...

25. Branch name in Hindi: ...

26. Branch address in Hindi: ...

27. Branch telephone in Hindi: ...

28. Branch code in Hindi: ...

29. Branch name in English: ...

30. Branch address in English: ...

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For Office Use



Account number generated
Date of issue
Date of expiry

Name / Title

Signature

Date / Time

- i) Name of the holder of the account
- ii) Date of issue of the account
- iii) Date of expiry of the account
- iv) Name of the holder of the account
- v) Name of the holder of the account
- vi) Name of the holder of the account
- vii) Name of the holder of the account
- viii) Name of the holder of the account
- ix) Name of the holder of the account
- x) Name of the holder of the account

Account number generated
Date of issue
Date of expiry

Signature

Date / Time

Name of the holder of the account

Name of the holder of the account

Name of the holder of the account

Name of the holder of the account

Name of the holder of the account

Name of the holder of the account

Name of the holder of the account

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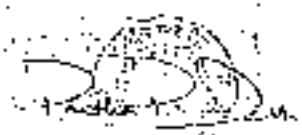
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FORM - 1 / FORM - 1A

श्री/श्रीमती/श्रीमान/श्रीमती का नाम (Name of the depositor) **Kanchan Devi**

पता (Address) **KALIKATA**

पिन कोड (PIN Code) **700002**

व्यक्तिगत/व्यापारिक (Personal/Business) **PERSONAL**

खाता प्रकार (Type of Account) **SAVING**

पता (Address) **KALIKATA**

पिन कोड (PIN Code) **700002**

संबन्ध (Relationship) **SPOUSE**

व्यक्तिगत/व्यापारिक (Personal/Business) **PERSONAL**

खाता प्रकार (Type of Account) **SAVING**

पता (Address) **KALIKATA**

पिन कोड (PIN Code) **700002**

हस्ताक्षर (Signature) **Kanchan Devi**

नाम (Name) **Kanchan Devi**

व्यक्तिगत/व्यापारिक (Personal/Business) **PERSONAL**

खाता प्रकार (Type of Account) **SAVING**

बैंक का नाम (Name of Bank) **State Bank of India**

शाखा (Branch) **KALIKATA**

पता (Address) **KALIKATA**

पिन कोड (PIN Code) **700002**

खाता प्रकार (Type of Account) **SAVING**

व्यक्तिगत/व्यापारिक (Personal/Business) **PERSONAL**

संबन्ध (Relationship) **SPOUSE**

हस्ताक्षर (Signature) **Kanchan Devi**

नाम (Name) **Kanchan Devi**

बैंक प्रमुख (Branch Manager)

1477

TFE1741586

City: -
JESD, 824 10th Street, Jharkhand
Kolkata Municipal Corporation,
700002

Address:
115B, USYAD ALAM KHAN SARAI,
KOLKATA MUNICIPAL CORPORATION,
TIKURPALLY SOUTH 24
BARGADAS-700012

[Handwritten Signature]

Date: 24/07/2011


153-0000 - 153-0000
Facsimile Signature of the Electoral
Registrar Officer for
153-Bahala Panch Dalakhani

Over the line you have been notified that you are a voter
and you are required to vote in the poll of
the constituency.
If you are unable to vote in person, you may vote by
postal ballot. For this purpose, you may apply for a
postal ballot at the election office and on receipt of the ballot
book you should...

[Handwritten Signature]

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 भारत निर्वाचन आयोग
 ELECTION COMMISSION OF INDIA
 SECURITY CARD
 TE/741588



निर्वाचक नाम : श्रीमान जीव
 Electoral Name : Manchin Gob
 निवासी : निरंजन एन
 Electoral Office : Chitranagar Ho
 पिनकोड : 2010
 जन्म तिथि : 01/01/1981
 Date of Birth :

Manchin Gob

[Signature]

Pratibha K. D.

1979

कान्छन देब
CHITARANJAN DEB



मिस्टर कान्छन देब
MR. KANCHAN DEB

KANCHAN DEB
CHITARANJAN DEB
Dh 10/1/1984
Permanent Account Number
AJOPD6796J



Signature

Kanchan Deb

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State Bank of India, Branch: 00970

Statement of Transactions for A/c No: 30300500002

Date	Description	Dr/Cr	Withdrawal	Deposit	Balance
30-06-12	CASH ON HAND DEPOSIT BELF	1542		810.00	501.00
30-06-12	INTEREST CREDIT	0980		1.00	501.00
30-06-12	TRF FROM 303005000000 (10% MANDIYAN DR)	1542		17011.50	12512.50
24-07-12	ATM WDL ATM 1900 BR BALLYUNGE TOLL BALLYUNGE WB IN	4752	2033.00		10779.50
14-07-12	POSTAL PURCH ACS 2100000000 CHINA GARIBADI KOLKATA	4752	3130.00		7649.50
15-07-12	ATM WDL ATM 31/2 BR BANIKAMPA DE BR KOLKATA WB IN	4752	430.00		7219.50
16-07-12	ATM WDL ATM 31/4 BR BANIKAMPA KOLKATHANE KOLKATA WB IN	4752	530.00		6689.50
10-07-12	POSTAL PURCH ACS 2000151100 NEW PANAN BUCHHOUSE KOLKATA	4752	1491.00		5198.50
16-07-12	ATM WDL ATM 31/5 BR BALLYUNGE (10% KOLKATA WB IN	4752	1200.00		3998.50
17-07-12	ATM WDL ATM 415 BR BANIKAMPA KOLKATHANE KOLKATA WB IN	4752	700.00		3298.50
15-07-12	ATM WDL ATM 1265 BR SDOP KOLKATA BENGALURU WB IN	4752	300.00		2998.50
19-07-12	ATM WDL ATM 01/5 BR BANIKAMPA KOLKATHANE KOLKATA WB IN	4752	600.00		2398.50
19-07-12	ATM WDL ATM 4204 BR BANIKAMPA KOLKATA WB IN	4752	560.00		1838.50
20-07-12	ATM WDL ATM 4204 BR BALLYUNGE (10% KOLKATA WB IN	4752	370.00		1468.50
22-07-12	ATM WDL ATM 252 BR BANIKAMPA BANER KOLKATA WB IN	4752	140.00		1328.50
23-07-12	ATM WDL ATM 008 BR BANIKAMPA STREET KOLKATA WB IN	4752	100.00		1228.50
24-07-12	ATM WDL ATM 570 BR BANIKAMPA BANER KOLKATA WB IN	4752	150.00		1078.50
25-07-12	ATM WDL ATM 400 BR BALLYUNGE TOLL BALLYUNGE WB IN	4752	300.00		778.50
26-07-12	ATM WDL ATM 3705 BR BANIKAMPA BANER KOLKATA WB IN	4752	350.00		428.50
27-07-12	ATM WDL ATM 4750 BR BALLYUNGE BANER KOLKATA WB IN	4752	330.00		98.50
30-07-12	ATM WDL ATM 3130 BR BANIKAMPA BANER KOLKATA WB IN	4752	711.00		327.50
31-07-12	ATM WDL ATM 4070 BR BANIKAMPA BANER KOLKATA WB IN	4752	250.00		77.50
28-08-12	TRF FROM 303005000000 (10% MANDIYAN DR)	810		1077.00	1077.00
05-08-12	ATM WDL ATM 4070 BR BANIKAMPA BANER KOLKATA WB IN	4752	1730.00		100.00
14-08-12	ATM WDL ATM 3007 BR BANIKAMPA BANER KOLKATA WB IN	4752	100.00		0.00
14-08-12	TRF FROM 303005000000 (10% MANDIYAN DR)	1604		22371.00	21471.00
12-08-12	ATM WDL ATM 4070 BR BANIKAMPA BANER KOLKATA WB IN	4752	280.00		21191.00
11-08-12	ATM WDL ATM 2005 BR SDOP KOLKATA BANER KOLKATA WB IN	4752	2430.00		18761.00
10-08-12	ATM WDL ATM 2440 BANIKAMPA BANER KOLKATA WB IN	4752	1400.00		17361.00
05-08-12	ATM WDL ATM 4070 BR BANIKAMPA BANER KOLKATA WB IN	4752	1300.00		16061.00

State Bank of India, Branch: 03970

Statement of sundry assets No: 2296900002

Date	Description	Dr Cr	Amount	Debit	Balance
15-08-12	ATM VCL (ATM 461) SRM SBI SBA KOLKATA WB IN	4292	300.00		1413.00
15-08-12	UPPERCATERA VCL	4292		1770.00	2383.00
15-08-12	ATM VCL (ATM 1403) SBI SBA KOLKATA WB IN	4292	330.00		1913.00
15-08-12	POSTAL PUNCH (POS 2223067) SBI GURUPOKHARA KOLKATA	4292	1150.00		1403.00
16-08-12	ATM VCL (ATM 663) SBI KEMPHOL PURI KOLKATA WB IN	4292	500.00		1403.00
16-08-12	ATM VCL (ATM 343) SBI BHOWMURTI KOLKATA WB IN	4292	1300.00		2703.00
17-08-12	ATM VCL (ATM 2210000) KALCITO KOLKATA WB IN	4292	1000.00		3703.00
18-08-12	ATM VCL (ATM 432) SBI TENDAN KOLKATA WB IN	4292	1700.00		5403.00
19-08-12	ATM VCL (ATM 551) SBI DALLYGRANGE TOLLY BALLYGRANGE WB IN	4292	400.00		5803.00
19-08-12	POSTAL PUNCH (POS 2202110) SBI FANTALOOZ KOLKATA	4292	2911.00		8714.00
20-08-12	ATM VCL (ATM 268) SBI LANDEDOWN KOLKATA WB IN	4292	300.00		9014.00
20-08-12	POSTAL PUNCH (POS 2210901) SBI BOWSALBYPHONG KOLKATA	4292	390.00		9404.00
21-08-12	ATM VCL (ATM 322) SBI LA KEMPHOL KOLKATA WB IN	4292	100.00		9504.00
22-08-12	ATM VCL (ATM 185) SBI ALPOME GURUPUR KOLKATA WB IN	4292	600.00		10104.00
23-08-12	ATM VCL (ATM 662) SBI LANDEDOWN KOLKATA WB IN	4292	330.00		10434.00
23-08-12	ATM VCL (ATM 122) SBI LANDEDOWN KOLKATA WB IN	4292	200.00		10634.00
23-08-12	ATM VCL (ATM 452) SBI DALLYGRANGE(SHRI) KOLKATA WB IN	4292	240.00		10874.00
23-08-12	ATM VCL (ATM 102) SBI TENDAN KOLKATA WB IN	4292	391.00		11265.00
23-08-12	ATM VCL (ATM 348) SBI SREP KOLKATA WB IN	4292	111.00		11376.00
23-08-12	ATM VCL (ATM 815) SBI LANDEDOWN KOLKATA WB IN	4292	237.00		11613.00
23-08-12	ATM VCL (ATM 170) SBI SENLAPUR DAVE KOLKATA WB IN	4292	100.00		11713.00
23-08-12	ATM VCL (ATM 470) SBI HONG BRANKE TO TOLLYGRANGE WB IN	4292	300.00		12013.00
23-08-12	POSTAL PUNCH (POS 2210901) SBI BOWSALBYPHONG KOLKATA	2442		1311.00	10702.00
23-08-12	ATM VCL (ATM 802) SBI LANDEDOWN KOLKATA WB IN	4292	200.00		10902.00
23-08-12	POSTAL PUNCH (POS 2201506) SBI NEW INDIAN SILKHOUSES KOLKATA	4292	400.00		11302.00
23-08-12	POSTAL PUNCH (POS 2201506) SBI NEW INDIAN SILKHOUSES KOLKATA	4292	1200.00		12502.00
23-08-12	ATM VCL (ATM 872) SBI LANDEDOWN KOLKATA WB IN	4292	250.00		12752.00
23-08-12	ATM VCL (ATM 872) SBI LANDEDOWN KOLKATA WB IN	4292	200.00		12952.00
23-08-12	ATM VCL (ATM 373) SBI DALLYGRANGE TOLLY BALLYGRANGE WB IN	4292	300.00		13252.00

State Bank of India, Branch 03970

Statement of Transactions for A/c No: 32285600082

Date	Description	Prt.3	Withdrawal	Deposit	Balance
14-01-12	ATM WDL WITH 1800 SDF 580P KOLKATA BH KOLKATA WB IN	4792	430.00		4792.00
15-01-12	ATM WDL WITH 4700 PUNJAB NATIONAL BANK KOLKATA WB IN	4792	1000.00		3792.00
17-01-12	ATM WDL WITH 4740 SDF 580P KOLKATA BH KOLKATA WB IN	4792	100.00		3692.00
18-01-12	DEBIT BY PUNJAB NBS 026002523033 TRIPURA TEXTILES KOLKATA	4792	530.00		3162.00
18-01-12	TRF FROM DEBITOR/DEBITOR TRF KALSHAN LTD 2041.00	1041		2041.00	5203.00
18-01-12	ATM WDL WITH 1800 SDF JEEVANDEEP KOLKATA WB IN	4792	400.00		4803.00
18-01-12	INDIAN RIBBON PLUS 02805373737 SREELAKSHIERS-LINGAYT SHALATA	4792	730.00		4073.00
20-01-12	ATM WDL WITH 1800 SDF LAKSHMI KOLKATA WB IN	4792	400.00		3673.00
21-01-12	ATM WDL WITH 1800 SDF BALLYUNION (SHOE) KOLKATA WB IN	4792	700.00		2973.00
22-01-12	ATM WDL WITH 2500 CHHANNANANI BANK LTD KOLKATA WB IN	4792	700.00		2273.00
23-01-12	ATM WDL WITH 1800 SDF RASHI BOUTIQUE KOLKATA WB IN	4792	400.00		1873.00
24-01-12	ATM WDL WITH 1800 SDF BHANANI FASHION KOLKATA WB IN	4792	700.00		1173.00
25-01-12	ATM WDL WITH 1800 SDF LAKSHMI KOLKATA WB IN	4792	1000.00		173.00
26-01-12	ATM WDL WITH 1800 SDF DALLVAGLIDE LULLY DALLVAGLIDE WB IN	4792	270.00		103.00
26-01-12	ATM WDL WITH 1800 SDF HARI BANK LTD KOLKATA WB IN	4792	700.00		43.00
27-01-12	ATM WDL WITH 1800 SDF PUNJAB NATIONAL BANK KOLKATA WB IN	4792	200.00		183.00
28-01-12	ATM WDL WITH 1800 SDF DALLYKOLIDE KOLKATA WB IN	4792	400.00		183.00
02-02-12	ATM WDL WITH 1800 SDF PATTORY ROAD KOLKATA WB IN	4792	200.00		183.00
03-02-12	ATM WDL WITH 1800 SDF 580P KOLKATA BH KOLKATA WB IN	4792	700.00		113.00
04-02-12	ATM WDL WITH 1800 SDF CANARA BANK KOLKATA WB IN	4792	700.00		213.00
15-02-12	ATM WDL WITH 1800 SDF 580P KOLKATA BH KOLKATA WB IN	4792	200.00		113.00
05-02-12	TRF FROM DEBITOR/DEBITOR TRF 2041.00	1041		2041.00	1094.00
05-02-12	ATM WDL WITH 1800 SDF DAC BILHANANAGAR MUST BENGAL WB IN	4792	900.00		194.00
07-02-12	ATM WDL WITH 1800 SDF CANARA BANK KOLKATA WB IN	4792	500.00		144.00
07-02-12	ATM WDL WITH 1800 SDF LAKSHMI KOLKATA WB IN	4792	800.00		144.00
08-02-12	ATM WDL WITH 1800 SDF CANARA BANK KOLKATA WB IN	4792	500.00		144.00
09-02-12	ATM WDL WITH 1800 SDF KALDHAT KOLKATA WB IN	4792	1000.00		144.00
10-02-12	ATM WDL WITH 1800 SDF 580P KOLKATA BH KOLKATA WB IN	4792	700.00		144.00
11-02-12	ATM WDL WITH 1800 SDF HARI TEMPUR BH KOLKATA WB IN	4792	400.00		144.00
13-02-12	CENTEX DEP 02600000 SALARY SEPT 2011	1041		1400.00	1417.00

State Bank of India, Branch 0287

Statement of Transactions for A/c No. 3238000002

Date	Description	Dr Cr	Withdrawal	Deposit	Balance
13-10-12	ATM WDL ATM 2523 DB RASHI MEHAR APRINATA KOLTA WB IN	4982	4982.00		10037.00
14-10-12	POS ATM PURCH POS 22871536903 DIPNA S CDL KOLKATA	4231	4231.00		10514.00
14-10-12	ATM WDL ATM 4585 DB MICKWAHPUR 2ND KOLKATA WB IN	4002	4002.00		10916.00
14-10-12	POS ATM PURCH POS 22871536903 NEET-INDIAN TOLL HOUSE KOLKATA	4232	4232.00		15148.00
17-10-12	ATM WDL ATM 3582 DB 30 JAI KOLKATA WB IN	4137	4137.00		11111.00
18-10-12	INTEREST CREDIT			32.00	11143.00
18-10-12	DR AT DB	1848		32.00	11175.00
17-10-12	ATM WDL ATM 3462 DB LAKSHYAN KOLKATA WB IN	4387	4387.00		10917.00
17-10-12	ATM WDL ATM 0387 DB KOLKATA BK KOLKATA WB IN	4200	4200.00		10517.00
16-10-12	ATM WDL ATM 5501 DB KOLKATA BK KOLKATA WB IN	4292	4292.00		10117.00
15-10-12	ATM WDL ATM 7171 DB LAKSHYAN WB IN	4002	4002.00		0717.00
20-10-12	ATM WDL ATM 1790 DB SHIKHARPUR 2ND KOLKATA WB IN	4781	4781.00		0236.00
21-10-12	ATM WDL ATM 1908 DB SHIKHARPUR 2ND KOLKATA WB IN	4797	4797.00		0533.00
22-10-12	ATM WDL ATM 0678 DB KOLKATA BK KOLKATA WB IN	4072	4072.00		0131.00
25-10-12	ATM WDL ATM 3783 DB IBANHEB KOLKATA WB IN	4287	4287.00		0514.00
25-10-12	ATM WDL ATM 8184 DB KOLKATA WB IN	4212	4212.00		0312.00
26-10-12	ATM WDL ATM 8102 DB KOLKATA WB IN	4232	4232.00		0514.00
27-10-12	ATM WDL ATM 4524 DB LAKSHYAN KOLKATA WB IN	4202	4202.00		0312.00
28-10-12	ATM WDL ATM 7282 DB TOLL HOUSE KOLKATA WB IN	4232	4232.00		0514.00
29-10-12	ATM WDL ATM 0328 DB NEW MARI NEW MARKET WB IN	4232	4232.00		0312.00
29-10-12	ATM WDL ATM 2282 DB NEW MARI NEW MARKET WB IN	4207	4207.00		1112.00
29-10-12	REMITTANCE FROM FOR 7811 13	7447		7710.00	0312.00
29-10-12	POS ATM PURCH POS 22871536903 BATAINDIA LTD. COLLEGE ROAD KOLKATA	4232	4232.00		0312.00
29-10-12	ATM WDL ATM 2284 DB RR DM KOLKATA WB IN	4282	4282.00		0312.00
02-11-12	ATM WDL ATM 5588 DB BARUDA GATE	4232	4232.00		0312.00
02-11-12	POS ATM PURCH POS 22871536903 WAGBEN TOWNS BARUDA	4232	4232.00		0312.00
07-11-12	ATM WDL ATM 8128 DB WAGBEN TOWNS BARUDA	4232	4232.00		0312.00
18-11-12	POS ATM PURCH POS 22871536903 CAREER KOLKATA	4207	4207.00		0312.00
19-11-12	ATM WDL ATM 2218 DB SANK LTD KOLKATA WB IN	4232	4232.00		0312.00
19-11-12	TRF FROM 321550002283 TRF KANSYAN CDL 2ND	1813		2000.00	0312.00

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State Bank of India, Branch: 03970

Statement of Transactions for A/c No: 22350006007

Date	Description	Dr/Cr	Amount	Chq/Dep	Balance
01-11-12	ATM WDL 00110300000000000000 KOLKATA WB IN	4232	4232.00		2491.52
15-11-12	ATM WDL 00110300000000000000 TOLLYMORE GREEN WB IN	1232	1232.00		1259.52
16-11-12	ATM WDL 00110300000000000000 TOLLYMORE GREEN WB IN	4737	200.00		1059.52
17-11-12	DEBIT ADON/CHARGE/MPG/OTU 2012	1442		1059.52	1059.52
18-11-12	DEBIT ADON/CHARGE/MPG/OTU 2012	4232	10.00		1049.52
17-11-12	ATM WDL 00110300000000000000 BALLYUNGE (PARAT) KOLKATA WB IN	4737	1200.00		1049.52
18-11-12	ATM WDL 00110300000000000000 FINE/AMM NEW MARKET WB IN	1232	700.00		1049.52
19-11-12	ATM WDL 00110300000000000000 KOLKATA WB IN	1232	500.00		1049.52
20-11-12	ATM WDL 00110300000000000000 BEGUN KOLKATA WB IN	4232	7400.00		1049.52
20-11-12	ATM WDL 00110300000000000000 BEGUN KOLKATA WB IN	4232	2000.00		1049.52
20-11-12	ATM WDL 00110300000000000000 CHANDSOLEYA KOLKATA WB IN	1232	100.00		1049.52
20-11-12	ATM WDL 00110300000000000000 SALON KOLKATA WB IN	4232	310.00		1049.52
21-11-12	ATM WDL 00110300000000000000 BANGALTO KOLKATA WB IN	4232	700.00		1049.52
21-11-12	ATM WDL 00110300000000000000 ALPHEE TOLL KOLKATA WB IN	4232	200.00		1049.52
24-11-12	ATM WDL 00110300000000000000 HOSPITAL KOLKATA WB IN	4232	500.00		1049.52
25-11-12	ATM WDL 00110300000000000000 KANYASUKAR KOLKATA WB IN	4232	100.00		1049.52
25-11-12	ATM WDL 00110300000000000000 KANYASUKAR KOLKATA WB IN	4232	100.00		1049.52
25-11-12	ATM WDL 00110300000000000000 LA-ESPIERRE KOLKATA WB IN	4232	1200.00		1049.52
27-11-12	TRF TO 00110300000000000000 MURULI	1232	100.00		1049.52
28-11-12	ATM WDL 00110300000000000000 BR BR KOLKATA WB IN	4232	400.00		1049.52
01-12-12	ATM WDL 00110300000000000000 BANK OF COMM KOLKATA WB IN	4232	500.00		1049.52
01-12-12	ATM WDL 00110300000000000000 TOLLYMORE GREEN WB IN	4232	100.00		1049.52
01-12-12	ATM WDL 00110300000000000000 KOLKATA WB IN	4232	200.00		1049.52
05-12-12	ATM WDL 00110300000000000000 TOLLYMORE GREEN WB IN	4232	100.00		1049.52
05-12-12	ATM WDL 00110300000000000000 HOSPITAL KOLKATA WB IN	4232	200.00		1049.52
27-12-12	TRF FROM 00110300000000000000 ATM WDL	1049		1049.52	1049.52
27-12-12	ATM WDL 00110300000000000000 KOLKATA WB IN	4232	400.00		1049.52
07-12-12	ATM WDL 00110300000000000000 KOLKATA WB IN	4232	1000.00		1049.52
09-12-12	ATM WDL 00110300000000000000 BALLYUNGE KOLKATA WB IN	1232	100.00		1049.52

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State Bank of India, Branch: 03970

Statement of Transactions for A/c No: 3336001002

Date	Description	Dr	Credit	Debit	Balance
06-12-12	ATM W/D: ATM 3451 SBI SBI KOLKATA 21 KOLKATA WB IN	4282		12700	22572.00
06-12-12	ATM W/D: ATM 1168 SBI KOLKATA 11 DOLLYGUNJ KOLKATA WB IN	4282		234.00	20532.00
20-12-12	ATM W/D: ATM 1254 SBI HANCOCK BR COLKATA WB IN	4282		10700	19462.00
13-12-12	ATM W/D: ATM 1243 SBI BACHCHANPURA KOLKATA WB IN	4282		10200	18442.00
13-12-12	ATM W/D: ATM 1243 SBI BACHCHANPURA KOLKATA WB IN	4282		10200	17422.00
14-12-12	ATM W/D: ATM 1243 SBI BACHCHANPURA KOLKATA WB IN	4282		10200	16402.00
14-12-12	ATM W/D: ATM 1243 SBI BACHCHANPURA KOLKATA WB IN	4282		10200	15382.00
14-12-12	ATM W/D: ATM 1243 SBI BACHCHANPURA KOLKATA WB IN	4282		10200	14362.00
14-12-12	ATM W/D: ATM 1243 SBI BACHCHANPURA KOLKATA WB IN	4282		10200	13342.00
14-12-12	ATM W/D: ATM 1243 SBI BACHCHANPURA KOLKATA WB IN	4282		10200	12322.00
14-12-12	ATM W/D: ATM 1243 SBI BACHCHANPURA KOLKATA WB IN	4282		10200	11302.00
14-12-12	ATM W/D: ATM 1243 SBI BACHCHANPURA KOLKATA WB IN	4282		10200	10282.00
14-12-12	ATM W/D: ATM 1243 SBI BACHCHANPURA KOLKATA WB IN	4282		10200	9262.00
14-12-12	ATM W/D: ATM 1243 SBI BACHCHANPURA KOLKATA WB IN	4282		10200	8242.00
14-12-12	ATM W/D: ATM 1243 SBI BACHCHANPURA KOLKATA WB IN	4282		10200	7222.00
14-12-12	ATM W/D: ATM 1243 SBI BACHCHANPURA KOLKATA WB IN	4282		10200	6202.00
14-12-12	ATM W/D: ATM 1243 SBI BACHCHANPURA KOLKATA WB IN	4282		10200	5182.00
14-12-12	ATM W/D: ATM 1243 SBI BACHCHANPURA KOLKATA WB IN	4282		10200	4162.00
14-12-12	ATM W/D: ATM 1243 SBI BACHCHANPURA KOLKATA WB IN	4282		10200	3142.00
14-12-12	ATM W/D: ATM 1243 SBI BACHCHANPURA KOLKATA WB IN	4282		10200	2122.00
14-12-12	ATM W/D: ATM 1243 SBI BACHCHANPURA KOLKATA WB IN	4282		10200	1102.00
14-12-12	ATM W/D: ATM 1243 SBI BACHCHANPURA KOLKATA WB IN	4282		10200	82.00
14-12-12	ATM W/D: ATM 1243 SBI BACHCHANPURA KOLKATA WB IN	4282		10200	

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State Bank of India, Branch: 03970

Statement of transactions for A/c No 3232090562

Date	Description	CR/DR	Withdrawal	Deposit	Balance
15-01-13	ATM WDL ATM 8113 SBP SBOP KOLKATA KHRIDHARAB WB IN	4282	1500.00		14002.41
17-01-13	ATM S CHQ P/OP LG 031104	13231		2732.00	13231.4
17-01-13	ATM WDL ATM 2513 SBP B-CHANDRANAGAR KOLKATA WB IN	4282	1500.00		9331.41
17-01-13	POI ATATL L/CRH (100 3017-32-953) NEW KIBZALAKHNDLBE KOLKATA	4239		450.00	501.41
18-01-13	ATM WDL ATM 3111 SBP HALLIKHARJE PAAR KOLKATA WB IN	4182		1500.00	1711.41
18-01-13	ATM WDL ATM 1208 SBP KALIGHAT KOLKATA WB IN	4282		530.00	2311.41
19-01-13	ATM WDL ATM 3018 UNITED BANK OF INDIA KOLM DLIN	4252		630.00	2941.41
21-01-13	ATM WDL ATM 3223 SBP KALIDHANAGAR-DRE PARTHAKS WB IN	4282		1030.00	4011.41
22-01-13	ATM WDL ATM 4550 SBP HALLIKHARJE KALIDHANAGAR WB IN	4343		790.00	4801.41
22-01-13	ATM WDL ATM 3230 SBP KALIGHAT KOLKATA WB IN	4282		290.00	5111.41
24-01-13	ATM WDL ATM 3023-KARMAKAM KOLKATA WB IN	4282		230.00	5311.41
24-01-13	ATM WDL ATM 3175 SBP BELUR KOLKATA WB IN	4282		300.00	5611.41
25-01-13	POI ATM P/CRH (100 3023-10-953) ARIDHARAB KALIGHAT KOLKATA	4282		540.00	6111.41
25-01-13	ATM WDL ATM 3088 SBP BELUR KOLKATA WB IN	4282		800.00	6911.41
27-01-13	ATM WDL ATM 3074 SBP SBOP KOLKATA WB IN	4332		200.00	7111.41
01-02-13	ATM WDL ATM 3017 SBP GALLYDUNGE TELIFRAMI KOLKATA WB IN	4282		100.00	7211.41
05-02-13	ATM WDL ATM 3027 SBP KANDOLKHA KOLKATA WB IN	4282		890.00	8111.41
07-02-13	CR/DR FR:	1540		3640.00	11711.41
07-02-13	ATM WDL ATM 4810 SBP CUTTON STREET KOLKATA WB IN	4282		200.00	12011.41
07-02-13	ATM WDL ATM 3038 SBP SBOP KOLKATA WB IN	4282		430.00	12441.41
08-02-13	ATM WDL ATM 3122 SBP SBOP KOLKATA WB IN	4282		530.00	12971.41
10-02-13	ATM WDL ATM 3042 SBP ALIPUR (SANKHAR) KOLKATA WB IN	4232		430.00	13401.41
10-02-13	ATM WDL ATM 4183 SBP HARBHARJE BR CH KOLKATA WB IN	4322		330.00	13731.41
11-02-13	ATM WDL ATM 3108 SBP SBOP KOLKATA WB IN	4282		320.00	14051.41
12-02-13	ATM WDL ATM 4811 SBP HARIDENPUR BR CH KOLKATA WB IN	4282		210.00	14261.41
13-02-13	CR/DR DEP SALARY JAN 2013	7442		15773.00	20004.41
13-02-13	ATM WDL ATM 1805 SBP SBOP KOLKATA WB IN	4282		1000.00	19004.41
14-02-13	TRF TO 00000123325 (TRANSFER) TINDULGI GOC	1840		5000.00	13544.41
14-02-13	TRF TO 00000123325 (NEW ROAD) TINDULGI GOC	1542		1000.00	12502.41
14-02-13	ATM WDL ATM 3007 SBP ISAZARA RD KOLKATA WB IN	4282		500.00	12002.41

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State Bank of India, Branch: 03970

Statement of transactions in A/c No: 1234567890

Date	Description	Dr Cr	Withdrawal	Deposit	Balance
14-01-13	REVERSE ATM MDL	4232		201.00	11305.41
14-02-13	CAPIWOL KASHI YASHBHARATI JCD	1311	523.00		10569.41
14-07-13	ATM MDL (ATM) 33011051 KALAHATI BBSRU PR MFI BSOI WB IN	4292	215.00		10354.41
14-12-13	ATM MDL (ATM) 33011051 KALAHATI NONKATTA BH KOLKATA WB IN	4290	231.00		10123.41
15-02-13	FDS ATM PRDRI (PDS) 00010125000 KSH ASHMIY KOLKATA KOLKATA	4232	215.00		9908.41
16-02-13	FDS ATM PRDRI (PDS) 00010125000 N LAL SEPANG STATION KOLKATA	4232	485.00		9423.41
16-02-13	ATM MDL (ATM) 33011051 KALAHATI KOLKATA BH KOLKATA WB IN	4290	400.00		9023.41
17-02-13	ATM MDL (ATM) 33011051 KALAHATI CHANDANPUR KOLKATA WB IN	4290	50.00		8973.41
17-02-13	ATM MDL (ATM) 33011051 KALAHATI CHANDANPUR KOLKATA WB IN	4292	50.00		8923.41
17-02-13	ATM MDL (ATM) 33011051 KALAHATI CHANDANPUR KOLKATA WB IN	4292	500.00		8423.41
18-02-13	ATM MDL (ATM) 33011051 KALAHATI CHANDANPUR KOLKATA WB IN	4292			8423.41
22-02-13	ATM MDL (ATM) 33011051 KALAHATI TOOLY BALLY JHSE WB IN	4232	233.00		8190.41
22-02-13	ATM MDL (ATM) 33011051 KALAHATI DURG KALAHATI WB IN	4232	1300.00		6890.41
22-02-13	TIC (TIC) 00000000000000000000 KANCHANRIS / 12345	943		2534.00	9424.41
23-02-13	ATM MDL (ATM) 33011051 KALAHATI KOLKATA WB IN	4251	400.00		9024.41
23-02-13	PREP CHD (PDC) 501 331120	12351	600.00		8424.41
23-02-13	ATM MDL (ATM) 33011051 KALAHATI KOLKATA WB IN	4290	94.00		8330.41
23-02-13	ATM MDL (ATM) 33011051 KALAHATI KOLKATA WB IN	4232	304.90		8025.41
23-02-13	ATM MDL (ATM) 33011051 KALAHATI KOLKATA WB IN	4251	600.00		7425.41
24-02-13	ATM MDL (ATM) 33011051 KALAHATI KOLKATA WB IN	4290	200.00		7225.41
24-02-13	ATM MDL (ATM) 33011051 KALAHATI KOLKATA WB IN	4292	100.00		7125.41
24-02-13	ATM MDL (ATM) 33011051 KALAHATI KOLKATA WB IN	4292	700.00		6425.41
26-02-13	ATM MDL (ATM) 33011051 KALAHATI KOLKATA WB IN	4290	100.00		6325.41
27-02-13	ATM MDL (ATM) 33011051 KALAHATI KOLKATA WB IN	4292	400.00		5925.41
31-03-13	ATM MDL (ATM) 33011051 KALAHATI KOLKATA WB IN	4292	200.00		5725.41
02-03-13	ATM MDL (ATM) 1150 501 GADAPURANANDA KOLKATA WB IN	4292	100.00		5625.41
03-03-13	ATM MDL (ATM) 1150 501 KALAPURANANDA KOLKATA WB IN	4292	300.00		5325.41
04-03-13	ATM MDL (ATM) 33011051 KALAHATI KOLKATA WB IN	4292	100.00		5225.41
05-03-13	ATM MDL (ATM) 33011051 KALAHATI KOLKATA WB IN	4290	200.00		5025.41

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State Bank of India. Branch: 03970

Statement of Transactions for A/c No: 2235690662

Date	Description	To/CO	Withdrawal	Deposit	Balance
16-01-13	ATM WDL. ATM 2274 BSP. KANPUR. WB IN	4302	200.00		2515.41
02-02-13	TRF TO DEPOSITORS (BANK OF INDIA) THROUGH DBT	1648	5.00		2510.41
04-02-13	ATM WDL. ATM 2025 SBI. ALIPHORE, TELLINGUN KOLKATA. WB IN	4302	200.00		2310.41
08-02-13	ATM WDL. ATM 140 BSP. COCHIN. SBI KOLKATA. WB IN	4302	117.00		2193.41
08-02-13	ATM WDL. ATM 0901 SBI. DASH BEMHA. ANANDKOLKATA. WB IN	4302	700.00		1493.41
09-02-13	ATM WDL. ATM 1200 BSP. SBI. TELI KATTA SBI KOLKATA. WB IN	4302	385.00		1108.41
10-02-13	ATM WDL. ATM 0173 SBI. HANUMANTPUR. SBI CH. KOLKATA. WB IN	4302	232.00		876.41
15-02-13	ATM WDL. ATM 0423 BSP. SBI. KOLKATA. WB IN	4302	480.00		396.41
15-02-13	CHEQUE OFF. DEPOSITON DALATY (CO. 22)	1442		13018.00	13414.41
16-02-13	TRF TO DEPOSITORS	1060	1500.00		11914.41
15-02-13	POS. ATM PURCH. POS. DEPOSITORS. DALARAN. W/L. OK. SBI KOLKATA.	4302	100.00		11814.41
15-02-13	ATM WDL. ATM 0520 SBI. SHYAMAPUR (2ND KOLKATA). WB IN	4302	1400.00		10414.41
16-02-13	ATM WDL. ATM 0207 SBI. DALLYGUNGE. HANUMANTKOLKATA. WB IN	4302	700.00		9714.41
17-02-13	ATM WDL. ATM 0402 SBI. DALLYGUNGE. TELLY DALLYGUNGE. WB IN	4302	500.00		9214.41
18-02-13	ATM WDL. ATM 0171 SBI. DALLYGUNGE. TELLY DALLYGUNGE. WB IN	4302	400.00		8814.41
19-02-13	POS. ATM PURCH. POS. DEPOSITORS. ANSAPUR. W/L. OK. SBI KOLKATA.	4302	200.00		8614.41
20-02-13	POS. ATM PURCH. POS. DEPOSITORS. KUMH. BUNJARANALL. ANANDKOLKATA.	4302	500.00		8114.41
19-02-13	ATM WDL. ATM 0472 BSP. SBI. KOLKATA. WB IN	4302	200.00		7914.41
20-02-13	ATM WDL. ATM 0333 BSP. SBI. KOLKATA. WB IN	4302	100.00		7814.41
21-02-13	ATM WDL. ATM 0170 SBI. HANUMANTPUR. SBI CH. KOLKATA. WB IN	4302	400.00		7414.41
21-02-13	ATM WDL. ATM 0174 SBI. KALISHANT. KOLKATA. WB IN	4302	200.00		7214.41
22-02-13	TRF FROM DEPOSITORS (SBI) THROUGH DBT	1648		5000.00	12214.41
22-02-13	TRF TO DEPOSITORS (SBI) THROUGH DBT	1648		1000.00	13214.41
22-02-13	ATM WDL. ATM 0108 SBI. HANUMANTPUR (2ND KOLKATA). WB IN	4302	200.00		13014.41
22-02-13	ATM WDL. ATM 0064 SBI. DALLYGUNGE. HANUMANTKOLKATA. WB IN	4302	100.00		12914.41
23-02-13	TRF TO DEPOSITORS (SBI) THROUGH DBT FOR KDR COUNT	4302	500.00		12414.41
23-02-13	ATM WDL. ATM 0208 SBI. DALLYGUNGE. TELLY DALLYGUNGE. WB IN	4302	200.00		12214.41
23-02-13	ATM WDL. ATM 0900 SBI. DALLYGUNGE. TELLY DALLYGUNGE. WB IN	4302	200.00		12014.41
26-02-13	ATM WDL. ATM 0404 SBI. KOLKATA. WB IN	4302	600.00		11414.41

State Bank of India, Branch: 03970

Statement of Transactions for A/c No. 3538E900607

Date	Description	Dr/Cr	Withdrawal	Deposit	Balance
28-03-13	ATM WDL. ATM 0661 SBI BALUBHAIWADI KOLKATA WB IN	4293	100.00		4193.41
29-03-13	POS ATM PURCH. POS 000103000003 M/S BRIDGEPSE CO KOLKATA	4293	625.00		3568.41
29-03-13	POS ATM PURCH. POS 000103000003 M/S BRIDGEPSE CO KOLKATA	4293	675.00		2893.41
29-03-13	POS ATM PURCH. POS 000103000003 M/S BRIDGEPSE CO KOLKATA	4293	525.00		2368.41
30-03-13	TRF FROM BANK OF BARODAS (BANK OF BARODAS) KOLKATA	1845		619.00	2987.41
30-03-13	TRF FROM BANK OF BARODAS (BANK OF BARODAS) KOLKATA	1845		621.00	3608.41
30-03-13	ATM WDL. ATM 0010 SBI RANGPUR WESTBENGAL WB IN	4293	250.00		3358.41
31-03-13	ATM WDL. ATM 0001 SBI BALLYUNGE KOLKATA WB IN	4293	775.00		2583.41
01-04-13	ATM WDL. ATM 1004 SBI BALLYUNGE KOLKATA WB IN	4293	300.00		2283.41
02-04-13	ATM WDL. ATM 0003 KAMPATARA KOLKATA WB IN	4293	300.00		1983.41
02-04-13	ATM WDL. ATM 1000 SBI BALLYUNGE KOLKATA WB IN	4293	1500.00		483.41
04-04-13	ATM WDL. ATM 0001 SBI BALLYUNGE KOLKATA WB IN	4293	400.00		83.41
24-04-13	ATM WDL. ATM 1000 SBI BALLYUNGE KOLKATA WB IN	4293	100.00		503.41
25-04-13	ATM WDL. ATM 2102 SBI SBI KOLKATA WB IN	4293	100.00		403.41
01-05-13	ATM WDL. ATM 0001 SBI SBI KOLKATA WB IN	4293	250.00		153.41
10-05-13	ATM WDL. ATM 1004 SBI BALLYUNGE KOLKATA WB IN	4293	40.00		113.41
10-05-13	ATM WDL. ATM 1004 SBI BALLYUNGE KOLKATA WB IN	4293	40.00		73.41
12-05-13	TRF FROM BANK OF BARODAS (BANK OF BARODAS) KOLKATA WB IN	1845		7500.00	823.41
13-05-13	ATM WDL. ATM 0001 SBI SBI KOLKATA WB IN	4293	50.00		773.41
18-05-13	POS ATM PURCH. POS 000103000003 GREEN PALACE BAR. KOLKATA	4293	270.00		503.41
12-06-13	POS ATM PURCH. POS 000103000003 M/S BRIDGEPSE CO KOLKATA	4293	100.00		403.41
13-06-13	DEBITER DEP. BANGORUN SALARY MARCH 2013	1445		1550.00	1953.41
13-06-13	ATM WDL. ATM 0001 SBI METALI SUBHASPOUR KOLKATA WB IN	4293	250.00		1703.41
14-06-13	ATM WDL. ATM 0001 SBI SBI KOLKATA WB IN	4293	300.00		1403.41
15-06-13	TRF TO KOLKATA	1845	1500.00		2508.41
15-06-13	ATM WDL. ATM 0001 SBI ALIPHOTA KOLKATA WB IN	4293	200.00		2308.41
16-06-13	ATM WDL. ATM 0001 SBI SBI KOLKATA WB IN	4293	200.00		2108.41
16-06-13	ATM WDL. ATM 0001 SBI SBI KOLKATA WB IN	4293	400.00		1708.41
17-06-13	ATM WDL. ATM 0001 SBI SBI KOLKATA WB IN	4293	300.00		1408.41

State Bank of India, Branch: 63570

Statement of transactions for A/c No: 3229500662

Date	Description	Dr	Cr	Balance
18-01-13	ATM WDL ATM 1241 SBI SRI 01 MULHAPARA KOLKATA WB IN	4202	101.00	624.41
19-01-13	ATM WDL ATM 0255 SBI BALLYGUNGE BANDU KOLKATA WB IN	4202	1401.00	318.41
19-01-13	ATM WDL ATM 3030 SBI SBI KOLKATA KOLKATA WB IN	4202	708.00	439.41
20-01-13	PREP CHQ 1007 TO CLS 20185	10335	3841.00	582.41
20-01-13	POS ATM PURSHI SBI SBI SBI LAWNA SPA KOLKATA	4202	2290.00	341.41
21-01-13	ATM WDL ATM 0254 SBI BALLYGUNGE KOLKATA WB IN	4202	300.00	381.41
21-01-13	ATM WDL ATM 0255 SBI BALLYGUNGE KOLKATA WB IN	4202	500.00	231.41
21-01-13	ATM WDL ATM 1241 SBI SRI 01 MULHAPARA KOLKATA WB IN	4202	200.00	231.41
22-01-13	ATM WDL ATM 0257 SBI SBI KOLKATA WB IN	4202	200.00	181.41
22-01-13	ATM WDL ATM 0257 SBI SBI KOLKATA WB IN	4202	200.00	101.41
24-01-13	ATM WDL ATM 0257 SBI SBI KOLKATA WB IN	4202	200.00	121.41
25-01-13	ATM WDL ATM 0257 SBI SBI KOLKATA WB IN	4202	200.00	171.41
25-01-13	TRF TO CURB 200777 KOLKATA WB IN	4202	200.00	71.41
26-01-13	ATM WDL ATM 0257 SBI SBI KOLKATA WB IN	4202	100.00	61.41
25-01-13	ATM WDL ATM 0257 SBI SBI KOLKATA WB IN	4202	100.00	51.41
26-01-13	ATM WDL ATM 0257 SBI SBI KOLKATA WB IN	4202	100.00	41.41
27-01-13	ATM WDL ATM 0257 SBI SBI KOLKATA WB IN	4202	100.00	21.41
02-02-13	ATM WDL ATM 0257 SBI SBI KOLKATA WB IN	4202	200.00	1.41
14-02-13	CENTEX DEP 10AL - APR 13 - 23 MICROFIN LTD	7472		1999.41
14-02-13	ATM WDL ATM 0257 SBI SBI KOLKATA WB IN	4202	2100.00	1103.41
14-02-13	ATM WDL ATM 0257 SBI SBI KOLKATA WB IN	4202	200.00	903.41
15-02-13	TRF TO CURB 200777	1649	1500.00	1170.41
15-02-13	ATM WDL ATM 0257 SBI SBI KOLKATA WB IN	4202	300.00	1170.41
14-02-13	ATM WDL ATM 0257 SBI SBI KOLKATA WB IN	4202	100.00	1070.41
16-02-13	ATM WDL ATM 0257 SBI SBI KOLKATA WB IN	4202	400.00	670.41
18-02-13	ATM WDL ATM 0257 SBI SBI KOLKATA WB IN	4202	200.00	470.41
18-02-13	ATM WDL ATM 0257 SBI SBI KOLKATA WB IN	4202	200.00	270.41

State Bank of India, Branch: 03970

Statement of transactions for A/c No: 31380100023

Date	Description	Dr	Credit	Debit	Balance
11-06-13	ATM WEL. ATM 4447 SBI HOWRAH/ENPUR KOLKATA WB IN	4297	531.00		1842.31
13-06-13	TRF FROM 030206250000 TRF KANCHAN DEB SINGH	1842	1500.00		1742.31
13-06-13	ATM WEL. ATM 4101 SBI BALLYUNGE KOLKATA WB IN	4297	300.00		1642.31
13-06-13	ATM WEL. ATM 5555 SBI SGOB KOLKATA WB IN	4297	570.00		1542.31
20-06-13	ATM WEL. ATM 4447 SBI HOWRAH/ENPUR KOLKATA WB IN	10394	1250.00		638.31
17-06-13	CSH WEL. CASH WITHDRAWAL AT GOC	158	500.00		284.31
17-06-13	ATM WEL. ATM 5514 SBI HOWRAH/ENPUR KOLKATA WB IN	4297	1350.00		434.31
18-06-13	ATM WEL. ATM 1001 SBI BALLYUNGE KOLKATA WB IN	4297	1400.00		534.31
26-06-13	TRF FROM 030206250000 TRF KANCHAN DEB SINGH	1539	3350.00		2834.31
26-06-13	ATM WEL. ATM 1001 SBI BALLYUNGE KOLKATA WB IN	4297	1000.00		1537.31
26-06-13	ATM WEL. ATM 1001 SBI BALLYUNGE KOLKATA WB IN	4297	500.00		1037.31
26-06-13	ATM WEL. ATM 1001 SBI BALLYUNGE KOLKATA WB IN	4297	500.00		537.31
26-06-13	TRF TO 030206250000 TRF KANCHAN DEB SINGH	4566	470.00		287.31
28-06-13	ATM WEL. ATM 1001 SBI BALLYUNGE KOLKATA WB IN	4297	101.00		187.31
30-06-13	POS ATM PURCH. POS RI 771091746 PEARL AUTO SERVICE KOLKATA	4297	401.00		214.31
30-06-13	ATM WEL. ATM 5514 SBI HOWRAH/ENPUR KOLKATA WB IN	4297	503.00		285.31
30-06-13	CSH WEL. CASH WITHDRAWAL AT GOC	158	500.00		785.31
30-06-13	TRF FROM 030206250000 TRF KANCHAN DEB SINGH	1043	5000.00		1825.31
30-06-13	ATM WEL. ATM 1001 SBI BALLYUNGE KOLKATA WB IN	4297	100.00		1725.31
30-06-13	DEBIT KANCHAN DEB SINGH FOR JULY 13	1644	14.00		1561.31
27-06-13	ATM WEL. ATM 5514 SBI HOWRAH/ENPUR KOLKATA WB IN	4297	300.00		1261.31
26-06-13	TRF FROM 030206250000 TRF KANCHAN DEB SINGH	1542	10.00		1271.31
26-06-13	ATM WEL. ATM 1001 SBI BALLYUNGE KOLKATA WB IN	4297	100.00		1171.31
25-06-13	INTEREST CREDIT	10999	50.00		1221.31
01-07-13	ATM WEL. ATM 1001 SBI BALLYUNGE KOLKATA WB IN	4297	100.00		1121.31
03-07-13	ATM WEL. ATM 4001 HORDAN KOLKATA WB IN	4297	100.00		1021.31
08-07-13	ATM WEL. ATM 1001 SBI BALLYUNGE KOLKATA WB IN	4297	100.00		921.31
21-07-13	TRF FROM 030206250000 TRF KANCHAN DEB SINGH	784	2000.00		2101.31
03-07-13	TRF FROM 030206250000 TRF KANCHAN DEB SINGH	544	1500.00		3601.31
03-07-13	TRF TO 030206250000 TRF KANCHAN DEB SINGH	1043	2,335.00		1266.31
03-07-13	ATM WEL. ATM 1001 SBI BALLYUNGE KOLKATA WB IN	4297	500.00		766.31

State Bank of India, Branch: 03970

Statement Transactions for A/c No: 32388900002

Date	Description	Dr/Cr	Amount	Op Bal	Balance
01-07-12	ATM W/D. WITHDRAWAL HONAI BANK KOLKATA WB IN	Dr	1000.00		1000.00
02-07-12	ATM W/D. WITHDRAWAL SBI HANDEWALA BR BR KOLKATA WB IN	Dr	600.00		400.00
03-07-12	STATEMENT BAL - JUNE 12 - 2012			16731.00	16731.00
04-07-12	ATM W/D. WITHDRAWAL SBI BR OF KOLKATA WB IN	Dr	400.00		16331.00
07-07-12	ATM W/D. WITHDRAWAL SBI BR OF KOLKATA WB IN	Dr	100.00		16231.00
13-07-12	ATM W/D. WITHDRAWAL SBI BR OF TOLLY BURGEWB IN	Dr	300.00		15931.00
15-07-12	TRF TO 013232574214	Cr	1500.00		17431.00
16-07-12	STATEMENT BAL - JULY 12			11631.00	11631.00
18-07-12	ATM W/D. WITHDRAWAL SBI BR OF KOLKATA WB IN	Dr	200.00		11431.00
18-07-12	ATM W/D. WITHDRAWAL SBI BR OF TOLLY BURGEWB IN	Dr	100.00		11331.00
18-07-12	ATM W/D. WITHDRAWAL SBI BR OF KOLKATA WB IN	Dr	200.00		11131.00
18-07-12	ON THRU CHQ 1548 TOAKHOL-20081012131102	Cr	800.00		11931.00
20-07-12	ATM W/D. WITHDRAWAL SBI BR OF KOLKATA WB IN	Dr	100.00		11831.00
20-07-12	ATM W/D. WITHDRAWAL SBI BR OF KOLKATA WB IN	Dr	500.00		11331.00
22-07-12	STATEMENT BAL - JULY 12			20131.00	11331.00
23-07-12	TRF TO 013232574214 TRANSFER THROUGH SBI	Cr	1000.00		12331.00
23-07-12	ATM W/D. WITHDRAWAL SBI BR OF TOLLY BURGEWB IN	Dr	500.00		11831.00
25-07-12	TRF TO 013232574214 FOR DONOR	Cr	500.00		12331.00
25-07-12	ATM W/D. WITHDRAWAL SBI BR OF KOLKATA WB IN	Dr	100.00		12231.00
26-07-12	ATM W/D. WITHDRAWAL SBI BR OF TOLLY BURGEWB IN	Dr	400.00		11831.00
27-07-12	ATM W/D. WITHDRAWAL SBI BR OF TOLLY BURGEWB IN	Dr	200.00		11631.00
27-07-12	ATM W/D. WITHDRAWAL SBI BR OF KOLKATA WB IN	Dr	200.00		11431.00
29-07-12	ON THRU CHQ 1548 TOAKHOL-20081012131102	Cr	500.00		11931.00
29-07-12	ATM W/D. WITHDRAWAL SBI BR OF TOLLY BURGEWB IN	Dr	400.00		11531.00
31-07-12	ATM W/D. WITHDRAWAL SBI BR OF TOLLY BURGEWB IN	Dr	200.00		11331.00
01-08-12	POST A/C BUNCH FOR 20081012131102	Cr	100.00		11431.00
03-08-12	ATM W/D. WITHDRAWAL SBI BR OF TOLLY BURGEWB IN	Dr	100.00		11331.00
03-08-12	STATEMENT BAL - AUGUST 12			699.00	7251.00
07-08-12	ATM W/D. WITHDRAWAL SBI BR OF KOLKATA WB IN	Dr	400.00		2851.00
09-08-12	ATM W/D. WITHDRAWAL SBI BR OF KOLKATA WB IN	Dr	400.00		2451.00
09-08-12	ATM W/D. WITHDRAWAL SBI BR OF KOLKATA WB IN	Dr	100.00		2351.00
09-08-12	ATM W/D. WITHDRAWAL SBI BR OF TOLLY BURGEWB IN	Dr	200.00		2151.00



State Bank of India, Branch: 03B70

Statement of Intraudits for A/c No 32186000662

Date	Description	RCU	YTD Debit	Credit	Balance
30-06-13	CURRENT BAL - JULY 13-20	1142		1142.00	1142.21
01-07-13	ATM WDL ATM 4541 SBI RAJGANGA KOLKATA WB IN	4202	500.00		1292.21
17-07-13	ATM WDL ATM 7234 SBI GUTTAFARUKA POS KOLKATA WB IN	4202	500.00		1692.21
14-08-13	ATM WDL ATM 2079 SBI BALLYGUNGE ROAD KOLKATA WB IN	4202	1000.00		1592.21
14-08-13	ATM WDL ATM 6130 SBI FOLLEBOPUR BR OHHOLKATA WB IN	4202	000.00		1492.21
15-07-13	TRF TO 000000000000	0000	15.00		1201.21
16-08-13	ATM WDL ATM 6003 SBI RAIGHATWALA BR OHHOLKATA WB IN	4202	1000.00		1101.21
18-08-13	TRF TO 000000000000	0000	800.00		1021.21
18-08-13	ATM WDL ATM 2000 SBI KIDDERPALLE KOLKATA WB IN	4202	200.00		821.21
17-08-13	ATM WDL ATM 8862 SBI SBI KOLKATA BR KOLKATA WB IN	4202	000.00		821.21
27-08-13	ATM WDL ATM 5603 SBI BALLYUNGE TOLLY BALLYUNGE WB IN	4202	100.00		721.21
28-08-13	ATM WDL ATM 2000 SBI BALLYUNGE TOLLY BALLYUNGE WB IN	4202	400.00		321.21
21-09-13	TRF FROM SBI POS DEPOSITORY UNIT SBI CENTRE KOLKATA	1000		700.00	621.21
21-09-13	ATM WDL ATM 0000 SBI NIFTA SINGH RD KOLKATA WB IN	4202	400.00		221.21
21-09-13	ATM WDL ATM 5474 SBI SBI KOLKATA BR KOLKATA WB IN	4202	300.00		121.21
22-09-13	ATM WDL ATM 0000 SBI HASRATPUR LEAFY PATONGA WB IN	4202	100.00		21.21
23-09-13	LEAFY PURCHARGE (TPS) 0000 000000	4202	11.00		10.21
23-09-13	ATM WDL ATM 0000 SBI ASHUTOSH TOLLY BR KOLKATA WB IN	4202	300.00		100.21
24-09-13	ATM WDL ATM 0000 SBI ASHUTOSH TOLLY BR KOLKATA WB IN	4202	350.00		140.21
23-09-13	TRF TO 000000000000	0000	500.00		340.21
24-09-13	ATM WDL ATM 7000 SBI SBI KOLKATA BR KOLKATA WB IN	4202	200.00		140.21
24-09-13	ATM WDL ATM 2100 SBI KUMARPUR BR OHHOLKATA WB IN	4202	200.00		140.21
24-09-13	POS ATM PURCH 0000 000000000000 KUMARPUR BR OHHOLKATA WB IN	4202	100.00		40.21
24-09-13	TRF FROM SBI DEPOSITARY UNIT SBI CENTRE KOLKATA	1000		100.00	140.21
01-10-13	ATM WDL ATM 0000 SBI KUMARPUR BR OHHOLKATA WB IN	4202	100.00		40.21
02-10-13	ATM WDL ATM 0000 SBI SBI KOLKATA BR KOLKATA WB IN	4202	200.00		140.21
09-10-13	ATM WDL ATM 0000 SBI SBI KUMARPUR BR OHHOLKATA WB IN	4202	200.00		140.21
11-09-13	ATM WDL ATM 5000 SBI BALLYUNGE TOLLY BALLYUNGE WB IN	4202	400.00		140.21
12-09-13	ATM WDL ATM 7000 SBI BALLYUNGE TOLLY BALLYUNGE WB IN	4202	100.00		40.21

State Bank of India, Branch: 03970

Statement of transactions for A/c No: 3238580462

Date	Description	Dr	Cr	Debit	Credit	Balance
14-08-17	CASH DEP (OVERBORROWED AT 6%)	1818			1800.00	1800.00
14-08-17	ATM WDL (ATM 6735 SBI BHOWANIPUR KOLKATA WB IN	4302		200.00		1600.00
15-08-17	TRF TO (03) 2500000000	1500		1500.00		100.00
15-08-17	ATM WDL (ATM 6735 SBI BHOWANIPUR KOLKATA WB IN	4302		200.00		100.00
16-08-17	TRF TO (03) 2500000000	1000		500.00		500.00
17-08-17	ATM WDL (ATM 6735 SBI BHOWANIPUR KOLKATA WB IN	4302		200.00		300.00
17-08-17	ATM WDL (ATM 6735 SBI BHOWANIPUR KOLKATA WB IN	4302		200.00		100.00
18-08-17	ATM WDL (ATM 6735 SBI BHOWANIPUR KOLKATA WB IN	4302		200.00		100.00
19-08-17	ATM WDL (ATM 6735 SBI BHOWANIPUR KOLKATA WB IN	4302		200.00		100.00
20-08-17	ATM WDL (ATM 6735 SBI BHOWANIPUR KOLKATA WB IN	4302		200.00		100.00
21-08-17	POS ATM PURCH (POS 7250000000) KANCHAN KOLKATA	4302		150.00		100.00
21-08-17	ATM WDL (ATM 6735 SBI BHOWANIPUR KOLKATA WB IN	4302		200.00		100.00
21-08-17	ATM WDL (ATM 6735 SBI BHOWANIPUR KOLKATA WB IN	4302		200.00		100.00
21-08-17	ATM WDL (ATM 6735 SBI BHOWANIPUR KOLKATA WB IN	4302		200.00		100.00
21-08-17	ATM WDL (ATM 6735 SBI BHOWANIPUR KOLKATA WB IN	4302		200.00		100.00
21-08-17	ATM WDL (ATM 6735 SBI BHOWANIPUR KOLKATA WB IN	4302		200.00		100.00
21-08-17	TRF TO (03) 2500000000	4302		500.00		100.00
21-08-17	CASH DEP (OVERBORROWED AT 6%)	1818			1000.00	1000.00
21-08-17	INTEREST DEP	1818		10.00		990.00
28-08-17	DEBIT (SERVICE CHARGE) SEPTEMBER 2017	1818		5.00		985.00
29-08-17	ATM WDL (ATM 6735 SBI BHOWANIPUR KOLKATA WB IN	4302		200.00		785.00
31-08-17	TRF FROM (03) 2500000000 (KANCHAN) SBI BHOWANIPUR KOLKATA	4302			1000.00	1785.00
01-09-17	POS ATM PURCH (POS 7250000000) KANCHAN KOLKATA	4302		200.00		1585.00
01-09-17	POS ATM PURCH (POS 7250000000) KANCHAN KOLKATA	4302		200.00		1385.00
01-09-17	ATM WDL (ATM 6735 SBI BHOWANIPUR KOLKATA WB IN	4302		200.00		1185.00
01-09-17	ATM WDL (ATM 6735 SBI BHOWANIPUR KOLKATA WB IN	4302		200.00		985.00
01-09-17	TRF FROM (03) 2500000000 (KANCHAN) SBI BHOWANIPUR KOLKATA	4302			2000.00	3985.00
01-09-17	ATM WDL (ATM 6735 SBI BHOWANIPUR KOLKATA WB IN	4302		200.00		3785.00
01-09-17	DEBIT (OVERBORROWED AT 6%)	1818		10.00		3775.00
01-09-17	ATM WDL (ATM 6735 SBI BHOWANIPUR KOLKATA WB IN	4302		200.00		3575.00

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State Bank of India, Branch: 001010

Statement of Transactions for Ac. No: 3216910682

Date	Description	Dr/Cr	Debit/Withdrawal	Credit	Balance
05-10-12	POS ATN PURCH POS 32031235235 TRIPURA MANDIR KOLKATA	Dr	250.00		2538.83
05-10-12	ATM WDL ATM 4455 SBP SBOP KOLKATA BR KOLKATA WD IN	Cr		200.00	2538.83
07-10-12	CSATOP ACASH DEPOSITED AT BDC	Cr		7000.00	3238.83
07-10-12	POS ATN PURCH POS 32031235235 MRS ANWAY KOLKATA KOLKATA	Dr	100.00		3138.83
07-10-12	POS ATN PURCH POS 32031235235 MRS ANWAY KOLKATA KOLKATA	Dr	117.00		3021.83
07-10-12	ATM WDL ATM 4455 SBP SBOP KOLKATA BR KOLKATA WD IN	Cr		1200.00	4221.83
07-10-12	ATM WDL ATM 4455 SBP SBOP KOLKATA BR KOLKATA WD IN	Cr		200.00	4421.83
07-10-12	POS ATN PURCH POS 32031235235 MRS ANWAY KOLKATA KOLKATA	Dr	143.00		4278.83
08-10-12	ATM WDL ATM 4455 SBP SBOP KOLKATA BR KOLKATA WD IN	Cr		700.00	4978.83
08-10-12	CHRU DEP CLAR CLEARING 87363	Cr		500.00	5478.83
08-10-12	DEBIT FROM SURCHARGE THIS DT 15/10/12	Dr	1.00		5477.83
08-10-12	ATM WDL ATM 4455 SBP SBOP KOLKATA BR KOLKATA WD IN	Cr		200.00	5677.83
08-10-12	POS ATN PURCH POS 32031235235 MRS ANWAY KOLKATA KOLKATA	Dr	1000.00		4677.83
08-10-12	ATM WDL ATM 4455 SBP SBOP KOLKATA BR KOLKATA WD IN	Cr		200.00	4877.83
08-10-12	ATM WDL ATM 4455 SBP SBOP KOLKATA BR KOLKATA WD IN	Cr		400.00	5277.83
08-10-12	ATM WDL ATM 4455 SBP SBOP KOLKATA BR KOLKATA WD IN	Cr		400.00	5677.83
08-10-12	DEBIT FROM SURCHARGE THIS DT 15/10/12	Dr	0.25		5677.58
08-10-12	TRF TO 30322873154	Dr	500.00		5177.58
08-10-12	CSATOP ACASH DEPOSITED AT BDC	Cr		200.00	5377.58
08-10-12	ATM WDL ATM 4455 SBP SBOP KOLKATA BR KOLKATA WD IN	Cr		100.00	5477.58
08-10-12	TRF TO 30322873154	Dr	500.00		4977.58
08-10-12	TRF TO 30322873154	Dr	100.00		4877.58
08-10-12	TRF TO 30322873154	Dr	100.00		4777.58
08-10-12	TRF TO 30322873154	Dr	100.00		4677.58
08-10-12	TRF TO 30322873154	Dr	100.00		4577.58
08-10-12	TRF TO 30322873154	Dr	100.00		4477.58
08-10-12	TRF TO 30322873154	Dr	100.00		4377.58
08-10-12	TRF TO 30322873154	Dr	100.00		4277.58
08-10-12	TRF TO 30322873154	Dr	100.00		4177.58
08-10-12	TRF TO 30322873154	Dr	100.00		4077.58
08-10-12	TRF TO 30322873154	Dr	100.00		3977.58
08-10-12	TRF TO 30322873154	Dr	100.00		3877.58
08-10-12	TRF TO 30322873154	Dr	100.00		3777.58
08-10-12	TRF TO 30322873154	Dr	100.00		3677.58
08-10-12	TRF TO 30322873154	Dr	100.00		3577.58
08-10-12	TRF TO 30322873154	Dr	100.00		3477.58
08-10-12	TRF TO 30322873154	Dr	100.00		3377.58
08-10-12	TRF TO 30322873154	Dr	100.00		3277.58
08-10-12	TRF TO 30322873154	Dr	100.00		3177.58
08-10-12	TRF TO 30322873154	Dr	100.00		3077.58
08-10-12	TRF TO 30322873154	Dr	100.00		2977.58
08-10-12	TRF TO 30322873154	Dr	100.00		2877.58
08-10-12	TRF TO 30322873154	Dr	100.00		2777.58
08-10-12	TRF TO 30322873154	Dr	100.00		2677.58
08-10-12	TRF TO 30322873154	Dr	100.00		2577.58
08-10-12	TRF TO 30322873154	Dr	100.00		2477.58
08-10-12	TRF TO 30322873154	Dr	100.00		2377.58
08-10-12	TRF TO 30322873154	Dr	100.00		2277.58
08-10-12	TRF TO 30322873154	Dr	100.00		2177.58
08-10-12	TRF TO 30322873154	Dr	100.00		2077.58
08-10-12	TRF TO 30322873154	Dr	100.00		1977.58
08-10-12	TRF TO 30322873154	Dr	100.00		1877.58
08-10-12	TRF TO 30322873154	Dr	100.00		1777.58
08-10-12	TRF TO 30322873154	Dr	100.00		1677.58
08-10-12	TRF TO 30322873154	Dr	100.00		1577.58
08-10-12	TRF TO 30322873154	Dr	100.00		1477.58
08-10-12	TRF TO 30322873154	Dr	100.00		1377.58
08-10-12	TRF TO 30322873154	Dr	100.00		1277.58
08-10-12	TRF TO 30322873154	Dr	100.00		1177.58
08-10-12	TRF TO 30322873154	Dr	100.00		1077.58
08-10-12	TRF TO 30322873154	Dr	100.00		977.58
08-10-12	TRF TO 30322873154	Dr	100.00		877.58
08-10-12	TRF TO 30322873154	Dr	100.00		777.58
08-10-12	TRF TO 30322873154	Dr	100.00		677.58
08-10-12	TRF TO 30322873154	Dr	100.00		577.58
08-10-12	TRF TO 30322873154	Dr	100.00		477.58
08-10-12	TRF TO 30322873154	Dr	100.00		377.58
08-10-12	TRF TO 30322873154	Dr	100.00		277.58
08-10-12	TRF TO 30322873154	Dr	100.00		177.58
08-10-12	TRF TO 30322873154	Dr	100.00		77.58
08-10-12	TRF TO 30322873154	Dr	100.00		-22.42

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State Bank of India, Branch 03970

Statement of transactions for A/c No: 32386910662

Date	Description	Particulars	Amount	Debit	Balance
28-11-13	TRF TO 66215523704 (PONDICHERRY) FOR DOR SBWF	4200	4200.00		500.00
29-11-13	ATM WDL ATM 6495 SBI KOLKATA WB IN	4200	250.00		250.00
01-12-13	ATM WDL ATM 6514 SBI KOLKATA WB IN	4200	200.00		50.00
05-12-13	POS ATM SURCH POS 334905102007 BANGALORE BRANCH KOLKATA	4200	100.00		150.00
06-12-13	ATM WDL ATM 6502 SBI BALLYUNGE TOLLYBALLYUNGE WB IN	4200	100.00		50.00
07-12-13	DEBIT FOR SBI KOLKATA	4200	1000.00		1050.00
30-12-13	ATM WDL ATM 6524 SBI KOLKATA WB IN	4200	200.00		1100.00
05-12-13	POS ATM SURCH POS 334905102007 A/C SBI KOLKATA	4200	25.00		1125.00
29-12-13	ATM WDL ATM 6537 SBI BALLYUNGE BRANCH KOLKATA	4200	100.00		1025.00
29-12-13	DEBIT FOR SBI KOLKATA	4200	11.25		1036.25
03-12-13	ATM WDL ATM 6491 SBI KOLKATA WB IN	4200	100.00		936.25
16-12-13	ATM WDL ATM 6510 SBI KOLKATA WB IN	4200	100.00		836.25
20-12-13	ATM WDL ATM 6521 SBI KOLKATA WB IN	4200	90.00		746.25
21-12-13	ATM WDL ATM 6511 SBI KOLKATA WB IN	4200	230.00		516.25
11-12-13	DEBIT FOR SBI KOLKATA	4200	11.25		505.00
13-12-13	ATM WDL ATM 6500 SBI BALLYUNGE TOLLYBALLYUNGE WB IN	4200	22.00		483.00
14-12-13	POS ATM SURCH POS 334905102007 TOLLYBALLYUNGE KOLKATA	4200	20.00		503.00
15-12-13	TRF TO 66215523704	4200	50.00		573.00
16-12-13	TRF TO 66215523704	4200	75.00		648.00
16-12-13	ATM WDL ATM 6515 SBI KOLKATA WB IN	4200	300.00		348.00
18-12-13	DEBIT FOR SBI KOLKATA	4200	11.25		336.75
23-12-13	ATM WDL ATM 6512 SBI BALLYUNGE TOLLYBALLYUNGE WB IN	4200	200.00		136.75
24-12-13	ATM WDL ATM 6502 SBI KOLKATA WB IN	4200	200.00		136.75
24-12-13	ATM WDL ATM 6512 SBI KOLKATA WB IN	4200	100.00		36.75
25-12-13	TRF TO 66215523704 (PONDICHERRY) FOR DOR SBWF	4200	60.00		112.75
27-12-13	ATM WDL ATM 6502 SBI KOLKATA WB IN	4200	100.00		12.75
29-12-13	ATM WDL ATM 6522 SBI KOLKATA WB IN	4200	200.00		12.75
29-12-13	DEBIT FOR SBI KOLKATA	4200	12.00		0.75
01-01-14	TRF FROM 66215523704 (PONDICHERRY) TO 32386910662 FOR DOR SBWF	4200		427.25	427.25
28-12-13	ATM WDL ATM 6502 SBI KOLKATA WB IN	4200	200.00		227.25

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State Bank of India, Branch: 03973

Statement of transactions for A/c No: 3234800962

Date	Description	DrCd	Withdrawl	CrDrDt	Balance
26-12-13	ATM WOL ATM 1001 1001 DALLYDURGE TOLLY BALLYDURGE WBIN	4282	900.00		4912.79
28-12-13	INT/SHR/CRDIT	2990		81.38	4952.79
29-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	798.00		4154.79
22-01-14	ATM WOL ATM 1001 1001 DALLYDURGE TOLLY BALLYDURGE WBIN	4282	200.00		3954.79
22-01-14	ATM WOL ATM 1001 1001 DALLYDURGE TOLLY BALLYDURGE WBIN	4282	200.00		3754.79
22-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	150.00		3604.79
03-01-14	ATM WOL ATM 1001 1001 DALLYDURGE TOLLY BALLYDURGE WBIN	4282	300.00		3304.79
03-01-14	DEBIT (CCM BALANCE) 1001 1001 DALLYDURGE TOLLY BALLYDURGE WBIN	4282	11.24		3293.55
04-01-14	REF FOLLOWS 1001 1001 DALLYDURGE TOLLY BALLYDURGE WBIN	1010		1000.00	2283.55
04-01-14	ATM WOL ATM 1001 1001 DALLYDURGE TOLLY BALLYDURGE WBIN	4282	1418.00		865.55
04-01-14	ATM WOL ATM 1001 1001 DALLYDURGE TOLLY BALLYDURGE WBIN	4282	1200.00		365.55
05-01-14	ATM WOL ATM 1001 1001 DALLYDURGE TOLLY BALLYDURGE WBIN	4282	450.00		115.55
06-01-14	ATM WOL ATM 1001 1001 DALLYDURGE TOLLY BALLYDURGE WBIN	4282	1000.00		115.55
07-01-14	ATM WOL ATM 1001 1001 DALLYDURGE TOLLY BALLYDURGE WBIN	4282	800.00		115.55
08-01-14	DEBIT (CCM BALANCE) 1001 1001 DALLYDURGE TOLLY BALLYDURGE WBIN	4282		12100.00	12215.55
11-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	100.00		12115.55
11-01-14	DEBIT (CCM BALANCE) 1001 1001 DALLYDURGE TOLLY BALLYDURGE WBIN	1010	1000.00		11105.55
11-01-14	ATM WOL ATM 1001 1001 DALLYDURGE TOLLY BALLYDURGE WBIN	4282	200.00		10905.55
12-01-14	ATM WOL ATM 1001 1001 DALLYDURGE TOLLY BALLYDURGE WBIN	4282	400.00		10505.55
13-01-14	ATM WOL ATM 1001 1001 DALLYDURGE TOLLY BALLYDURGE WBIN	4282	100.00		10405.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		10205.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		10005.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		9805.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		9605.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		9405.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		9205.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		9005.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		8805.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		8605.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		8405.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		8205.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		8005.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		7805.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		7605.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		7405.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		7205.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		7005.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		6805.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		6605.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		6405.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		6205.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		6005.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		5805.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		5605.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		5405.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		5205.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		5005.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		4805.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		4605.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		4405.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		4205.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		4005.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		3805.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		3605.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		3405.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		3205.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		3005.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		2805.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		2605.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		2405.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		2205.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		2005.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		1805.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		1605.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		1405.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		1205.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		1005.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		805.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		605.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		405.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		205.55
13-01-14	POS ATM PUNJIB POS 400112201017 KOLKATA	4282	200.00		5.55

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State Bank of India, Branch: 05876

Statement of transactions for A/c No: 32819900002

Date	Description	Dr/Cd	Withdrawal	Deposit	Balance
01-01-14	ATM WDL UTRATTI 01 BALLOUNGE PALLIKOLKATA WB IN	4202	1517.00		2259.27
03-01-14	ATM WDL UTRATTI 01 BALLOUNGE PALLIKOLKATA WB IN	4202	283.00		2118.27
07-01-14	ATM WDL UTRATTI 01 BALLOUNGE PALLIKOLKATA WB IN	4202	701.20		1417.07
09-01-14	ATM WDL UTRATTI 01 BALLOUNGE PALLIKOLKATA WB IN	4202	890.00		527.07
20-01-14	ATM WDL UTRATTI 01 BALLOUNGE PALLIKOLKATA WB IN	4202	740.20		(13.27)
24-01-14	PCS ARI PIRCH PUS JODHPURWB PALLIKOLKATA WB IN	4202	170.00		(29.27)
27-01-14	DEBIT FROM BALLOUNGE/PCS ARI	4202	11.20		(40.47)
28-01-14	CREDIT DEP BANKING DEP FROM NCT. PWD	001		40,232	19,831.80
28-01-14	ATM WDL UTRATTI 01 BALLOUNGE PALLIKOLKATA WB IN	4202	790.00		1791.80
31-01-14	ATM WDL UTRATTI 01 BALLOUNGE PALLIKOLKATA WB IN	4202	1000.00		791.80
31-01-14	PCS ARI PIRCH PUS JODHPURWB PALLIKOLKATA WB IN	4202	190.00		601.80
04-02-14	CREDIT DEP BANKING DEP FROM NCT. PWD	001		110,118	1711.80
08-02-14	DEBIT FROM BALLOUNGE/PCS ARI	4202	11.20		1690.60
09-02-14	ATM WDL UTRATTI 01 BALLOUNGE PALLIKOLKATA WB IN	4202	10,000		(809.40)
09-02-14	ATM WDL UTRATTI 01 BALLOUNGE PALLIKOLKATA WB IN	4202	5000.00		(1309.40)
09-02-14	CSH DEP CASH DEPOSIT AT POC	1320		5000.00	1690.60
09-02-14	ATM WDL UTRATTI 01 BALLOUNGE PALLIKOLKATA WB IN	4202	1100.00		590.60
09-02-14	ATM WDL UTRATTI 01 BALLOUNGE PALLIKOLKATA WB IN	4202	5000.00		(409.40)
09-02-14	ATM WDL UTRATTI 01 BALLOUNGE PALLIKOLKATA WB IN	4202	10000		(1409.40)
10-02-14	DEBIT INTERANNUAL FEE	1510	119.70		(1529.10)
17-02-14	ATM WDL UTRATTI 01 BALLOUNGE PALLIKOLKATA WB IN	4202	5000.00		(2029.10)
17-02-14	DEBIT DEP CASH	1320		12330.30	10301.20
17-02-14	DEBIT DEP BANKING DEP FROM NCT. PWD	001		6000.00	4301.20
17-02-14	CREDIT DEP BANKING DEP FROM NCT. PWD	001		9000.00	13301.20
17-02-14	CREDIT DEP BANKING DEP FROM NCT. PWD	001		21,000.00	34301.20
18-02-14	ATM WDL UTRATTI 01 BALLOUNGE PALLIKOLKATA WB IN	4202	1000.00		33301.20
18-02-14	ATM WDL UTRATTI 01 BALLOUNGE PALLIKOLKATA WB IN	4202	5000.00		28301.20
18-02-14	ATM WDL UTRATTI 01 BALLOUNGE PALLIKOLKATA WB IN	4202	2500.00		25801.20
14-02-14	TRF TO BIDDENBACH BY TRF 035/03	000		10700.00	36501.20
14-02-14	ATM WDL UTRATTI 01 BALLOUNGE PALLIKOLKATA WB IN	4202	3000.00		33501.20

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State Bank of India, Branch: 03070

Statement of transactions Inr A/c No. 2238596002

Date	Description	Rs/₹	Withdrawl	Deposit	Balance
15-02-14	ATM WDL ATM 4081 BHANU CHOWDE KOLKATA WB IN	4252	1041.00		1022.00
15-02-14	FOR ATM PURCH / POS (MAGNETIC) TRISH ELECTRONICS KOLKATA	4782	535.00		1022.00
15-02-14	TRF TO 002661928885	8848	503.00		1257.00
17-02-14	RTGS CHQ / HSF / 025992	13321	5720.00		1022.00
17-02-14	ATM WDL ATM 5810 SBI (KALIGHATI) KALIGHATI KATA WB IN	4383	502.00		0250.00
17-02-14	ATM WDL ATM 10174 SBI (KALIGHATI) SBI IN KOLKATA WB IN	4200	2583.00		0000.00
18-02-14	ATM WDL ATM 10174 SBI (KALIGHATI) SBI IN KOLKATA WB IN	4207	400.00		590.00
18-02-14	ATM WDL ATM 4081 SBI (KALIGHATI) SBI IN KOLKATA WB IN	4202	1200.00		370.00
19-02-14	ATM WDL ATM 4081 SBI (KALIGHATI) SBI IN KOLKATA WB IN	4250	784.00		370.00
23-02-14	ATM WDL ATM 4081 SBI (KALIGHATI) SBI IN KOLKATA WB IN	4202	610.00		249.00
23-02-14	ATM WDL ATM 4081 SBI (KALIGHATI) SBI IN KOLKATA WB IN	4202	209.00		249.00
23-02-14	ATM WDL ATM 4081 SBI (KALIGHATI) SBI IN KOLKATA WB IN	4192	470.00		203.00
23-02-14	ATM WDL ATM 4081 SBI (KALIGHATI) SBI IN KOLKATA WB IN	4202	480.00		155.00
23-02-14	ATM WDL ATM 4081 SBI (KALIGHATI) SBI IN KOLKATA WB IN	4202	200.00		142.00
25-02-14	FOR ATM PURCH / POS (MAGNETIC) TRISH ELECTRONICS KOLKATA	4082	700.00		149.00
26-02-14	RTGS CHQ / HSF / 025992	10201	244.00		810.00
26-02-14	ATM WDL ATM 4081 SBI (KALIGHATI) SBI IN KOLKATA WB IN	4202	200.00		410.00
26-02-14	CSH WDL / CASH WITHDRAWAL AT GOC.	14200	200.00		410.00
26-02-14	RTGS CHQ / HSF / 025992	4202	11.20		400.00
24-02-14	ATM WDL ATM 4081 SBI (KALIGHATI) SBI IN KOLKATA WB IN	4202	100.00		300.00
25-02-14	ATM WDL ATM 4081 SBI (KALIGHATI) SBI IN KOLKATA WB IN	4202	100.00		200.00
06-03-14	ATM WDL ATM 1477 SBI (KALIGHATI) SBI IN KOLKATA WB IN	4200	120.00		100.00
06-03-14	CASH DEP / CASH DEPOSITED AT GOC.	1048		2100.00	2100.00
06-03-14	TRF FROM GOC (025992) TO (025992) SBI (KALIGHATI) SBI IN KOLKATA WB IN	4200		400.00	2700.00
07-03-14	ATM WDL ATM 4081 SBI (KALIGHATI) SBI IN KOLKATA WB IN	4202	700.00		1000.00
08-03-14	NEFT / RTGS	1048	60.00		1000.00
08-03-14	CHQ DEP / CASH CLEARING FROM	10201		12100.00	14200.00
16-03-14	TRF TO 002661928885	1048	500.00		13700.00
18-03-14	ATM WDL ATM 4081 SBI (KALIGHATI) SBI IN KOLKATA WB IN	4207	150.00		13550.00
20-03-14	ATM WDL ATM 4081 SBI (KALIGHATI) SBI IN KOLKATA WB IN	4202	400.00		12950.00
22-03-14	ATM WDL ATM 4081 SBI (KALIGHATI) SBI IN KOLKATA WB IN	4202	300.00		12650.00
22-03-14	FOR ATM PURCH / POS (MAGNETIC) TRISH ELECTRONICS KOLKATA	3100	15.00		12400.00

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State Bank of India, Branch 03970

Statement of transactions for A/c No. 0216600182

Date	Description	Dr	Credit	Cr	Balance
23-02-14	ATM WDL ATN 4800 PASCHEN PATTAR RD KOLKATA WB IN	1290		1000.00	11412.33
28-03-14	ATM WDL ATN 4800 900 9000 SBI WATER SHAKHATA WB IN	4732		400.00	11010.33
27-03-14	ATM WDL ATN 4800 KRN BEALTAH TOLEWANEKOLKATA WB IN	4732		400.00	10610.33
25-03-14	PROS CHD MES .005190	1290		302.00	10308.33
23-03-14	POS ATN PURCH .POS 4354324322 ADHAR-AC. KOLKA	4732		1000.00	9838.33
23-03-14	POS ATN PURCH .POS 4354324322 ADHAR-AC. KOLKA	1290		100.00	9738.33
29-03-14	ATM WDL ATN 1200 SBI BHADRAJIT RD, KOLKATA WB IN	4732		400.00	9338.33
29-03-14	ATM WDL ATN 5100 SBI HAPPODEVUR SH OHKOLKATA WB IN	4732		400.00	8938.33
04-04-14	ATM WDL ATN 4800 SBI SHAKH KOLKATA WB IN	4732		500.00	8438.33
07-04-14	ATM WDL ATN 4800 SBI SHAKH RD KOLKATA WB IN	4732		300.00	8138.33
07-04-14	ATM WDL ATN 4800 SBI RD KOLKATA WB IN	4732		400.00	7738.33
04-04-14	REVERSE CASH	4732		400.00	7338.33
04-04-14	ATM WDL ATN 1634 STEPHEN HOLLER SH BISHEN HOLLER	4732		100.00	7238.33
23-04-14	POS ATN PURCH .POS 4354324322 CITY MART KOLKA	4732		250.00	7038.33
23-04-14	ATM WDL ATN 4800 SBI ALPORE TOLEWANEKOLKATA WB IN	4732		300.00	6738.33
07-04-14	POS ATN PURCH .POS 4354324322 SBI SHAKH KOLKA	4732		100.00	6638.33
08-04-14	CHD DEP CAB CASH		1000.00		5638.33
11-04-14	ATM WDL ATN 3750 SBI SHAKH TOLEWANEKOLKATA WB IN	4732		400.00	5238.33
11-04-14	ATM WDL ATN 3750 SBI SHAKH TOLEWANEKOLKATA WB IN	4732		1300.00	3938.33
11-04-14	ATM WDL ATN 4800 SBI SHAKH TOLEWANEKOLKATA WB IN	4732		1000.00	2938.33
11-04-14	POS ATN PURCH .POS 4354324322 MATA KOLKA	4732		700.00	2238.33
17-04-14	ATM WDL ATN 4800 SBI SHAKH TOLEWANEKOLKATA WB IN	4732		1500.00	738.33
17-04-14	ATM WDL ATN 4800 SBI SHAKH TOLEWANEKOLKATA WB IN	4732		100.00	638.33
15-04-14	ATM WDL ATN 4800 SBI SHAKH TOLEWANEKOLKATA WB IN	4732		3000.00	338.33
15-04-14	ATM WDL ATN 4800 SBI SHAKH TOLEWANEKOLKATA WB IN	4732		500.00	(262.33)
21-04-14	POS ATN PURCH .POS 4354324322 ADHYA RBLA RETAILTENTH KATA	4732		250.00	(512.33)
25-04-14	ATM WDL ATN 4800 SBI SHAKH TOLEWANEKOLKATA WB IN	4732		500.00	(1012.33)
25-04-14	ATM WDL ATN 4800 SBI SHAKH TOLEWANEKOLKATA WB IN	4732		500.00	(1512.33)
21-04-14	ATM WDL ATN 4800 SBI SHAKH TOLEWANEKOLKATA WB IN	4732		1200.00	(2712.33)

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State Bank of India, Branch: 05970

Statement of Transactions for A/c No: 1235390602

Date	Description	Ref	Withdrawal	Deposit	Balance
23-04-14	ATM WDL ATM 8201 SBI HEMBRAMBAH RD KOLKATA WB IN	4232	300.00		2692.00
25-04-14	ATM WDL ATM 8007 SBI DEBATAPOKH RD KOLKATA WB IN	4233	300.00		2392.00
31-05-14	ATM WDL ATM 8003 SBI HALDOPUR BR CHHROUKATA WB IN	4234	100.00		2292.00
03-05-14	ATM WDL ATM 8004 SBI ELLINGOURGE BR KOLKATA WB IN	4235	300.00		1992.00
09-05-14	ATM WDL ATM 2254 SBI A. POHLE(TOLLYGUNJ)KOLKATA WB IN	4236	300.00		1692.00
20-05-14	CS-1 RPF 8045-1 C/PORTEL AT GEC	1648		5000.00	1692.00
27-05-14	ATM WDL ATM 1105 SBI SALLYGUNJ(SALANT)KOLKATA WB IN	4237	100.00		1592.00
06-05-14	ATM WDL ATM 4011 SBI ANANDPUR BR ANAND, WB IN	4237	1000.00		492.00
04-05-14	ATM WDL ATM 4001 SBI ANANDPUR (TOLLYGUNJ)KOLKATA WB IN	4237	1000.00		1092.00
13-05-14	ATM WDL ATM 8007 SBI BEALLAVI (TOLLYGUNJ)KOLKATA WB IN	4237	1000.00		1092.00
14-05-14	ATM WDL ATM 1301 SBI HEMBRAMBAH KOLKATA WB IN	4238	500.00		1092.00
17-05-14	ATM WDL ATM 4127 SBI BAHARSHI NURKHELA KOLKATA WB IN	4239	200.00		892.00
18-05-14	ATM WDL ATM 8003 SBI BRADYLN RD KOLKATA WB IN	4237	100.00		792.00
19-05-14	CHEQUE ACAD CLEARING COMD	10391		1377.40	1792.00
15-05-14	ATM WDL ATM 8003 SBI HALDOPUR BR CHHROUKATA WB IN	4232	300.00		1492.00
16-05-14	TFR TO 000000000000	1810	500.00		992.00
16-05-14	ATM WDL ATM 4101 SBI SING KOLKATA BR KOLKATA WB IN	4233	600.00		392.00
16-05-14	ATM WDL ATM 1001 SBI SOUTHERN AV BILI KOLKATA WB IN	4238	1000.00		1092.00
13-05-14	TFR TO 000000000000	103	1000.00		1092.00
11-05-14	ATM WDL ATM 8003 SBI HALDOPUR BR CHHROUKATA WB IN	4232	300.00		892.00
10-05-14	ATM WDL ATM 8012 SBI PAR DEVPUR BRIN KOLKATA WB IN	4232	300.00		592.00
19-05-14	POS ATM PUNCH POS 0003 254906 JAE AHIMAT KOLKATA KOLKATA	1032	100.00		492.00
20-05-14	ATM WDL ATM 8007 SBI ALPONE(TOLLYGUNJ)KOLKATA WB IN	4237	100.00		392.00
21-05-14	ATM WDL ATM 7001 SBI SHIBDADEBI PLACE KOLKATA WB IN	4237	300.00		92.00
27-05-14	ATM WDL ATM 1103 SBI THAPAR HOUSE KOLKATA WB IN	1592	100.00		392.00
24-05-14	ATM WDL ATM 4021 SBI BRITI MANAPARA KOLKATA WB IN	4238	400.00		192.00
26-05-14	ATM WDL ATM 8003 SBI HEMBRAMBAH RD KOLKATA WB IN	4232	700.00		192.00
27-05-14	CREDIT TRANSFER FROM SBI TFR FRIEDAY 13-14 FMS ALPONE(SBI)	4232		700.00	492.00
30-05-14	RPF RND (ND) 032127	10391	2000.00		1292.00
18-05-14	ATM WDL ATM 4501 SBI ALPONE(TOLLYGUNJ)KOLKATA WB IN	4238	700.00		592.00

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State Bank of India, Branch 03673

Statement of transactions for A/c No: 2100160652

Date	Description	BOI	Withdrawals	Deposit	Balance
17-08-14	ATM WDL ATM 4045 SBI HARIDWAR BR DH KOLKATA WB IN	4282	430.00		8190.00
07-08-14	ATM WDL ATM 8701 SBI DALLYBAGHE HARV KOLKATA WB IN	4592	590.00		6040.00
04-08-14	ATM WDL ATM 4074 SBI ALPINDUR/OLYMPIA WLN KOLKATA WB IN	4592	301.00		5949.00
06-08-14	CHQ DEP 10000 BY CHELUMI DEWAN	4591		10000.00	1152.00
09-08-14	TRF TO 000320033902 BY TRF 005100	1601	2250.00		1962.00
16-08-14	ATM WDL ATM 4045 SBI KOLKATA WB IN	4282	500.00		1462.00
11-08-14	PREP CHQ 1000 BY	4591	1330.00		312.00
11-08-14	ATM WDL ATM 2701 SBI HAR DEVENI BR DH KOLKATA WB IN	4282	400.00		812.00
11-08-14	ATM WDL ATM 1249 SBI LADY KOLKATA BR-474 KOLKATA WB IN	4282	330.00		482.00
11-08-14	ATM WDL ATM 2701 SBI DAKSHIN E BR DH KOLKATA WB IN	4282	400.00		82.00
14-08-14	ATM WDL ATM 8543 SBI AIRPORT RAJANAGAR KOLKATA WB IN	4282	100.00		742.00
14-08-14	ATM WDL ATM 1188 SBI HARICEVVAR BR DH KOLKATA WB IN	4282	400.00		342.00
10-08-14	TRF TO 000320033902	1601	500.00		842.00
10-08-14	ATM WDL ATM 1284 SBI INDIA EXCHANGE BR DH KOLKATA WB IN	4282	1000.00		742.00
08-08-14	POS ATM F.L. BR DH AIRPORT/00033902 PHARMACY, KOLKATA	4282	500.00		242.00
15-08-14	ATM WDL ATM 1001 SBI GOOP KOLKATA BR KOLKATA WB IN	4282	500.00		452.00
13-08-14	ATM WDL ATM 1187 SBI HARICEVVAR BR DH KOLKATA WB IN	4282	1000.00		352.00
13-08-14	ATM WDL ATM 7071 KALINDI RAJANAGAR KOLKATA WB IN	4282	500.00		252.00
11-08-14	PREP CHQ 1000 BY	10791	660.00		192.00
10-08-14	ATM WDL ATM 1074 BRABOURNE ROAD PRANAG KOLKATA WB IN	4282	300.00		152.00
20-08-14	ATM WDL ATM 2701 SBI HAR DEVENI BR DH KOLKATA WB IN	4282	100.00		52.00
21-08-14	ATM WDL ATM 8543 SBI AIRPORT/00033902 BR DH KOLKATA WB IN	4282	300.00		22.00
21-08-14	ATM WDL ATM 8543 SBI AIRPORT/00033902 BR DH KOLKATA WB IN	4282	100.00		12.00
24-08-14	ATM WDL ATM 8543 SBI AIRPORT/00033902 BR DH KOLKATA WB IN	4282	600.00		4.00
25-08-14	DEBT REPAYMENT/00033902/ALERT/00033902 INSTRUCTIONS	10791	15.00		4.00
25-08-14	ATM WDL ATM 1187 SBI HARICEVVAR BR DH KOLKATA WB IN	4282	200.00		4.00
28-08-14	ATM WDL ATM 1187 SBI HARICEVVAR BR DH KOLKATA WB IN	4282	100.00		4.00
28-08-14	ATM WDL ATM 1187 SBI HARICEVVAR BR DH KOLKATA WB IN	4282	100.00		4.00
28-08-14	ATM WDL ATM 1187 SBI HARICEVVAR BR DH KOLKATA WB IN	4282	100.00		4.00
28-08-14	INTEREST CRDIT	8890		101.00	4.00
23-08-14	EXCESS DEPOSIT	8890	1.00		4.00
01-07-14	ATM WDL ATM 41821 BRABOURNE ROAD CALCUTTA WB IN	4282	100.00		104.00

State Bank of India, Branch: 03370

Statement of Transactions for A/c No: 2286A0369

Date	Description	Dr	Cr	Balance
01-07-14	ATM WAL. ATM 4400 SBI KAROL BAGH DELHI WB IN	4200		54.74
03-07-14	CRD CRF CRR CLEARING 04012		10000	1074.74
03-07-14	ATM WAL. ATM 4400 SBI KAROL BAGH DELHI WB IN	4200		1074.74
12-07-14	ATM WAL. ATM 4400 SBI KAROL BAGH DELHI WB IN	4200		1074.74
13-07-14	TRF TO CDR (03070307) JTD 02127		2100.00	1074.74
13-07-14	ATM WAL. ATM 4400 SBI KAROL BAGH DELHI WB IN	4200		1074.74
13-07-14	ATM WAL. ATM 4400 SBI KAROL BAGH DELHI WB IN	4200		1074.74
14-07-14	TRF TO CDR (03070307) JTD 02127		175.00	1074.74
14-07-14	ATM WAL. ATM 4400 SBI KAROL BAGH DELHI WB IN	4200		1074.74
14-07-14	OFFICER ATM WAL.		200.00	1074.74
14-07-14	ATM WAL. ATM 4400 SBI KAROL BAGH DELHI WB IN	4200		1074.74
15-07-14	ATM WAL. ATM 4400 SBI KAROL BAGH DELHI WB IN	4200		1074.74
16-07-14	TRF TO CDR (03070307)		500.00	1074.74
21-07-14	TRF TO CDR (03070307)		200.00	1074.74
22-07-14	ATM WAL. ATM 4400 SBI KAROL BAGH DELHI WB IN	4200		1074.74
24-07-14	ATM WAL. ATM 4400 SBI KAROL BAGH DELHI WB IN	4200		1074.74
25-07-14	ATM WAL. ATM 4400 SBI KAROL BAGH DELHI WB IN	4200		1074.74
28-07-14	ATM WAL. ATM 4400 SBI KAROL BAGH DELHI WB IN	4200		1074.74
30-07-14	ATM WAL. ATM 4400 SBI KAROL BAGH DELHI WB IN	4200		1074.74
30-07-14	ATM WAL. ATM 4400 SBI KAROL BAGH DELHI WB IN	4200		1074.74
01-08-14	ATM WAL. ATM 4400 SBI KAROL BAGH DELHI WB IN	4200		1074.74
01-08-14	TRF TO CDR (03070307) AT DEL		1000.00	1074.74
06-08-14	ATM WAL. ATM 4400 SBI KAROL BAGH DELHI WB IN	4200		1074.74
07-08-14	ATM WAL. ATM 4400 SBI KAROL BAGH DELHI WB IN	4200		1074.74
07-08-14	CRD CRF CRR CLEARING 04012		10000.00	1074.74
07-08-14	ATM WAL. ATM 4400 SBI KAROL BAGH DELHI WB IN	4200		1074.74
08-08-14	POS ATM PURCH (POS 4200) SBI KAROL BAGH DELHI WB IN	4200		1074.74
13-08-14	ATM WAL. ATM 4400 SBI KAROL BAGH DELHI WB IN	4200		1074.74
14-08-14	ATM WAL. ATM 4400 SBI KAROL BAGH DELHI WB IN	4200		1074.74
14-08-14	TRF TO CDR (03070307) AT DEL		1000.00	1074.74
14-08-14	TRF TO CDR (03070307) AT DEL		200.00	1074.74

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State Bank of India, Branch, 00370

Statement of Transactions for A/c No: 2236500662

Date	Description	DEBIT	CREDIT	Balance
15-02-14	ATM WDL, ATMA 493 SBI ALIPORFOLLY COLLEGE KOLKATA WB IN	4232	7891.00	4659.00
17-02-14	POS ATM PURCH POS 4226021177 AMRAY INDIA ENTERPRISE KOLKA	4292	416.00	4677.00
17-02-14	ATM WDL, ATMA 440 SBI ALIPORFOLLY COLLEGE KOLKATA WB IN	4252	2330.00	4375.00
17-02-14	ATM WDL, ATMA 2018 SBI KANIKPURI SPOON KOLKATA WB IN	4232	3300.00	4677.00
14-02-14	SBI WDL, ATMA 42160 VL Gupta RD BR KOLKATA KOLKATA WB IN	4232	540.00	2247.00
16-02-14	PREP CARD SBI 015124	1000	224.00	2147.00
22-02-14	POS ATM PURCH POS 4246025670 VIAJ BANGALU BANGALU KOLKA	4292	255.00	2092.00
24-02-14	ATM WDL, ATMA 435 PARADISE ROAD KOLKATA WB IN	4292	190.00	1902.00
04-03-14	POS ATM PURCH POS 42310211227 STARBUCK KOLKA	4292	730.00	2074.00
04-03-14	DEBIT FROM SALARY/STIPEND BY C/00000000	4300	11.00	2284.00
11-03-14	DEBIT FROM SALARY/STIPEND BY C/00000000	4200	11.00	11.00
05-03-14	CHD DEP ACAS C/00000000	1000	1902.00	1902.00
25-03-14	ATM WDL, ATMA 027 SBI SBI KOLKATA KOLKATA WB IN	4292	1230.00	1508.00
04-04-14	ATM WDL, ATMA 4240 SBI KANIKPURI SPOON KOLKATA WB IN	4292	1000.00	1108.00
05-04-14	POS ATM PURCH POS 4246025670 VIAJ BANGALU BANGALU KOLKA	4292	1742.90	4061.90
07-04-14	ATM WDL, ATMA 1000 SBI KANIKPURI SPOON KOLKATA WB IN	4292	1000.00	4061.90
17-04-14	ATM WDL, ATMA 205 SBI KANIKPURI SPOON KOLKATA WB IN	4292	1000.00	3061.90
08-03-14	TRF TO 600022349470 001131	100	1550.00	2961.90
08-03-14	ATM WDL, ATMA 507 SBI KANIKPURI SPOON KOLKATA WB IN	4292	2500.00	5461.90
10-03-14	POS ATM PURCH POS 42310211227 STARBUCK KOLKA	4292	645.00	5061.90
10-03-14	POS ATM PURCH POS 42310211227 STARBUCK KOLKA	4292	715.00	5171.90
12-03-14	POS ATM PURCH POS 42310211227 STARBUCK KOLKA	4292	254.00	4877.90
15-03-14	TRF TO 600022349470 001131	1000	3300.00	4377.90
15-03-14	POS ATM PURCH POS 42310211227 STARBUCK KOLKA	4292	773.00	4507.90
15-03-14	POS ATM PURCH POS 42310211227 STARBUCK KOLKA	4292	665.00	4601.90
09-03-14	ATM WDL, ATMA 1042 SBI KANIKPURI SPOON KOLKATA WB IN	4292	367.00	4234.90
10-03-14	ATM WDL, ATMA 995 SBI SBI KOLKATA KOLKATA WB IN	4292	333.00	3901.90
10-03-14	REVERSE ATM WDL	4292	300.00	3601.90
16-03-14	ATM WDL, ATMA 830 SBI DALLYGURGA DALLYGURGA KOLKATA WB IN	4292	530.00	3171.90
10-03-14	ATM WDL, ATMA 027 SBI KOLKATA KOLKATA WB IN	4292	713.00	1517.90

State Bank of India, Branch: 03970

Statement of Transactions for A/c No: 33380900552

Date	Description	RCN	Withdrawal	Deposit	Balance
23-07-14	ATM WCL ATM 1528 BR HARIDEVPUR BIDDIH KOLKATA WB IN	4292	300.00		1271.26
24-07-14	POS ATM PURCH POS 428808020 IN AUTO CARE CENTRE KOLKA	4292	100.00		1171.26
25-07-14	CASH DEP CASH DEPOSITED AT BDC	1543		1500.00	1621.26
26-07-14	ATM WCL ATM 0213 BR BR KOLKATA WB IN	4292	1000.00		521.26
26-07-14	POS ATM PURCH POS 428808020 CANAC KOLKA	4292	200.00		321.26
26-08-14	ATM WCL ATM 1528 BR KALIGHAT KOLKATA WB IN	4292	500.00		181.26
27-08-14	ATM WCL ATM 0213 BR DALLYGUMCE BARBUKOLKATA WB IN	4292	1000.00		181.26
27-08-14	TRF TO 001200110000000000000000 MEMBERS	1543	700.00		111.26
27-08-14	CASH DEPOSITED FOR CASH - QUARTERLY	1543	15.00		96.26
27-08-14	POS ATM PURCH POS 427112311210 SRI MART KOLKA	4292	100.00		1.26
28-08-14	ATM WCL ATM 1528 BR KALIGHAT KOLKATA WB IN	4292	100.00		1.26
28-08-14	POS ATM PURCH POS 428808020 PURSE VALUE RETAIL LTD KOLKATA	4292	200.00		1.26
29-08-14	ATM WCL ATM 4222 BR KALIGHAT KOLKATA WB IN	4292	50.00		1.26
29-08-14	POS ATM PURCH POS 427112311210 AMWAY INDIA ENTERPRISE KOLKA	4292	140.00		1.26
29-08-14	TRF TO 001200110000000000000000 428808020	4292	1.26		1.26
29-08-14	TRF TO 001200110000000000000000 428808020	4292	1.26		1.26
31-08-14	ATM WCL ATM 1528 BR KALIGHAT KOLKATA WB IN	4292	300.00		1.26
30-09-14	ATM WCL ATM 0212 BR 5500 KOLKATA WB IN	4292	100.00		1.26
02-10-14	ATM WCL ATM 2009 BR PUTAB BOEKATA	4292	300.00		1.26
02-10-14	POS ATM PURCH POS 427112311210 DURGACY ESTROD KOLKATA	4292	100.00		1.26
03-10-14	ATM WCL ATM 1528 BR BARBUKOLA KOLKATA WB IN	4292	500.00		1.26
03-10-14	POS ATM PURCH POS 427112311210 SILHESALE UVAHURELLI KOLKA	4292	400.00		1.26
03-10-14	TRF TO 001200110000000000000000 001100110000000000000000	4292	11.26		1.26
03-10-14	ATM WCL ATM 1528 BR HARIDEVPUR BIDDIH KOLKATA WB IN	4292	500.00		1.26
03-10-14	ATM WCL ATM 1528 BR HARIDEVPUR BIDDIH KOLKATA WB IN	4292	500.00		1.26
13-09-14	CASH DEP CASH DEPOSITED AT BDC	1543		1700.00	1700.00
14-09-14	ATM WCL ATM 4222 BR KALIGHAT KOLKATA WB IN	4292	100.00		1600.00
15-10-14	TRF TO 001200110000000000000000	1543	1000.00		600.00
16-10-14	TRF TO 001200110000000000000000	1543	50.00		550.00
16-10-14	TRF TO 001200110000000000000000	1543	125.00		425.00
20-10-14	ATM WCL ATM 1528 BR HARIDEVPUR BIDDIH KOLKATA WB IN	4292	500.00		1.26
21-10-14	ATM WCL ATM 1528 BR HARIDEVPUR BIDDIH KOLKATA WB IN	4292	100.00		1.26

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State Bank of India, Branch: 33279

Statement of transactions for A/c No. 35380040882

Date	Description	Dr	Cr	Balance
24-06-14	ATM WDL, ATM 2000 + HINDUSTAN PETROL GARIBHAI KOLKATA WB IN	1387	300.00	59.52
24-07-14	DEBIT (CHARGES FOR SMS - QUARTERLY)	16.43	15.00	10.52
24-07-14	INTEREST CREDIT	3355.59	1.00	10.52
20-07-14	ATM PENNINGTON A/C	866.09	50.00	0.52
01-07-14	CSH DEP. CASH DEPOSITED AT QOC	568.00	500.00	8700.52
03-07-14	ATM BRUNNEN	55.00	4.00	8645.52
03-07-14	ATM WDL, ATM 2000 + SBI DULABANDI (HAWA) KOLKATA WB IN	42.00	500.00	8953.52
01-07-14	ATM PENNINGTON A/C	00.00	50.00	8904.52
02-07-14	ATM WDL, ATM 2000 + SBI DULABANDI (HAWA) KOLKATA WB IN	42.00	150.00	8754.52
05-07-14	ATM WDL, ATM 2000 + SBI DULABANDI (HAWA) KOLKATA WB IN	42.00	500.00	8254.52
07-07-14	ATM WDL, ATM 2000 + SBI DULABANDI (HAWA) KOLKATA WB IN	42.00	500.00	7754.52
08-07-14	ATM WDL, ATM 2000 + SBI DULABANDI (HAWA) KOLKATA WB IN	42.00	100.00	7654.52
13-07-14	TRF TO 30326 236285	10.00	87.00	7544.52
14-07-14	ATM WDL, ATM 2000 + SBI DULABANDI (HAWA) KOLKATA WB IN	42.00	500.00	7044.52
14-07-14	DEBIT (CHARGES FOR SMS - QUARTERLY)	16.43	15.00	6913.52
24-07-14	ATM WDL, ATM 2000 + SBI DULABANDI (HAWA) KOLKATA WB IN	42.00	100.00	6771.52
31-07-14	CSH DEP. CASH DEPOSITED AT QOC	875.00	200.00	6771.52
31-07-14	INTEREST CREDIT	1132.00	5.00	7903.52
21-07-14	ATM WDL, ATM 2000 + SBI DULABANDI (HAWA) KOLKATA WB IN	42.00	50.00	7861.52
07-07-14	ATM WDL, ATM 2000 + SBI DULABANDI (HAWA) KOLKATA WB IN	42.00	100.00	7719.52
04-07-14	ATM WDL, ATM 2000 + SBI DULABANDI (HAWA) KOLKATA WB IN	42.00	500.00	7219.52
14-07-14	TRF TO 30326 236285	55.00	50.00	6669.52
24-07-14	DEBIT (CHARGES FOR SMS - QUARTERLY)	16.43	15.00	6538.52
24-07-14	INTEREST CREDIT	3355.59	1.00	6538.52
20-07-14	DEBIT (CHARGES FOR SMS - QUARTERLY)	16.43	15.00	6407.52
14-07-14	INTEREST CREDIT	3355.59	1.00	31.52
14-07-14	ATM PENNINGTON A/C	8355.00	37.52	0.00
04-07-14	CSH DEP. CASH DEPOSITED AT QOC	80.00	1200.00	1200.00
04-07-14	ATM PENNINGTON A/C	00.00	11.23	1188.77
14-07-14	CSH DEP. CASH DEPOSITED AT QOC	10.00	1000.00	1178.77
14-07-14	CSH DEP. CASH DEPOSITED AT QOC	10.00	1000.00	1168.77
04-07-14	CSH DEP. CASH DEPOSITED AT QOC	10.00	1000.00	1158.77
04-07-14	ATM WDL, ATM 2000 + SBI DULABANDI (HAWA) KOLKATA WB IN	42.00	500.00	658.77
04-07-14	ATM WDL, ATM 2000 + SBI DULABANDI (HAWA) KOLKATA WB IN	42.00	500.00	158.77
04-07-14	TRF TO 30326 236285 (AMT TRANSFER BY CHECK 21100)	40	2200.00	200.00

State Bank of India, Branch: 33370

Statement of Deposits for A/c No: 32381020682

Date	Description	Rqd	Withdrawal	Deposit	Balance
30-01-16	ATM WDL INTM CASH 1647 4500 BANGS BEHARI ANEKOLKATA	4292	507.00		22161.02
02-02-16	ATM WDL INTM CASH 2872 4500 SEALOWH BULLY ANEKOLKATA	4292	302.00		21859.02
11-02-16	ATM WDL INTM CASH 3002 4500 BANGS BEHARI ANEKOLKATA	4292	1000.00		20859.02
12-02-16	PREPARED BY LIFE INSURANCE CORPORATION 031138	10291		2919.83	17949.02
17-02-16	ATM WDL INTM CASH 1011111	4292	2973.00		14976.02
18-02-16	ATM WDL INTM CASH 3186 4500 SEALOWH BULLY ANEKOLKATA	4292	3000.00		11976.02
19-02-16	ATM WDL INTM CASH 3025 4500 APOLO PHARWADY, KOLKATA	4292	3000.00		8976.02
19-02-16	TRF FROM 32381020682	1840		500.00	8476.02
19-02-16	ATM WDL INTM CASH 4002 4500 BANGS BEHARI ANEKOLKATA	4292	2500.00		5976.02
19-02-16	ATM WDL INTM CASH 101 4500 ANEKOLKATA	4292	1000.00		4976.02
19-02-16	ATM WDL INTM CASH 3282 4500 ANEKOLKATA	4292	600.00		4376.02
19-02-16	ATM WDL INTM CASH 2037 4500 HANDEBPUR BR ANEKOLKATA	4292	500.00		3876.02
19-02-16	ATM WDL INTM CASH 108 4500 SEALOWH BULLY ANEKOLKATA	4292	300.00		3576.02
19-02-16	ATM WDL INTM CASH 2297 4500 SEALOWH BULLY ANEKOLKATA	4292	2500.00		1076.02
20-02-16	ATM WDL INTM CASH 1500 4500 SEALOWH BULLY ANEKOLKATA	4292	500.00		576.02
20-02-16	ATM WDL INTM CASH 5008 4500 ALPORE BR ANEKOLKATA	4292	700.00		(124.02)
22-02-16	ATM WDL INTM CASH 6001 4500 ALPORE ANEKOLKATA	4292	2000.00		(124.02)
24-02-16	ATM WDL INTM CASH 5307 4500 BANGS BEHARI ANEKOLKATA	4292	500.00		(124.02)
25-02-16	ATM WDL INTM CASH 3772 4500 ALAKHIA BR ANEKOLKATA	4292	500.00		(124.02)
26-02-16	ATM WDL INTM CASH 1232 4500 BANGS BEHARI ANEKOLKATA	4292	500.00		(124.02)
27-02-16	ATM WDL INTM CASH 2802 4500 HANDEBPUR BR ANEKOLKATA	4292	600.00		(124.02)
23-02-16	ATM WDL INTM CASH 372 4500 ANEKOLKATA	4292	2500.00		(124.02)
26-02-16	ATM WDL INTM CASH 0272 4500 KALYAN BR ANEKOLKATA	4292	4200.00		(124.02)
26-02-16	ATM WDL INTM CASH 0234 4500 HANDEBPUR BR ANEKOLKATA	4292	1200.00		(124.02)
26-02-16	CHQ DEP 1000 BY	1000		1000.00	876.02
26-02-16	CHQ DEP 1000 BY	1000		1000.00	1876.02
07-03-16	CHQ DEP 1000 BY	1000		900.00	2776.02
08-03-16	ATM WDL INTM CASH 7725 4500 HANDEBPUR BR ANEKOLKATA	4292	2500.00		2276.02
08-03-16	ATM WDL INTM CASH 3073 4500 SEALOWH BULLY ANEKOLKATA	4292	3500.00		(224.02)
08-03-16	ATM WDL INTM CASH 5331 4500 ROAD DOWNTOWN ANEKOLKATA	4292	300.00		(524.02)
10-03-16	CASH DEP CASH DEPOSITED AT CDD	1840		1100.00	1200.02

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State Bank of India, Branch 02970

Statement of transactions for A/c No: 3258866662

Date	Description	Cr/Dr	Withdrawal	Deposit	Balance
06-10-18	CHEQUE NBR 0124810725035	Dr	10231	1801.00	4375.52
08-10-18	CHEQUE NBR CLEARING 725127	Dr	10231	1901.40	2321.52
08-11-18	ATM WDL ATM CASH 5540 +SB1 BHALDAN (KOLKATA)	+SB1	4252	7231.40	12243.52
09-11-18	ATM WDL ATM CASH 4281 +SB1 MOTILAL CHANDI KOLKATA	+SB1	4282	3223.70	15731.52
10-11-18	EXPENSE FROM SB		86895	6.00	14860.52
10-11-18	ATM WDL ATM CASH 347 +SB1 BALLYGUNGE 5/12B HOUSTY TWENTY	+SB1	4252	2501.50	16362.52
10-11-18	ATM WDL ATM CASH 4245 +SB1 JALPORE SITALAKHOLATA	+SB1	4232	591.10	17345.52
11-11-18	ATM WDL ATM CASH 4401 +SB1 SOUTH WILHELMABAZAR KATA	+SB1	4282	500.00	16863.52
11-11-18	ATM WDL ATM CASH 4820 JALPORE HOUSTY	+SB1	4252	387.40	16476.52
12-11-18	ATM WDL ATM CASH 3242 +SB1 JALPORE DOLYGHAN KOLKATA	+SB1	4252	500.00	16976.52
14-11-18	PRES CHQ A/C 1000000		12281	3481.50	20458.52
14-11-18	ATM WDL ATM CASH 4281 +SB1 METRU ROAD KOLKATA	+SB1	4252	2541.00	16207.52
17-11-18	CHEQUE NBR 0124810725035	Dr	10231	10076.30	16231.07
18-11-18	CHEQUE NBR 0124810725035	Dr	10231	2500.38	21121.52
18-11-18	CHEQUE NBR 0124810725035	Dr	10231	4500.37	22021.52
18-11-18	ATM WDL ATM CASH 4820 +SB1 KAN CHITLA KOLKATA	+SB1	4282	1380.03	23401.52
19-11-18	ATM WDL ATM CASH 4281 +SB1 JALPORE DOLYGHAN KOLKATA	+SB1	4282	7500.03	14731.52
25-11-18	ATM WDL ATM CASH 5426 +SB1 BAZAR SHOP KOLKATA	+SB1	4252	301.50	14031.52
26-11-18	ATM WDL ATM CASH 7500 +SB1 HOUSTY KOLKATA	+SB1	4252	300.00	13731.52
27-11-18	ATM WDL ATM CASH 4281 +SB1 KENTON ROAD SOUTH KOLKATA	+SB1	4252	1301.50	12431.52
27-11-18	ATM WDL ATM CASH 4281 +SB1 MINOR ROAD KOLKATA	+SB1	4252	500.00	11931.52
28-11-18	EXPENSE FROM SB		23225	12.00	12019.52
30-11-18	ATM WDL ATM CASH 4470 +SB1 KALDHAT KOLKATA	+SB1	4252	4251.00	16270.52
30-11-18	PRES CHQ A/C 1000000		10231	3481.50	15249.52
01-12-18	ATM WDL ATM CASH 4281 +SB1 SOSE ROAD KOLKATA	+SB1	4282	2221.00	14028.52
12-12-18	POS AT JALPORE JALPORE HOUSTY	+SB1	4252	500.00	13528.52
13-12-18	TRF TO 0002061230953		4043	500.00	13028.52
14-12-18	ATM WDL ATM CASH 4024 +SB1 KOLKATA	+SB1	4282	4000.00	2045.52
15-12-18	TRF TO 0002061230953		100	2001.00	345.52
17-12-18	CHEQUE NBR 0124810725035	Dr	4282	33.00	312.52
18-12-18	ATM WDL ATM CASH 481 +SB1 GHALDI POLY KOLKATA	+SB1	4282	210.00	52.52
21-12-18	CHEQUE NBR 0124810725035	Dr	5126	7000.00	29062.52

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State Bank of India, Branch: 03970

Statement of transactions for A/c No: 3236021662

Date	Description	Dr	Credit	Balance	Running Balance
21-11-18	INITIAL DEPOSIT	57.26	57.26		25012.02
22-11-18	ATM WDL ATM CASH 3114 -SB ALPINDIA (PO) KOLKATA	237	1790.88		25774.02
22-11-18	ATM WDL ATM CASH 3114 -SB ALPINDIA (PO) KOLKATA	4282		790.36	25345.66
23-11-18	CASH DEP. KISHORIBUSTI SEC-1	31.78			25313.88
23-11-18	ATM WDL	31.78		45.98	25267.90
24-11-18	POS ATM PURCH. POS 02300512366 KASHIPO TELECOM KOLKATA	4277	6960.00		21297.90
26-11-18	ATM WDL ATM CASH 3114 -SB MUMUKSHUPUR 13 SE KOLKATA	4237		1700.30	19597.60
28-11-18	POS ATM PURCH	4282			15315.60
28-11-18	ATM WDL ATM CASH 3114 -SB BACHCHANPORE 13 SE KOLKATA	4282	4208.58		11107.02
29-11-18	POS ATM PURCH. POS 02113381561 TITIBALABAG KOLKATA	4282	8347.30		6824.72
29-11-18	POS ATM PURCH. POS 02113381561 TITIBALABAG KOLKATA	4333	430.80		6393.92
29-11-18	ATM WDL ATM CASH 3114 -SB KALIGHAT BRANCH - KOLKATA	4282	2800.30		4593.62
30-11-18	ATM WDL ATM CASH 3114 -SB KALIGHAT BRANCH - KOLKATA	4300	8301.50		4193.12
01-12-18	ATM WDL ATM CASH 3114 -SB KALIGHAT BRANCH - KOLKATA	4200	2800.30		4293.12
03-12-18	ATM WDL ATM CASH 3114 -SB KALIGHAT BRANCH - KOLKATA	4279	7900.80		4593.12
03-12-18	POS ATM PURCH. POS 02300512366 KASHIPO TELECOM KOLKATA	4282		370.00	4223.12
03-12-18	POS ATM PURCH. POS 02300512366 KASHIPO TELECOM KOLKATA	4282	770.88		4152.24
03-12-18	POS ATM PURCH. POS 02300512366 KASHIPO TELECOM KOLKATA	4282	500.40		3651.84
03-12-18	ATM WDL ATM CASH 3114 -SB KALIGHAT BRANCH - KOLKATA	4282	7900.20		3651.84
03-12-18	TRF TO 3236021662 (NICHAYAN TRANSFER BY CHOCLE 3114)	11520	5300.50		2499.34
03-12-18	ATM WDL ATM CASH 3114 -SB KALIGHAT BRANCH - KOLKATA	4282	7601.00		2499.34
07-12-18	ATM WDL ATM CASH 3114 -SB KALIGHAT BRANCH - KOLKATA	4282	7301.00		2071.34
08-12-18	REFUND BY POS 02113381561	10021	3100.80		2772.14
08-12-18	CHQ DEP. 1008 CLEARING 78834	11151		10078.30	1752.84
08-12-18	CHQ DEP. 1008 CLEARING 78834	11201		250.00	1502.84
08-12-18	CHQ DEP. 1008 CLEARING 78834	11241		740.00	762.84
08-12-18	POS ATM PURCH. POS 02113381561 KALIGHAT BRANCH - KOLKATA	4282	610.78		152.06
08-12-18	ATM WDL ATM CASH 3114 -SB KALIGHAT BRANCH - KOLKATA	4282	7900.00		4852.06
08-12-18	ATM WDL ATM CASH 3114 -SB KALIGHAT BRANCH - KOLKATA	4282	2601.00		4852.06
12-12-18	POS ATM PURCH. POS 02113381561 KALIGHAT BRANCH - KOLKATA	4282	273.00		4579.06
13-12-18	ATM WDL ATM CASH 3114 -SB KALIGHAT BRANCH - KOLKATA	4282	1507.00		4422.06
14-12-18	ATM WDL ATM CASH 3114 -SB KALIGHAT BRANCH - KOLKATA	4282	1207.00		3215.06

State Bank of India, Branch: 05970

Statement of Transactions for A/c No: 3236600000

Date	Description	Dr/Cr	Withdrawal	Deposit	Balance
14-12-18	POS ATM PURCH (POS 81451331179) KOLKATA	4292	200.00		4092.54
14-12-18	ATM WDL ATM CASH 4311 KOLKATA	4292	200.00		4092.54
15-12-18	ATM WDL ATM CASH 4311 KOLKATA	4292	500.00		4092.54
15-12-18	POS ATM PURCH (POS 81451331179) KOLKATA	4292	400.00		4092.54
15-12-18	ATM WDL ATM CASH 4311 KOLKATA	4292	200.00		3916.54
16-12-18	CASH DEPOSIT FOR SBI KOLKATA	4292	14.00		3902.54
16-12-18	ATM WDL ATM CASH 4311 KOLKATA	4292	200.00		3702.54
17-12-18	ATM WDL ATM CASH 4311 KOLKATA	4292	300.00		3402.54
20-12-18	POS ATM PURCH (POS 81451331179) KOLKATA	4292	100.00		3302.54
21-12-18	ATM WDL ATM CASH 4311 KOLKATA	4292	200.00		3102.54
22-12-18	ATM WDL ATM CASH 4311 KOLKATA	4292	150.00		2952.54
22-12-18	ATM WDL ATM CASH 4311 KOLKATA	4292	100.00		2852.54
25-12-18	INTEREST CREDIT			271.00	2852.54
26-12-18	PREP CHG FOR LIFE INSURANCE (LIFE INSURANCE)	1000	0.00		1852.54
27-12-18	ATM WDL ATM CASH 4311 KOLKATA	4292	200.00		1652.54
27-12-18	POS ATM PURCH (POS 81451331179) KOLKATA	4292	250.00		1402.54
28-12-18	ATM WDL ATM CASH 4311 KOLKATA	4292	200.00		1202.54
29-12-18	ATM WDL ATM CASH 4311 KOLKATA	4292	100.00		1102.54
30-12-18	ATM WDL ATM CASH 4311 KOLKATA	4292	300.00		802.54
01-01-19	ATM WDL INTERCASH 414 KOLKATA	4292	200.00		602.54
02-01-19	POS ATM PURCH (POS 81451331179) KOLKATA	4292	11.00		591.54
03-01-19	POS ATM PURCH (POS 81451331179) KOLKATA	4292	77.00		514.54
03-01-19	ATM WDL ATM CASH 4311 KOLKATA	4292	292.00		222.54
04-01-19	CHQ DEP INAS CLEARING 021993	Dr		1000.00	122.54
04-01-19	CHQ DEP INAS CLEARING 021993	Dr		250.00	122.54
04-01-19	CHQ DEP INAS CLEARING 021993	Dr		510.00	392.54
08-01-19	ATM WDL ATM CASH 4311 KOLKATA	4292	500.00		112.54
07-01-19	ATM WDL ATM CASH 4311 KOLKATA	4292	100.00		12.54
09-01-19	ATM WDL ATM CASH 4311 KOLKATA	4292	400.00		282.54
10-01-19	DR 21000 CHQ NO 1992000000	186	200.00		82.54

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State Bank of India, Branch: 03973

Statement of transaction for A/c No: 32306200527

Date	Description	Dr/Cr	Withdrawal	Deposit	Balance
11-01-17	PNLS CHQ ACCO PLUTO 001181	Dr	2100.00		2100.00
12-01-17	PNLS CHQ 014 KANU RAJENDRAN 001181	Dr	4112.00		6212.00
17-01-17	ATM WDL. (ATM CASH) 2400 - 5000 5000 KOLKATA BIRHOLKATA	Dr	5000.00		11212.00
18-01-17	TRF TO 001726123696	Dr	500.00		10712.00
19-01-17	ATM WDL. (ATM CASH) 2500 - 5000 5000 SCALDAN (TOLLY BIRHOLKATA)	Dr	5000.00		5712.00
20-01-17	ATM WDL. (ATM CASH) 4000 - 5000 5000 KOLKATA BIRHOLKATA	Dr	5000.00		712.00
10-01-17	CHQ DEP (POST) 100000/200000/100000/100000/200000	Cr		77.00	7712.00
19-01-17	ATM WDL. (ATM CASH) 2000 - 5000 5000 KOLKATA BIRHOLKATA	Dr	5000.00		2712.00
20-01-17	ATM WDL. (ATM CASH) 5000 - 5000 5000 KOLKATA BIRHOLKATA	Dr	5000.00		2712.00
21-01-17	ATM WDL. (ATM CASH) 5000 - 5000 5000 KOLKATA BIRHOLKATA	Dr	5000.00		2712.00
22-01-17	ATM WDL. (ATM CASH) 5000 - 5000 5000 KOLKATA BIRHOLKATA	Dr	5000.00		2712.00
23-01-17	ATM WDL. (ATM CASH) 5000 - 5000 5000 KOLKATA BIRHOLKATA	Dr	5000.00		2712.00
24-01-17	ATM WDL. (ATM CASH) 5000 - 5000 5000 KOLKATA BIRHOLKATA	Dr	5000.00		2712.00
25-01-17	ATM WDL. (ATM CASH) 5000 - 5000 5000 KOLKATA BIRHOLKATA	Dr	5000.00		2712.00
26-01-17	ATM WDL. (ATM CASH) 5000 - 5000 5000 KOLKATA BIRHOLKATA	Dr	5000.00		2712.00
27-01-17	ATM WDL. (ATM CASH) 5000 - 5000 5000 KOLKATA BIRHOLKATA	Dr	5000.00		2712.00
28-01-17	ATM WDL. (ATM CASH) 5000 - 5000 5000 KOLKATA BIRHOLKATA	Dr	5000.00		2712.00
29-01-17	ATM WDL. (ATM CASH) 5000 - 5000 5000 KOLKATA BIRHOLKATA	Dr	5000.00		2712.00
30-01-17	ATM WDL. (ATM CASH) 5000 - 5000 5000 KOLKATA BIRHOLKATA	Dr	5000.00		2712.00
31-01-17	ATM WDL. (ATM CASH) 5000 - 5000 5000 KOLKATA BIRHOLKATA	Dr	5000.00		2712.00
01-02-17	POST ATM PURCH (POST) 100000/200000/100000/100000/200000 WELBIRH	Dr	750.00		1962.00
02-02-17	POST ATM PURCH (POST) 100000/200000/100000/100000/200000 WELBIRH	Dr	550.00		1412.00
03-02-17	ATM WDL. (ATM CASH) 10000 - 5000 5000 KOLKATA BIRHOLKATA	Dr	5000.00		912.00
04-02-17	ATM WDL. (ATM CASH) 5000 - 5000 5000 KOLKATA BIRHOLKATA	Dr	5000.00		412.00
05-02-17	CHQ DEP (KAXE) 100000 BY	Cr		100000.00	100412.00
06-02-17	CHQ DEP (KAXE) 100000 BY	Cr		100000.00	200412.00
07-02-17	CHQ DEP (KAXE) 100000 BY	Cr		100000.00	300412.00
08-02-17	ATM WDL. (ATM CASH) 5000 - 5000 5000 SHYAMBAZAR KOLKATA	Dr	5000.00		295412.00
09-02-17	ATM WDL. (ATM CASH) 10000 - 5000 5000 HANGKATA BIRHOLKATA	Dr	5000.00		290412.00
10-02-17	ATM WDL. (ATM CASH) 5000 - 5000 5000 SCALDAN (TOLLY BIRHOLKATA)	Dr	5000.00		285412.00
11-02-17	POST ATM PURCH (POST) 100000/200000/100000/100000/200000 WELBIRH	Dr	750.00		277912.00
12-02-17	PNLS CHQ ACCO PLUTO 20207	Dr	2100.00		256912.00
13-02-17	ATM WDL. (ATM CASH) 10000 - 5000 5000 SHYAMBAZAR BIRHOLKATA	Dr	5000.00		251912.00
14-02-17	POST ATM PURCH (POST) 100000/200000/100000/100000/200000 GALAXY FOODS BIRHOLKATA	Dr	750.00		244412.00
15-02-17	POST ATM PURCH (POST) 100000/200000/100000/100000/200000 APOLLO PHARMACY KOLKATA	Dr	500.00		239412.00

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State Bank of India, Branch: 33973

Statement of Transactions for A/c No.: 3298640862

Date	Description	Dr/Cr	Withdrawal	Deposit	Balance
11-03-17	DEBIT WITHDRAWAL FEB 27-17- SBI500436915	4841	4500		4326.13
14-03-17	ATM WDL WITH CASH 143 1591 KALLIYONGE KOLKATA	4753	920.00		1626.45
17-03-17	ATM WDL WITH CASH 1504 2388 LIVITA KOLKATA	4837	2900.00		1026.45
14-03-17	REFUND 2014	3331	820.00		1788.45
16-03-17	TRF TO 50021232202	8048	300.00		650.45
17-03-17	ATM WDL WITH CASH 1500 2308 KOLKATA KOLKATA	4785	400.00		150.45
27-03-17	DEBIT 200002140161520001 782150729 V. 004182	4732	12.00		80.45
28-03-17	DRF TO 00000000000400 DECLINE SQUARE KOLKATA	7549	33.00		82.45
15-03-17	DEBIT CHARGES FOR SMS MONTHLY	1546	19.00		78.45
23-03-17	TRF TO 00000000000400 DECLINE SQUARE KOLKATA	7048	33.00		25.45
25-03-17	WARRANT DEBIT	33990		32.00	77.45
26-03-17	ESKOP (DDW) 27794007 CALIFORNIA SQUARE KOLKATA WB IN	4275		6491.00	657.45
31-03-17	POSTAL FORTH LIVING STATION KOLKATA	4252	365.00		677.45
31-03-17	ESKOP (DDW) 27794007 LIVING STATION KOLKATA	4252		1600.00	372.45
01-04-17	ATM WDL WITH CASH 5004 4391 KOLKATA KOLKATA	4282	2520.00		202.45
01-04-17	ATM WDL WITH CASH 1500 2308 KOLKATA KOLKATA	4282	530.00		157.45
04-04-17	POS ATM PURCH 1000000000000000000000000 KOLKATA	4282	700.00		147.45
02-04-17	ATM WDL WITH CASH 1500 2308 KOLKATA KOLKATA	4252	600.00		147.45
07-04-17	ATM WDL WITH CASH 1500 2308 SAPANA PARK KOLKATA	4242	100.00		127.45
03-04-17	ESKOP (DDW) 27794007 CALIFORNIA SQUARE KOLKATA	4242		2.00	129.45
04-04-17	ATM WDL WITH CASH 1500 2308 KOLKATA	4252	400.00		125.45
05-04-17	ATM WDL WITH CASH 1500 2308 KOLKATA KOLKATA	4222	300.00		85.45
05-04-17	POS ATM PURCH LIVING STATION KOLKATA	4232	300.00		1200.72
06-04-17	ATM WDL WITH CASH 1500 2308 KOLKATA KOLKATA	4252	520.00		1576.72
07-04-17	ESKOP (DDW) 27794007 CALIFORNIA SQUARE KOLKATA WB IN	4252		14200.00	2396.72
07-04-17	POS ATM PURCH 1000000000000000000000000 KOLKATA KOLKATA	4272	214.00		2242.72
08-04-17	ATM WDL WITH CASH 1500 2308 LIVING STATION KOLKATA	4222	2000.00		2242.72
08-04-17	POS ATM PURCH 1000000000000000000000000 KOLKATA KOLKATA	4252	400.00		2042.72

State Bank of India, Branch: 03670

Statement of Transactions for A/c No: 3218800662

Date	Description	Dr Cr	Abstract	Debit	Credit	Balance
10-05-17	ATM WDL ATM CASH 4213 TENDONIA KACHUNATI(MUR 34 MARGAAS H	4212	4500.00			18017.70
10-06-17	DEBIT BALANCELY AMOUNT NUM. PAMMIONUKK CHANGE WAY 17	1949		82.00		17935.70
11-06-17	ATM WDL ATM CASH 4213 TENDONIA KACHUNATI(MUR 34 MARGAAS H	4212	500.00			17435.70
12-06-17	CLEARING DEP 0000001042 273617 ALIPORE CHANGE CENTRE	1282			2.25	17437.95
11-06-17	ATM WDL ATM CASH 4213 TENDONIA KACHUNATI(MUR 34 MARGAAS H	4212	1000.00			16437.95
14-06-17	POSTAL WDL ATM CASH 4213 TENDONIA KACHUNATI(MUR 34 MARGAAS H	4212	300.00			16137.95
15-06-17	TRF TO BRANCH/OTHERS	1648		900.00		15237.95
15-06-17	ATM WDL ATM CASH 4213 TENDONIA KACHUNATI(MUR 34 MARGAAS H	4212	2500.00			12737.95
15-06-17	POSTAL WDL ATM CASH 4213 TENDONIA KACHUNATI(MUR 34 MARGAAS H	4212	300.00			12437.95
16-06-17	ATM WDL ATM CASH 4213 TENDONIA KACHUNATI(MUR 34 MARGAAS H	4212	1138.00			11300.00
19-06-17	REVERSE KLM WDL	3700			1000.00	10300.00
19-06-17	ATM WDL ATM CASH 4213 TENDONIA KACHUNATI(MUR 34 MARGAAS H	4212	2500.00			7800.00
20-06-17	ATM WDL ATM CASH 4213 TENDONIA KACHUNATI(MUR 34 MARGAAS H	4212	2500.00			5300.00
21-06-17	ATM WDL ATM CASH 4213 TENDONIA KACHUNATI(MUR 34 MARGAAS H	4212	1500.00			3800.00
23-06-17	CLEARING DEP 0000001042 103117 SANGHER BAZAR SERVICE S	4202			2.25	3797.75
25-06-17	ATM WDL ATM CASH 4213 TENDONIA KACHUNATI(MUR 34 MARGAAS H	4212	3000.00			797.75
27-06-17	POSTAL WDL ATM CASH 4213 TENDONIA KACHUNATI(MUR 34 MARGAAS H	4212	1500.00			647.75
28-06-17	ATM WDL ATM CASH 4213 TENDONIA KACHUNATI(MUR 34 MARGAAS H	4212	600.00			47.75
28-06-17	INTEREST CREDIT	29333			10.00	3092.75
29-06-17	ATM WDL ATM CASH 4213 TENDONIA KACHUNATI(MUR 34 MARGAAS H	4212	1000.00			2092.75
27-06-17	POSTAL WDL ATM CASH 4213 TENDONIA KACHUNATI(MUR 34 MARGAAS H	4212	200.00			1892.75
28-06-17	ATM WDL ATM CASH 4213 TENDONIA KACHUNATI(MUR 34 MARGAAS H	4212	1000.00			892.75
29-06-17	ATM WDL ATM CASH 4213 TENDONIA KACHUNATI(MUR 34 MARGAAS H	4212	500.00			392.75
01-07-17	ATM WDL ATM CASH 4213 TENDONIA KACHUNATI(MUR 34 MARGAAS H	4212	1000.00			392.75
03-07-17	CLEARING DEP 0000001042 273617 ALIPORE CHANGE CENTRE	4202			2.75	390.00
07-07-17	EXCESS ON IN GD	80000		37.20		427.20
20-07-17	INTEREST CREDIT	66000			1.00	1028.20
25-07-17	EXCESS ON IN SB	80000		1.00		2029.20
27-07-17	CDI DEP 0000001042 273617 ALIPORE CHANGE CENTRE	4202			600.00	1429.20
27-07-17	TRF TO BRANCH/OTHERS	1271		2100.00		1429.20

State Bank of India, Branch: 03970

Statement of transactions for A/c No: 323850062

Date	Description	Debit	Credit	Deposit	Balance
27-09-17	TRF TO 00033003713 INSUR BAL ATM DECLINE CHARGE-20017	5371	23.00		5348
27-09-17	TRF TO 00033003713 INSUR BAL ATM DECLINE CHARGE-20017	5371	23.00		5325
27-09-17	TRF TO 00033003713 INSUR BAL ATM DECLINE CHARGE-20017	5371	23.00		5292
27-09-17	TRF TO 00033003713 INSUR BAL ATM DECLINE CHARGE-20017	5371	23.00		5269
27-09-17	ATM WDL. ATM CASH DEPT. 4501 PUNE CLASHWASHADJALATA	4782	403.00		4811
27-09-17	TRF TO 00033003713 INSUR BAL ATM DECLINE CHARGE-20017	5371	23.00		4788
27-09-17	TRF TO 00033003713 INSUR BAL ATM DECLINE CHARGE-20017	5371	23.00		4765
27-09-17	EXCESS CR. 4501	2500	65.00		4580
27-09-17	MAN SB DEBIT	6500	331.00		4251
27-09-17	MAN SB DEBIT	6500	33.00		4218
27-10-17	CSH CL. (CSH) KOLKATA (HBL) (HBL) KOLKATA	4282		530.00	4748
27-10-17	ATM WDL. ATM CASH DEPT. 4501 KOLKATA	4282	500.00		4248
03-10-17	CSH CL. (CSH) KOLKATA (HBL) (HBL) KOLKATA	4282		490.00	4738
11-10-17	ATM WDL. ATM CASH DEPT. 4501 KOLKATA	4282	600.00		4138
01-10-17	MAN SB DEBIT	6500	65.00		4073
21-10-17	MAN SB DEBIT	6500	14.00		4059
04-11-17	TRF FROM 310007044370 (SBI) (SBI) KOLKATA	4100		1000.00	4059
05-11-17	MAN SB DEBIT	6500	24.00		3994
10-11-17	ATM WDL. ATM CASH DEPT. 4501 KOLKATA	4282	100.00		3952
10-11-17	POS ATM PURCH. (SBI) (SBI) KOLKATA	4282	50.00		3902
13-11-17	ATM WDL. ATM CASH DEPT. 4501 KOLKATA	4282	100.00		3802
14-11-17	ATM WDL. ATM CASH DEPT. 4501 KOLKATA	4282	300.00		3502
15-11-17	TRF TO 00033003713 INSUR BAL ATM DECLINE CHARGE-20017	5371	100.00		3402
15-11-17	ATM WDL. ATM CASH DEPT. 4501 KOLKATA	4282	300.00		3002
16-11-17	ATM WDL. ATM CASH DEPT. 4501 KOLKATA	4282	300.00		2602
10-11-17	POS ATM PURCH. (SBI) (SBI) KOLKATA	4282	100.00		2180
25-11-17	TRF FROM 480002070000 (SBI) (SBI) KOLKATA	5000		100.00	2080
26-11-17	ATM WDL. ATM CASH DEPT. 4501 KOLKATA	4282	300.00		1780
28-11-17	ATM WDL. ATM CASH DEPT. 4501 KOLKATA	4282	100.00		1380
28-11-17	MAN SB DEBIT	6500	5.00		780
04-12-17	DEBIT CR. (SBI) (SBI) KOLKATA	4282		1.00	398
04-12-17	MAN SB DEBIT	6500	3.00		395

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State Bank of India, Branch. 00970

Statement of Investments for A/c No. 3236600061

Date	Description	Dr	Cr	Balance
19-10-17	TRE FREQ 218517344304 KOLKATA CDDCCO01K004431000001- OPERATIONAL	4400		1000.00
19-10-17	ATM WDL	4398	40.00	1040.00
17-10-17	POS ATN PURCH ATM PURCHACTS/240230KACN/02 A LTE KOLKATA	4332	709.00	1004.23
07-12-17	ATM WDL ATM CASH 0851 KOLKATA (KOLKATA)	4317	400.00	804.00
15-12-17	ATM WDL ATM CASH 0858 KAUPORE KOLKATA	4322	700.00	404.00
17-12-17	ATM WDL ATM CASH 0858 ALIPORE KOLKATA	4322	500.00	404.00
14-12-17	ATM WDL ATM CASH 0855 KAUPORE KOLKATA	4322	1000.00	244.23
14-12-17	ATM WDL ATM CASH 0871 +501 KOLKATA	4322	3000.00	111.00
14-12-17	POS ATN PURCH TANAKBAR/05-01FE/ATM PAKIN KOLKATA	4322	100.00	11.00
25-12-17	INTEREST CREDIT	100.00		11.00
28-12-17	TRE FREQ 481300414201 004 KOLKATA CDDCCO01K004431000001- OPERATIONAL	4322		10.00
29-12-17	ATM WDL ATM CASH 103617 KOLKATA (KOLKATA)	4322	150.00	10.00
30-12-17	MARGIN DEBIT	100.00	10.00	0.00
18-01-18	TRE FREQ 149876644300 KOLKATA CDDCCO01K004431000001- OPERATIONAL	4430		1000.00
16-01-18	ATM WDL ATM CASH 0857 BRANHU KOLKATA	4322	2000.00	1200.00
16-01-18	ATM WDL ATM CASH 0878 KOLKATA (KOLKATA)	4322	425.00	400.00
06-01-18	MAR 3300.00	1890	20.00	278.00
06-01-18	ATM WDL ATM CASH 0851 +50001 KOLKATA (KOLKATA)	4380	4000.00	10.00
18-01-18	POS ATN PURCH 10THPVG KOLKATA (KOLKATA)	4354	150.00	240.00
13-01-18	POS ATN PURCH KOLKATA (KOLKATA)	4340	285.00	244.00
14-01-18	ATM WDL ATM CASH 30141 +000 KOLKATA	4300	500.00	194.00
13-01-18	ATM WDL ATM CASH 30141 +000 KOLKATA	4300	1421.00	21.00
15-01-18	ATM WDL ATM CASH 30142 +800 KOLKATA	4300	1.00	11.00
15-01-18	ATM WDL ATM CASH 30142 +800 KOLKATA	4300	5.00	7.00
26-01-18	TRE FREQ 218517344304 KOLKATA CDDCCO01K004431000001- OPERATIONAL	4430		2476.00
26-01-18	ATM WDL ATM CASH 0851 KOLKATA (KOLKATA)	4322	700.00	2604.00
27-01-18	ATM WDL ATM CASH 0858 +501 KOLKATA (KOLKATA)	4322	1000.00	1604.00
27-01-18	ATM WDL ATM CASH 7701 +501 KOLKATA (KOLKATA)	4322	800.00	1004.00

State Bank of India, Branch: 06970

Statement of transactions for A/c No: 3230810052

Date	Description	Dr/Cr	Amount	Cr/Dbit	Balance
24-01-18	POS ATM PURCH 589705502563238524001 *ETNAK LTD. KOLKATA	455	100.00		11321.17
25-01-18	ATM WDL ATM CASH DEBIT - HINDUSTAN GARF KOLKATA	4202	1000.00		10321.17
27-01-18	ATM WDL ATM CASH DEBIT - PHIL PRINCE ATIKPUR KOLKATA	4202	1000.00		9321.17
28-01-18	POS ATM PURCH ATM POS 589705502563238524001 PRINCE FAST FOOD CENTER CALCUTTA	4202	200.00		9121.17
29-01-18	ATM WDL ATM CASH DEBIT - BHILAI JBI KOLKATA	4202	1000.00		8121.17
29-01-18	ATM WDL ATM CASH DEBIT - BHILAI KOLKATA	4202	200.00		7921.17
29-01-18	ATM WDL ATM CASH DEBIT - BHILAI KOLKATA	4202	1000.00		6921.17
31-01-18	ATM WDL ATM CASH DEBIT - BHILAI KOLKATA	4202	200.00		6721.17
01-02-18	ATM WDL ATM CASH DEBIT - BHILAI KOLKATA	4202	200.00		6521.17
01-02-18	TRF TO OTHER BANKS - BHILAI KOLKATA	4202	200.00		6321.17
01-02-18	ATM WDL ATM CASH DEBIT - BHILAI KOLKATA	4202	200.00		6121.17
01-02-18	ATM WDL ATM CASH DEBIT - BHILAI KOLKATA	4202	200.00		5921.17
01-02-18	ATM WDL ATM CASH DEBIT - BHILAI KOLKATA	4202	200.00		5721.17
01-02-18	ATM WDL ATM CASH DEBIT - BHILAI KOLKATA	4202	200.00		5521.17
01-02-18	ATM WDL ATM CASH DEBIT - BHILAI KOLKATA	4202	200.00		5321.17
01-02-18	ATM WDL ATM CASH DEBIT - BHILAI KOLKATA	4202	200.00		5121.17
01-02-18	ATM WDL ATM CASH DEBIT - BHILAI KOLKATA	4202	200.00		4921.17
01-02-18	ATM WDL ATM CASH DEBIT - BHILAI KOLKATA	4202	200.00		4721.17
01-02-18	ATM WDL ATM CASH DEBIT - BHILAI KOLKATA	4202	200.00		4521.17
01-02-18	ATM WDL ATM CASH DEBIT - BHILAI KOLKATA	4202	200.00		4321.17
01-02-18	ATM WDL ATM CASH DEBIT - BHILAI KOLKATA	4202	200.00		4121.17
01-02-18	ATM WDL ATM CASH DEBIT - BHILAI KOLKATA	4202	200.00		3921.17
01-02-18	ATM WDL ATM CASH DEBIT - BHILAI KOLKATA	4202	200.00		3721.17
01-02-18	ATM WDL ATM CASH DEBIT - BHILAI KOLKATA	4202	200.00		3521.17
01-02-18	ATM WDL ATM CASH DEBIT - BHILAI KOLKATA	4202	200.00		3321.17
01-02-18	ATM WDL ATM CASH DEBIT - BHILAI KOLKATA	4202	200.00		3121.17
01-02-18	ATM WDL ATM CASH DEBIT - BHILAI KOLKATA	4202	200.00		2921.17
01-02-18	ATM WDL ATM CASH DEBIT - BHILAI KOLKATA	4202	200.00		2721.17
01-02-18	ATM WDL ATM CASH DEBIT - BHILAI KOLKATA	4202	200.00		2521.17
01-02-18	ATM WDL ATM CASH DEBIT - BHILAI KOLKATA	4202	200.00		2321.17
01-02-18	ATM WDL ATM CASH DEBIT - BHILAI KOLKATA	4202	200.00		2121.17
01-02-18	ATM WDL ATM CASH DEBIT - BHILAI KOLKATA	4202	200.00		1921.17
01-02-18	ATM WDL ATM CASH DEBIT - BHILAI KOLKATA	4202	200.00		1721.17
01-02-18	ATM WDL ATM CASH DEBIT - BHILAI KOLKATA	4202	200.00		1521.17
01-02-18	ATM WDL ATM CASH DEBIT - BHILAI KOLKATA	4202	200.00		1321.17
01-02-18	ATM WDL ATM CASH DEBIT - BHILAI KOLKATA	4202	200.00		1121.17
01-02-18	ATM WDL ATM CASH DEBIT - BHILAI KOLKATA	4202	200.00		921.17
01-02-18	ATM WDL ATM CASH DEBIT - BHILAI KOLKATA	4202	200.00		721.17
01-02-18	ATM WDL ATM CASH DEBIT - BHILAI KOLKATA	4202	200.00		521.17
01-02-18	ATM WDL ATM CASH DEBIT - BHILAI KOLKATA	4202	200.00		321.17
01-02-18	ATM WDL ATM CASH DEBIT - BHILAI KOLKATA	4202	200.00		121.17
01-02-18	ATM WDL ATM CASH DEBIT - BHILAI KOLKATA	4202	200.00		21.17

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State Bank of India, Branch : 03570

Statement of transactions for A/c No: 347891000002

Date	Description	BOJ	Withdrawal	Deposit	Balance
10-01-18	ATM WDL. ATN CASH 74 98 -HANGSANGPUR (ONSITE) BANGALURU	4292	180.00		11254.00
11-01-18	ATM WDL. ATN CASH 0035 KARAFULLI MURP	4292	180.00		11074.00
12-01-18	ATM WDL. ATN CASH 10411 YVEL PRINCE ANWAR KOLKATA	4292	570.00		10504.00
12-01-18	TRF 0000181804781118745478 TRANSFER BY DR.G.O.L. 784287	1405		2500.00	13004.00
12-01-18	MOS ATM PURCH ATM POS 0000181804781118745478 KOLKATA	4292		2500.00	15504.00
13-01-18	POS CASH AUTO DEBIT/CHARGE	11321		15000.00	20504.00
13-01-18	ATM WDL. ATN CASH 8005 +S&P 500P KOLKATA BANGALURU	4292		500.00	21004.00
14-01-18	ATM WDL. ATN CASH 0034 -H. TANKASINGH (ONSITE) BANGALURU	4292		300.00	20704.00
15-01-18	TRF TO 0017961236366	4048		300.00	20404.00
15-01-18	ATM WDL. ATN CASH 8498 -H. TANKASINGH (ONSITE) BANGALURU	4292		300.00	20104.00
15-01-18	MOS ATM PURCH ATM POS 0000181804781118745478 BENGALURU KOLKATA	4292		300.00	20404.00
16-01-18	ATM WDL. ATN CASH 0019 + LAL HUSSAIN (ONSITE) BANGALURU	4292		250.00	20154.00
17-01-18	ATM WDL. ATN CASH 77 +S&P 500P KOLKATA BANGALURU	4292		300.00	19854.00
18-01-18	CEMTEL DEP. 000000181804781118745478 JBL	4292		5.00	19849.00
19-01-18	MOS ATM PURCH ATM POS 0000181804781118745478 KOLKATA	4292		100.00	19949.00
20-01-18	ATM WDL. ATN CASH 0382 KOLKATA (ONSITE) BANGALURU	4292		200.00	19749.00
20-01-18	CEMTEL DEP. 000000181804781118745478 KOLKATA	4292		1.00	19748.00
21-01-18	ATM WDL. ATN CASH 8111 -R. G. SINGH (ONSITE) BANGALURU	4292		200.00	19548.00
21-01-18	CEMTEL DEP. 000000181804781118745478 KOLKATA SERVICE STATION	4292		5.00	19543.00
22-01-18	ATM WDL. ATN CASH 885 KARAFULLI (ONSITE) BANGALURU	4292		200.00	19343.00
23-01-18	ATM WDL. ATN CASH 8134 KOLKATA BANGALURU	4292		200.00	19143.00
24-01-18	CEMTEL DEP. 000000181804781118745478 KOLKATA	4292		2.00	19141.00
24-01-18	CEMTEL DEP. 0000181804781118745478 KOLKATA	4292		10000.00	10141.00
24-01-18	ATM WDL. ATN CASH 0041 +S&P 500P KOLKATA BANGALURU	4292		500.00	10000.00
24-01-18	MOS ATM PURCH ATM POS 0000181804781118745478 KOLKATA	4292		100.00	10100.00
24-01-18	ATM WDL. ATN CASH 0061 KOLKATA BANGALURU	4292		100.00	10000.00
25-01-18	ATM WDL. ATN CASH 0027 +S&P 500P KOLKATA BANGALURU	4292		100.00	9900.00
26-01-18	MOS ATM PURCH ATM POS 0000181804781118745478 KOLKATA	4292		500.00	10400.00
27-01-18	ATM WDL. ATN CASH 8935 +S&P KOLKATA BANGALURU	4292		2000.00	12400.00

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State Bank of India, Branch: 03970

Statement of Transactions for A/c No: 3233600082

Date	Description	Dr/Cr	Withdrawal	Balance
02-03-17	ATM WDL (ATM)CASH 4801 4554 5800 KOLKATA B B KOLKATA	4232	500.00	19470.02
03-03-17	POE ATM PURCH 58177100752803477-AHISEMOTIONS KOLKATA	4232	300.00	19170.02
10-03-17	ATM WDL (ATM)CASH 1583 1500 DUMDIPUR	4232	500.00	18670.02
05-03-17	POS ATM PURCH (PUSH) MATA-REDAK1082752803477-PAVITR PAVI M DURGAI	4232	250.00	18420.02
05-03-17	ATM WDL (ATM)CASH 1682 4500 5800 KOLKATA B KOLKATA	4232	500.00	17920.02
05-03-17	ATM WDL (ATM)CASH 1583 4500 5800 MIDNAPUR KOLKATA	4232	500.00	17420.02
07-03-17	POS ATM PURCH 58177100752803477-PEARLAUTO SERVICEL KOLKATA	4232	200.00	17220.02
08-03-17	ATM WDL (ATM)CASH 1583 4500 5800 SUKWADI PURB KOLKATA	4232	500.00	16720.02
14-03-17	ATM WDL (ATM)CASH 1583 4500 5800 BRANCH 03970 KOLKATA	4232	500.00	16220.02
15-03-17	POS ATM PURCH 58177100752803477-GATE MUEL KOLKATA	4232	250.00	15970.02
17-03-17	ATM WDL (ATM)CASH 1583 4500 5800 BALLYGOURE TOLLYMORE PALANSA	4232	500.00	15470.02
17-03-17	ATM WDL (ATM)CASH 1583 4500 5800 KOLKATA B KOLKATA	4232	500.00	14970.02
17-03-17	ATM WDL (ATM)CASH 1583 4500 5800 B-1097AN PDRHSONS-TEELAKHATA	4232	500.00	14470.02
18-03-17	POS ATM PURCH 58177100752803477-SERIKHANNA SENA-101 STATION KOLKATA	4232	500.00	13970.02
15-03-17	TFT TO BRACH 03970	1583	500.00	13470.02
17-03-17	ATM WDL (ATM)CASH 1583 4500 5800 MALLIN PALLY ME KOLKATA	4232	500.00	12970.02
21-03-17	CASH DEF (ATM)CASH 1583 4500 5800 PEARLAUTO SERVICEL	4232	500.00	12470.02
21-03-17	CENTER DEF (ATM)CASH 1583 4500 5800 CAFE PUL	4232	500.00	11970.02
23-03-17	ATM WDL (ATM)CASH 1583 4500 5800 MOAD GUSTE B KOLKATA	4232	500.00	11470.02
25-03-17	ATM WDL (ATM)CASH 1583 4500 5800 BIBALALA KOLKATA	4232	500.00	10970.02
25-03-17	ATM WDL (ATM)CASH 1583 4500 5800 BIBALALA KOLKATA	4232	500.00	10470.02
07-03-17	EXPENSE DR IN SR	3970	10.00	10370.02
13-03-17	TFT TO BRACH 03970	1583	500.00	9870.02
15-03-17	CASH DEF (ATM)CASH 1583 4500 5800 KOLKATA B KOLKATA	4232	500.00	9370.02
17-03-17	CASH DEF (ATM)CASH 1583 4500 5800 KOLKATA B KOLKATA	4232	500.00	8870.02
17-03-17	CASH DEF (ATM)CASH 1583 4500 5800 KOLKATA B KOLKATA	4232	500.00	8370.02
17-03-17	CASH DEF (ATM)CASH 1583 4500 5800 KOLKATA B KOLKATA	4232	500.00	7870.02
17-03-17	CASH DEF (ATM)CASH 1583 4500 5800 KOLKATA B KOLKATA	4232	500.00	7370.02
17-03-17	CASH DEF (ATM)CASH 1583 4500 5800 KOLKATA B KOLKATA	4232	500.00	6870.02
17-03-17	CASH DEF (ATM)CASH 1583 4500 5800 KOLKATA B KOLKATA	4232	500.00	6370.02

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State Bank of India, Branch: 02970

Statement of Transactions for A/c No: 3236000582

Date	Description	Dr/Cr	Withdrawal	Deposit	Balance
15-06-16	SWB TR DEBIT	6,723	75.00		1621.37
17-06-16	TRF TO 803274223542	434	501.00		1020.37
17-06-16	ATM WDL WITH CASH 4500 - 001 MUMBAI TOLLYMORE KOLKA	420	538.00		482.37
18-06-16	POS ATM PURCH 78896 8185304759310870049 PAYEM MUMBAI	420	713.18		136.19
01-07-16	ATM WDL WITH CASH 15000000 LINKER BE ROAD KOLKATA	420	593.00		373.19
10-07-16	ATM WDL WITH CASH 34704400 BHOWANIPUR KOLKATA	420	1030.30		136.19
20-07-16	ATM WDL WITH CASH 5000 KATARGUHA PARULIATA KOLKATA	420	590.00		166.19
21-07-16	ATM WDL WITH CASH 5000 AGRI SOUTHEND AVE KOLKATA	420	3320.00		806.19
23-07-16	POS ATM PURCH KTIPTO247414250105 SPENCERS KOLKATA	420	737.00		79.19
25-07-16	INTEREST CREDIT	3958		11.00	799.19
26-07-16	ATM WDL WITH CASH 10000000 LINK KOLKATA NORTHCHAPIN	420	727.00		150.19
27-07-16	ATM WDL WITH CASH 10000000 LINK KOLKATA	420	500.00		650.19
10-08-16	ATM WDL WITH CASH 3000 HARDING ROAD KOLKATA	420	750.00		100.19
22-08-16	TRANSFER (SUDHAKARAN) OPS 1492133049673049312644120001100 MUMBAI	3332		2701.00	799.19
24-08-16	ATM WDL WITH CASH 5000 HARDING ROAD KOLKATA	420	720.00		81.19
31-08-16	POS ATM PURCH KTIPTO247414250105 LINDOUE OFFICAL KOLKATA	420	900.00		251.19
30-09-16	POS ATM PURCH 101100 11100010000000000000000000000000 KOLKATA	420	200.00		85.19
30-09-16	ATM WDL WITH CASH 3000 MUMBAI TOLLYMORE KOLKATA	420	800.00		195.19
20-10-16	POS ATM PURCH 88896 8185304759310870049 PAYEM MUMBAI	420	310.00		105.19
01-11-16	POS ATM PURCH KTIPTO247414250105 SPENCERS KOLKATA	420	613.00		142.19
02-11-16	ATM WDL WITH CASH 5000 - 001 KOLKATA MUMBAI	420	500.00		132.19
01-12-16	DEBIT WITH AMOUNT FEE 499115770072	420	147.50		324.69
03-12-16	ATM WDL WITH CASH 5000 - 001 KOLKATA MUMBAI	420	300.00		284.69
03-01-17	POS ATM PURCH KTIPTO247414250105 SPENCERS NEW PAT AGRI KOLKATA	420	470.00		214.69
01-02-17	POS ATM PURCH 88896 8185304759310870049 PAYEM MUMBAI	420	133		213.69
04-02-17	ATM WDL WITH CASH 4000 SANDALWOOD KOLKATA	420	100.00		133.69
04-02-17	CSH CDR 10000 JETAH DINDI - POS MUMBAI TOLLYMORE KOLKATA MUMBAI	420		20000.00	7136.69

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State Bank of India, Branch: 03970

Statement of Investments for A/c No: 31201900002

Date	Description	DrCd	Withdrawal	Deposit	Balance
01-07-70	ATM WDL WITH CASH 4250 PRINCIPAL WARSITONUR CANTONMENT KOLKATA	4250	1581.30		2668.70
01-07-71	FOR ATMF PURCH 50000 DIBANGPUR SUBDIVISION WESTBENGAL	5000	100.00		4900.00
05-07-71	FOR ATMF PURCH 10000 DIBANGPUR SUBDIVISION WESTBENGAL	1000	23.30		3876.70
05-07-71	FOR ATMF PURCH 5000 DIBANGPUR SUBDIVISION WESTBENGAL	500	23.40		3376.70
05-07-71	FOR ATMF PURCH 5000 DIBANGPUR SUBDIVISION WESTBENGAL	500	23.30		2876.70
05-07-71	ATM WDL WITH CASH 5000 PRINCIPAL WARSITONUR CANTONMENT KOLKATA	5000	301.20		2375.50
07-07-71	ATM WDL WITH CASH 5000 PRINCIPAL WARSITONUR CANTONMENT KOLKATA	5000	301.00		1874.50
08-07-71	ATM WDL WITH CASH 1000 KOLKATA	1000	0.00		874.50
09-07-71	ATM WDL WITH CASH 1000 PRINCIPAL WARSITONUR CANTONMENT KOLKATA	1000	300.20		574.30
09-07-71	FOR ATMF PURCH 10000 DIBANGPUR SUBDIVISION WESTBENGAL	10000	134.20		439.10
09-07-71	FOR ATMF PURCH 10000 DIBANGPUR SUBDIVISION WESTBENGAL	10000	133.30		305.80
09-07-71	FOR ATMF PURCH 10000 DIBANGPUR SUBDIVISION WESTBENGAL	10000	133.30		172.50
09-07-71	FOR ATMF PURCH 10000 DIBANGPUR SUBDIVISION WESTBENGAL	10000	133.30		39.20
10-07-71	ATM WDL WITH CASH 1000 PRINCIPAL WARSITONUR CANTONMENT KOLKATA	1000	300.00		9.20
10-07-71	FOR ATMF PURCH 10000 DIBANGPUR SUBDIVISION WESTBENGAL	10000	133.30		305.80
10-07-71	FOR ATMF PURCH 10000 DIBANGPUR SUBDIVISION WESTBENGAL	10000	133.30		172.50
11-07-71	FOR ATMF PURCH 10000 DIBANGPUR SUBDIVISION WESTBENGAL	10000	133.30		39.20
11-07-71	CASH DEPOSIT WITH CASH 1000 PRINCIPAL WARSITONUR CANTONMENT KOLKATA	1000		1000.00	139.20
11-07-71	FOR ATMF PURCH 10000 DIBANGPUR SUBDIVISION WESTBENGAL	10000	133.30		5.90
11-07-71	FOR ATMF PURCH 10000 DIBANGPUR SUBDIVISION WESTBENGAL	10000	133.30		139.20

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State Bank of India, Branch: 03970

Statement of transactions for A/c No: 32366903662

Date	CHITRA	Debit	Withdrawal	Deposit	Balance
11-07-18	POS ATM PURCH (DEBIT) SREEDHAR SUDHAKAR NIGRA SYSTEMS PATTNAY DELHI	4252	2975		1377.25
15-07-18	INT TO BANK (DEBIT) (WITHDRAWAL) TRANSFER BY CHEQUE 734294	1405	5292.10		1377.25
17-07-18	ATM WOL (ATM CASH) BIRDA - NORTH 24 PINNURAS 49 JAJA	4252	523.09		1298.25
13-07-18	ATM WOL (ATM CASH) SONG - BISHU SOOP KOLKATA BIRKOLKATA	4252	592.00		1298.25
17-07-18	POS ATM PURCH (DEBIT) SREEDHAR SUDHAKAR NIGRA SYSTEMS PATTNAY DELHI	4252	273.55		1259.11
13-07-18	POS ATM PURCH (DEBIT) SREEDHAR SUDHAKAR NIGRA SYSTEMS PATTNAY DELHI	4252	110.00		1259.11
13-07-18	CONFEX (DEBIT) (DEBIT) USER INFA SYSTEMS PATTNAY DELHI	4252		1.30	1240.91
13-07-18	POS ATM PURCH (DEBIT) SREEDHAR SUDHAKAR NIGRA SYSTEMS PATTNAY DELHI	4252	1367.92		1062.29
13-07-18	INT TO BANK (DEBIT) SREEDHAR SUDHAKAR NIGRA SYSTEMS PATTNAY DELHI	16.10	1000.00		561.19
13-07-18	POS ATM PURCH (DEBIT) SREEDHAR SUDHAKAR NIGRA SYSTEMS PATTNAY DELHI	4252	527.75		561.19
13-07-18	POS ATM PURCH (DEBIT) SREEDHAR SUDHAKAR NIGRA SYSTEMS PATTNAY DELHI	4252	1180.00		401.67
14-07-18	POS ATM PURCH (DEBIT) SREEDHAR SUDHAKAR NIGRA SYSTEMS PATTNAY DELHI	4252	219.34		71.63
14-07-18	POS ATM PURCH (DEBIT) SREEDHAR SUDHAKAR NIGRA SYSTEMS PATTNAY DELHI	4252	136.57		71.63
14-07-18	POS ATM PURCH (DEBIT) SREEDHAR SUDHAKAR NIGRA SYSTEMS PATTNAY DELHI	4252	110.00		71.63
14-07-18	POS ATM PURCH (DEBIT) SREEDHAR SUDHAKAR NIGRA SYSTEMS PATTNAY DELHI	4252	1791.00		511.53
14-07-18	POS ATM PURCH (DEBIT) SREEDHAR SUDHAKAR NIGRA SYSTEMS PATTNAY DELHI	4252	1203.00		471.53
14-07-18	POS ATM PURCH (DEBIT) SREEDHAR SUDHAKAR NIGRA SYSTEMS PATTNAY DELHI	4252	136.61		432.82
13-07-18	INT TO BANK (DEBIT)	10.10	593.00		389.50
16-07-18	POS ATM PURCH (DEBIT) SREEDHAR SUDHAKAR NIGRA SYSTEMS PATTNAY DELHI	4252	93.53		332.47
16-07-18	POS ATM PURCH (DEBIT) SREEDHAR SUDHAKAR NIGRA SYSTEMS PATTNAY DELHI	4252	114.61		307.10
16-07-18	POS ATM PURCH (DEBIT) SREEDHAR SUDHAKAR NIGRA SYSTEMS PATTNAY DELHI	4252	119.53		277.95
16-07-18	POS ATM PURCH (DEBIT) SREEDHAR SUDHAKAR NIGRA SYSTEMS PATTNAY DELHI	4252	53.53		199.10
16-07-18	POS ATM PURCH (DEBIT) SREEDHAR SUDHAKAR NIGRA SYSTEMS PATTNAY DELHI	4252	19.53		159.10

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State Bank of India, Branch: DS97D

Statement of transactions for A/c No: 2236900662

Date	Description	Dr/Cr	Withdrawal	Deposit	Balance
17-07-18	POS ATM PURCH (ATM) PG 9984166603 NUMBER BINA SYSTEMS PVT. LIM DELHI	4292	110.53		3178.16
17-07-18	ATM WDL. ATM CASH DEBIT 9984166603 NUMBER BINA SYSTEMS PVT. LIM DELHI	4292	529.06		2649.10
17-07-18	POS ATM PURCH (ATM) PG 9984166603 NUMBER BINA SYSTEMS PVT. LIM DELHI	4292	159.53		2489.57
17-07-18	POS ATM PURCH (ATM) PG 9984166603 NUMBER BINA SYSTEMS PVT. LIM DELHI	4292	50.71		2438.86
17-07-18	POS ATM PURCH (ATM) PG 9984166603 NUMBER BINA SYSTEMS PVT. LIM DELHI	4292	100.74		2338.12
17-07-18	ATM WDL. ATM CASH DEBIT 9984166603 NUMBER BINA SYSTEMS PVT. LIM DELHI	4292	590.00		1748.12
17-07-18	POS ATM PURCH (ATM) PG 9984166603 NUMBER BINA SYSTEMS PVT. LIM DELHI	4292	121.53		1626.59
18-07-18	POS ATM PURCH (ATM) PG 9984166603 NUMBER BINA SYSTEMS PVT. LIM DELHI	4292	143.75		1482.84
18-07-18	ATM WDL. ATM CASH DEBIT 9984166603 NUMBER BINA SYSTEMS PVT. LIM DELHI	4292	299.00		1183.84
18-07-18	POS ATM PURCH (ATM) PG 9984166603 NUMBER BINA SYSTEMS PVT. LIM DELHI	4292	265.16		918.68
18-07-18	POS ATM PURCH (ATM) PG 9984166603 NUMBER BINA SYSTEMS PVT. LIM DELHI	4292	48.53		870.15
18-07-18	ATM WDL. ATM CASH DEBIT 9984166603 NUMBER BINA SYSTEMS PVT. LIM DELHI	4292	222.00		648.15
20-07-18	POS ATM PURCH (ATM) PG 9984166603 NUMBER BINA SYSTEMS PVT. LIM DELHI	4292	179.53		468.62
20-07-18	ATM WDL. ATM CASH DEBIT 9984166603 NUMBER BINA SYSTEMS PVT. LIM DELHI	4292	500.00		38.62
21-07-18	TRF FROM 4000000000000000 9984166603 NUMBER BINA SYSTEMS PVT. LIM DELHI	1043		100.00	138.62
21-07-18	TRF FROM 4000000000000000 9984166603 NUMBER BINA SYSTEMS PVT. LIM DELHI	1043		4180.00	556.62
21-07-18	ATM WDL. ATM CASH DEBIT 9984166603 NUMBER BINA SYSTEMS PVT. LIM DELHI	4292	1053.00		453.62
22-07-18	POS ATM PURCH (ATM) PG 9984166603 NUMBER BINA SYSTEMS PVT. LIM DELHI	4292	528.00		325.62
22-07-18	TRF FROM 4000000000000000 9984166603 NUMBER BINA SYSTEMS PVT. LIM DELHI	1043		1000.00	325.62
22-07-18	ATM WDL. ATM CASH DEBIT 9984166603 NUMBER BINA SYSTEMS PVT. LIM DELHI	4292	353.00		3.62
23-07-18	TRF FROM 4000000000000000 9984166603 NUMBER BINA SYSTEMS PVT. LIM DELHI	1043		600.00	3.62
23-07-18	POS ATM PURCH (ATM) PG 9984166603 NUMBER BINA SYSTEMS PVT. LIM DELHI	4292	319.00		3.62
23-07-18	TRF FROM 4000000000000000 9984166603 NUMBER BINA SYSTEMS PVT. LIM DELHI	1043		3180.00	2001.33
23-07-18	ATM WDL. ATM CASH DEBIT 9984166603 NUMBER BINA SYSTEMS PVT. LIM DELHI	4292	223.00		1778.33
23-07-18	POS ATM PURCH (ATM) PG 9984166603 NUMBER BINA SYSTEMS PVT. LIM DELHI	4292	200.70		1577.63

State Bank of India, Branch: 03970

Statement of Transactions for A/c No. 02306830002

Date	Description	B CD	Withdrawal	Deposit	Balance
21-07-10	POB ATM PURCH. IOTI PG 02306830002 STATE BANK OF INDIA PUNE MAH. DELHI	4292	78.53		18242.45
24-07-10	ATM WDL. ATM CASH DEP. *SAP SMOB KOLKATA/KOLKATA	4292	582.00		18724.45
24-07-10	POB ATM PURCH. IOTI PG 02306830002 STATE BANK OF INDIA PUNE MAH. DELHI	4292	78.53		18645.92
24-07-10	POB ATM PURCH. IOTI PG 02306830002 STATE BANK OF INDIA PUNE MAH. DELHI	4292	78.53		18567.39
24-07-10	POB ATM PURCH. IOTI PG 02306830002 STATE BANK OF INDIA PUNE MAH. DELHI	4292	78.53		18488.86
25-07-10	TRF FROM 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	20488.86
25-07-10	POB ATM PURCH. IOTI PG 02306830002 STATE BANK OF INDIA PUNE MAH. DELHI	4292	78.53		20410.33
25-07-10	POB ATM PURCH. IOTI PG 02306830002 STATE BANK OF INDIA PUNE MAH. DELHI	4292	78.53		20331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	22331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	24331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	26331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	28331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	30331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	32331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	34331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	36331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	38331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	40331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	42331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	44331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	46331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	48331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	50331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	52331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	54331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	56331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	58331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	60331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	62331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	64331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	66331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	68331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	70331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	72331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	74331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	76331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	78331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	80331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	82331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	84331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	86331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	88331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	90331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	92331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	94331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	96331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	98331.80
25-07-10	TRF TO 483703189693 LAKSHMIBHARATI SUDHAKAR SUDHAKAR PUNE MAH.	1049		2000.00	100331.80

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State Bank of India, Branch: 03970

Statement of Transactions by A/c No: 3738600063

Date	Description	Dr/Cr	Amount	Debit	Balance
29-09-18	TRF TO 000000016400 (SBI) BAL. FWD DEALING C/AC000240918	1500	23.60		484.85
29-09-18	ATM WDL WITH CASH 462101-KOL BANGALORE KOLKATA	4200	125.48		61.06
30-09-18	CASH DEP WITH DEPOSIT DEBIT/AN 3738	1500		40750.03	40688.97
30-09-18	POS ATM PURCH ATM:05820000000000000000 KOLKATA	4200	207.52		3756.25
01-10-18	POS ATM PURCH ATM:05820000000000000000 KOLKATA	4200	1060.00		2696.25
01-10-18	ATM WDL WITH CASH 462101-KOL BANGALORE KOLKATA	4200	600.00		2096.25
01-10-18	POS ATM PURCH ATM:05820000000000000000 KOLKATA	4200	584.00		1512.25
01-10-18	TRF TO 000000016400 (SBI) R. P. 05820000000000000000 KOLKATA	1000	2000.00		3512.25
02-10-18	ATM WDL WITH CASH 462101-KOL BANGALORE KOLKATA	4200	500.00		3012.25
03-10-18	POS ATM PURCH (ATM) 82142225500000000000 INDA SYSTEMS PUNE/DELHI	4200	133.00		2879.25
04-10-18	POS ATM PURCH (ATM) 82142225500000000000 INDA SYSTEMS PUNE/DELHI	4200	571.52		2307.73
05-10-18	POS ATM PURCH (ATM) 82142225500000000000 INDA SYSTEMS PUNE/DELHI	4200	113.23		2194.50
07-10-18	POS ATM PURCH (ATM) 82142225500000000000 INDA SYSTEMS PUNE/DELHI	4200	38.53		2155.97
08-10-18	POS ATM PURCH (ATM) 82142225500000000000 INDA SYSTEMS PUNE/DELHI	4200	15.50		2140.47
09-10-18	ATM WDL WITH CASH 462101-KOL BANGALORE KOLKATA	4200	222.50		1917.97
09-10-18	POS ATM PURCH (ATM) 82142225500000000000 INDA SYSTEMS PUNE/DELHI	4200	119.53		1798.44
09-10-18	POS ATM PURCH (ATM) 82142225500000000000 INDA SYSTEMS PUNE/DELHI	4200	158.00		1640.44
09-10-18	POS ATM PURCH (ATM) 82142225500000000000 INDA SYSTEMS PUNE/DELHI	4200	400.00		1240.44
14-10-18	ATM WDL WITH CASH 462101-KOL BANGALORE KOLKATA	4200	300.00		940.44
17-10-18	POS ATM PURCH (ATM) 82142225500000000000 INDA SYSTEMS PUNE/DELHI	4200	52.53		887.91
18-10-18	ATM WDL WITH CASH 462101-KOL BANGALORE KOLKATA	4200	500.00		387.91
09-09-18	POS ATM PURCH (ATM) 82142225500000000000 INDA SYSTEMS PUNE/DELHI	4200	143.51		244.40
09-09-18	POS ATM PURCH (ATM) 82142225500000000000 INDA SYSTEMS PUNE/DELHI	4200	153.51		90.89
09-09-18	ATM WDL WITH CASH 462101-KOL BANGALORE KOLKATA	4200	500.00		310.89

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State Bank of India, Branch: 03970

Statement of transactions for A/c No: 3008011502

Date	Description	Code	Withdraw	Deposit	Balance
07-08-18	POS ATM PURCH (OTHERS) 821617364150001 INDIAN SYSTEMS PUNE/NEW DELHI	4282	190.54		21771.23
17-08-18	POS ATM PURCH (OTHERS) 821617364150001 INDIAN SYSTEMS PUNE/NEW DELHI	4282	103.21		20738.02
07-09-18	POS ATM PURCH (OTHERS) 821617364150001 INDIAN SYSTEMS PUNE/NEW DELHI	4282	79.11		19948.91
07-09-18	ATM WDL (ATM CASH BTR) 1940101100001 INDIAN SYSTEMS PUNE/NEW DELHI	4283	1027.79		18921.12
07-09-18	ATM WDL (ATM CASH BTR) 1940101100001 INDIAN SYSTEMS PUNE/NEW DELHI	4287	1073.00		17848.12
07-09-18	POS ATM PURCH (OTHERS) 821617364150001 INDIAN SYSTEMS PUNE/NEW DELHI	4282		1000.00	16848.12
07-09-18	POS ATM PURCH (OTHERS) 821617364150001 INDIAN SYSTEMS PUNE/NEW DELHI	4282	213.00		16635.12
07-09-18	POS ATM PURCH (OTHERS) 821617364150001 INDIAN SYSTEMS PUNE/NEW DELHI	4282	319.90		16315.22
07-09-18	POS ATM PURCH (OTHERS) 821617364150001 INDIAN SYSTEMS PUNE/NEW DELHI	4282	174.11		16141.11
07-09-18	POS ATM PURCH (OTHERS) 821617364150001 INDIAN SYSTEMS PUNE/NEW DELHI	4282	47.15		16093.96
08-09-18	TRF TO (INVESTMENT) 1940101100001 INDIAN SYSTEMS PUNE/NEW DELHI	1000	500.00		15593.96
08-09-18	POS ATM PURCH (OTHERS) 821617364150001 INDIAN SYSTEMS PUNE/NEW DELHI	4282	113.22		15480.74
08-09-18	POS ATM PURCH (OTHERS) 821617364150001 INDIAN SYSTEMS PUNE/NEW DELHI	4282	134.40		15346.34
07-08-18	TRF TO (INVESTMENT) 1940101100001 INDIAN SYSTEMS PUNE/NEW DELHI	1000	1700.00		13646.34
08-09-18	POS ATM PURCH (OTHERS) 821617364150001 INDIAN SYSTEMS PUNE/NEW DELHI	4282	48.37		13597.97
08-09-18	ATM WDL (ATM CASH BTR) 1940101100001 INDIAN SYSTEMS PUNE/NEW DELHI	4283	707.03		12890.94
08-09-18	POS ATM PURCH (OTHERS) 821617364150001 INDIAN SYSTEMS PUNE/NEW DELHI	4282	100.07		12790.87
08-09-18	POS ATM PURCH (OTHERS) 821617364150001 INDIAN SYSTEMS PUNE/NEW DELHI	4282	200.82		12589.95
08-09-18	POS ATM PURCH (OTHERS) 821617364150001 INDIAN SYSTEMS PUNE/NEW DELHI	4282	70.53		12519.42
08-09-18	POS ATM PURCH (OTHERS) 821617364150001 INDIAN SYSTEMS PUNE/NEW DELHI	4282	70.53		12448.89
08-09-18	TRF TO (INVESTMENT) 1940101100001 INDIAN SYSTEMS PUNE/NEW DELHI	1000	142.09		12306.80
08-09-18	POS ATM PURCH (OTHERS) 821617364150001 INDIAN SYSTEMS PUNE/NEW DELHI	4282	59.37		12247.43

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State Bank of India, Branch: 03970

Statement of transactions for A/c No: 3239010662

Date	Description	BITD	Withdrawal	Deposit	Balance
30-06-18	ATM WDL WITH CASH @ 2116 SWALI FIGURE BALANCE KOLKATA	4290	520.00		1247.00
03-07-18	POS ATM PURCH JCTING 42213240380684 INDA SYSTEMS PVT NEW DELHI	4292	11.00		1236.00
10-07-18	POS ATM PURCH JCTING 42213240380684 INDA SYSTEMS PVT NEW DELHI	4292	100.00		1136.00
10-07-18	ATM WDL WITH CASH @ 2116 SWALI FIGURE BALANCE KOLKATA	4292	50.00		1086.00
10-07-18	POS ATM PURCH JCTING 42213240380684 INDA SYSTEMS PVT NEW DELHI	4292	70.00		1016.00
10-07-18	POS ATM PURCH JCTING 42213240380684 INDA SYSTEMS PVT NEW DELHI	4292	120.00		896.00
13-07-18	POS ATM PURCH JCTING 42213240380684 INDA SYSTEMS PVT NEW DELHI	4292	70.00		826.00
17-07-18	TRF TO A/c 60610204 FOR TRANSFER/STATE GOVERNMENT OF GUJARAT	1063	7000.00		1126.00
17-07-18	ATM WDL WITH CASH @ 2116 SWALI FIGURE BALANCE KOLKATA	4292	700.00		426.00
17-07-18	ATM WDL WITH CASH @ 2116 SWALI FIGURE BALANCE KOLKATA	4292	230.00		196.00
17-07-18	POS ATM PURCH JCTING 42213240380684 INDA SYSTEMS PVT NEW DELHI	4292	290.00		0.00
14-08-18	ATM WDL WITH CASH @ 2116 SWALI FIGURE BALANCE KOLKATA	4292	500.00		250.00
14-08-18	POS ATM PURCH JCTING 42213240380684 INDA SYSTEMS PVT NEW DELHI	4292	30.00		220.00
15-08-18	TRF TO A/c 60610204 FOR TRANSFER/STATE GOVERNMENT OF GUJARAT	1063	500.00		170.00
15-08-18	ATM WDL WITH CASH @ 2116 SWALI FIGURE BALANCE KOLKATA	4292	300.00		140.00
16-08-18	ATM WDL WITH CASH @ 2116 SWALI FIGURE BALANCE KOLKATA	4292	200.00		0.00
20-08-18	TRF FROM A/c 715810794 MHB JATRA BACHA/STATE GOVERNMENT OF GUJARAT	09322		1000.00	1000.00
21-08-18	POS ATM PURCH JCTING 42213240380684 INDA SYSTEMS PVT NEW DELHI	4292	50.00		950.00
20-08-18	ATM WDL WITH CASH @ 2116 SWALI FIGURE BALANCE KOLKATA	4292	600.00		350.00
21-08-18	POS ATM PURCH JCTING 42213240380684 INDA SYSTEMS PVT NEW DELHI	4292	300.00		50.00
21-08-18	POS ATM PURCH JCTING 42213240380684 INDA SYSTEMS PVT NEW DELHI	4292	450.00		0.00
21-08-18	POS ATM PURCH JCTING 42213240380684 INDA SYSTEMS PVT NEW DELHI	4292	200.00		0.00

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State Bank of India, Branch: 63876

Statement of Transactions for A/c No: 3036900662

Date	Description	Dr Cr	Withdrawal	Deposit	Balance
21-02-12	POS ATM PUNJBI ATITHPG 82331438814UBERINDIA SYSTEMS PUNJBI DELHI	4792	2150		4364.52
21-02-12	ATM WDL WITH CASH 7500 1350 5000 KOLKATA BK KOLKATA	4792	1000.00		3364.52
21-02-12	POS ATM PUNJBI ATITHPG 82331438814UBERINDIA SYSTEMS PUNJBI DELHI	4792	192.50		3172.02
22-02-12	ATM WDL WITH CASH 1125 1350 5000 KOLKATA BK KOLKATA	4792	500.00		2672.02
22-02-12	POS ATM PUNJBI ATITHPG82331438814UBERINDIA SYSTEMS PUNJBI DELHI	4792	632.85		2039.17
22-02-12	ATM WDL WITH CASH 7500 1350 5000 KOLKATA BK KOLKATA	4792	500.00		1539.17
23-02-12	POS ATM PUNJBI ATITHPG82331438814UBERINDIA SYSTEMS PUNJBI DELHI	4792	1000.00		539.17
23-02-12	ATM WDL WITH CASH 3100 1350 1000 KOLKATA BK KOLKATA	4792	200.00		339.17
27-02-12	ATM WDL WITH CASH 8000 1350 1000 KOLKATA BK KOLKATA	4792	600.00		239.17
28-02-12	ATM WDL WITH CASH 5775 1350 1000 KOLKATA BK KOLKATA	4792	500.00		139.17
01-03-12	CASH DEP WITH DEPOSIT SLIP			4000.00	2039.17
01-03-12	POS ATM PUNJBI ATITHPG 82331438814UBERINDIA SYSTEMS PUNJBI DELHI	4792	120.47		1818.70
01-03-12	POS ATM PUNJBI ATITHPG82331438814UBERINDIA SYSTEMS PUNJBI DELHI	4792	1155.00		763.70
01-03-12	ATM WDL WITH CASH 3240 1350 5000 KOLKATA BK KOLKATA	4792	2000.00		2553.70
01-03-12	POS ATM PUNJBI ATITHPG 82331438814UBERINDIA SYSTEMS PUNJBI DELHI	4792	80.00		1773.70
01-03-12	POS ATM PUNJBI ATITHPG82331438814UBERINDIA SYSTEMS PUNJBI DELHI	4792	170.00		1603.70
01-03-12	POS ATM PUNJBI ATITHPG82331438814UBERINDIA SYSTEMS PUNJBI DELHI	4792	2500.00		1353.70
01-03-12	POS ATM PUNJBI ATITHPG 82331438814UBERINDIA SYSTEMS PUNJBI DELHI	4792	167.50		1186.20
03-03-12	TRF TO 400000000000 AJAYKUMARDEBBIKAR DEPOSIT 12601500		4000.00		3186.20
03-03-12	ATM WDL WITH CASH 1 1350 5000 KOLKATA BK KOLKATA	4792	3000.00		186.20
03-03-12	POS ATM PUNJBI ATITHPG 82331438814UBERINDIA SYSTEMS PUNJBI DELHI	4792	50.50		135.70
03-03-12	TRF TO 400000000000 AJAYKUMARDEBBIKAR CORP PAYTM		2000.00		2135.70
03-03-12	TRF TO 400000000000 AJAYKUMARDEBBIKAR CORP PAYTM		2000.00		186.20
04-03-12	ATM WDL WITH CASH 4000 1350 5000 KOLKATA BK KOLKATA	4792	5000.00		1143.70
04-03-12	TRF TO 400000000000 AJAYKUMARDEBBIKAR CORP PAYTM		00.00		1143.70

State Bank of India, Branch: 03970

Statement of transactions for A/c No: 3528080662

Day	Description	Dr	Credit	Balance
03-03-18	PUSATI PURCH KINIP0204701861 MUMUN L CHHESE - CO. KATTA	4207	1221.88	9733.79
05-03-18	CSH DEP. CASH DEPOSITED AT GOC	50000		19233.79
05-03-18	POS ATM PURCH K21PDS04138/2207740N BHOA SLE HOUSE KOLKATA	4207	1407.00	18426.79
05-03-18	TRF TO 40060410003 K34ACR0212701941ANR02-AN K08320013100000	1000	6000.00	17426.79
05-03-18	TRF FROM 40060410003 K34ACR0212701941ANR02-AN K08320013100000	1000	6000.00	16426.79
05-03-18	PUSATI PURCH K0THPDS041380018400040000 KOLKATA	4207	188.00	16038.79
05-03-18	PUSATI PURCH K0THPDS041380018400040000 KOLKATA	4207	214.00	15624.79
05-03-18	PUSATI PURCH K0THPDS041380018400040000 KOLKATA	4207	238.00	15186.79
05-03-18	PUSATI PURCH K0THPDS K0432571001000000000000000 PUTNEW DELHI	4207	182.00	14704.79
05-03-18	POS ATM PURCH K0THPDS K0432571001000000000000000 PUTNEW DELHI	4207	27.00	14437.79
05-03-18	POS ATM PURCH K0THPDS K0432571001000000000000000 PUTNEW DELHI	4207	47.00	14060.79
05-03-18	TRF TO 40060410003 K34ACR0212701941ANR02-AN K08320013100000	1000	500.00	13560.79
05-03-18	POS ATM PURCH K0THPDS K0432571001000000000000000 PUTNEW DELHI	4207	77.24	13083.55
05-03-18	ATM WITH. ATM CASH WITH. HARIH K0432571001000000000000000 PUTNEW DELHI	4207	306.34	12777.21
05-03-18	TRF TO 40060410003 K34ACR0212701941ANR02-AN K08320013100000	1000	5000.00	7777.21
05-03-18	POS ATM PURCH K0THPDS041380018400040000 KOLKATA	4207	130.00	7647.21
05-03-18	TRF FROM 40060410003 K34ACR0212701941ANR02-AN K08320013100000	1000	24.00	7623.21
05-03-18	ATM WITH. ATM CASH WITH. HARIH K0432571001000000000000000 PUTNEW DELHI	4207	550.00	7073.21
05-03-18	POS ATM PURCH K0THPDS K0432571001000000000000000 PUTNEW DELHI	4207	147.00	6926.21
05-03-18	PUSATI PURCH K0THPDS K0432571001000000000000000 PUTNEW DELHI	4207	147.00	6779.21
05-03-18	ATM WITH. ATM CASH WITH. HARIH K0432571001000000000000000 PUTNEW DELHI	4207	533.00	6246.21
05-03-18	CSH DEP. CASH DEPOSITED AT GOC	50000		1246.21
05-03-18	ATM WITH. ATM CASH WITH. HARIH K0432571001000000000000000 PUTNEW DELHI	4207	530.00	716.21
05-03-18	PUSATI PURCH K0THPDS K0432571001000000000000000 PUTNEW DELHI	4207	710.00	0.21

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State Bank of India, Branch: 34973

Statement of transactions for A/c No: 31000100002

Date	Description	Dr/Cr	Balance	Debit	Credit
11-01-14	ATM INDL WITH CASH 2011 4501 3404 KOLKATA KOLKATA	4504	1095.00		
11-03-14	P02 ATM PURCH JITHPG 82815100001AFR INDIA SYSTEMS PATNEW DELHI	4294	36.13		13435.28
11-05-14	P02 ATM PURCH JITHPG 81061100001AFR INDIA SYSTEMS PATNEW DELHI	4282	158.28		13276.99
11-05-14	P02 ATM PURCH JITHPG 82815100001AFR INDIA SYSTEMS PATNEW DELHI	4294	51.58		12761.27
11-07-14	P02 ATM PURCH JITHPG 82815100001AFR INDIA SYSTEMS PATNEW DELHI	4294	200.51		12560.76
11-08-14	ATM INDL WITH CASH 2012 4501 9040 TOI DUTTANAGAR KOLKATA	4294	523.60		12037.16
11-09-14	P02 ATM PURCH JITHPG 82815100001AFR INDIA SYSTEMS PATNEW DELHI	4292	136.09		11901.07
14-05-14	P02 ATM PURCH JITHPG 82815100001AFR INDIA SYSTEMS PATNEW DELHI	4292	156.98		11744.09
14-05-14	TRF TO 4501 100008 450100001000081AFR INDIA SYSTEMS PATNEW DELHI	1043	46.98		11697.11
14-05-14	P02 ATM PURCH JITHPG 82815100001AFR INDIA SYSTEMS PATNEW DELHI	4292	171.30		11525.81
14-05-14	P02 ATM PURCH JITHPG 82815100001AFR INDIA SYSTEMS PATNEW DELHI	4292	111.98		11413.83
15-01-14	TRF TO 4501 100008 450100001000081AFR INDIA SYSTEMS PATNEW DELHI	1543	400.00		10913.83
17-05-14	P02 ATM PURCH JITHPG 82815100001AFR INDIA SYSTEMS PATNEW DELHI	4292	205.20		10708.63
17-05-14	P02 ATM PURCH JITHPG 82815100001AFR INDIA SYSTEMS PATNEW DELHI	4292	207.98		10500.65
17-05-14	P02 ATM PURCH JITHPG 82815100001AFR INDIA SYSTEMS PATNEW DELHI	4292	175.53		10325.12
17-05-14	P02 ATM PURCH JITHPG 82815100001AFR INDIA SYSTEMS PATNEW DELHI	4292	177.53		10147.59
17-05-14	P02 ATM PURCH JITHPG 82815100001AFR INDIA SYSTEMS PATNEW DELHI	4292	200.00		9947.59
18-05-14	P02 ATM PURCH JITHPG 82815100001AFR INDIA SYSTEMS PATNEW DELHI	4294	527.00		9420.59
18-05-14	P02 ATM PURCH JITHPG 82815100001AFR INDIA SYSTEMS PATNEW DELHI	4294	288.51		9132.08
18-05-14	P02 ATM PURCH JITHPG 82815100001AFR INDIA SYSTEMS PATNEW DELHI	4292	184.15		8947.93
19-05-14	P02 ATM PURCH JITHPG 82815100001AFR INDIA SYSTEMS PATNEW DELHI	4294	140.09		8807.84
19-05-14	P02 ATM PURCH JITHPG 82815100001AFR INDIA SYSTEMS PATNEW DELHI	4292	163.03		8644.81

State Bank of India, Branch: 03970

Statement of Transactions for A/c No: 2825090000

Date	Description	Dr/Cr	BY	AMOUNT		Balance
16-07-13	POS ATM PURCH (00-P0300011080H00000MAN, KOLKATA	4247		440.51		7145.08
18-07-13	ATM WDL ATM CASH 33022 (23-07-13) PARI, KOLKATA	4280		557.70		6587.38
18-08-13	POS ATM PURCH (00-P0300011080H00000MAN, KOLKATA)	4232		66.50		6520.88
20-09-13	ATM WDL ATM CASH 33022 (20-09-13) PARI, KOLKATA	4237		376.90		6143.98
21-09-13	POS ATM PURCH (00-P0300011080H00000MAN, KOLKATA)	4232		245.06		5898.92
21-09-13	POS ATM PURCH (00-P0300011080H00000MAN, KOLKATA)	4232		325.00		5573.92
22-09-13	POS ATM PURCH (00-P0300011080H00000MAN, KOLKATA)	4232		333.07		5240.85
23-09-13	POS ATM PURCH (00-P0300011080H00000MAN, KOLKATA)	4232		533.06		4707.79
24-09-13	POS ATM PURCH (00-P0300011080H00000MAN, KOLKATA)	4232		55.51		4652.28
24-09-13	TRF TO 0000000000 (00-P0300011080H00000MAN, KOLKATA)	4232		166.00		4486.28
24-09-13	POS ATM PURCH (00-P0300011080H00000MAN, KOLKATA)	4232		703.07		3783.21
24-09-13	POS ATM PURCH (00-P0300011080H00000MAN, KOLKATA)	4232		56.95		3726.26
24-09-13	POS ATM PURCH (00-P0300011080H00000MAN, KOLKATA)	4232		68.70		3657.56
25-09-13	POS ATM PURCH (00-P0300011080H00000MAN, KOLKATA)	4232		375.00		3282.56
25-09-13	TRF TO 0000000000 (00-P0300011080H00000MAN, KOLKATA)	4232		23.10		3259.46
26-09-13	TRF TO 0000000000 (00-P0300011080H00000MAN, KOLKATA)	4232		33.00		3226.46
26-09-13	TRF TO 0000000000 (00-P0300011080H00000MAN, KOLKATA)	4232		73.25		3153.21
25-09-12	USD CRF (CASH) (00-P0300011080H00000MAN, KOLKATA)	1292		6100.00		1765.21
23-09-13	ATM WDL ATM CASH 33022 (23-09-13) PARI, KOLKATA	4232		1800.00		585.21
25-09-13	ATM WDL ATM CASH 33022 (25-09-13) PARI, KOLKATA	4232		567.00		128.21
27-09-13	TRF TO 0000000000 (00-P0300011080H00000MAN, KOLKATA)	4232		4318.00		1340.21
24-09-13	POS ATM PURCH (00-P0300011080H00000MAN, KOLKATA)	4232		332.88		971.33
24-09-13	ATM WDL ATM CASH 33022 (24-09-13) PARI, KOLKATA	4232		794.51		176.82
24-09-13	POS ATM PURCH (00-P0300011080H00000MAN, KOLKATA)	4232		119.33		57.49

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State Bank of India, Branch: 03970

Statement of transactions for A/c No: 37320600062

Date	Description	Debit	Credit	Balance
25-06-18	ATM PURCH WITHD 37320600062 WITH SYSTEMS PATNERA DELHI	4292	173.61	4118.39
25-09-18	ATM PURCH WITHD 37320600062 WITH SYSTEMS PATNERA DELHI	4768	133.16	3645.25
25-09-18	ATM PURCH WITHD 37320600062 WITH SYSTEMS PATNERA DELHI	4482	438.20	3207.05
25-09-18	ATM PURCH WITHD 37320600062 WITH SYSTEMS PATNERA DELHI	4292	2792.00	2985.05
25-09-18	TRANSFER CREDIT	9333		1000.00
25-09-18	ATM PURCH WITHD 37320600062 WITH SYSTEMS PATNERA DELHI	4732	118.31	887.74
26-09-18	ATM PURCH WITHD 37320600062 WITH SYSTEMS PATNERA DELHI	4232	79.51	808.23
26-09-18	ATM PURCH WITHD 37320600062 WITH SYSTEMS PATNERA DELHI	4232	2792.00	1300.23
27-09-18	ATM PURCH WITHD 37320600062 WITH SYSTEMS PATNERA DELHI	4777	2792.00	1008.23
27-09-18	CASH DEP. CASH DEPOSITED AT POS	6498		5510.23
27-09-18	CASH DEP. CASH	5000	50.00	5560.23
27-09-18	ATM PURCH WITHD 37320600062 WITH SYSTEMS PATNERA DELHI	4798	13.30	5573.53
28-09-18	ATM PURCH WITHD 37320600062 WITH SYSTEMS PATNERA DELHI	4752	800.00	5173.53
28-09-18	ATM PURCH WITHD 37320600062 WITH SYSTEMS PATNERA DELHI	4252	85.34	5088.19
30-09-18	ATM PURCH WITHD 37320600062 WITH SYSTEMS PATNERA DELHI	4752	100.00	4988.19
23-09-18	ATM PURCH WITHD 37320600062 WITH SYSTEMS PATNERA DELHI	5292	93.24	4894.95
23-09-18	ATM PURCH WITHD 37320600062 WITH SYSTEMS PATNERA DELHI	4752	969.14	4425.81
20-09-18	ATM PURCH WITHD 37320600062 WITH SYSTEMS PATNERA DELHI	4292	874.09	3551.72
18-09-18	TRF TO 48812010062 37320600062 WITH SYSTEMS PATNERA DELHI	1748	2000.00	4791.72
23-09-18	ATM PURCH WITHD 37320600062 WITH SYSTEMS PATNERA DELHI	4752	507.80	4283.92
23-09-18	ATM PURCH WITHD 37320600062 WITH SYSTEMS PATNERA DELHI	4752	2454.00	1829.92
01-10-18	CASH DEP. CASH DEPOSITED AT POS	1041		824.92
01-10-18	ATM PURCH WITHD 37320600062 WITH SYSTEMS PATNERA DELHI	4292	1000.00	1824.92
31-10-18	TRF TO 48812010062 37320600062 WITH SYSTEMS PATNERA DELHI	1040	880.30	1605.22
02-10-18	TRF TO 48812010062 37320600062 WITH SYSTEMS PATNERA DELHI	1040	2000.00	1605.22

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State Bank of India, Branch: 03970

Statement of Transactions for A/c No. 3234503882

Date	Description	Dr/Cr	Withdrawal	Deposit	Balance
27-10-18	TRF TO 48903142303 ATM CASH WITHDRAWAL KOLKATA	1345	1345.00		10865.75
28-10-18	POS ATM PURCH MUSTAFABAZAR KOLKATA	4702	1000.00		2253.70
29-10-18	POS ATM PURCH MUSTAFABAZAR KOLKATA	4352	2000.00		2825.30
29-10-18	TRF TO 48903142303 ATM CASH WITHDRAWAL KOLKATA	1049	1500.00		2875.34
29-10-18	POS ATM PURCH SANKARAPUR KOLKATA	4292	2700.00		2945.20
29-10-18	POS ATM PURCH (SBPG) MUSTAFABAZAR KOLKATA	4702	2000.00		2021.40
29-10-18	POS ATM PURCH (SBPG) MUSTAFABAZAR KOLKATA	4352	2524.00		2970.20
29-10-18	POS ATM PURCH (SBPG) MUSTAFABAZAR KOLKATA	4292	2000.00		2551.60
29-10-18	TRF TO 48903142303 ATM CASH WITHDRAWAL KOLKATA	1345	1000.00		2150.75
29-10-18	CASH DEP. 1000000 (SBI) UPPER MER	4400		4100	2970.40
29-10-18	TRF TO 48903142303 ATM CASH WITHDRAWAL KOLKATA	1049	6000.00		1871.40
29-10-18	CASH DEP. 1000000 (SBI) UPPER MER	5800	500.00		1871.40
29-10-18	TRF TO 48903142303 ATM CASH WITHDRAWAL KOLKATA	1345	500.00		1471.40
29-10-18	EXPENSE DTLN SD POS ATM PURCH MUSTAFABAZAR KOLKATA	3990	78.50		1462.90
29-10-18	POS ATM PURCH MUSTAFABAZAR KOLKATA	4292	785.00		1422.40
29-10-18	TRF TO 48903142303 ATM CASH WITHDRAWAL KOLKATA	1049	1000.00		1272.40
29-10-18	ATM WDL WITH CASH WITH DRAWAL KOLKATA	4702	500.00		1072.40
29-10-18	POS ATM PURCH MUSTAFABAZAR KOLKATA	4702	750.00		1147.40
29-10-18	POS ATM PURCH (SBPG) MUSTAFABAZAR KOLKATA	4702	321.00		1116.40
29-10-18	ATM WDL WITH CASH WITH DRAWAL KOLKATA	4292	1000.00		1014.40
29-10-18	TRF TO 48903142303 ATM CASH WITHDRAWAL KOLKATA	1049	1000.00		871.40
29-10-18	POS ATM PURCH (SBPG) MUSTAFABAZAR KOLKATA	4390	533.00		695.30
29-10-18	ATM WDL WITH CASH WITH DRAWAL KOLKATA	4292	700.00		695.30
29-10-18	ATM WDL WITH CASH WITH DRAWAL KOLKATA	4292	500.00		372.30

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State Bank of India, Branch: 03270

Statement of transactions for A/c No 30328960882

Date	Description	RUPI	INR/USD	Dr/Cr	Balance
12-08-08	ATM WDL INTFCASH 5011 1501 55A-044 (TOLLY SOUTH)	4282	57.00		1050.00
12-08-08	TRF TO 400002162002 ATM WDL INTFCASH 5011 1501 0100450	1000	20.00		1050.00
14-08-08	POS ATM PURCH (SBIFG) PUNJAB 300A-0001	2792	72.00		1050.00
14-08-08	POS ATM PURCH (SBIFG) PUNJAB 300A-0001	4222	57.00		1050.00
15-08-08	TRF TO 400002162002	1548	57.00		1050.00
15-08-08	POS ATM PURCH (SBIFG) PUNJAB 300A-0001	1000	20.00		1050.00
15-08-08	POS ATM PURCH (SBIFG) PUNJAB 300A-0001	4280	157.00		1050.00
15-08-08	ATM WDL INTFCASH 5011 1501 KOLKATA 0100450	4280	107.00		1050.00
15-08-08	ATM WDL INTFCASH 5011 1501 KOLKATA 0100450	4280	150.00		1050.00
15-08-08	ATM WDL INTFCASH 5011 1501 KOLKATA 0100450	4280	157.00		1050.00
15-08-08	TRF TO 400002162002 ATM WDL INTFCASH 5011 1501 0100450	1600	70.00		1050.00
15-08-08	TRF TO 400002162002 ATM WDL INTFCASH 5011 1501 0100450	4280	527.00		1050.00
15-08-08	POS ATM PURCH (SBIFG) PUNJAB 300A-0001	4280	275.00		1050.00
01-09-08	CASH DEP (CASH DEPOSIT SELF)	1000		4000.00	4000.00
01-09-08	POS ATM PURCH (SBIFG) PUNJAB 300A-0001	4280	205.00		4000.00
01-09-08	POS ATM PURCH (SBIFG) PUNJAB 300A-0001	4280	140.00		4000.00
01-09-08	ATM WDL INTFCASH 5011 1501 KOLKATA 0100450	1000	150.00		4000.00
02-09-08	TRF TO 400002162002 ATM WDL INTFCASH 5011 1501 0100450	1545	43.00		4000.00
02-09-08	TRF TO 400002162002 ATM WDL INTFCASH 5011 1501 0100450	3000	250.00		4000.00
02-09-08	ATM WDL INTFCASH 5011 1501 KOLKATA 0100450	4280	500.00		4000.00
04-09-08	ATM WDL INTFCASH 5011 1501 KOLKATA 0100450	4280	150.00		4000.00
05-09-08	POS ATM PURCH (SBIFG) PUNJAB 300A-0001	4280	400.00		4000.00
05-09-08	ATM WDL INTFCASH 5011 1501 KOLKATA 0100450	4280	400.00		4000.00
05-09-08	ATM WDL INTFCASH 5011 1501 KOLKATA 0100450	4280	1300.00		4000.00
07-09-08	TRF TO 400002162002 ATM WDL INTFCASH 5011 1501 0100450	1000	1000.00		4000.00

State Bank of India, Branch: 03970

Statement of transactions for A/c No: 37380300662

Date	Description	DEBIT	CREDIT	Balance
01-11-18	ATM WDL WITH CASH 20111105 KOLKATA	4292	2000.00	23375.07
01-11-18	POS ATM PURCH 3011052921022310METRO CASH AND GURU KOLKATA	4292	2575.00	20800.07
03-11-18	ATM WDL WITH CASH 10611502 WIPRETTOLAY KOLKATA	4292	1000.00	19800.07
03-11-18	POS ATM PURCH 3011052921022310METRO CASH AND GURU KOLKATA	4292	1000.00	18800.07
07-11-18	ATM WDL WITH CASH 20111105 KOLKATA	4292	5000.00	13800.07
07-11-18	POS ATM PURCH 3011052921022310METRO CASH AND GURU KOLKATA	4292	800.00	13000.07
13-11-18	TRF TO 400270092000 APTO MEDICALS FOR PAYROLL PAYMENT KOLKATA	1393	750.00	11607.07
13-11-18	TRF TO 400270092000 APTO MEDICALS FOR PAYROLL PAYMENT KOLKATA	5005	4000.00	6602.07
17-11-18	ATM WDL WITH CASH 20111105 KOLKATA	4292	500.00	6102.07
17-11-18	ATM WDL WITH CASH 20111105 KOLKATA	4292	500.00	5602.07
17-11-18	TRF TO 400270092000 APTO MEDICALS FOR PAYROLL PAYMENT KOLKATA	1643	15.00	5587.07
17-11-18	ATM WDL WITH CASH 20111105 KOLKATA	4292	223.00	5364.07
17-11-18	TRF FROM 400270092000 APTO MEDICALS FOR PAYROLL PAYMENT KOLKATA	1000	4000.00	1364.07
17-11-18	TRF FROM 400270092000 APTO MEDICALS FOR PAYROLL PAYMENT KOLKATA	1000	23.00	1341.07
17-11-18	TRF FROM 400270092000 APTO MEDICALS FOR PAYROLL PAYMENT KOLKATA	1640	100.00	1241.07
17-11-18	ATM WDL WITH CASH 20111105 KOLKATA	4292	4823.00	2811.07
17-11-18	ATM WDL WITH CASH 20111105 KOLKATA	4292	2391.00	418.07
17-11-18	ATM WDL WITH CASH 20111105 KOLKATA	4292	700.00	1418.07
18-11-18	TRF TO 400270092000 APTO MEDICALS FOR PAYROLL PAYMENT KOLKATA	5640	900.00	587.07
18-11-18	ATM WDL WITH CASH 20111105 KOLKATA	4292	323.86	263.21
18-11-18	CASH DEP (CASH) FOR 3011052921022310METRO CASH AND GURU KOLKATA	4292	1000.00	887.21
01-11-18	POS ATM PURCH 3011052921022310METRO CASH AND GURU KOLKATA	4292	100.00	987.21
16-11-18	REVENUE POS PUR	4292	372.00	615.21
19-11-18	TRF TO 400270092000 APTO MEDICALS FOR PAYROLL PAYMENT KOLKATA	1641	2000.00	1587.21
20-11-18	ATM WDL WITH CASH 20111105 KOLKATA	4292	1000.00	587.21
21-11-18	POS ATM PURCH 3011052921022310METRO CASH AND GURU KOLKATA	4292	1000.00	1587.21

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State Bank of India, Branch: 026/0

Statement of transactions for A/c No: 333690062

Date	Description	Dr	Cr	Debit	Credit
01-01-10	POS ATM PURCH KATHPOSSA 3431381036OFFY KOLKATA	1757		100.00	
01-11-10	POS ATM PURCH KATHPOSSA 3431381036OFFY KOLKATA	1757		100.00	
20-11-10	ATM WDL WITH CASH DEPOSIT DEVERKOLA 640834 KOLKATA	1252		100.00	
24-11-10	TRF TO 485827102073 SUPPLIERS 3431381036OFFY KOLKATA	1340		100.00	
26-11-10	POS ATM PURCH KATHPOSSA 3431381036OFFY KOLKATA	1252		100.00	
27-11-10	POS ATM PURCH KATHPOSSA 3431381036OFFY KOLKATA	1252		100.00	
01-12-10	CASH DEPOSIT SELF				1000.00
01-12-10	TRF TO 485827102073 SUPPLIERS 3431381036OFFY KOLKATA	1640		100.00	
01-12-10	POS ATM PURCH KATHPOSSA 3431381036OFFY KOLKATA	1252		100.00	
01-12-10	POS ATM PURCH KATHPOSSA 3431381036OFFY KOLKATA	1252		100.00	
02-12-10	TRF TO 485827102073 SUPPLIERS 3431381036OFFY KOLKATA	1640		100.00	
03-12-10	TRF TO 485827102073 SUPPLIERS 3431381036OFFY KOLKATA	1640		100.00	
03-12-10	TRF TO 485827102073 SUPPLIERS 3431381036OFFY KOLKATA	1640		100.00	
03-12-10	POS ATM PURCH KATHPOSSA 3431381036OFFY KOLKATA	1252		100.00	
05-12-10	TRF TO 485827102073 SUPPLIERS 3431381036OFFY KOLKATA	1640		100.00	
06-12-10	TRF TO 485827102073 SUPPLIERS 3431381036OFFY KOLKATA	1640		100.00	
06-12-10	TRF TO 485827102073 SUPPLIERS 3431381036OFFY KOLKATA	1640		100.00	
06-12-10	TRF TO 485827102073 SUPPLIERS 3431381036OFFY KOLKATA	1640		100.00	
06-12-10	TRF TO 485827102073 SUPPLIERS 3431381036OFFY KOLKATA	1640		100.00	
07-12-10	TRF TO 485827102073 SUPPLIERS 3431381036OFFY KOLKATA	1640		100.00	
07-12-10	TRF TO 485827102073 SUPPLIERS 3431381036OFFY KOLKATA	1640		100.00	
07-12-10	ATM WDL WITH CASH (226178) KOLKATA	1252		100.00	
01-12-10	CASH DEPOSIT			100.00	
09-12-10	TRF TO 485827102073 SUPPLIERS 3431381036OFFY KOLKATA	1640		100.00	
30-12-10	POS ATM PURCH KATHPOSSA 3431381036OFFY KOLKATA	1252		100.00	

State Bank of India, Branch: 03070

Statement of Transactions for A/c No. 32280600002

Date	Description	Dr/Cr	Amount	Debit	Balance
23-12-10	PUS. ATM PURCH ATM PURCHASE FROM THE BANK KOLKATA	4292	1480.00		1480.00
23-12-10	ATM WAL. ATM CASH WITHDRAWAL KOLKATA	4292	1252.00		1252.00
23-12-10	ATM WAL. ATM CASH WITHDRAWAL KOLKATA	4292	100.00		1200.00
23-12-10	TRF TO #03000100100 A/PY. 0301050102000000000000000000000000 MUMBAI	15-00	149.00		1051.00
23-12-10	TRF TO #03000100100 A/PY. 0301050102000000000000000000000000 MUMBAI	15-00	35.00		1016.00
23-12-10	ATM WAL. ATM CASH WITHDRAWAL KOLKATA	4292	500.00		516.00
23-12-10	ATM WAL. ATM CASH WITHDRAWAL KOLKATA	4292	1000.00		416.00
23-12-10	ATM WAL. ATM CASH WITHDRAWAL KOLKATA	4292	500.00		416.00
23-12-10	ATM WAL. ATM CASH WITHDRAWAL KOLKATA	4292	500.00		416.00
23-12-10	POS ATM PURCH ATM PURCHASE FROM THE BANK KOLKATA	4292	671.00		245.00
23-12-10	POS ATM PURCH ATM PURCHASE FROM THE BANK KOLKATA	4292	1600.00		120.00
23-12-10	TRF TO #03000100100 A/PY. 0301050102000000000000000000000000 MUMBAI	15-00	280.00		100.00
23-12-10	CASH DEP. (CASH) FROM OFFICE CASH IN AVENUE 521 KOLKATA. 500.00	4292		1400.00	1400.00
23-12-10	POS ATM PURCH (SALIP) PURCHASE FROM THE BANK MUMBAI	4292	140.00		1260.00
23-12-10	PUS. ATM PURCH ATM PURCHASE FROM THE BANK AND CASH IN KOLKATA	4292	1847.00		1013.00
23-12-10	POS ATM PURCH ATM PURCHASE FROM THE BANK KOLKATA	4292	300.00		713.00
23-12-10	ATM WAL. ATM CASH WITHDRAWAL KOLKATA	4292	500.00		213.00
23-12-10	ATM WAL. ATM CASH WITHDRAWAL KOLKATA	4292	200.00		13.00
23-12-10	ATM WAL. ATM CASH WITHDRAWAL KOLKATA	4292	575.00		13.00
23-12-10	ATM WAL. ATM CASH WITHDRAWAL KOLKATA	4292	200.00		13.00
23-12-10	POS ATM PURCH ATM PURCHASE FROM THE BANK KOLKATA	4292	100.00		13.00
23-12-10	POS ATM PURCH ATM PURCHASE FROM THE BANK KOLKATA	4292	2900.00		300.00
23-12-10	ATM WAL. ATM CASH WITHDRAWAL KOLKATA	4292	380.00		80.00
23-12-10	ATM WAL. ATM CASH WITHDRAWAL KOLKATA	4292	1000.00		180.00
23-12-10	POS ATM PURCH ATM PURCHASE FROM THE BANK KOLKATA	4292	500.00		68.00

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State Bank of India, Branch: 03970

Signature of Branch Manager A/c No: 31366000007

Date	Description	AcCd	Withdrawal	Deposit	Balance
07-01-19	TRF TO 483304102000 APUCRAB007850052299UTIPANAGDINZ 93014075NA	3301	777.50		23071.80
07-01-19	TRF TO 483304102000 APUCRAB007850052299UTIPANAGDINZ 93014075NA	3301	67.00		24628.80
07-01-19	BALANCE OR INSB	31000	33.40		24662.20
08-01-19	TRF TO 483304102000 APUCRAB007850052299UTIPANAGDINZ 93014075NA	3301	27.75		24634.45
09-01-19	ATM WITH WITH CASH 40000 12A, BIRMOBA CHITESH HOUSING KOLKATA	4252	3100.00		18434.45
09-01-19	REVERSE ATM WITH	4252		2500.00	21061.45
09-01-19	TRF TO 483304102000 APUCRAB007850052299UTIPANAGDINZ 93014075NA	3301	2150.00		18911.45
09-01-19	ATM WITH WITH CASH 40000 DEVELOPER CHITESH HOUSING KOLKATA	4252	300.00		18611.45
09-01-19	ATM WITH WITH CASH 40000 DEVELOPER CHITESH HOUSING KOLKATA	4252	523.00		18088.45
10-01-19	TRF TO 483304102000 APUCRAB007850052299UTIPANAGDINZ 93014075NA	3301	272.50		17815.95
10-01-19	ATM WITH WITH CASH 40000 DEVELOPER CHITESH HOUSING KOLKATA	4252	570.00		17245.95
11-01-19	POS ATM PURUI ATM PURUI 11000000000000000000 KOLKATA	4252	100.00		17145.95
12-01-19	POS ATM PURUI ATM PURUI 11000000000000000000 KOLKATA	4252	50.00		17095.95
15-01-19	TRF TO 0002000000000000 ATM PURUI WITH CASH 40000 VISHNUPUR ROAD KOLKATA	3301	100.00		16995.95
15-01-19	ATM WITH WITH CASH 40000 VISHNUPUR ROAD KOLKATA	4252	150.00		16845.95
15-01-19	ATM WITH WITH CASH 40000 VISHNUPUR ROAD KOLKATA	4252	200.00		16645.95
15-01-19	ATM WITH WITH CASH 40000 TARAPUR BIRMOBA KOLKATA	4252	200.00		16445.95
15-01-19	POS ATM PURUI ATM PURUI 11000000000000000000 BOLPUR	4252	100.00		16345.95
16-01-19	TRF FROM 0002000000000000 APUCRAB007850052299UTIPANAGDINZ 93014075NA	3301		100.00	16445.95
16-01-19	TRF FROM 0002000000000000 APUCRAB007850052299UTIPANAGDINZ 93014075NA	3301		100.00	16545.95
16-01-19	TRF FROM 0002000000000000 APUCRAB007850052299UTIPANAGDINZ 93014075NA	3301		100.00	16645.95
16-01-19	ATM WITH WITH CASH 40000 JAYRAMSARI ROAD BIRMOBA	4252	400.00		16245.95
22-01-19	ATM WITH WITH CASH 40000 HINDUSTAN CHITESH HOUSING KOLKATA	4252	500.00		15745.95
24-01-19	POS ATM PURUI ATM PURUI 11000000000000000000 POSTAL KOLKATA	4252	600.00		15145.95
24-01-19	ATM WITH WITH CASH 40000 BIRMOBA KOLKATA	4252	523.00		14622.95

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State Bank of India, Branch: 03970

Statement of transactions for A/c No: 34700000002

Date	Description	Dr	Cr	Dr	Cr
25-08-19	TRF TO 400001000004 AJAYKUMARDEVI,ATM->TA JY0000000000000000	1540		1500.00	
25-08-19	POS ATM PURCH ATM NO:00000000000000000000 KOLKATA	4200		4000.00	
25-08-19	POS ATM PURCH ATM NO:00000000000000000000 KOLKATA	4700		33.00	
26-08-19	POS ATM PURCH ATM NO:00000000000000000000 KOLKATA	4500		400.00	
26-08-19	REVERSE CASH PURH	4200		370.00	
26-08-19	POS ATM PURCH ATM NO:00000000000000000000 KOLKATA	4200		300.00	
26-08-19	TRF TO 400001000004 AJAYKUMARDEVI,ATM->TA JY0000000000000000	1540		15.00	
26-08-19	TRF TO 400001000004 AJAYKUMARDEVI,ATM->TA JY0000000000000000	1540		15.00	
27-08-19	TRF TO 400001000004 AJAYKUMARDEVI,ATM->TA JY0000000000000000	1540		22.00	
27-08-19	CASH DRW. CASH MEMO BY SELF	1140		4000.00	
01-09-19	POS ATM PURCH ATM NO:00000000000000000000 RESTAURANT KOLKATA	4200		240.00	
01-09-19	TRF TO 400001000004 AJAYKUMARDEVI,ATM->TA JY0000000000000000	1540		200.00	
02-09-19	TRF TO 400001000004 AJAYKUMARDEVI,ATM->TA JY0000000000000000	1540		200.00	
02-09-19	TRF TO 400001000004 AJAYKUMARDEVI,ATM->TA JY0000000000000000	1540		100.00	
02-09-19	ATM WDL ATM CASH MEMO ATM NO:00000000000000000000 KOLKATA	4200		4000.00	
02-09-19	POS ATM PURCH ATM NO:00000000000000000000 KOLKATA	4200		100.00	
03-09-19	ATM WDL ATM CASH MEMO ATM NO:00000000000000000000 KOLKATA	4200		2000.00	
03-09-19	CASH DRW. CASH MEMO BY SELF	1540		12.00	
04-09-19	ATM WDL ATM CASH MEMO ATM NO:00000000000000000000 KOLKATA	4200		4000.00	
05-09-19	POS ATM PURCH ATM NO:00000000000000000000 KOLKATA	3200		100.00	
05-09-19	ATM WDL ATM CASH MEMO ATM NO:00000000000000000000 KOLKATA	4200		4000.00	
05-09-19	ATM WDL ATM CASH MEMO ATM NO:00000000000000000000 KOLKATA	4200		4000.00	
05-09-19	POS ATM PURCH ATM NO:00000000000000000000 KOLKATA	4200		300.00	
05-09-19	ATM WDL ATM CASH MEMO ATM NO:00000000000000000000 KOLKATA	4200		100.00	
05-09-19	ATM WDL ATM CASH MEMO ATM NO:00000000000000000000 KOLKATA	4200		100.00	

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State Bank of India, Branch: 03970

Statement of Transactions for A/c No: 32086390002

Date	Description	Dr Cr	Debit	Credit	Balance
03-02-19	ADMINCL. INTX CASH BTZD + SHI SFAKINAH (TRSLY) MPKOLKATA	+302	1000.00		1228.00
15-02-19	ATM INTL. INTX CASH BTZD KICRIBDEVNUR CHENITE COIMBOUR	4792	500.00		2728.00
25-02-19	DEBIT TRANS CHARGES 2494444444	1049	13.00		2741.00
26-02-19	ADMINCL. INTX CASH BTZD KICRIBDEVNUR CHENITE COIMBOUR	4792	500.00		3241.00
27-02-19	POS ATM PURCH KICRIBDEVNUR CHENITE COIMBOUR KOLKATA	4792	100.00		3341.00
29-02-19	POS ATM PURCH KICRIBDEVNUR CHENITE COIMBOUR KOLKATA	4792	100.00		3441.00
01-03-19	DEBIT TRANS CHARGES 2494444444	1049	17.00		3458.00
01-03-19	DEBIT TRANS CHARGES 2494444444	1049	7000.00		6458.00
01-03-19	POS ATM PURCH KICRIBDEVNUR CHENITE COIMBOUR KOLKATA	4792	151.00		6609.00
01-03-19	TRF TO 43000018000 KICRIBDEVNUR CHENITE COIMBOUR KOLKATA	1049	250.00		6359.00
02-03-19	POS ATM PURCH KICRIBDEVNUR CHENITE COIMBOUR KOLKATA	4792	100.00		6259.00
04-03-19	TRF TO 43000018000 KICRIBDEVNUR CHENITE COIMBOUR KOLKATA	1049	250.00		5999.00
14-03-19	POS ATM PURCH KICRIBDEVNUR CHENITE COIMBOUR KOLKATA	4792	100.00		5899.00
25-03-19	ATM INTL. INTX CASH BTZD KICRIBDEVNUR CHENITE COIMBOUR	4792	500.00		6399.00
30-03-19	TRF TO 43000018000 KICRIBDEVNUR CHENITE COIMBOUR KOLKATA	1049	300.00		6099.00
31-03-19	TRF TO 43000018000 KICRIBDEVNUR CHENITE COIMBOUR KOLKATA	1049	149.00		5950.00
01-04-19	ATM INTL. INTX CASH BTZD KICRIBDEVNUR CHENITE COIMBOUR	4792	1500.00		7450.00
02-04-19	TRF TO 43000018000 KICRIBDEVNUR CHENITE COIMBOUR KOLKATA	1049	100.00		7350.00
03-04-19	TRF TO 43000018000 KICRIBDEVNUR CHENITE COIMBOUR KOLKATA	1049	100.00		7250.00
04-04-19	TRF TO 43000018000 KICRIBDEVNUR CHENITE COIMBOUR KOLKATA	1049	100.00		7150.00
05-04-19	TRF TO 43000018000 KICRIBDEVNUR CHENITE COIMBOUR KOLKATA	1049	100.00		7050.00
06-04-19	ATM INTL. INTX CASH BTZD KICRIBDEVNUR CHENITE COIMBOUR	4792	1500.00		8550.00
08-04-19	POS ATM PURCH KICRIBDEVNUR CHENITE COIMBOUR KOLKATA	4792	100.00		8650.00
09-04-19	TRF FROM 43000018000 KICRIBDEVNUR CHENITE COIMBOUR KOLKATA	1049		1.00	8651.00
09-04-19	TRF FROM 43000018000 KICRIBDEVNUR CHENITE COIMBOUR KOLKATA	1049		201.00	8852.00
07-04-19	TRF TO 43000018000 KICRIBDEVNUR CHENITE COIMBOUR KOLKATA	1049	300.00		8552.00
07-04-19	POS ATM PURCH KICRIBDEVNUR CHENITE COIMBOUR KOLKATA	4792	500.00		9052.00

State Bank of India, Branch: 06E70

Statement of transactions for A/c No: 31306900657

Date	Description	Dr/Cr	Amnt	Dr/Cr	Balance
07-03-18	ATM WDL. ATM CASH 2488 +5011 KOLKATA	Dr	4712	2603.04	19443.90
07-03-18	CRSFC. DR IN RA	Cr	10994	129.00	12777.90
08-03-18	ATM WDL. ATM CASH 1808 +5011 DILLILA CHANDRANIKOLKATA	Dr	4732	1806.04	12377.10
09-03-18	ATM WDL. ATM CASH 2001 +5011 DIPINDRA CHANDRANIKOLKATA	Dr	4752	1048.07	15877.10
09-03-18	ATM WDL. ATM CASH 2011 +5011 DIPINDRA CHANDRANIKOLKATA	Dr	4792	2008.00	14777.10
09-03-18	ATM WDL. ATM CASH 2021 +5011 DIPINDRA CHANDRANIKOLKATA	Dr	4792	863.00	14077.10
09-03-18	ATM WDL. ATM CASH 2031 +5011 KARSAKURUMBAR KOLKATA	Dr	4792	1273.60	12551.50
09-03-18	FOR ATM PURCH. 2031 KARSAKURUMBAR KOLKATA	Cr	1000	773.60	13751.50
09-03-18	FOR ATM PURCH. 2031 KARSAKURUMBAR KOLKATA	Cr	1000	2.00	11079.50
11-03-18	FOR ATM PURCH. 2031 KARSAKURUMBAR KOLKATA	Cr	1000	598.00	10079.50
11-03-18	ATM WDL. ATM CASH 2031 +5011 DIPINDRA CHANDRANIKOLKATA	Dr	4792	673.03	5307.50
12-03-18	ATM WDL. ATM CASH 2031 +5011 DIPINDRA CHANDRANIKOLKATA	Dr	4792	1005.02	1907.50
12-03-18	FOR ATM PURCH. 2031 KARSAKURUMBAR KOLKATA	Cr	1000	11.04	910.51
12-03-18	FOR ATM PURCH. 2031 KARSAKURUMBAR KOLKATA	Cr	1000	415.03	910.51
14-03-18	ATM WDL. ATM CASH 2031 +5011 SCANDAR CHANDRANIKOLKATA	Dr	4792	1008.30	540.21
15-03-18	ATM WDL. ATM CASH 2031 +5011 KARSAKURUMBAR KOLKATA	Dr	4752	503.37	245.01
15-03-18	FOR ATM PURCH. 2031	Cr	1000	500.36	245.01
15-03-18	ATM WDL. ATM CASH 2031 +5011 KARSAKURUMBAR KOLKATA	Dr	4792	2901.01	345.01
15-03-18	FOR ATM PURCH. 2031 KARSAKURUMBAR KOLKATA	Cr	9977	200.30	443.01
16-03-18	FOR ATM PURCH. 2031 KARSAKURUMBAR KOLKATA	Cr	1000	60.06	815.01
18-03-18	ATM WDL. ATM CASH 2031 +5011 KOLKATA	Dr	4792	2074.80	500.21
18-03-18	FOR ATM PURCH. 2031 KARSAKURUMBAR KOLKATA	Cr	1000	110.30	470.21
18-03-18	ATM WDL. ATM CASH 2031 +5011 KARSAKURUMBAR KOLKATA	Dr	4792	2003.02	1074.71
18-03-18	FOR ATM PURCH. 2031 KARSAKURUMBAR KOLKATA	Cr	1000	1000.00	500.11
18-03-18	FOR ATM PURCH. 2031 KARSAKURUMBAR KOLKATA	Cr	1000	20.00	100.11
18-03-18	FOR ATM PURCH. 2031 KARSAKURUMBAR KOLKATA	Cr	1000	1000.00	100.11

State Bank of India, Branch: 03970

Statement of Transactions for A/c No: 3218099662

Date	Description	Dr	Cr	Balance
20-03-19	POS ATM PURCH KUNIPUSOOTHONDUMESSELACI KORNAIA	4272	509.00	5397.71
20-03-19	ATM WDL ATM CASH 2045 4140444444444444 BARURPUR	4282	3670.00	5397.71
21-03-19	ATM WDL ATM CASH 2002 -581 2244444444444444 KOLKATA	4292	3600.00	4957.71
24-03-19	POS ATM PURCH KUNIPUSOOTHONDUMESSELACI KORNAIA	4300	1840.00	3117.71
25-03-19	POS ATM PURCH KUNIPUSOOTHONDUMESSELACI KORNAIA	4310	518.00	2599.71
26-03-19	INTEREST CREDIT	297.99		2891.71
26-03-19	COMMISSION ON Deposits in the form of %	4320		2458.71
31-03-19	ATM WDL ATM CASH 2045 -581 4140444444444444 BARURPUR	4320	1100.00	1358.71
27-03-19	POS ATM PURCH KUNIPUSOOTHONDUMESSELACI KORNAIA	4322	444.00	914.71
27-03-19	TRF FROM 4380741000000000 KUNIPUSOOTHONDUMESSELACI KORNAIA	7340		184.71
28-03-19	POS ATM PURCH KUNIPUSOOTHONDUMESSELACI KORNAIA	4322	814.00	70.71
07-04-19	CASH DEP CASH DEPOSIT SLIP KUNIPUSOOTHONDUMESSELACI KORNAIA	1549		4011.97
07-04-19	CASH DEP CASH DEPOSIT SLIP KUNIPUSOOTHONDUMESSELACI KORNAIA	4327		4011.97
07-04-19	TRF TO 4380741000000000 KUNIPUSOOTHONDUMESSELACI KORNAIA	1549	2300.00	1711.97
07-04-19	ATM WDL ATM CASH 2045 4140444444444444 BARURPUR	4327	1300.00	411.97
07-04-19	POS ATM PURCH KUNIPUSOOTHONDUMESSELACI KORNAIA	4327	1400.00	271.97
07-04-19	TRF TO 4380741000000000 KUNIPUSOOTHONDUMESSELACI KORNAIA	9045	60.00	211.97
07-04-19	POS ATM PURCH KUNIPUSOOTHONDUMESSELACI KORNAIA	4327	140.00	71.97
07-04-19	POS ATM PURCH KUNIPUSOOTHONDUMESSELACI KORNAIA	4327	200.00	249.46
06-04-19	TRF TO 4380741000000000 KUNIPUSOOTHONDUMESSELACI KORNAIA	1649	290.00	549.46
04-04-19	POS ATM PURCH KUNIPUSOOTHONDUMESSELACI KORNAIA	4328	300.00	249.46
04-04-19	POS ATM PURCH KUNIPUSOOTHONDUMESSELACI KORNAIA	4328	1750.00	799.46
05-04-19	TRF TO 4380741000000000 KUNIPUSOOTHONDUMESSELACI KORNAIA	1049	900.00	169.46
05-04-19	POS ATM PURCH KUNIPUSOOTHONDUMESSELACI KORNAIA	4328	100.00	69.46

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State Bank of India, Branch: 02970

Statement of Transactions for A/c No. 3036930002

Date	Description	Dr/Cr	Withdrawals	Deposits	Balance
24-04-18	DEBITED FOR AUTOMATIC TRANSFER AUTO CASH DEBIT	4291		1.50	1730.04
24-04-18	ATM WDL. ATM CASH 9187 + PNB DEVEDHRA COLLEGE KOLKATA	4292	500.00		2130.04
24-04-18	POS ATM PURCH (01110281141554) + PNB AUTO SERVICE KOLKATA	4293	200.00		2330.04
25-04-18	TRF TO 483691162033 (01110281141554) + PNB AUTO SERVICE KOLKATA	1543	23.00		2307.04
25-04-18	POS ATM PURCH (01110281141554) + PNB AUTO SERVICE KOLKATA	4297	200.00		2107.04
25-04-18	ATM WDL. ATM CASH 9187 + PNB DEVEDHRA COLLEGE KOLKATA	4292	400.00		1707.04
25-04-18	POS ATM PURCH (01110281141554) + PNB AUTO SERVICE KOLKATA	4292	400.00		1307.04
26-04-18	POS ATM PURCH (01110281141554) + PNB AUTO SERVICE KOLKATA	4294	200.00		1107.04
27-04-18	ATM WDL. ATM CASH 9187 + PNB DEVEDHRA COLLEGE KOLKATA	4292	1000.00		107.04
27-04-18	POS ATM PURCH (01110281141554) + PNB AUTO SERVICE KOLKATA	4297	825.00		252.04
27-04-18	ATM WDL. ATM CASH 9187 + PNB DEVEDHRA COLLEGE KOLKATA	4292	500.00		172.04
28-04-18	ATM WDL. ATM CASH 9187 + PNB DEVEDHRA COLLEGE KOLKATA	4292	500.00		172.04
28-04-18	ATM WDL. ATM CASH 9187 + PNB DEVEDHRA COLLEGE KOLKATA	4292	400.00		172.04
28-04-18	ATM WDL. ATM CASH 9187 + PNB DEVEDHRA COLLEGE KOLKATA	4292	400.00		172.04
28-04-18	ATM WDL. ATM CASH 9187 + PNB DEVEDHRA COLLEGE KOLKATA	4292	400.00		172.04
29-04-18	CENTRE DEP. (000001) + PNB AUTO SERVICE KOLKATA	4292		3.75	203.17
01-05-18	CSH DEP. (000001) + PNB AUTO SERVICE KOLKATA	4292		4000.00	4203.17
01-05-18	CCM CHANGE DR	4292	22.00		4181.17
01-05-18	POS ATM PURCH (01110281141554) + PNB AUTO SERVICE KOLKATA	4292	400.00		3781.17
01-05-18	POS ATM PURCH (01110281141554) + PNB AUTO SERVICE KOLKATA	4292	400.00		3381.17
01-05-18	TRF TO 483691162033 (01110281141554) + PNB AUTO SERVICE KOLKATA	1049	1300.00		2081.17
02-05-18	ATM WDL. ATM CASH 9187 + PNB DEVEDHRA COLLEGE KOLKATA	4292	1000.00		1081.17
02-05-18	TRF TO 483691162033 (01110281141554) + PNB AUTO SERVICE KOLKATA	1049	2300.00		1181.17
03-05-18	ATM WDL. ATM CASH 9187 + PNB DEVEDHRA COLLEGE KOLKATA	4292	400.00		781.17
03-05-18	POS ATM PURCH (01110281141554) + PNB AUTO SERVICE KOLKATA	4292	800.00		1181.17
04-05-18	ATM WDL. ATM CASH 9187 + PNB DEVEDHRA COLLEGE KOLKATA	4292	2000.00		2981.17
04-05-18	POS ATM PURCH (01110281141554) + PNB AUTO SERVICE KOLKATA	4292	500.00		3481.17

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State Bank of India. Branch: 33370

Statement of transactions for A/c No: 3338908652

Date	Description	Code	Withdrawal	Deposit	Balance
16-05-19	POS ATM PURCHASE CENTRE 00000000000000000000 AND GATEWAY KOLKATA	4200	2000.00		2000.00
06-05-19	TRF TO 40000000000000000000 FVND00000000000000000000 CONTRAC00000000000000000000	1000	2000.00		2000.00
18-05-19	POS ATM PURCHASE CENTRE 00000000000000000000 KOLKATA	4200	1100.00		2000.00
04-05-18	ATM W/D. ATM CASH 40000000000000000000 FULLY SOUTH BANGALORE	4200	6000.00		1400.00
19-05-18	DEBIT ATM CARD 211018 4521156473 KOLKATA	4200	141.50		1258.50
03-05-18	TRF TO 40000000000000000000 FVND00000000000000000000 CONTRAC00000000000000000000	1000	2000.00		1058.50
03-05-18	ATM W/D. ATM CASH 40000000000000000000 KOLKATA	4200	500.00		558.50
00-05-18	ATM W/D. ATM CASH 40000000000000000000 KOLKATA	4200	1000.00		558.50
03-05-18	TRF TO 40000000000000000000 FVND00000000000000000000 CONTRAC00000000000000000000	1000	2000.00		1558.50
09-05-18	TRF TO 40000000000000000000 FVND00000000000000000000 CONTRAC00000000000000000000	1000	35.00		1523.50
16-05-18	POS ATM PURCHASE CENTRE 00000000000000000000 KOLKATA	4200	300.00		1223.50
21-05-18	ATM W/D. ATM CASH 40000000000000000000 KOLKATA	4200	1000.00		223.50
01-05-18	DEBIT CARD 00000000000000000000 GOLDFIN SERVICE STATE	4200		3.00	226.50
21-05-18	ATM W/D. ATM CASH 40000000000000000000 KOLKATA	4200	1000.00		126.50
14-05-18	ATM W/D. ATM CASH 40000000000000000000 KOLKATA	4200	300.00		126.50
31-05-18	POS ATM PURCHASE CENTRE 00000000000000000000 KOLKATA	4200	100.00		26.50
13-05-18	TRF TO 40000000000000000000 FVND00000000000000000000 CONTRAC00000000000000000000	1000	200.00		26.50
15-05-18	ATM W/D. ATM CASH 40000000000000000000 KOLKATA	4200	100.00		126.50
13-05-18	POS ATM PURCHASE CENTRE 00000000000000000000 KOLKATA	4200	500.00		66.50
10-05-18	CENTRE REP 00000000000000000000 ATM CARD CENTRE	4200		3.00	69.50
09-05-18	ATM W/D. ATM CASH 40000000000000000000 KOLKATA	4200	500.00		19.50
14-05-18	POS ATM PURCHASE CENTRE 00000000000000000000 KOLKATA	4200	500.00		19.50
14-05-18	POS ATM PURCHASE CENTRE 00000000000000000000 KOLKATA	4200	400.00		19.50
14-05-18	ATM W/D. ATM CASH 40000000000000000000 KOLKATA	4200	500.00		19.50
16-05-18	TRF TO 40000000000000000000 FVND00000000000000000000 CONTRAC00000000000000000000	1000	500.00		19.50
16-05-18	ATM W/D. ATM CASH 40000000000000000000 KOLKATA	4200	500.00		19.50

State Bank of India, Branch: 03870

Statement of Transactions for A/c No: 1708090052

Date	Description	Dr/Cr	Withdrawal	Deposit	Balance
12-03-19	POS ATM PUNJAB STATE ROAD-2105432504. FUTURE STORES KOLKATA	4297	253.00		2237.54
17-03-19	CRATEX TOP 0000001640 DEBIT AUM/RE SERVICE CENTRE	4202		3.75	2237.24
17-03-19	ATM VDL ATM CASH 2133 1501 1467 GARDENS KOLKATA	4252	554.00		1683.24
23-03-19	ATM VDL ATM CASH 1081 1081 PETOLA KOLKATA	4252	588.00		1095.24
29-03-19	ATM VDL ATM CASH 1527 1527 S.C.BORDER BELURDVA	4297	1508.00		227.24
01-04-19	TRF FROM 40000010200 LEADERSHIP 2114414500000000000 DEFALIA/1000	1679		20000.00	21277.24
01-04-19	POS ATM PUNJAB STATE ROAD-2105432504+PTYS SAN AND RESTAURANTS KOLKATA	4202	278.00		18497.24
20-04-19	ATM VDL ATM CASH 0933 0933 KOLKATA	4297	1623.00		16874.24
23-04-19	ATM VDL ATM CASH 1452 1452 REVENUE CHQS KOLKATA	4297	423.00		16451.24
24-04-19	RENTEK REP 40000100414510 MULLPOHNT	4292		3.00	16448.24
24-04-19	ATM VDL ATM CASH 1454 1454 REVENUE CHQS KOLKATA	4297	1323.00		15125.24
22-05-19	POS ATM PUNJAB STATE ROAD-2105432504+PTYS SAN AND RESTAURANTS KOLKATA	4297	478.00		14647.24
24-05-19	TRF TO 4000010200 LEADERSHIP 2114414500000000000 DEFALIA/1000	1679	1244.00		13403.24
24-05-19	POS ATM PUNJAB STATE ROAD-2105432504+PTYS SAN AND RESTAURANTS KOLKATA	4297	254.00		13149.24
25-05-19	POS ATM PUNJAB STATE ROAD-2105432504+PTYS SAN AND RESTAURANTS KOLKATA	4297	700.00		12449.24
25-05-19	ATM VDL ATM CASH 1454 1454 BANK LIMITED KOLKATA	4252	2323.00		10126.24
26-05-19	ATM VDL ATM CASH 1045 1045 PULCHERJEE ROAD KOLKATA	4297	573.00		9553.24
27-05-19	POS ATM PUNJAB STATE ROAD-2105432504+PTYS SAN AND RESTAURANTS KOLKATA	4297	574.00		8979.24
27-05-19	ATM VDL ATM CASH 1281 1000000000000000000000000 KOLKATA	4207	250.00		8729.24
23-05-19	TRF TO 4000010200 LEADERSHIP 2114414500000000000 DEFALIA/1000	1679	270.00		8459.24
28-05-19	POS ATM PUNJAB STATE ROAD-2105432504+PTYS SAN AND RESTAURANTS KOLKATA	4297	400.00		8059.24
28-05-19	ATM VDL ATM CASH 1461 1461 GAYANARA CHQS KOLKATA	4297	754.00		7305.24
29-05-19	PUB ATM PUNJAB STATE ROAD-2105432504+PTYS SAN AND RESTAURANTS KOLKATA	4252	1200.00		6105.24
30-05-19	TRF TO 4000010200 LEADERSHIP 2114414500000000000 DEFALIA/1000	1679	107.80		5997.44
30-05-19	ATM VDL ATM CASH 0151 0151 WALUBHARA KOLKATA	4257	423.00		5574.44

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State Bank of India, Branch: 03970

Statement of transactions for A/c No: 30380370462

Date	Description	CrDr	Withdrawal	Deposit	Balance
31-05-18	CREDIT DEBIT 00005801849 201510 AUTO.CALC.CQNTNC	4212		5.25	5483.76
31-05-18	CREDIT DEBIT 00005801849 201510 RPL 3.75% CASH.CESB III	4212		5.00	5488.76
01-06-18	CASH DEPOSIT 00005801849 201510	1540		0000.00	7028.76
01-06-18	TRF TO 4000000000000 RPL 3.75% CASH.CESB III	1540	1540.00		5488.76
07-06-18	POS ATM PURCH 10-TM02015012025118ALTE DATE CENTRE KOLKATA	4292	300.00		5188.76
07-06-18	POS ATM PURCH 10-TM02015012025118ALTE DATE CENTRE KOLKATA	4292	50.00		4688.76
08-06-18	POS ATM PURCH KPNR020150114101200000000000 KOLKATA	4292	400.00		4288.76
09-06-18	TRF TO 4000000000000 RPL 3.75% CASH.CESB III	1540	750.00		3538.76
04-06-18	ATM WITH DRAW CASH 2242 KOLKATA	4292	400.00		3138.76
04-06-18	POS ATM PURCH KPNR020150114101200000000000 KOLKATA	4292	1400.00		1738.76
04-06-18	ATM WITH DRAW CASH 1707 KOLKATA	4292	1500.00		238.76
05-06-18	TRF TO 4000000000000 RPL 3.75% CASH.CESB III	1540	100.00		138.76
06-06-18	CREDIT DEBIT 00005801849 201510 RPL 3.75% CASH.CESB III	4202		1.00	137.76
07-06-18	CREDIT DEBIT 00005801849 201510 RPL 3.75% CASH.CESB III	4202		2.00	135.76
11-06-18	TRF TO 4000000000000 RPL 3.75% CASH.CESB III	1540	1000.00		35.76
01-06-18	TRF TO 4000000000000 RPL 3.75% CASH.CESB III	1540	700.00		35.76
07-06-18	POS ATM PURCH KPNR020150114101200000000000 KOLKATA	4292	10.00		25.76
08-06-18	POS ATM PURCH KPNR020150114101200000000000 KOLKATA	4292	100.00		125.76
09-06-18	POS ATM PURCH KPNR020150114101200000000000 KOLKATA	4292	100.00		25.76
09-06-18	POS ATM PURCH KPNR020150114101200000000000 KOLKATA	4292	100.00		125.76
10-06-18	POS ATM PURCH KPNR020150114101200000000000 KOLKATA	4292	200.00		125.76
10-06-18	TRF TO 4000000000000 RPL 3.75% CASH.CESB III	1540	100.00		25.76

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State Bank of India, Branch: 03870

Statement of Transactions for A/c No: 3210090052

Date	Description	Dr Cr	Withdrawal	Deposit	Balance
10-05-10	POS ATM PURCH ATM POS 2183 1410352046 FIRM KOLKATA	4232	300.00		13532.24
11-05-10	ATM WDL. ATM CASH 4823 41-AND 22408 ON SITE DURGALATA	4232	3395.00		14538.24
14-05-10	ATM WDL. ATM CASH 8912 +587 TAMALA 210 KOLKATA	4232	8912.00		11718.24
15-05-10	TRF TO 00221210923	1000	300.00		5328.24
15-05-10	CENTEX DEP. ACCOUNT 1681 100079 CASH FUEL	4232		1.75	11019.99
16-05-10	ATM WDL. ATM CASH 8101 CASH WALDEMARUAGAN DIGHA	4232	7100.00		14619.99
16-05-10	ATM WDL. ATM CASH 8101 24 DEERHOLA 210081 KOLKATA	4232	3381.00		12468.99
16-05-10	POS ATM PURCH ATM POS 2183 1410352046 FIRM KOLKATA	4232	533.00		3633.99
16-05-10	POS ATM PURCH ATM POS 2183 1410352046 FIRM KOLKATA	4232	1146.00		12913.7
18-05-10	ATM WDL. ATM CASH 8101 41-DEERHOLA 210081 KOLKATA	4232	800.00		7913.7
18-05-10	POS ATM PURCH ATM POS 2183 1410352046 FIRM KOLKATA	4232	1322.00		5332.90
21-05-10	TRF TO 00221210923 DIPKUMAR 1702003150000000 KOLKATA	1000		1000.00	15332.90
21-05-10	TRF TO 00221210923 DIPKUMAR 1702003150000000 KOLKATA	1000	1000.00		14332.90
23-05-10	ATM WDL. ATM CASH 8101 KOLKATA	4232	223.58		4313.30
24-05-10	POS ATM PURCH ATM POS 2183 1410352046 FIRM KOLKATA	4232	500.32		4313.30
24-05-10	POS ATM PURCH ATM POS 2183 1410352046 FIRM KOLKATA	4232	500.34		3163.37
24-05-10	ATM WDL. ATM CASH 8101 +2010 DEVERHOLA 210081 KOLKATA	4232	923.90		3794.10
24-05-10	DEBIT (MONEY CHARGE) 1000000000	1000	12.30		3278.78
24-05-10	ATM WDL. ATM CASH 8101 +581 38 DHALA KOLKATA	4232	1301.74		3278.78
24-05-10	ATM WDL. ATM CASH 8101 41-DEERHOLA 210081 KOLKATA	4232	583.34		1714.74
25-05-10	INTEREST CREDIT	8924		124.00	9332.70
25-05-10	POS ATM PURCH ATM POS 2183 1410352046 FIRM KOLKATA	4232	250.00		1332.70
27-05-10	TRF TO 00221210923 DIPKUMAR 1702003150000000 KOLKATA	1000	1000.00		1432.70
27-05-10	TRF TO 00221210923 DIPKUMAR 1702003150000000 KOLKATA	1000	149.83		1182.70
27-05-10	CENTEX DEP. ACCOUNT 1681 100079 CASH FUEL	4232		1.75	1278.54
27-05-10	ATM WDL. ATM CASH 8101 +2010 DEVERHOLA 210081 KOLKATA	4232	423.00		855.54
28-05-10	CASH DEP. CASH DEPOSIT 66CF	1613		10530.00	2017.54

State Bank of India, Branch: 03970

Statement of transactions for A/c No: 3000000002

Date	Description	Dr Cr	Withdrawal	Deposit	Balance
27-07-10	POS ATM PUNECH JITHPOOR ROAD 37 (GANDOM PURA) SOUTH KOLKATA	4252	200.35		4051.65
28-08-10	POS ATM PUNECH JITHPOOR ROAD 37 (GANDOM PURA) SOUTH KOLKATA	4307	557.02		3794.63
29-08-10	POS ATM PUNECH JITHPOOR ROAD 37 (GANDOM PURA) SOUTH KOLKATA	4278	200.35		3594.28
30-08-10	POS ATM PUNECH JITHPOOR ROAD 37 (GANDOM PURA) SOUTH KOLKATA	4282	575.00		3019.28
02-07-10	TRF TO 4003270162167 APRABH 4003270162167 PAYEE JITHPOOR ROAD	1549	25.30		2863.98
02-07-10	ATM WAL ATM CASH BKT KOLKATA	4950	1500.60		1363.38
02-07-10	TRF TO 309422142081 KARNATI 309422142081 PAYEE 132214/3094	5849	1316.00		777.38
02-07-10	POS ATM PUNECH JITHPOOR ROAD 37 (GANDOM PURA) FACTORY KOLKATA	4282	321.00		456.38
02-07-10	ATM WAL ATM CASH BKT KOLKATA	4282	583.00		127.38
03-07-10	TRF TO 309422142081 KARNATI 309422142081 PAYEE 132214/3094	1848	321.00		127.38
03-07-10	TRF TO 309422142081 KARNATI 309422142081 PAYEE 132214/3094	1040		332.00	127.38
03-07-10	TRF TO 309422142081 KARNATI 309422142081 PAYEE 132214/3094	1549	353.00		127.38
03-07-10	TRF TO 4003270162167 APRABH 4003270162167 PAYEE JITHPOOR ROAD	1549	123.00		127.38
03-07-10	TRF TO 4003270162167 APRABH 4003270162167 PAYEE JITHPOOR ROAD	6143	3300.30		127.38
03-07-10	ATM WAL ATM CASH BKT KOLKATA	4950	5300.50		2327.88
03-07-10	TRF TO 4003270162167 APRABH 4003270162167 PAYEE JITHPOOR ROAD	1549	400.30		2327.88
03-07-10	ATM WAL ATM CASH BKT KOLKATA	4950	400.30		2327.88
03-07-10	TRF TO 4003270162167 APRABH 4003270162167 PAYEE JITHPOOR ROAD	1049	3300.30		1027.88
03-07-10	TRF TO 4003270162167 APRABH 4003270162167 PAYEE JITHPOOR ROAD	4292		7.00	1027.88
03-07-10	ATM WAL ATM CASH BKT KOLKATA	4950		6.00	1027.88
03-07-10	TRF FROM 4003270162167 APRABH 4003270162167 PAYEE JITHPOOR ROAD	1049		1000.00	1027.88
03-07-10	ATM WAL ATM CASH BKT KOLKATA	4292	5000.00		1027.88

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State Bank of India, Branch: 03870

Statement of transactions for Ac No: 37386600002

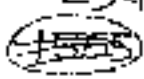
Date	Description	BLD	Withdrawal	Deposit	Balance
05-07-18	POS ATM PURCH KOTI-PODOLU-00000000000000000000 KOLKATA	4390	400.00		1048.84
05-07-18	TRF TO 4000000100000 KARNATAKA BANK LTD BANGALORE	1049	400.00		648.84
05-07-18	ATM WDL ATM CASH DIBT +SAHABAZAR KOLKATA/ATM KOLKATA	4390	400.00		248.84
05-07-18	ATM WDL ATM CASH DIBT +HARIDWAR/ATM KOLKATA	4390	400.00		148.84
06-07-18	ATM WDL ATM CASH DIBT +HARIDWAR/ATM KOLKATA	4390	500.00		148.84
06-07-18	ATM WDL ATM CASH DIBT +HARIDWAR/ATM KOLKATA	4390	500.00		148.84
06-07-18	TRF TO 4000000100000 KARNATAKA BANK LTD BANGALORE	1049	500.00		148.84
06-07-18	ATM WDL ATM CASH DIBT +PRINCE ANAND S-DULIA/ATM KOLKATA	4390	420.00		148.84
06-07-18	TRF FROM 4000000100000 KARNATAKA BANK LTD BANGALORE	01922		3000.00	3148.84
06-07-18	TRF TO 4000000100000 KARNATAKA BANK LTD BANGALORE	1049	3000.00		148.84
07-07-18	TRF TO 4000000100000 KARNATAKA BANK LTD BANGALORE	1049	300.00		148.84
07-07-18	TRF TO 4000000100000 KARNATAKA BANK LTD BANGALORE	1049	300.00		148.84
08-07-18	ATM WDL ATM CASH DIBT +HARIDWAR/ATM KOLKATA	4390	400.00		148.84
11-07-18	CONSIDER ACCLD ACQUISITION+KOLKATA/ATM KOLKATA KOLKATA	4390		6000.00	148.84
11-07-18	TRF TO 4000000100000 KARNATAKA BANK LTD BANGALORE	1049	400.00		148.84
11-07-18	POS ATM PURCH KOTI-PODOLU-00000000000000000000 KOLKATA	4390	400.00		600.00
11-07-18	POS ATM PURCH KOTI-PODOLU-00000000000000000000 KOLKATA	4390	400.00		200.00
12-07-18	ATM WDL ATM CASH DIBT +DUTTA/ATM KOLKATA	4390	500.00		400.00
12-07-18	TRF TO 4000000100000 KARNATAKA BANK LTD BANGALORE	1049	400.00		200.00
12-07-18	POS ATM PURCH KOTI-PODOLU-00000000000000000000 KOLKATA	4390	500.00		200.00
12-07-18	POS ATM PURCH KOTI-PODOLU-00000000000000000000 KOLKATA	4390	500.00		400.00
12-07-18	POS ATM PURCH KOTI-PODOLU-00000000000000000000 KOLKATA	4390	500.00		400.00
12-07-18	TRF TO 4000000100000 KARNATAKA BANK LTD BANGALORE	1049	400.00		200.00
12-07-18	TRF TO 4000000100000 KARNATAKA BANK LTD BANGALORE	1049	400.00		200.00

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State Bank of India, Branch: 03970

Statement of Transactions for A/c No: 4213600662

Date	Particulars	Dr	Credit	Balance
18-07-18	TRF TO 682753153489 DIPLOMA IN BANKING & FINANCE KOLKATA	1012	35.00	111.64
19-07-18	GEN DEBIT FOR ACCOUNT OF PRO CREDITORS BANK KOLKATA	4200	12930.00	12107.64
13-07-18	POS ATM PURCH ATM PURCHASE IN HAWRA BRANCH KOLKATA	1590	1118.00	11433.64
16-07-18	TRF TO 682753153489	1043	500.00	12075.64
17-07-18	FOR ATM PURCH ATM PURCHASE IN HOWRAH BRANCH KOLKATA	4200	480.00	11995.64
17-07-18	ATM W/D. WITH CASH 5000 IN KOLKATA	4200	1000.00	9195.64
17-07-18	POS ATM PURCH ATM PURCHASE IN HOWRAH BRANCH KOLKATA	1210	100.00	7985.64
17-07-18	DEBIT FOR ACCOUNT OF PRO CREDITORS BANK	4200	773	7212.64
16-07-18	POS ATM PURCH ATM PURCHASE IN HOWRAH BRANCH KOLKATA	4200	1400.00	6212.64
15-07-18	TRF TO 682753153489 DIPLOMA IN BANKING & FINANCE KOLKATA	1043	1000.00	5212.64
15-07-18	POS ATM PURCH ATM PURCHASE IN HOWRAH BRANCH KOLKATA	4200	800.00	4102.64
23-07-18	TRF TO 682753153489 DIPLOMA IN BANKING & FINANCE KOLKATA	1043	100.00	4072.64
23-07-18	POS ATM PURCH ATM PURCHASE IN HOWRAH BRANCH KOLKATA	4200	200.00	4022.64
24-07-18	POS ATM PURCH ATM PURCHASE IN HOWRAH BRANCH KOLKATA	4200	6533.00	1506.64
24-07-18	TRF TO 682753153489 DIPLOMA IN BANKING & FINANCE KOLKATA	1043	3148.00	758.64
24-07-18	TRF FROM 682753153489 DIPLOMA IN BANKING & FINANCE KOLKATA	1043	700.00	272.64
25-07-18	ATM W/D. WITH CASH 5000 IN UNIVERSITY CAMPUS KOLKATA	4200	1000.00	672.64
25-07-18	POS ATM PURCH ATM PURCHASE IN HOWRAH BRANCH KOLKATA	4200	1000.00	132.64
25-07-18	TRF TO 682753153489 DIPLOMA IN BANKING & FINANCE KOLKATA	1043	700.00	262.64
26-07-18	TRF TO 682753153489 DIPLOMA IN BANKING & FINANCE KOLKATA	1043	118.00	482.64
26-07-18	ATM W/D. WITH CASH 5000 IN HURRAH BRANCH KOLKATA	4200	520.00	472.64
26-07-18	POS ATM PURCH ATM PURCHASE IN HOWRAH BRANCH KOLKATA	4200	510.00	96.64
26-07-18	POS ATM PURCH ATM PURCHASE IN HOWRAH BRANCH KOLKATA	4200	1333.00	216.64
27-07-18	TRF FROM 682753153489 DIPLOMA IN BANKING & FINANCE KOLKATA	1043	100.00	316.64

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State Bank of India, Branch: 03970

Statement of Transfers for A/c No. 0295000002

Code	Description	Trfd	Withdrawl	Expend.	Balance
24-07-19	POS ATM PURCH ATM PURCHASES IN BANK BRANCHES BANGALORE	4732	703.00		7587.96
26-07-19	POS ATM PURCH ATM PURCHASES IN BANK BRANCHES BANGALORE	1727	703.00		427.97
31-07-19	TRF TO BANK OF INDIA ATM PURCHASES IN BANK BRANCHES BANGALORE	1646	200.00		127.00
31-07-19	CASH DEP. CASH DEPOSIT SLIP ATM PURCHASES IN BANK BRANCHES BANGALORE	1640		4200.00	4200.00
31-07-19	TRF FROM BANK OF INDIA ATM PURCHASES IN BANK BRANCHES BANGALORE	1649		900.00	4200.00
31-07-19	POS ATM PURCH ATM PURCHASES IN BANK BRANCHES KOLKATA	4202	410.00		4100.00
01-08-19	TRF TO BANK OF INDIA ATM PURCHASES IN BANK BRANCHES KOLKATA	0742	500.00		3110.00
01-08-19	POS ATM PURCH ATM PURCHASES IN BANK BRANCHES KOLKATA	4732	500.00		2989.99
01-08-19	POS ATM PURCH ATM PURCHASES IN BANK BRANCHES KOLKATA	4732	970.00		4009.99
07-08-19	TRF TO BANK OF INDIA ATM PURCHASES IN BANK BRANCHES KOLKATA	3240	1000.00		1732.99
08-08-19	TRF TO BANK OF INDIA ATM PURCHASES IN BANK BRANCHES KOLKATA	1513	3571.00		3461.99
08-08-19	TRF TO BANK OF INDIA ATM PURCHASES IN BANK BRANCHES KOLKATA	3543	343.00		3118.99
08-08-19	CASH DEP. CASH ATM PURCHASES IN BANK BRANCHES KOLKATA	4307		4010.00	3619.99
12-08-19	TRF TO BANK OF INDIA ATM PURCHASES IN BANK BRANCHES KOLKATA	1548	300.00		3019.99
13-08-19	POS ATM PURCH ATM PURCHASES IN BANK BRANCHES KOLKATA	4232	070.00		2949.99
21-08-19	TRF FROM BANK OF INDIA ATM PURCHASES IN BANK BRANCHES KOLKATA	3040		3400.00	2609.99
01-09-19	POS ATM PURCH ATM PURCHASES IN BANK BRANCHES KOLKATA	4302	1400.00		1209.99
01-09-19	POS ATM PURCH ATM PURCHASES IN BANK BRANCHES KOLKATA	4732	1100.00		1100.00
01-09-19	POS ATM PURCH ATM PURCHASES IN BANK BRANCHES KOLKATA	4732	370.00		730.00
05-09-19	ATM PURCH. ATM CASH 1107 ATM PURCHASES IN BANK BRANCHES KOLKATA	4732	1000.00		2227.00
06-09-19	TRF TO BANK OF INDIA ATM PURCHASES IN BANK BRANCHES KOLKATA	1649	577.00		2472.00
06-09-19	TRF TO BANK OF INDIA ATM PURCHASES IN BANK BRANCHES KOLKATA	3543	700.00		2172.00

State Bank of India, Branch: 03970

Statement of Transactions for A/c No: 3238630062

Date	Description	Dr/Cr	Withdrawal	Deposit	Balance
04-03-19	ATM WDL. ATM CASH 22181 - CHITRA MAHESWARI KOLKATA	4272	4000.00		2472.38
05-03-19	POS ATM PURCH (MTRPOS0118301) 1546 SATTAHALL KOLKATA	4232	01.00		2299.38
07-03-19	POS ATM PURCH (MTRPOS030115316) 146988 PALACE ROAD KOLKATA	4273	700.00		2299.38
08-03-19	CHEQUE DEPOSIT	49955	28.00		32823.19
08-03-19	TRF TO 40074463095 (MTRPOS2243257) 153215 PANYA PANYA KOLKATA	1349	00.00		32823.19
08-03-19	ATM WDL. ATM CASH 12281 ON GUNBOURNAHAW AVENUE KOLKATA	4292	1983.00		37551.19
10-03-19	ATM WDL. ATM CASH 1275 - CHITRA MAHESWARI KOLKATA	4292	1300.00		17195.19
10-03-19	TRF TO 40074463095 (MTRPOS2243257) 153215 PANYA PANYA KOLKATA	1349	700.00		11255.19
11-03-19	ATM WDL. ATM CASH 12281 - CHITRA MAHESWARI KOLKATA	4292	500.00		10755.19
11-03-19	POS ATM PURCH (MTRPOS2243257) 153215 PALACE ROAD KOLKATA	4292	500.00		10255.19
15-03-19	TRF FROM 40074463095 (MTRPOS2243257) 153215 PANYA PANYA KOLKATA	1349	2550.00		12595.19
17-03-19	TRF TO 40074463095 (MTRPOS2243257) 153215 PANYA PANYA KOLKATA	1349	1300.00		11295.19
18-03-19	TRF FROM 40074463095 (MTRPOS2243257) 153215 PANYA PANYA KOLKATA	1349		2000.00	21295.19
18-03-19	POS ATM PURCH (MTRPOS2243257) 153215 PANYA PANYA KOLKATA	4275	313.00		17020.19
18-03-19	ATM WDL. ATM CASH 124 - CHITRA MAHESWARI KOLKATA	4280	1500.00		15020.19
17-03-19	TRF FROM 40074463095 (MTRPOS2243257) 153215 PANYA PANYA KOLKATA	1349		2000.00	21500.19
17-03-19	ATM WDL. ATM CASH 1218 - HARDESHWAR (HSITE) DD KOLKATA	4280	1000.00		17500.19
17-03-19	TRF TO 40074463095 (MTRPOS2243257) 153215 PANYA PANYA KOLKATA	1349	741.52		16158.67
18-03-19	TRF FROM 40074463095 (MTRPOS2243257) 153215 PANYA PANYA KOLKATA	1349		2000.00	21158.67
19-03-19	ATM WDL. ATM CASH 12311 - HANDESHWAR (HSITE) DD KOLKATA	4297	100.00		19161.67
19-03-19	TRF TO 40074463095 (MTRPOS2243257) 153215 PANYA PANYA KOLKATA	1349	000.00		17812.67
19-03-19	ATM WDL. ATM CASH 12649 - TITTI STREET BRANCH KOLKATA	4292	1000.00		16812.67
20-03-19	TRF TO 40074463095 (MTRPOS2243257) 153215 PANYA PANYA KOLKATA	1349	500.00		15463.67
20-03-19	TRF FROM 40074463095 (MTRPOS2243257) 153215 PANYA PANYA KOLKATA	1349		2000.00	21463.67
20-03-19	TRF TO 40074463095 (MTRPOS2243257) 153215 PANYA PANYA KOLKATA	1349		500.00	19613.67

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State Bank of India, Branch 03370

Statement of Transactions for A/c No: 2238595062

Date	Description	Dr	Credit	Debit	Balance
22-08-10	TRF FROM 48923118282 MFGS02H14845505010544870004C IN E SENT TO	9322		1208.00	7948.77
27-08-10	PDS ATM PURCH KOTHPD 59261119911TRAM DEEPC BANK KOLKATA	4232	1000.00		1738.77
27-08-10	ATM WCL ATM CASH 8558 KOTHPD 59261119911TRAM DEEPC BANK KOLKATA	4232	1000.00		1288.77
28-08-10	TRF FROM 48923118282 MFGS02H14845505010544870004C IN E SENT TO	9322		1000.00	3248.77
30-08-10	ATM WCL ATM CASH 8558 KOTHPD 59261119911TRAM DEEPC BANK KOLKATA	4232	523.12		174.65
21-08-10	PDS ATM PURCH KOTHPD 59261119911TRAM DEEPC BANK KOLKATA	4232	100.00		173.65
30-08-10	PDS ATM PURCH KOTHPD 59261119911TRAM DEEPC BANK KOLKATA	4232	100.00		14.65
29-08-10	CASH DEP TO SAV KOTHPD 59261119911TRAM DEEPC BANK KOLKATA	4232		990.00	104.65
25-08-10	ATM WCL ATM CASH 8558 KOTHPD 59261119911TRAM DEEPC BANK KOLKATA	4232	100.00		104.65
28-08-10	ATM WCL ATM CASH 8558 KOTHPD 59261119911TRAM DEEPC BANK KOLKATA	4232	100.00		348.65
25-08-10	ATM WCL ATM CASH 8558 KOTHPD 59261119911TRAM DEEPC BANK KOLKATA	4232	50.00		148.65
21-08-10	TRF FROM 48923118282 MFGS02H14845505010544870004C IN E SENT TO	9322		4500.00	148.65
01-09-10	TRF TO 48923118282 MFGS02H14845505010544870004C IN E SENT TO	1643	200.00		473.65
01-09-10	PDS ATM PURCH KOTHPD 59261119911TRAM DEEPC BANK KOLKATA	4232	100.00		373.65
09-09-10	ATM WCL ATM CASH 8558 KOTHPD 59261119911TRAM DEEPC BANK KOLKATA	4232	500.00		123.65
10-09-10	TRF TO 48923118282 MFGS02H14845505010544870004C IN E SENT TO	1643	253.00		420.65
09-09-10	PDS ATM PURCH KOTHPD 59261119911TRAM DEEPC BANK KOLKATA	4232	100.00		470.65
12-09-10	ATM WCL ATM CASH 8558 KOTHPD 59261119911TRAM DEEPC BANK KOLKATA	4232	432.00		410.65
12-09-10	PDS ATM PURCH KOTHPD 59261119911TRAM DEEPC BANK KOLKATA	4232	100.00		310.65
23-09-10	TRF TO 48923118282 MFGS02H14845505010544870004C IN E SENT TO	1643	202.00		108.65
03-09-10	TRF TO 48923118282 MFGS02H14845505010544870004C IN E SENT TO	1643	100.00		18.65
04-09-10	TRF TO 48923118282 MFGS02H14845505010544870004C IN E SENT TO	1643	20.00		318.65
04-09-10	ATM WCL ATM CASH 8558 KOTHPD 59261119911TRAM DEEPC BANK KOLKATA	4232	500.00		268.65
05-09-10	ATM WCL ATM CASH 8558 KOTHPD 59261119911TRAM DEEPC BANK KOLKATA	4232	1000.00		318.65

State Bank of India, Branch: 20970

Statement of Transactions for A/c No: 32001900562

Date	Description	B/Cd	Particulars	Debit	Credit	Balance
29-05-19	TRF TO 433300100700 APPVCRS011111214141C0LTPHRS110FC/0220135251A	948		2953.37		1072.87
30-05-19	ATM WDL ATM CASH 2859 + HARIDVAPUR OFFSITE KOLKATA	4100		1607.87		2720.87
06-06-19	POS ATM PURCH 0716032260000000L CRT S 10P KOLKATA	1200		175.00		2595.87
07-06-19	POS ATM PURCH 00000000501700136NEWKOLA 61X HOUSE KOLKATA	4280		1000.30		2195.57
07-07-19	TRF TO 003301003800 0101000752490200110071000000000000 40019Y000001800	800		300.30		2295.57
07-07-19	POS ATM PURCH 0716032260000000020202020202020202 STORES KOLKATA	4200		500.00		2225.57
12-07-19	TRF TO 420020100300 0101000000000000000000000000000000 L IQUIDATION 010101000000	948		671.88		2185.57
30-07-19	TRF TO 420020100300 0101000000000000000000000000000000 L IQUIDATION 010101000000	948		3000.55		1885.87
15-08-19	POS ATM PURCH 072603020000000000 NO 010	4200		100.00		1985.87
17-08-19	ATM WDL ATM CASH 2859 + PARK STREETS OFFSITE KOLKATA	4200		1707.00		1715.87
17-08-19	POS ATM PURCH 07160322600000000000000000000000 000100000000 KOLKATA	4200		1000.00		1615.87
15-08-19	TRF TO 003301003800	1643		660.00		1211.87
15-08-19	POS ATM PURCH 07160322600000000000000000000000 SERVICES KOLKATA	4200		58.00		1171.87
15-08-19	ATM WDL ATM CASH 2859 1000 L IQUIDATION SOUTH BANGALORE	4200		1000.00		911.87
15-08-19	TRF FROM 420020100300 0101000000000000000000000000000000 L IQUIDATION 010101000000	1643	620.20			1421.57
14-08-19	ATM WDL ATM CASH 2859 + PHINCE AVENUE SHOH RD KOLKATA	4200		571.90		909.57
11-08-19	ATM WDL ATM CASH 2859 + PURCH KLNHE ROAD KOLKATA	4200		521.60		616.57
17-08-19	POS ATM PURCH 07160322600000000000000000000000 BANK KOLKATA	4200		261.00		389.57
17-08-19	POS ATM PURCH 07160322600000000000000000000000 KOLKATA	4200		100.00		289.57
17-08-19	POS ATM PURCH 07160322600000000000000000000000 STORES KOLKATA	4200		175.00		69.57
17-08-19	ATM WDL ATM CASH 2859 + KALKAHAT E. CHORNER BHK KOLKATA	4200		599.00		610.87
11-08-19	POS ATM PURCH 07160322600000000000000000000000 LTD KOLKATA	4200		438.00		519.87
14-08-19	ATM WDL ATM CASH 2859 HARIDVAPUR OFFSITE KOLKATA	4200		511.88		576.87
15-08-19	POS ATM PURCH 07160322600000000000000000000000 KOLKATA	4200		503.00		559.87



State Bank of India, Branch: D3970

Statement of transactions for A/c No: 3238690003

Date	Description	Dr	Cr	Balance
22-09-19	LEAFY JAWG CHARGES AIRWAJG 3296	1649	82.30	1667.30
25-09-19	ATM WDL JATM CASH 12231 4001 KOLKATA	4293	223.50	1443.80
28-09-19	FOR ATM PURCH 252121403PAYTM KOLKATA	4292	343.90	1099.90
30-09-19	DEBIT CRP 20000001045 750019 LONGHAT SERVICE STATION	4332		666.60
21-10-19	FOR ATM PURCH ATM-PAYTM 252121403PAYTM KOLKATA	4292	353.00	313.60
22-10-19	ATM WDL JATM CASH 12231 4501 KOLKATA	4292	702.00	1015.60
22-10-19	FOR ATM PURCH 10111111 252121403PAYTM KOLKATA	4292	150.00	865.60
22-10-19	ATM WDL JATM CASH 12231 4501 KOLKATA	4292	223.70	641.90
23-09-19	CSH DEP 10000001045 750019 PERAPRATA KOLKATA WILDI	4292	2039.00	1440.90
23-09-19	TRF TO 40000001045 750019 KOLKATA	1649	177.30	1263.60
23-09-19	TRF TO 40000001045 750019 KOLKATA	1649	159.44	1104.16
24-09-19	TRF TO 40000001045 750019 KOLKATA	1649	500.00	604.16
25-09-19	INTEREST CREDIT	25.00	107.00	711.16
27-09-19	FOR ATM PURCH 10111111 252121403PAYTM KOLKATA	4292	310.00	401.16
27-09-19	ATM WDL JATM CASH 12231 4501 KOLKATA	4292	200.00	201.16
27-09-19	ATM WDL JATM CASH 12231 4501 KOLKATA	4292	427.00	158.16
27-09-19	CSH DEP 10000001045 750019 KOLKATA	4292	432.00	126.16
28-09-19	TRF TO 40000001045 750019 KOLKATA	1649	279.00	147.16
23-09-19	TRF TO 40000001045 750019 KOLKATA	1649	203.30	123.86
01-10-19	TRF FROM 219958 441703 KOLKATA	4430	10870.00	1163.86
01-10-19	TRF TO 40000001045 750019 KOLKATA	1649	250.30	913.56
01-10-19	TRF TO 40000001045 750019 KOLKATA	1649	4091.50	504.06
01-10-19	TRF TO 40000001045 750019 KOLKATA	1649	2000.43	303.63
02-10-19	TRF TO 40000001045 750019 KOLKATA	1649	2700.30	33.33
02-10-19	TRF TO 40000001045 750019 KOLKATA	1649	2500.00	283.33

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State Bank of India, Branch: 03970

Statement of transactions for A/c No: 3034000662

DATE	DESCRIPTION	DEBIT	WITHDRAWAL	CREDIT	BALANCE
04-10-18	POS ATM PURCH POS:POS23272000000000000 KTR KATTA	4370		500.15	17123.65
04-10-18	ATM WDL. ATM CASH 1000 KAMPOCUPUR ON SITE 00 KOLKATA	4282		2800.01	17488.62
05-10-18	TRF FROM 30070000000000000 RUPKON02217000000000000 RUPKON02217000000000000	1049		4750.03	21733.62
05-10-18	POS ATM PURCH RUPKON02217000000000000 KOLKATA	4732		708.99	21028.62
07-10-18	POS ATM PURCH RUPKON02217000000000000 RESTAURANT KOLKATA	4798		1110.83	20213.61
07-10-18	TRF TO 30070000000000000 RUPKON02217000000000000 RUPKON02217000000000000	1049		500.03	19713.62
10-10-18	TRF TO 30070000000000000 RUPKON02217000000000000 RUPKON02217000000000000	1049		510.00	19203.62
10-10-18	TRF TO 30070000000000000 RUPKON02217000000000000 RUPKON02217000000000000	1049		2006.00	18157.62
10-10-18	ATM WDL. ATM CASH 1000 RUPKON02217000000000000	4240		500.00	17657.62
12-10-18	POS ATM PURCH RUPKON02217000000000000 RUPKON02217000000000000	4592		285.00	17372.62
12-10-18	ATM WDL. ATM CASH 1000 RUPKON02217000000000000	4290		2000.00	15382.62
15-10-18	TRF TO 30070000000000000	1049		500.03	14833.62
15-10-18	TRF TO 30070000000000000 RUPKON02217000000000000 RUPKON02217000000000000	1049		1702.00	13131.62
15-10-18	TRF TO 30070000000000000 RUPKON02217000000000000 RUPKON02217000000000000	1049		1700.00	11431.62
17-10-18	TRF TO 30070000000000000 RUPKON02217000000000000 RUPKON02217000000000000	1049		575.00	10856.62
18-10-18	TRF FROM 30070000000000000 RUPKON02217000000000000 RUPKON02217000000000000	1049		100.00	10756.62
18-10-18	POS ATM PURCH RUPKON02217000000000000 RUPKON02217000000000000	4670		874.90	10281.72
18-10-18	POS ATM PURCH RUPKON02217000000000000 RUPKON02217000000000000	4282		501.70	9880.02
18-10-18	ATM WDL. ATM CASH 1000 RUPKON02217000000000000	4292		1500.00	8188.02
18-10-18	TRF TO 30070000000000000 RUPKON02217000000000000 RUPKON02217000000000000	1049		700.00	7488.02
18-10-18	ATM WDL. ATM CASH 1000 RUPKON02217000000000000	4232		1500.00	5988.02
18-10-18	TRF FROM 30070000000000000 RUPKON02217000000000000 RUPKON02217000000000000	1049		330.00	5658.02
18-10-18	TRF FROM 30070000000000000 RUPKON02217000000000000 RUPKON02217000000000000	1049		250.00	5408.02

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State Bank of India, Branch: 03970

Statement of Transactions for A/c No: 3235596052

Date	Description	Dr	Cr	Balance
14-10-15	TRF FROM SBI BALMORA A/C NO: 3235596052 TO A/C NO: 3235596052	1649		200.00
14-10-15	POS ATM PURCH ATM PURCHASE FROM BALMORA TO TOLLY STONES KOLKATA	4292	330.00	223.42
20-10-15	TRF TO SBI BALMORA A/C NO: 3235596052 FROM A/C NO: 3235596052	4292		223.42
21-10-15	TRF TO SBI BALMORA A/C NO: 3235596052 FROM A/C NO: 3235596052	1649	164.00	107.42
25-10-15	POS ATM PURCH ATM PURCHASE FROM BALMORA TO BALMORA A/C NO: 3235596052	4292	240.00	27.42
26-10-15	POS ATM PURCH ATM PURCHASE FROM BALMORA TO BALMORA A/C NO: 3235596052	4292	100.00	173.42
26-10-15	POS ATM PURCH ATM PURCHASE FROM BALMORA TO BALMORA A/C NO: 3235596052	4292	100.00	273.42
26-10-15	REVERSE POS PUR	4292		330.00
26-10-15	REVERSE POS PUR	1609		7.00
26-10-15	POS ATM PURCH ATM PURCHASE FROM BALMORA TO BALMORA A/C NO: 3235596052	4292	100.00	373.42
31-10-15	TRF FROM SBI BALMORA A/C NO: 3235596052 TO A/C NO: 3235596052	4420		417.42
31-10-15	POS ATM PURCH ATM PURCHASE FROM BALMORA TO BALMORA A/C NO: 3235596052	4292	330.00	420.42
01-11-15	TRF TO SBI BALMORA A/C NO: 3235596052 FROM A/C NO: 3235596052	1649	160.00	430.42
01-11-15	POS ATM PURCH ATM PURCHASE FROM BALMORA TO BALMORA A/C NO: 3235596052	4292	50.00	390.42
01-11-15	TRF TO SBI BALMORA A/C NO: 3235596052 FROM A/C NO: 3235596052	1649	100.00	290.42
01-11-15	POS ATM PURCH ATM PURCHASE FROM BALMORA TO BALMORA A/C NO: 3235596052	4292	250.00	45.42
02-11-15	TRF TO SBI BALMORA A/C NO: 3235596052 FROM A/C NO: 3235596052	1649	100.00	250.42
03-11-15	TRF TO SBI BALMORA A/C NO: 3235596052 FROM A/C NO: 3235596052	1649	200.00	250.42
03-11-15	TRF TO SBI BALMORA A/C NO: 3235596052 FROM A/C NO: 3235596052	1649	200.00	250.42
03-11-15	POS ATM PURCH ATM PURCHASE FROM BALMORA TO BALMORA A/C NO: 3235596052	4292	100.00	150.42
04-11-15	POS ATM PURCH ATM PURCHASE FROM BALMORA TO BALMORA A/C NO: 3235596052	4292	100.00	150.42
04-11-15	POS ATM PURCH ATM PURCHASE FROM BALMORA TO BALMORA A/C NO: 3235596052	4292	100.00	150.42
04-11-15	POS ATM PURCH ATM PURCHASE FROM BALMORA TO BALMORA A/C NO: 3235596052	4292	100.00	150.42

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State Bank of India, Branch: 03970

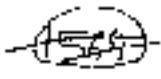
Statement of transactions for A/c No: 3238690666

DATE	Description	RCF	Withdrawal	Deposit	Balance
04-11-18	CHEQUE DEP. 00000004901119 MARSH MOTORS	4290		1.75	1008.43
05-11-18	RRFC CHQ (74) SRICARUR 43790000000000000000	500	76.00		1023.43
06-11-18	TRF FROM 00700000000000000000 SURVIL RUDRANATHAN INDIAN AIRLINES LULUBOZASUR	1800		130.00	1023.43
09-11-18	PUS ATM PURCH ATM POS 00000000000000000000 GOVT CITY KO. KATA	4292	700.00		1021.43
09-11-18	PUS ATM PURCH ATM POS 00000000000000000000 KOLKATA	4292	186.00		1025.43
09-11-18	PUS ATM PURCH ATM POS 00000000000000000000 KOLKATA	4292	127.00		8128.43
10-11-18	ATM WDL ATM CASH 00000000000000000000 DINAKA KOLKATA	4292	100.00		8128.43
10-11-18	CHEQUE DEP. 00000000000000000000 HILL 25% CASH 0000000000	4290		7.00	8100.93
10-11-18	ATM WDL ATM CASH 00000000000000000000 KALIPURAN CASH 00000000000000000000	4290	50.00		4800.93
12-11-18	PUS ATM PURCH ATM POS 00000000000000000000 BHURTA KOLKATA	4292	234.00		3711.93
04-11-18	TRF TO 00700000000000000000 SURVIL RUDRANATHAN INDIAN AIRLINES LULUBOZASUR	1800	84.00		3627.93
11-11-18	PUS ATM PURCH ATM POS 00000000000000000000 KOLKATA	4292	200.00		1257.93
13-11-18	TRF TO 00700000000000000000 SURVIL RUDRANATHAN INDIAN AIRLINES LULUBOZASUR	1800	282.00		975.93
14-11-18	TRF TO 00700000000000000000 SURVIL RUDRANATHAN INDIAN AIRLINES LULUBOZASUR	1800	40.00		332.93
14-11-18	TRF TO 00700000000000000000 SURVIL RUDRANATHAN INDIAN AIRLINES LULUBOZASUR	1800	52.00		270.93
14-11-18	TRF TO 00700000000000000000 SURVIL RUDRANATHAN INDIAN AIRLINES LULUBOZASUR	1800	22.00		60.93
27-11-18	CHEQUE DEP. 00000000000000000000 00000000000000000000	11510		4000.00	4036.93
27-11-18	TRF TO 00000000000000000000 00000000000000000000	11550	3100.00		840.93
27-11-18	ATM WDL ATM CASH 00000000000000000000 SOUTH SUBURBS KOLKATA	4290	400.00		440.93
27-11-18	PUS ATM PURCH ATM POS 00000000000000000000 CENTRE KOLKATA	4292	1100.00		709.93
28-11-18	ATM WDL ATM CASH 00000000000000000000 KOLKATA	4290	500.00		839.93
28-11-18	ATM WDL ATM CASH 00000000000000000000 KOLKATA	4290	1000.00		1500.93
28-11-18	PUS ATM PURCH ATM POS 00000000000000000000 KOLKATA	4292	480.00		1940.93
28-11-18	ATM WDL ATM CASH 00000000000000000000 KOLKATA	4290	500.00		4190.93
29-11-18	PUS ATM PURCH ATM POS 00000000000000000000 KOLKATA	4292	100.00		3190.93

State Bank of India, Branch: 03870

Statement of Transactions for A/c No. 3236900662

Date	Description	Dr/Cr	Withdrawal	Deposit	Balance
24-01-13	TRF FROM A/C 0387004000003 INDUSTRIAL INVESTMENTS LTD INDIAN CEMENTS LTD	4433		4000.00	4096.51
24-01-19	CLEARING DEPT 300300331548271113 HPCA LTD, SAHIBSABHA	2792		1.50	4098.01
04-02-19	TRF TO 026982162990 SUNFARM (INDIA) PRIVATE LIMITED GATEWAY	1649	3000.00		3849.01
24-02-19	TRF TO 040012162990 SUNFARM (INDIA) PRIVATE LIMITED GATEWAY	1649	12400.00		2190.01
01-03-19	POS ATM PURCH STATE BANK OF INDIA NEW BOMBAY BR, MUMBAI, KOLKATA	4292		50.00	2140.01
04-03-19	POS ATM PURCH STATE BANK OF INDIA NEW BOMBAY BR, MUMBAI, KOLKATA	4292		50.00	2090.01
08-03-19	TRF TO 040012162990 SUNFARM (INDIA) PRIVATE LIMITED GATEWAY	1649		5000.00	2980.01
09-03-19	TRF FROM A/C 300300331548271113 INDUSTRIAL INVESTMENTS LTD	651		2025.00	4975.01
07-07-19	POS ATM PURCH STATE BANK OF INDIA NEW BOMBAY BR, MUMBAI, KOLKATA	4210		600.00	4365.01
01-08-19	TRF TO 040012162990 SUNFARM (INDIA) PRIVATE LIMITED GATEWAY	1649		1200.00	4565.01
10-08-19	TRF TO 040012162990 SUNFARM (INDIA) PRIVATE LIMITED GATEWAY	1649		425.00	4990.01
08-08-19	TRF TO 040012162990 SUNFARM (INDIA) PRIVATE LIMITED GATEWAY	1649		2000.00	7090.01
16-08-19	TRF TO 040012162990 SUNFARM (INDIA) PRIVATE LIMITED GATEWAY	1649		45.00	7535.01
17-08-19	TRF TO 040012162990 SUNFARM (INDIA) PRIVATE LIMITED GATEWAY	1649		45.00	7580.01
11-09-19	POS ATM PURCH - MTHPG STATE BANK OF INDIA NEW BOMBAY BR, MUMBAI	4210		100.00	7480.01
19-02-19	ATM WDL - WITH CASH 5000 IN STATE BANK OF INDIA NEW BOMBAY BR, MUMBAI	4292		500.00	7980.01
17-12-19	POS ATM PURCH STATE BANK OF INDIA NEW BOMBAY BR, MUMBAI	4292		100.00	7880.01
19-12-19	ATM WDL - WITH CASH 5000 IN STATE BANK OF INDIA NEW BOMBAY BR, MUMBAI	4292		500.00	8380.01
17-12-19	POS ATM PURCH STATE BANK OF INDIA NEW BOMBAY BR, MUMBAI	4292		100.00	8280.01
13-12-19	TRF TO 040012162990 SUNFARM (INDIA) PRIVATE LIMITED GATEWAY	1649		23.00	8090.01
13-12-19	ATM WDL - WITH CASH 4000 IN STATE BANK OF INDIA NEW BOMBAY BR, MUMBAI	4292		1000.00	7690.01
15-12-19	TRF TO 040012162990 SUNFARM (INDIA) PRIVATE LIMITED GATEWAY	1649		500.00	7190.01
16-12-19	TRF FROM A/C 300300331548271113 INDUSTRIAL INVESTMENTS LTD	264		2500.00	6930.01



State Bank of India, Branch: 039/0

Statement of transactions for A/c No: 3238600667

Date	Description	Ac Cr	Withdrawal	Deposit	Balance
17-12-19	TRF TO 68545216286 RUBENKUNJIKUNJIKARUVEDAMPANPATTIN COCHIN KERALA	1545	500.00		4933.43
18-12-19	TRF FROM 48608715208 ARUNKUNJIKUNJIKARUVEDAMPANPATTIN COCHIN KERALA	1545		1000.00	5933.43
19-12-19	ATM PUR. WITH CASH 2000.00 PUNJAB NAGAR KOLKATA	4232	2000.00		3933.43
18-12-19	TRF TO 50722316286 ARUNKUNJIKUNJIKARUVEDAMPANPATTIN COCHIN KERALA	1545	100.00		3833.43
18-12-19	TRF TO 50722316286 ARUNKUNJIKUNJIKARUVEDAMPANPATTIN COCHIN KERALA	1545	400.00		3433.43
18-12-19	ATM W.D. CASH 1000.00 KOLKATA	4232	1000.00		2433.43
19-12-19	POS ATM PURCH KOLKATA	4232	500.00		1933.43
19-12-19	POS ATM PURCH KOLKATA	4232	500.00		1433.43
20-12-19	DEBIT CARD CHARGES SEP-19	1545	12.00		1321.43
20-12-19	ATM W.D. CASH 1000.00 KOLKATA	4232	1000.00		321.43
20-12-19	TRF TO 50722316286 ARUNKUNJIKUNJIKARUVEDAMPANPATTIN COCHIN KERALA	1545	500.00		171.43
21-12-19	DEBIT CARD KOLKATA	4232	1300.00		143.43
21-12-19	TRF TO 50722316286 ARUNKUNJIKUNJIKARUVEDAMPANPATTIN COCHIN KERALA	1545	500.00		143.43
22-12-19	POS ATM PURCH KOLKATA	4232	1655.00		110.43
23-12-19	POS ATM PURCH KOLKATA	4232	777.00		33.43
23-12-19	TRF TO 50722316286 ARUNKUNJIKUNJIKARUVEDAMPANPATTIN COCHIN KERALA	1545	500.00		110.43
23-12-19	TRF FROM 48608715208 ARUNKUNJIKUNJIKARUVEDAMPANPATTIN COCHIN KERALA	1545		700.00	810.43
23-12-19	TRF FROM 48608715208 ARUNKUNJIKUNJIKARUVEDAMPANPATTIN COCHIN KERALA	1545		220.00	1030.43
23-12-19	TRF FROM 48608715208 ARUNKUNJIKUNJIKARUVEDAMPANPATTIN COCHIN KERALA	1545		500.00	1530.43
23-12-19	TRF FROM 48608715208 ARUNKUNJIKUNJIKARUVEDAMPANPATTIN COCHIN KERALA	1545		410.00	1940.43
24-12-19	POS ATM PURCH KOLKATA	4232	543.00		1397.43

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State Bank of India, Branch- 03970

Statement of transactions for A/c No: 12385409662

Date	Description	Dr	Cr	Balance
22-12-18	TRF TO 509945187893 ALYD9AW026426731MAV17 CMLC01429927A06898	1871	121300	3627.71
23-12-18	COUNTER DEPT. (000000) 643 101/13 CASH PURCH.	42.9		3585.25
25-12-18	INTEREST CREDIT	99.95	28.75	3675.25
27-12-18	PTE ATM PURCH KOTHIP050001053902640020010 KOLKATA	42.9	12.500	3635.25
28-12-18	ATM WITH. (ATM CASH) 0022 DARULGHAT ARABICHAIT ROADKOLKATA	42.9	209.68	3550.75
29-12-18	TRF FROM 210965814307 NEFT CASH/000012143656060000001 KOLKATA	4478		3005.25
29-12-18	PTE ATM PURCH KOTIP050001053902640020010 KOLKATA	47.1	37.586	2985.25
31-12-18	TRF TO 406648154886 KOTIP050001053902640020010 0022647000	7943	2476.00	3287.25
01-01-20	ATM WITH. (ATM CASH) 0022 KOLKATA	42.9	12.500	3245.25
01-01-20	TRF TO 406648154886 KOTIP050001053902640020010 0022647000	1844	2574.00	3057.25
02-01-20	TRF TO 509945187893 ALYD9AW026426731MAV17 CMLC01429927A06898	1005	705.00	3000.25
03-01-20	PTE ATM PURCH KOTIP050001053902640020010 KOLKATA	42.9	56.00	2957.25
04-01-20	PTE ATM PURCH KOTIP050001053902640020010 KOLKATA	42.9	79.00	2907.25
05-01-20	ATM WITH. (ATM CASH) 0022 KOLKATA	42.9	202.71	2812.25
06-01-20	PTE ATM PURCH KOTIP050001053902640020010 KOLKATA	42.9	50.53	2767.25
06-01-20	PTE ATM PURCH KOTIP050001053902640020010 KOLKATA	42.9	100.16	2672.25
08-01-20	TRF FROM 43181112090 (10) MARS000011000000013581725091470 LHO 100000	97622	70000.00	4972.25
09-01-20	PTE CHQ (CHQ) 50000000 43/3200000011011020285	604	7875.00	4967.25
09-01-20	TRF TO 406648154886 KOTIP050001053902640020010 0022647000	16.73	2977.00	2707.25
09-01-20	TRF TO 509945187893 ALYD9AW026426731MAV17 CMLC01429927A06898	18.8	1700.00	2547.25
09-01-20	PTE ATM PURCH KOTIP050001053902640020010 KOLKATA	42.9	1390.80	472.25
09-01-20	CHQ DEP (CHQ) 000000000000001 101 LHO BRIDGE 45 - KOLKATA - WB	42.9	2000.00	249.25
09-01-20	TRF TO 406648154886 KOTIP050001053902640020010 0022647000	16.1	24.25	230.25
09-01-20	TRF TO 509945187893 ALYD9AW026426731MAV17 CMLC01429927A06898	1049	2900.00	42.25

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State Bank of India, Branch: 03974

Statement of transactions for A/c No: 5360400605

Date	Description	Dr/Cr	Particulars	Debit	Credit
07-01-20	CONTR DEPT 0000001540 04713 CASH RUB	4257			4257.00
07-01-20	WUB ATM PURCH 127192500710127256716 SO UPN DAK KOLKATA	4352	1250.00		1329.45
07-01-20	DEBIT 0000001540 13129 CASH RUB	4352	2.52		3054.37
07-01-20	TRF TO 507716123026 APFC RAO 1185014587PAYTM APTVTRAPR18R15920010	1540	76.00		2978.37
08-01-20	TRF TO 507716123026 APFC RAO 1185014587PAYTM RAO D -LOND 180716096	1540		600.00	2378.37
08-01-20	CASH DEP CASH 1000001540 117500	1000			3378.37
08-01-20	CASH TRF WUB ATM PURCH -47540 DE-APFC RAO	1540	475.00		2903.37
08-01-20	TRF TO 507716123026 APFC RAO 1185014587PAYTM RAO D -LOND 180716096	1540	400.00		2503.37
08-01-20	TRF TO 0000001540 1100000000	1540	3000.00		2103.37
08-01-20	POS ATM PURCH APFC RAO 1185014587PAYTM RAO D -LOND 180716096	4200	1100.00		1003.37
08-01-20	NCC ISSUE	1819		33.00	2079.37
08-01-20	POS ATM PURCH APFC RAO 1185014587PAYTM RAO D -LOND 180716096 KOLKATA	4200		2100.00	1979.37
07-01-20	ATM WDL INTRE CASH DEP 110001540 BANK LIMITED KOLKATA	4200		500.00	1479.37
10-01-20	TRF TO 507716123026 APFC RAO 1185014587PAYTM RAO D -LOND 180716096	1540	2000.00		1279.37
11-01-20	TRF TO 507716123026 APFC RAO 1185014587PAYTM RAO D -LOND 180716096	1540	200.00		1079.37
12-01-20	POS ATM PURCH APFC RAO 1185014587PAYTM RAO D -LOND 180716096 KOLKATA	4232		80.00	999.37
12-01-20	TRF TO 507716123026 APFC RAO 1185014587PAYTM RAO D -LOND 180716096	1540		300.00	699.37
12-01-20	CASH DEP (CASH) 1000001540 100000 DEPARTMNT PARA KOLKATA WUB W	4272			272.37
13-01-20	POS ATM PURCH WUB ATM 00187000522111774068 KOLKATA	2782		100.25	172.37
14-01-20	TRF TO 1000001540 20000	1328		371.00	135.37
15-01-20	TRF TO 0000001540 20000	1328		500.00	35.37
15-01-20	TRF TO 507716123026 APFC RAO 1185014587PAYTM RAO D -LOND 180716096	1540		70.00	35.37
16-01-20	TRF FROM 899999123026 APFC RAO 1185014587PAYTM DEPARTMNT PARA KOLKATA WUB W	1540		500.00	205.37
18-01-20	TRF TO 507716123026 APFC RAO 1185014587PAYTM RAO D -LOND 180716096	1540		300.00	105.37
16-01-20	TRF TO 507716123026 APFC RAO 1185014587PAYTM RAO D -LOND 180716096	1540		174.00	28.37
18-01-20	TRF TO 507716123026 APFC RAO 1185014587PAYTM RAO D -LOND 180716096	1540		214.00	14.37



State Bank of India, Branch 03570

Statement of transactions for Ac No: 22186300602

Date	Description	BLI	Amount	Debit	Balance
18-01-20	DR TRANSFER FROM SBI GEN MESSURIES 234207	0001	1352.00		1352.72
17-01-20	ACH DEPOSIT SLIP OF JAJAJA CREDIT BANK AC 64110000000001190005	0020	91.00		1443.72
17-01-20	ATM WDL ATM CASH DEPOSIT RAJAPURVA, KOLKATA	0232	500.00		1943.72
10-01-20	TRF TO 50288216287014, RAJAPURVA, KOLKATA	4442	300.00		1643.72
07-01-20	TRF TO 50288216287014, RAJAPURVA, KOLKATA	4442	100.00		1543.72
07-01-20	POS ATM PURCH ATM POS 62327123333333 RAJAPURVA, KOLKATA	4232	200.00		1343.72
22-01-20	POS ATM PURCH ATM POS 62327123333333 RAJAPURVA, KOLKATA	4232	100.50		1243.22
22-01-20	POS ATM PURCH ATM POS 62327123333333 RAJAPURVA, KOLKATA	4232	90.50		1152.72
22-01-20	ATM WDL ATM CASH DEPOSIT RAJAPURVA, KOLKATA	0232	100.00		1052.72
24-01-20	ATM WDL ATM CASH DEPOSIT RAJAPURVA, KOLKATA	0232	52.00		1000.72
25-01-20	POS ATM PURCH ATM POS 62327123333333 RAJAPURVA, KOLKATA	4232	50.00		950.72
25-01-20	LOANT MONTH KOLKATA	0101	00.00		950.72
25-01-20	POS ATM PURCH ATM POS 62327123333333 RAJAPURVA, KOLKATA	4232	10.00		940.72
28-01-20	TRF FROM 511747234100, RAJAPURVA, KOLKATA	4442		100.00	840.72
08-02-20	ATM WDL ATM CASH DEPOSIT RAJAPURVA, KOLKATA	0232	100.00		940.72
08-02-20	TRF TO 50288216287014, RAJAPURVA, KOLKATA	4442	50.00		890.72
01-02-20	TRF TO 50288216287014, RAJAPURVA, KOLKATA	4442	50.00		840.72
02-02-20	POS ATM PURCH ATM POS 62327123333333 RAJAPURVA, KOLKATA	4232	100.00		740.72
22-02-20	ATM WDL ATM CASH DEPOSIT RAJAPURVA, KOLKATA	0232	50.00		790.72
22-02-20	TRF TO 50288216287014, RAJAPURVA, KOLKATA	4442	25.00		765.72
02-03-20	TRF TO 50288216287014, RAJAPURVA, KOLKATA	4442	250.00		515.72
03-03-20	TRF FROM 50288216287014, RAJAPURVA, KOLKATA	4442		400.00	115.72
04-03-20	POS ATM PURCH ATM POS 62327123333333 RAJAPURVA, KOLKATA	4232	30.00		85.72
05-03-20	POS ATM PURCH ATM POS 62327123333333 RAJAPURVA, KOLKATA	4232	100.00		115.72

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15/08/20

State Bank of India, Branch: 02970

Statement of Transactions for A/c No: 520090092

Date	Description	Dr Cr	Withdrawal	Deposit	Balance
01-02-20	ATM WCL JATM CASH 0041 ACQUISH MUMBAI (00000000000000000000)	4252	1000.00		42781.23
04-02-20	ATM WCL JATM CASH 0023 581 KOLKATA	4797	2679.00		37284.23
04-02-20	TRF TO 0000020102002 UPROFD001000345444PAYTM A/c#(400000000000000000)	1544	1498		35077.23
04-02-20	POS ATM PURCH 0010050200000000000000000000 SERVAGE KOLKATA	4797	1000.00		33077.23
06-02-20	POS ATM PURCH 0010050200000000000000000000 KOLKATA	4252	1507.50		31569.73
08-02-20	ATM WCL JATM CASH 0012 KOLKATA	4797	1500.00		29069.73
08-02-20	ATM WCL JATM CASH 0001 0001 SERVAGE ANHAPAH RD KOLKATA	4252	1123.00		27946.73
08-02-20	POS ATM PURCH 0010050200000000000000000000 KOLKATA	4797	725.00		27221.73
08-02-20	TRF TO 0000020102002 UPROFD001000345444PAYTM MUMBAI (000000000000000000)	1544	273.00		25688.73
08-02-20	CREDIT DEP 000000000000000000 DEPOSIT ON FUEL PURCH	4797		2.25	25691.00
09-02-20	DEBIT DEP 000000000000000000 LARGE AUTO SERVICE	4252		21.43	25479.57
09-02-20	POS ATM PURCH 0010050200000000000000000000 SERVAGE ANHAPAH RD KOLKATA	4252	144.00		25335.57
09-02-20	TRF TO 0000020102002 UPROFD001000345444PAYTM MUMBAI (000000000000000000)	1544	157.00		24188.57
09-02-20	TRF TO 0000020102002 UPROFD001000345444PAYTM MUMBAI (000000000000000000)	1544	42.00		24046.57
10-02-20	TRF TO 0000020102002	1610	2000.00		22436.57
10-02-20	POS ATM PURCH 0010050200000000000000000000 KOLKATA	4252	1728.00		21708.57
10-02-20	ON THE FLYC MATHIASON	25102	1628.00		19080.57
10-02-20	POS ATM PURCH 0010050200000000000000000000 SERVAGE KOLKATA	4252	570.00		18510.57
11-02-20	TRF TO 0000020102002 UPROFD001000345444PAYTM MUMBAI (000000000000000000)	1544	80.00		18430.57
12-02-20	TRF TO 0000020102002 UPROFD001000345444PAYTM MUMBAI (000000000000000000)	1544	2000.00		16930.57
12-02-20	TRF TO 500054162000 UPROFD001000345444PAYTM MUMBAI (000000000000000000)	1544	5200.00		15430.57
13-02-20	POS ATM PURCH 0010050200000000000000000000 KOLKATA	4252	310.00		15120.57
13-02-20	TRF TO 0000020102002 UPROFD001000345444PAYTM MUMBAI (000000000000000000)	1544	1000.00		13576.57
14-02-20	POS ATM PURCH 0010050200000000000000000000 KOLKATA	4252	705.00		12871.57

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State Bank of India, Branch: 03970

Statement of transactions for A/c No 32188504662

Date	Description	Dr/Cl	Amount	Debit	Credit
14-01-20	POS ATM PURCH ATM PURCHASE POINT KOLKATA	Dr	4000	4000.00	
14-02-20	TRF TO 50075010000 A/PURCHASE POINT KOLKATA, BLANKET KOLKATA	Dr	1000		1000.00
15-02-20	TRF TO 50075010000	Dr	1000		1000.00
16-02-20	ATM WCL. PURCHASE POINT KOLKATA PURCHASE POINT KOLKATA	Dr	4000	4000.00	
16-03-20	ATM WCL. CASH CASH PURCHASE POINT KOLKATA	Dr	4000	4000.00	
16-03-20	POS ATM PURCH ATM PURCHASE POINT KOLKATA PURCHASE POINT KOLKATA	Dr	4000	4000.00	
17-02-20	ATM WCL. ATM KASH PURCHASE POINT KOLKATA	Dr	4000	4000.00	
17-02-20	POS ATM PURCH ATM PURCHASE POINT KOLKATA PURCHASE POINT KOLKATA	Dr	4000	4000.00	
18-02-20	TRF TO 50075010000 A/PURCHASE POINT KOLKATA, BLANKET KOLKATA	Dr	1000		1000.00
18-02-20	TRF TO 50075010000	Dr	1000		1000.00
18-02-20	CASH DEP. CASH PURCHASE POINT KOLKATA	Cr			27000.00
19-02-20	TRF TO 50075010000 A/PURCHASE POINT KOLKATA, BLANKET KOLKATA	Dr	1000	1000.00	
20-02-20	ATM WCL. ATM KASH PURCHASE POINT KOLKATA	Dr	4000	4000.00	
21-02-20	TRF TO 50075010000 A/PURCHASE POINT KOLKATA, BLANKET KOLKATA	Dr	1000		1000.00
21-02-20	ATM WCL. ATM KASH PURCHASE POINT KOLKATA	Dr	4000	4000.00	
21-02-20	TRF TO 50075010000 A/PURCHASE POINT KOLKATA, BLANKET KOLKATA	Dr	1000		1000.00
21-02-20	TRF TO 50075010000	Dr	1000		1000.00
21-02-20	TRF TO 50075010000 A/PURCHASE POINT KOLKATA, BLANKET KOLKATA	Dr	1000		1000.00
21-02-20	TRF TO 50075010000	Dr	1000		1000.00
21-02-20	TRF TO 50075010000 A/PURCHASE POINT KOLKATA, BLANKET KOLKATA	Dr	1000		1000.00
21-02-20	TRF TO 50075010000	Dr	1000		1000.00
21-02-20	TRF TO 50075010000 A/PURCHASE POINT KOLKATA, BLANKET KOLKATA	Dr	1000		1000.00
21-02-20	TRF TO 50075010000	Dr	1000		1000.00
21-02-20	TRF TO 50075010000 A/PURCHASE POINT KOLKATA, BLANKET KOLKATA	Dr	1000		1000.00
21-02-20	TRF TO 50075010000	Dr	1000		1000.00

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State Bank of India, Branch: 103879

Statement of transactions for A/c No: 32200300062

Date	Description	Dr/Cd	Amount	Debit	Credit
28-07-20	DEBIT AC NO: 4000001 INDIA	U.S DR	€1500	240.00	
29-07-20	TRF TO 605796116092 (APRIN/0003/2522479/178871/0000 40389/0000000000)		1540	500.00	
30-07-20	POS ATM PURCH ATM POS 000201660001000001000000 KOLKATA		4200	89.00	
01-08-20	TRF TO 605796116092 (APRIN/0003/2522479/178871/0000 40389/0000000000)		1540	600.00	
02-08-20	TRF FROM 111301805300 (REPT) (01/08/2020) (979910041000100010000 00000000)		4400		4300.00
03-08-20	POS ATM PURCH ATM POS 000201660001000001000000 KOLKATA		4200	100.00	
04-08-20	POS ATM PURCH ATM POS 000201660001000001000000 KOLKATA		4200	89.00	
07-08-20	POS ATM PURCH ATM POS 000201660001000001000000 KOLKATA		4200	85.00	
08-08-20	POS ATM PURCH ATM POS 000201660001000001000000 KOLKATA		4200	170.00	
08-08-20	ATM WDL. ATM CASH 00010000000000000000 KOLKATA		4200	400.00	
10-08-20	TRF TO 605796116092		1540	200.00	
11-08-20	ATM WDL. ATM CASH 00010000000000000000 KOLKATA		4200	1000.00	
11-08-20	DEBIT 000201660001000001000000 PURCHARGE/TURNOVER DR FID		4200	6.00	
13-08-20	TRF TO 605796116092 (APRIN/0003/2522479/178871/0000 40389/0000000000)		1540	100.00	
13-08-20	TRF TO 605796116092 (APRIN/0003/2522479/178871/0000 40389/0000000000)		1540	240.00	
13-08-20	TRF TO 605796116092 (APRIN/0003/2522479/178871/0000 40389/0000000000)		1540	1500.00	
13-08-20	ATM WDL. ATM CASH 00010000000000000000 KOLKATA		4200	1000.00	
13-08-20	POS ATM PURCH ATM POS 000201660001000001000000 KOLKATA		4200	70.00	
14-08-20	TRF TO 605796116092 (APRIN/0003/2522479/178871/0000 40389/0000000000)		1540	400.00	
15-08-20	POS ATM PURCH ATM POS 000201660001000001000000 KOLKATA		4200	200.00	
15-08-20	ATM WDL. ATM CASH 00010000000000000000 KOLKATA		4200	500.00	
16-08-20	ATM WDL. ATM CASH 00010000000000000000 SABOWL ROAD KOLKATA		4200	500.00	
17-08-20	TRF TO 605796116092		1540	500.00	
18-08-20	TRF TO 605796116092 (APRIN/0003/2522479/178871/0000 40389/0000000000)		1540	200.00	

State Bank of India, Branch: 030201

Statement of Transactions for A/c No: 31386348602

Date	Description	PCR	Withdrawal	Deposit	Balance
15-03-20	ATM WDL ATM CASH 00751 HINDUSTAN BANK LIMITED KOLKATA	4272	500.00		2114.57
16-03-20	ATM WDL ATM CASH 00751 MATANGINI PARK PLAZA KOLKATA	4272	1000.00		2114.57
16-03-20	TRF TO 603521020007 (M/S RAJESH KUMAR JAYARAM) MUMBAI	1846	500.00		1614.57
16-03-20	DR TRAVEL CHQ 1001204500	20000	1875.58		1938.99
16-03-20	ATM WDL ATM CASH 00752 HOLF BREEZ LIXIM KOLKATA	4233	371.68		1567.31
16-03-20	POS ATM PURCH (M/S RAJESH KUMAR JAYARAM) RETAIL KOLKATA	4272	1000.00		1467.31
16-03-20	POS ATM PURCH (M/S RAJESH KUMAR JAYARAM) RETAIL KOLKATA	4232	1895.25		1272.06
16-03-20	ATM WDL ATM CASH 00751 BDI TOLLYMORE TOLLYMORE KOLKATA	4232	500.00		1172.06
16-03-20	POS ATM PURCH (M/S RAJESH KUMAR JAYARAM) RETAIL KOLKATA	4272	610.00		1012.06
16-03-20	ATM WDL ATM CASH 00751 HUNGROUS KOLKATA	4272	550.00		862.06
16-03-20	CSH DEP (CDM) (M/S RAJESH KUMAR JAYARAM) RETAIL KOLKATA	8782		1400.00	2162.06
20-03-20	POS ATM PURCH (M/S RAJESH KUMAR JAYARAM) RETAIL KOLKATA	4272	441.00		1721.06
20-03-20	POS ATM PURCH (M/S RAJESH KUMAR JAYARAM) RETAIL KOLKATA	4272	775.00		1431.06
21-03-20	ATM WDL ATM CASH 00751 BDI TOLLYMORE TOLLYMORE KOLKATA	4272	700.00		1210.06
21-03-20	POS ATM PURCH (M/S RAJESH KUMAR JAYARAM) RETAIL KOLKATA	4272	470.00		1120.06
24-03-20	POS ATM PURCH (M/S RAJESH KUMAR JAYARAM) RETAIL KOLKATA	4272	280.00		840.06
24-03-20	TRF FROM 603521020007 (PERSONAL)	1846		1000.00	1840.06
24-03-20	TRF TO 603521020007 (M/S RAJESH KUMAR JAYARAM) MUMBAI	1846	470.00		1430.06
24-03-20	TRF FROM 603521020007 (M/S RAJESH KUMAR JAYARAM) MUMBAI	1846		1000.00	2430.06
25-03-20	TRF TO 603521020007 (M/S RAJESH KUMAR JAYARAM) MUMBAI	1846	1000.00		1430.06
25-03-20	TRF TO 603521020007 (M/S RAJESH KUMAR JAYARAM) MUMBAI	1846	60.00		1370.06
25-03-20	WHENBY CREDIT	8272		130.00	1500.06
25-03-20	TRF TO 603521020007 (M/S RAJESH KUMAR JAYARAM) MUMBAI	1846	60.00		1440.06
25-03-20	ATM WDL ATM CASH 00751 TOLLYMORE TOLLYMORE KOLKATA	4272		14.24	1554.30
27-03-20	TRF TO 603521020007 (M/S RAJESH KUMAR JAYARAM) MUMBAI	1846	300.00		1254.30

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State Bank of India Branch: 03975

Statement of transactions for A/c No: 37339900862

Date	Description	Dr/Cd	Withdrawal	Deposit	Balance
24-03-20	TRF FROM 408080100000 LPPC/040807913323GRTMPLAV SAC/02/07/04/15/0000000000	1846		500.00	1711.00
24-03-20	TRF TO 003270140000 LPPC/040807913323GRTMPLAV D/AT/03/07/07/0000000000	1841	100.00		1611.00
24-03-20	DEBIT AC/0000408095 RUBA UC OF	8137		2100.00	597.00
31-03-20	CURRENT OFF 408080100000 SWMT/040807913323GRTMPLAV	1250		6.00	591.00
31-04-20	TRF TO 003270140000 LPPC/040807913323GRTMPLAV LPPC/040807913323GRTMPLAV LPPC/040807913323GRTMPLAV	1845	100.00		501.00
01-04-20	TRF TO 003270140000 LPPC/040807913323GRTMPLAV LPPC/040807913323GRTMPLAV	1840	300.00		201.00
07-04-20	TRF FROM 010000000000 NET/00/000000000000000000 KCC/00/000000000000000000	1130		1000.00	1101.00
08-04-20	ATM WDL WITH CASH 1004 +SR MUMBAI KOLKATA	1200	+200.00		901.00
08-04-20	TRF TO 003270140000 LPPC/040807913323GRTMPLAV LPPC/040807913323GRTMPLAV	1841	1000.00		101.00
12-04-20	TRF TO 003270140000 LPPC/040807913323GRTMPLAV LPPC/040807913323GRTMPLAV	1849	5000.00		101.00
01-09-20	TRF TO 003270140000 LPPC/040807913323GRTMPLAV LPPC/040807913323GRTMPLAV	1849	4300.00		2301.00
06-04-20	POB ATM PURCH LPPC/040807913323GRTMPLAV LPPC/040807913323GRTMPLAV LPPC/040807913323GRTMPLAV	4320	1000.00		2801.00
14-04-20	TRF TO 003270140000 LPPC/040807913323GRTMPLAV LPPC/040807913323GRTMPLAV	1349	115.00		2686.00
15-04-20	TRF TO 003270140000 LPPC/040807913323GRTMPLAV LPPC/040807913323GRTMPLAV	1840	500.00		2186.00
16-04-20	TRF TO 003270140000 LPPC/040807913323GRTMPLAV LPPC/040807913323GRTMPLAV	1847	310.00		1876.00
16-04-20	TRF TO 003270140000 LPPC/040807913323GRTMPLAV LPPC/040807913323GRTMPLAV	1845	1000.00		876.00
13-04-20	TRF TO 003270140000 LPPC/040807913323GRTMPLAV LPPC/040807913323GRTMPLAV	1810	310.00		566.00
14-04-20	POB ATM PURCH LPPC/040807913323GRTMPLAV LPPC/040807913323GRTMPLAV LPPC/040807913323GRTMPLAV	4232	35.00		531.00
14-04-20	TRF TO 003270140000 LPPC/040807913323GRTMPLAV LPPC/040807913323GRTMPLAV	1845	10.00		521.00
13-04-20	TRF TO 003270140000 LPPC/040807913323GRTMPLAV LPPC/040807913323GRTMPLAV	1005	500.00		21.00
15-04-20	TRF TO 003270140000 LPPC/040807913323GRTMPLAV LPPC/040807913323GRTMPLAV	1841	40.00		191.00
13-04-20	TRF TO 003270140000 LPPC/040807913323GRTMPLAV LPPC/040807913323GRTMPLAV	1009	1000.00		91.00

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State Bank of India, Branch: 03970

Statement of transactions for A/c No: 3283900082

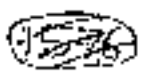
Date	Description	BCD	Withdrawal	Deposit	Balance
10-04-20	TRF TO 50050410206 RUPAKRISHNAN SANKARANARAYANAN KALAS, TO 3283900082	1745	291.00		4235.78
13-04-20	ATM W/D. (ATM) CASH 1000 (20) KOLKATA	4200	1000.00		3235.78
18-04-20	TRF TO 500704100100 RUPAKRISHNAN SANKARANARAYANAN KALAS, TO 500623040031	1640	291.00		3044.78
20-04-20	TRF TO 400604100201 RUPAKRISHNAN SANKARANARAYANAN KALAS, TO 400604100201	1640	199.00		2845.78
24-04-20	TRF TO 400604100201 RUPAKRISHNAN SANKARANARAYANAN KALAS, TO 400604100201	1845	1000.00		1845.78
25-04-20	TRF TO 500704100100 RUPAKRISHNAN SANKARANARAYANAN KALAS, TO 500623040031	1640	500.00		1345.78
25-04-20	TRF TO 400604100201 RUPAKRISHNAN SANKARANARAYANAN KALAS, TO 400604100201	1640	1000.00		345.78
26-04-20	TRF TO 400604100201 RUPAKRISHNAN SANKARANARAYANAN KALAS, TO 400604100201	1245	100.00		245.78
26-04-20	PUSATRA PURCH RUPAKRISHNAN SANKARANARAYANAN KALAS, TO 400604100201	4010	100.00		145.78
28-04-20	TRF TO 500704100100 RUPAKRISHNAN SANKARANARAYANAN KALAS, TO 500623040031	1810	410.00		100.00
28-04-20	DEBIT 400604100201 RUPAKRISHNAN SANKARANARAYANAN KALAS, TO 400604100201	6100	300.00		100.00
29-04-20	TRF TO 500604100100 RUPAKRISHNAN SANKARANARAYANAN KALAS, TO 500623040031	1040	600.00		100.00
01-04-21	ATM W/D. (ATM) CASH 2000 (40) KOLKATA	4240	100.00		100.00
10-04-21	TRF TO 400604100201 RUPAKRISHNAN SANKARANARAYANAN KALAS, TO 400604100201	1640	0.00		100.00
10-04-21	TRF TO 500704100100 RUPAKRISHNAN SANKARANARAYANAN KALAS, TO 500623040031	1000	20.00		100.00
04-05-20	TRF FROM 500604100100 RUPAKRISHNAN SANKARANARAYANAN KALAS, TO 500623040031	4400		4300.00	400.00
15-05-20	TRF TO 400604100201 RUPAKRISHNAN SANKARANARAYANAN KALAS, TO 400604100201	1840	1000.00		400.00
15-05-20	TRF TO 400604100201 RUPAKRISHNAN SANKARANARAYANAN KALAS, TO 400604100201	1640	1000.00		200.00
01-05-21	TRF TO 500704100100 RUPAKRISHNAN SANKARANARAYANAN KALAS, TO 500623040031	1640	400.00		200.00
05-05-21	TRF TO 500604100100 RUPAKRISHNAN SANKARANARAYANAN KALAS, TO 500623040031	1340	400.00		200.00
05-05-21	TRF TO 500704100100 RUPAKRISHNAN SANKARANARAYANAN KALAS, TO 500623040031	1040	100.00		200.00
03-05-21	TRF TO 400604100201 RUPAKRISHNAN SANKARANARAYANAN KALAS, TO 400604100201	1640	1000.00		200.00



State Bank of India Branch: 03970

Summary of transactions for A/c No: 22366903862

Date	Particulars	Dr/Dc	VP/AMT	Cr/Dcr	Blf/Dr
15-05-20	TRF TO 600001100000 A/P 00011464-0074 ITDPAY/PAVY/PAVY TRF FROM 00011006	1600	1600.00		1412.73
24-05-20	TRF TO 600001100000 A/P 00011464-0074 ITDPAY/PAVY/PAVY 00011006	1600	1600.00		1202.73
28-05-20	ATM WDL WITH CASH DEBIT +500 MALLA YOUNG ROAD RAJAHMUNDRAM	4700	4300.00		1-312.73
29-05-20	TRF TO 600001100000 A/P 00011464-0074 ITDPAY/PAVY/PAVY 00011006	7800	7800.00		1012.73
29-05-20	CHEQUE DEPOSIT 100000 K. S. S. ROAD RAJAHMUNDRAM	61000	60000.00		9612.73
30-05-20	TRF TO 600001100000 A/P 00011464-0074 ITDPAY/PAVY/PAVY 00011006	1600	720.00		9-712.73
30-05-20	TRF TO 600001100000 A/P 00011464-0074 ITDPAY/PAVY/PAVY 00011006	1600	1000.00		8712.73
30-05-20	TRF TO 600001100000 A/P 00011464-0074 ITDPAY/PAVY/PAVY 00011006	1600	1333.00		7309.73
26-05-21	TRF FROM 00011006 TO 00011006 K. S. S. ROAD RAJAHMUNDRAM	18121		1990.00	4599.73
26-05-21	ATM WDL WITH CASH DEBIT +1200 K. S. S. ROAD RAJAHMUNDRAM	4200	2000.00		2599.73
29-05-21	PUB ATM PURCH K. S. S. ROAD RAJAHMUNDRAM	4200	1000.00		1599.73
29-05-21	TRF TO 600001100000 A/P 00011464-0074 ITDPAY/PAVY/PAVY 00011006	1600	300.00		1299.73
30-05-21	TRF TO 600001100000 A/P 00011464-0074 ITDPAY/PAVY/PAVY 00011006	1600	73.00		1226.73
31-05-21	TRF FROM 00011006 TO 00011006 K. S. S. ROAD RAJAHMUNDRAM	4400		4350.00	7976.73
04-06-21	TRF TO 600001100000 A/P 00011464-0074 ITDPAY/PAVY/PAVY 00011006	7500	4700.00		3276.73
07-06-21	TRF TO 600001100000 A/P 00011464-0074 ITDPAY/PAVY/PAVY 00011006	1600	1000.00		2276.73
07-06-21	TRF TO 600001100000 A/P 00011464-0074 ITDPAY/PAVY/PAVY 00011006	1600	1500.00		726.73
08-06-21	TRF TO 600001100000 A/P 00011464-0074 ITDPAY/PAVY/PAVY 00011006	1600	33.00		693.73
08-06-21	PUB ATM PURCH K. S. S. ROAD RAJAHMUNDRAM	4200	325.00		368.73
08-06-21	ATM WDL WITH CASH DEBIT +1200 K. S. S. ROAD RAJAHMUNDRAM	4200	3000.00		2188.73
08-06-21	ATM WDL WITH CASH DEBIT +1000 K. S. S. ROAD RAJAHMUNDRAM	4700	1000.00		1188.73
08-06-21	TRF TO 600001100000 A/P 00011464-0074 ITDPAY/PAVY/PAVY 00011006	1600	1000.00		2188.73



State Bank of India, Branch 03970

Statement of Transactions for A/c No: 322 0000002

Day	Description	RCd	Amount	Debit	Balance
09-04-20	TRF TO 48841118280 APURD (1810101506000AMAT COCORU 1810101506000AMAT	1040	3800.00		31036.73
09-06-20	TRF TO 488002102100 APURD (1810101506000AMAT COCORU 1810101506000AMAT	1040	800.00		29736.73
10-06-20	TRF TO 30000354242	1040	2000.00		27736.73
10-06-20	TRF TO 488010102100 APURD (1810101506000AMAT COCORU 1810101506000AMAT	1040	3000.00		24736.73
11-06-20	TRF TO 488010102100 APURD (1810101506000AMAT COCORU 1810101506000AMAT	1040	1000.00		23736.73
11-06-20	TRF TO 488010102100 APURD (1810101506000AMAT COCORU 1810101506000AMAT	1040	1000.00		22736.73
11-06-20	TRF TO 488010102100 APURD (1810101506000AMAT COCORU 1810101506000AMAT	1040	1000.00		21736.73
12-06-20	POS ATM PUNJIB SARASWATI SAMBHAL MUMBAI	4302	400.00		21336.73
12-06-20	POS ATM PUNJIB SARASWATI SAMBHAL MUMBAI	4302	100.00		20336.73
14-06-20	POS ATM PUNJIB SARASWATI SAMBHAL MUMBAI	4302	100.00		19336.73
14-06-20	POS ATM PUNJIB SARASWATI SAMBHAL MUMBAI	4302	100.00		18336.73
14-06-20	POS ATM PUNJIB SARASWATI SAMBHAL MUMBAI	4302	100.00		17336.73
15-06-20	TRF TO 488010102100 APURD (1810101506000AMAT COCORU 1810101506000AMAT	1040	500.00		16836.73
15-06-20	TRF TO 488010102100 APURD (1810101506000AMAT COCORU 1810101506000AMAT	1040	100.00		15836.73
16-06-20	POS ATM PUNJIB SARASWATI SAMBHAL MUMBAI	4302	500.00		15336.73
16-06-20	POS ATM PUNJIB SARASWATI SAMBHAL MUMBAI	4302	100.00		14336.73
17-06-20	TRF TO 488010102100 APURD (1810101506000AMAT COCORU 1810101506000AMAT	1040	1000.00		13336.73
18-06-20	TRF TO 488010102100 APURD (1810101506000AMAT COCORU 1810101506000AMAT	1040	2000.00		11336.73
18-06-20	ATM WDL. ATM CASH DIT SARASWATI SAMBHAL MUMBAI	4302	500.00		10836.73
18-06-20	ATM WDL. ATM CASH DIT SARASWATI SAMBHAL MUMBAI	4302	2000.00		8836.73
18-06-20	ATM WDL. ATM CASH DIT SARASWATI SAMBHAL MUMBAI	4302	1000.00		7836.73
20-06-20	TRF TO 488010102100 APURD (1810101506000AMAT COCORU 1810101506000AMAT	1040	400.00		7436.73
21-06-20	TRF TO 488010102100 APURD (1810101506000AMAT COCORU 1810101506000AMAT	1040	500.00		6936.73
21-06-20	TRF TO 488010102100 APURD (1810101506000AMAT COCORU 1810101506000AMAT	1040	100.00		6836.73
22-06-20	TRF TO 488010102100 APURD (1810101506000AMAT COCORU 1810101506000AMAT	1040	1000.00		5836.73

State Bank of India, Branch: 0397D

Statement of transactions for A/c No. 3736R00662

Date	Description	Dr	Cr	Balance
22-06-20	TRF TO 400006160000 A/C NO. 400006160000 5000017211004000000	1600	0.00	2600.00
23-06-20	TRF TO 400006160000 A/C NO. 400006160000 5000017211004000000	1000	0.00	1600.00
24-06-20	POS ATM PURCH ATM POS (MUMBAI) STATE BANK OF INDIA KOLKATA	4200	0.00	1180.00
24-06-20	ATM WITHD (ATM CASH) 400006160000 KOLKATA	4200	0.00	1180.00
24-06-20	TRF TO 400006160000 A/C NO. 400006160000 5000017211004000000	1000	0.00	1180.00
25-06-20	TRF TO 400006160000 A/C NO. 400006160000 5000017211004000000	1100	0.00	1180.00
25-06-20	INTEREST CREDIT	0.00	120.00	2380.00
26-06-20	TRF FROM 400006160000 A/C NO. 400006160000 5000017211004000000	1000	0.00	2380.00
26-06-20	TRF TO 400006160000 A/C NO. 400006160000 5000017211004000000	1000	0.00	2380.00
27-06-20	TRF TO 400006160000 A/C NO. 400006160000 5000017211004000000	1000	0.00	2380.00
28-06-20	POS ATM PURCH ATM POS (MUMBAI) STATE BANK OF INDIA STATION (KOLKATA)	4200	0.00	1960.00
28-06-20	POS ATM PURCH ATM POS (MUMBAI) STATE BANK OF INDIA KOLKATA (MUMBAI)	4200	0.00	1540.00
28-06-20	TRF TO 400006160000 A/C NO. 400006160000 5000017211004000000	1000	0.00	1540.00
29-06-20	POS (MUMBAI) 400006160000 INDIA	0.00	900.00	1540.00
29-06-20	POS ATM PURCH ATM POS (MUMBAI) STATE BANK OF INDIA KOLKATA (KOLKATA)	4200	0.00	1120.00
29-06-20	TRF FROM 400006160000 A/C NO. 400006160000 5000017211004000000	1000	0.00	1120.00
30-06-20	POS ATM PURCH (MUMBAI) 5000017211004000000	4200	0.00	1120.00
01-07-20	TRF FROM 400006160000 A/C NO. 400006160000 5000017211004000000	4400	0.00	1120.00
02-07-20	TRF TO 400006160000 A/C NO. 400006160000 5000017211004000000	1000	0.00	1120.00
02-07-20	ATM WITHD (ATM CASH) 400006160000 KOLKATA	4200	0.00	1120.00
02-07-20	DEPOSIT ATN MUM	4200	0.00	1120.00
02-07-20	ATM WITHD (ATM CASH) 400006160000 KOLKATA	4200	0.00	1120.00
02-07-20	ATM WITHD (ATM CASH) 400006160000 KOLKATA	4200	0.00	1120.00

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State Bank of India, Branch: 03570

Statement of Voucher B for A/c No. 3168900662

Date	Description	D.71	Particular	Debit	Receipt
03-07-20	CENTRE DEP. 600000449 23376 P B DELINQUENT STATUS	4202		422	1620 80
03-07-20	POS ATM PUNCH ATM POS 1111 2186223 8 SHIP KOLKATA	4202	391.00		15299 4
04-07-20	ATM WCL. ATM CASH 11831 KOLKATA	4202	4300.00		10678 06
04-07-20	TRF TO 300000 182062 (M.P. RUDRA) 225287 (UP) 185440 035440 KOLKATA	1649	2577.00		10001 00
04-07-20	TRF TO 300000 182062 (M.P. RUDRA) 225287 (UP) 185440 035440 KOLKATA	1649	4580.00		10001 00
04-07-20	TRF FROM 300000 182062 (M.P. RUDRA) 225287 (UP) 185440 035440 KOLKATA	1643		420.00	10001 00
05-07-20	POS ATM PUNCH POS 1111 2186223 8 SHIP KOLKATA	4202	2000.00		10001 00
05-07-20	TRF TO 300000 182062 (M.P. RUDRA) 225287 (UP) 185440 035440 KOLKATA	1649	7400.00		20001 00
07-07-20	POS ATM PUNCH POS 1111 2186223 8 SHIP KOLKATA	4202	1100.00		20001 00
07-07-20	ATM WCL. ATM CASH 11831 KOLKATA	4202	1000.00		14000 00
08-07-20	POS ATM PUNCH POS 1111 2186223 8 SHIP KOLKATA	4202	00.00		21000 00
08-07-20	ATM WCL. ATM CASH 11831 KOLKATA	4202	1000.00		22000 00
09-07-20	TRF FROM 300000 182062 (M.P. RUDRA) 225287 (UP) 185440 035440 KOLKATA	1649		100.00	23000 00
09-07-20	TRF TO 300000 182062 (M.P. RUDRA) 225287 (UP) 185440 035440 KOLKATA	1649	500.00		24000 00
09-07-20	POS ATM PUNCH POS 1111 2186223 8 SHIP KOLKATA	4202	1000.00		25000 00
09-07-20	POS ATM PUNCH POS 1111 2186223 8 SHIP KOLKATA	4202	1000.00		26000 00
09-07-20	TRF TO 300000 182062 (M.P. RUDRA) 225287 (UP) 185440 035440 KOLKATA	1649	500.00		27000 00
10-07-20	ATM WCL. ATM CASH 11831 KOLKATA	4202	1000.00		28000 00
11-07-20	TRF TO 300000 182062 (M.P. RUDRA) 225287 (UP) 185440 035440 KOLKATA	1649	2000.00		30000 00
11-07-20	TRF TO 300000 182062 (M.P. RUDRA) 225287 (UP) 185440 035440 KOLKATA	1649	2100.00		32000 00
12-07-20	ATM WCL. ATM CASH 11831 KOLKATA	4202	1000.00		33000 00
12-07-20	ATM WCL. ATM CASH 11831 KOLKATA	4202	1000.00		34000 00
12-07-20	TRF TO 300000 182062 (M.P. RUDRA) 225287 (UP) 185440 035440 KOLKATA	1649	125.00		35000 00
12-07-20	TRF TO 300000 182062 (M.P. RUDRA) 225287 (UP) 185440 035440 KOLKATA	1649	200.00		37000 00

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State Bank of India, Branch; 03971

Statement of transactions for A/c No: 223800582

DATE	DESCRIPTION	AMOUNT	BALANCE	DEBIT	CREDIT
13-07-20	PUS ATM PUNECH ATM PUNECH 24100288888888888888 KOLKATA	1232	760.00		1232.00
13-07-20	TRF TO 501101010000 ATM PUNECH 24100288888888888888 KOLKATA	1579	121.00		1579.00
15-07-20	TRF TO 501101010000	1011	601.00		1011.00
15-07-20	ATM PUNECH 24100288888888888888 KOLKATA	1203	581.00		1203.00
16-07-20	TRF TO 501101010000 ATM PUNECH 24100288888888888888 KOLKATA	1011	2100.50		1011.00
16-07-20	TRF TO 501101010000 ATM PUNECH 24100288888888888888 KOLKATA	1041	71.00		1041.00
16-07-20	ATM PUNECH 24100288888888888888 KOLKATA	1232	271.00		1232.00
19-07-20	PUS ATM PUNECH ATM PUNECH 24100288888888888888 KOLKATA	1232	147.00		1232.00
23-07-20	CASH DEP TO ATM PUNECH 24100288888888888888 KOLKATA	1232	2700.00		1232.00
23-07-20	PUS ATM PUNECH ATM PUNECH 24100288888888888888 KOLKATA	1232	124.00		1232.00
21-07-20	TRF TO 501101010000 ATM PUNECH 24100288888888888888 KOLKATA	1041	100.00		1041.00
21-07-20	ATM PUNECH 24100288888888888888 KOLKATA	1232	1000.00		1232.00
23-07-20	TRF TO 501101010000 ATM PUNECH 24100288888888888888 KOLKATA	1041	100.00		1041.00
23-07-20	TRF TO 501101010000 ATM PUNECH 24100288888888888888 KOLKATA	1041	101.00		1041.00
23-07-20	TRF TO 501101010000 ATM PUNECH 24100288888888888888 KOLKATA	1041	10.00		1041.00
23-07-20	ATM PUNECH 24100288888888888888 KOLKATA	1232	1000.00		1232.00
23-07-20	PUS ATM PUNECH ATM PUNECH 24100288888888888888 KOLKATA	1232	1070.00		1232.00
23-07-20	TRF TO 501101010000 ATM PUNECH 24100288888888888888 KOLKATA	1041	200.00		1041.00
23-07-20	ATM PUNECH 24100288888888888888 KOLKATA	1232	100.00		1232.00
23-07-20	CASH DEP TO ATM PUNECH 24100288888888888888 KOLKATA	1232	10.00		1232.00
23-07-20	TRF TO 501101010000 ATM PUNECH 24100288888888888888 KOLKATA	1041	200.00		1041.00
24-07-20	TRF TO 501101010000 ATM PUNECH 24100288888888888888 KOLKATA	1041	100.00		1041.00

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State Bank of India, Branch: 03970

Statement of transactions for A/c No: 32386900002

DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
24-07-20	TRF TO 5418010100001 A/C NO: 5418010100001 STATE BANK OF INDIA	1610	6300	4690.00
24-07-20	POB ATM PUNECH CITY: 530001030001 IS BENCH RETAIL LTD. KOLKATA	4270	5000	895.00
24-07-20	POB ATM PUNECH CITY: 530001030001 IS BENCH RETAIL LTD. KOLKATA	4270	4000	468.00
25-07-20	TRF TO 5418010100001 A/C NO: 5418010100001 STATE BANK OF INDIA	1544	1330	453.00
24-07-20	TRF TO 5418010100001 A/C NO: 5418010100001 STATE BANK OF INDIA	1545	2070	417.00
24-07-20	TRF TO 5418010100001 A/C NO: 5418010100001 STATE BANK OF INDIA	1544	600	547.00
26-07-20	TRF TO 5418010100001 A/C NO: 5418010100001 STATE BANK OF INDIA	1048	200	747.00
27-07-20	ATM WDL ATM CASH 1200.50 KOLKATA BRANCH, KOLKATA	4232	300	427.00
28-07-20	TRF TO 5418010100001 A/C NO: 5418010100001 STATE BANK OF INDIA	610.90	948.00	323.00
28-07-20	POB ATM PUNECH CITY: 530001030001 IS BENCH RETAIL LTD. KOLKATA	4232	184.70	162.30
28-07-20	ATM WDL ATM CASH 1200.50 KOLKATA BRANCH, KOLKATA	4232	1000.00	184.30
28-07-20	TRF FROM 5418010100001 A/C NO: 5418010100001 STATE BANK OF INDIA	1748	2000.00	301.30
29-07-20	ATM WDL ATM CASH 1200.50 KOLKATA BRANCH, KOLKATA	4232	3272.00	1293.70
31-07-20	TRF TO 5418010100001 A/C NO: 5418010100001 STATE BANK OF INDIA	1545	828.00	360.70
31-07-20	GEN DEB (CDA) C/D NO: 5418010100001 STATE BANK OF INDIA	4750	1000.00	163.20
31-07-20	POB ATM PUNECH CITY: 530001030001 IS BENCH RETAIL LTD. KOLKATA	4240	800.00	173.20
31-07-20	TRF TO 5418010100001 A/C NO: 5418010100001 STATE BANK OF INDIA	1045	1000.00	173.20
31-07-20	TRF FROM 5418010100001 A/C NO: 5418010100001 STATE BANK OF INDIA	4750	4000.00	573.20
31-07-20	TRF TO 5418010100001 A/C NO: 5418010100001 STATE BANK OF INDIA	1045	5000.00	373.20
01-08-20	ATM WDL ATM CASH 1200.50 KOLKATA BRANCH, KOLKATA	4280	1000.00	173.20
02-08-20	TRF TO 5418010100001 A/C NO: 5418010100001 STATE BANK OF INDIA	1548	640.00	413.20
03-08-20	TRF TO 5418010100001 A/C NO: 5418010100001 STATE BANK OF INDIA	1548	374.40	413.20
03-08-20	POB ATM PUNECH CITY: 530001030001 IS BENCH RETAIL LTD. KOLKATA	4292	1251.00	358.20

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State Bank of India, Branch: 03970

Statement of transactions for A/c No: 3738850063

Date	Description	Dr	Cr	Balance
01-03-20	POS ATM PUNCH 48800 510007323421400200	4992		315.00
05-03-20	POS ATM PUNCH 48800 510007323421400200	4297		46.00
06-03-20	POS ATM PUNCH 48800 510007323421400200	4292		68.00
04-03-20	POS ATM PUNCH 48800510007323421400200	4292		107.00
01-03-20	ATM WAL ATM CASH 0222 48800510007323421400200	4292		100.00
01-03-20	POS ATM PUNCH 48800510007323421400200	4292		10.50
01-03-20	ATM WAL ATM CASH 0222 48800510007323421400200	4297		100.00
10-03-20	TRF TO 00000000000000000000	1040		280.00
10-03-20	TRF TO 00000000000000000000	1040		111.00
11-03-20	TRF TO 00000000000000000000	1040		150.00
11-03-20	TRF TO 00000000000000000000	1040		240.00
11-03-20	ATM WAL ATM CASH 0222 48800510007323421400200	4292		100.00
11-03-20	TRF TO 00000000000000000000	1040		100.00
12-03-20	POS ATM PUNCH 48800510007323421400200	4292		200.00
13-03-20	TRF TO 00000000000000000000	1040		100.00
13-03-20	TRF TO 00000000000000000000	1040		100.00
13-03-20	POS ATM PUNCH 48800 510007323421400200	4292		100.00
13-03-20	TRF TO 00000000000000000000	1040		100.00
14-03-20	ATM WAL ATM CASH 0222 48800510007323421400200	4292		100.00
15-03-20	TRF TO 00000000000000000000	1040		100.00
15-03-20	POS ATM PUNCH 48800510007323421400200	4292		100.00
16-03-20	ATM WAL ATM CASH 0222 48800510007323421400200	4297		100.00
17-03-20	DEBIT DEP 00000000000000000000	4292		10.00
18-03-20	ATM WAL ATM CASH 0222 48800510007323421400200	4292		100.00

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State Bank of India, Branch: 03970

Statement of transactions for A/c No: 32386900662

Date	Description	Dr (₹)	Cr (₹)	Balance
18-08-20	ATM WDL ATM CASH 02317 -MOTILAL GUPTA & CO KOLKATA	4792	922.60	2133.13
19-08-20	POS ATM PURC 1 KTMFGG22319940 (SOPNOCGRS) RETAIL LTD KOLKATA	4792	976.70	6167.11
19-08-20	POS ATM PURC 1 KTMFGG22319940 (SOPNOCGRS) RETAIL LTD KOLKATA	4222	302.49	2312.65
19-08-20	POS ATM PURC 1 KTMFGG22319940 (SOPNOCGRS) RETAIL LTD KOLKATA	4297	82.70	2312.65
19-08-20	ATM WDL ATM CASH 02317 NEAH BO MELUGUHA, KOLKATA	4792	1906.00	4215.00
22-08-20	ATM WDL ATM CASH 02317-2318 DEVENDRA GUPTA KOLKATA	4297	612.00	2155.01
23-08-20	CRN CRP 10000 200000000000 DANISHMUNSHALI KOLKATA MN IN	4292		1125.93
25-08-20	POS ATM PURC 1 KTMFGG22319940 (SOPNOCGRS) CENTRE KOLKATA	4292	4294.00	4824.00
25-08-20	ATM WDL ATM CASH 235 4588 E/M YOUNG'S KOLKATA	4792	1380.00	2872.11
28-08-20	DEBIT (MCA) 403952 LIC OF INDIA	4478	346.00	2882.11
28-08-20	ATM WDL ATM CASH 02411 -B MURGETHERMURMURMURMURMURMUR KOLKATA	4297	1520.03	1302.13
29-08-20	TRF TO 6099303182098 MUMBAI 42423460000000000000 CREDIT TO 6099303182098	1646	500.01	375.44

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State Bank of India, Branch 03073

Statement of Income/loss for A/c No. 32344000542

Sl. No.	Description	Dr	Cr	Balance
01-01-20	POSA TO PURCHASING DIVISION	14852	100.00	4780.41
02-01-20	DEB. TO PURCHASING DIVISION	14852		4631.41
03-01-20	POSA TO PURCHASING DIVISION	14852	341.00	4972.41
04-01-20	WOL. TRF. PURCHASING DIVISION	14852	400.00	5372.41
05-01-20	WOL. TRF. PURCHASING DIVISION	14852	148.00	5520.41
06-01-20	ATM WITHDRAWAL CASH	14852	3100.00	2420.41
07-01-20	WOL. TRF. PURCHASING DIVISION	14852	3100.00	3020.41
08-01-20	WOL. TRF. PURCHASING DIVISION	14852	164.00	3184.41
09-01-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	3284.41
10-01-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	3384.41
11-01-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	3484.41
12-01-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	3584.41
13-01-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	3684.41
14-01-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	3784.41
15-01-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	3884.41
16-01-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	3984.41
17-01-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	4084.41
18-01-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	4184.41
19-01-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	4284.41
20-01-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	4384.41
21-01-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	4484.41
22-01-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	4584.41
23-01-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	4684.41
24-01-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	4784.41
25-01-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	4884.41
26-01-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	4984.41
27-01-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	5084.41
28-01-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	5184.41
29-01-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	5284.41
30-01-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	5384.41
31-01-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	5484.41
01-02-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	5584.41
02-02-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	5684.41
03-02-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	5784.41
04-02-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	5884.41
05-02-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	5984.41
06-02-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	6084.41
07-02-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	6184.41
08-02-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	6284.41
09-02-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	6384.41
10-02-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	6484.41
11-02-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	6584.41
12-02-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	6684.41
13-02-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	6784.41
14-02-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	6884.41
15-02-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	6984.41
16-02-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	7084.41
17-02-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	7184.41
18-02-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	7284.41
19-02-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	7384.41
20-02-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	7484.41
21-02-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	7584.41
22-02-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	7684.41
23-02-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	7784.41
24-02-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	7884.41
25-02-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	7984.41
26-02-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	8084.41
27-02-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	8184.41
28-02-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	8284.41
29-02-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	8384.41
30-02-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	8484.41
31-02-20	WOL. TRF. PURCHASING DIVISION	14852	100.00	8584.41

State Bank of India, Branch: 03B/0

Statement of Investments for A/c No: 323033000062

Sl. No.	Debit/Net	Particulars	Rate	Withdrawal	Deposit	Balance
01-10-20		CBP TRF. UNRECORDED IN THE BANK'S BOOKS. FROM THE PERIOD ENDING 31.03.2020	0.0000		100	100.00
02-10-20		WDL TRF. FROM THE BANK'S BOOKS TO THE BANK'S BOOKS. FROM THE PERIOD ENDING 31.03.2020	0.0000	100.00		0.00
03-10-20		WDL TRF. FROM THE BANK'S BOOKS TO THE BANK'S BOOKS. FROM THE PERIOD ENDING 31.03.2020	0.0000	100.00		0.00
04-10-20		WDL TRF. FROM THE BANK'S BOOKS TO THE BANK'S BOOKS. FROM THE PERIOD ENDING 31.03.2020	0.0000	100.00		0.00
05-10-20		WDL TRF. FROM THE BANK'S BOOKS TO THE BANK'S BOOKS. FROM THE PERIOD ENDING 31.03.2020	0.0000	100.00		0.00
06-10-20		WDL TRF. FROM THE BANK'S BOOKS TO THE BANK'S BOOKS. FROM THE PERIOD ENDING 31.03.2020	0.0000	100.00		0.00
07-10-20		WDL TRF. FROM THE BANK'S BOOKS TO THE BANK'S BOOKS. FROM THE PERIOD ENDING 31.03.2020	0.0000	100.00		0.00
08-10-20		WDL TRF. FROM THE BANK'S BOOKS TO THE BANK'S BOOKS. FROM THE PERIOD ENDING 31.03.2020	0.0000	100.00		0.00
09-10-20		WDL TRF. FROM THE BANK'S BOOKS TO THE BANK'S BOOKS. FROM THE PERIOD ENDING 31.03.2020	0.0000	100.00		0.00
10-10-20		WDL TRF. FROM THE BANK'S BOOKS TO THE BANK'S BOOKS. FROM THE PERIOD ENDING 31.03.2020	0.0000	100.00		0.00
11-10-20		WDL TRF. FROM THE BANK'S BOOKS TO THE BANK'S BOOKS. FROM THE PERIOD ENDING 31.03.2020	0.0000	100.00		0.00
12-10-20		WDL TRF. FROM THE BANK'S BOOKS TO THE BANK'S BOOKS. FROM THE PERIOD ENDING 31.03.2020	0.0000	100.00		0.00
13-10-20		WDL TRF. FROM THE BANK'S BOOKS TO THE BANK'S BOOKS. FROM THE PERIOD ENDING 31.03.2020	0.0000	100.00		0.00
14-10-20		WDL TRF. FROM THE BANK'S BOOKS TO THE BANK'S BOOKS. FROM THE PERIOD ENDING 31.03.2020	0.0000	100.00		0.00
15-10-20		WDL TRF. FROM THE BANK'S BOOKS TO THE BANK'S BOOKS. FROM THE PERIOD ENDING 31.03.2020	0.0000	100.00		0.00
16-10-20		WDL TRF. FROM THE BANK'S BOOKS TO THE BANK'S BOOKS. FROM THE PERIOD ENDING 31.03.2020	0.0000	100.00		0.00
17-10-20		WDL TRF. FROM THE BANK'S BOOKS TO THE BANK'S BOOKS. FROM THE PERIOD ENDING 31.03.2020	0.0000	100.00		0.00
18-10-20		WDL TRF. FROM THE BANK'S BOOKS TO THE BANK'S BOOKS. FROM THE PERIOD ENDING 31.03.2020	0.0000	100.00		0.00
19-10-20		WDL TRF. FROM THE BANK'S BOOKS TO THE BANK'S BOOKS. FROM THE PERIOD ENDING 31.03.2020	0.0000	100.00		0.00
20-10-20		WDL TRF. FROM THE BANK'S BOOKS TO THE BANK'S BOOKS. FROM THE PERIOD ENDING 31.03.2020	0.0000	100.00		0.00
21-10-20		WDL TRF. FROM THE BANK'S BOOKS TO THE BANK'S BOOKS. FROM THE PERIOD ENDING 31.03.2020	0.0000	100.00		0.00
22-10-20		WDL TRF. FROM THE BANK'S BOOKS TO THE BANK'S BOOKS. FROM THE PERIOD ENDING 31.03.2020	0.0000	100.00		0.00
23-10-20		WDL TRF. FROM THE BANK'S BOOKS TO THE BANK'S BOOKS. FROM THE PERIOD ENDING 31.03.2020	0.0000	100.00		0.00
24-10-20		WDL TRF. FROM THE BANK'S BOOKS TO THE BANK'S BOOKS. FROM THE PERIOD ENDING 31.03.2020	0.0000	100.00		0.00
25-10-20		WDL TRF. FROM THE BANK'S BOOKS TO THE BANK'S BOOKS. FROM THE PERIOD ENDING 31.03.2020	0.0000	100.00		0.00
26-10-20		WDL TRF. FROM THE BANK'S BOOKS TO THE BANK'S BOOKS. FROM THE PERIOD ENDING 31.03.2020	0.0000	100.00		0.00
27-10-20		WDL TRF. FROM THE BANK'S BOOKS TO THE BANK'S BOOKS. FROM THE PERIOD ENDING 31.03.2020	0.0000	100.00		0.00
28-10-20		WDL TRF. FROM THE BANK'S BOOKS TO THE BANK'S BOOKS. FROM THE PERIOD ENDING 31.03.2020	0.0000	100.00		0.00
29-10-20		WDL TRF. FROM THE BANK'S BOOKS TO THE BANK'S BOOKS. FROM THE PERIOD ENDING 31.03.2020	0.0000	100.00		0.00
30-10-20		WDL TRF. FROM THE BANK'S BOOKS TO THE BANK'S BOOKS. FROM THE PERIOD ENDING 31.03.2020	0.0000	100.00		0.00

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State Bank of India, Branch: 59570

Statement of Investments for No. 32306530612

Date	Description	AC Code	Withdrawal	Balance	Balance
24-02-21	PCS ATM PURCHASE THROUGH FUNDRAISING SOCIETY, KOLKATA	0422	158.00		31709.16
25-02-21	ATM WITH DRAWAL FROM BRANCH KOLKATA	0422	500.00		31209.16
26-02-21	ATM WITH DRAWAL FROM BRANCH KOLKATA	0422	1000.00		30209.16
27-02-21	ATM WITH DRAWAL FROM BRANCH KOLKATA	0422	500.00		29709.16
28-02-21	ATM WITH DRAWAL FROM BRANCH KOLKATA	0422	200.00		29509.16
29-02-21	ATM WITH DRAWAL FROM BRANCH KOLKATA	0422	200.00		29309.16
01-03-21	ATM WITH DRAWAL FROM BRANCH KOLKATA	0422	500.00		28809.16
02-03-21	ATM WITH DRAWAL FROM BRANCH KOLKATA	0422	500.00		28309.16
03-03-21	ATM WITH DRAWAL FROM BRANCH KOLKATA	0422	500.00		27809.16
04-03-21	ATM WITH DRAWAL FROM BRANCH KOLKATA	0422	500.00		27309.16
05-03-21	ATM WITH DRAWAL FROM BRANCH KOLKATA	0422	500.00		26809.16
06-03-21	ATM WITH DRAWAL FROM BRANCH KOLKATA	0422	500.00		26309.16
07-03-21	ATM WITH DRAWAL FROM BRANCH KOLKATA	0422	500.00		25809.16
08-03-21	ATM WITH DRAWAL FROM BRANCH KOLKATA	0422	500.00		25309.16
09-03-21	ATM WITH DRAWAL FROM BRANCH KOLKATA	0422	500.00		24809.16
10-03-21	ATM WITH DRAWAL FROM BRANCH KOLKATA	0422	500.00		24309.16
11-03-21	ATM WITH DRAWAL FROM BRANCH KOLKATA	0422	500.00		23809.16
12-03-21	ATM WITH DRAWAL FROM BRANCH KOLKATA	0422	500.00		23309.16
13-03-21	ATM WITH DRAWAL FROM BRANCH KOLKATA	0422	500.00		22809.16
14-03-21	ATM WITH DRAWAL FROM BRANCH KOLKATA	0422	500.00		22309.16
15-03-21	ATM WITH DRAWAL FROM BRANCH KOLKATA	0422	500.00		21809.16
16-03-21	ATM WITH DRAWAL FROM BRANCH KOLKATA	0422	500.00		21309.16
17-03-21	ATM WITH DRAWAL FROM BRANCH KOLKATA	0422	500.00		20809.16
18-03-21	ATM WITH DRAWAL FROM BRANCH KOLKATA	0422	500.00		20309.16
19-03-21	ATM WITH DRAWAL FROM BRANCH KOLKATA	0422	500.00		19809.16
20-03-21	ATM WITH DRAWAL FROM BRANCH KOLKATA	0422	500.00		19309.16
21-03-21	ATM WITH DRAWAL FROM BRANCH KOLKATA	0422	500.00		18809.16
22-03-21	ATM WITH DRAWAL FROM BRANCH KOLKATA	0422	500.00		18309.16
23-03-21	ATM WITH DRAWAL FROM BRANCH KOLKATA	0422	500.00		17809.16
24-03-21	ATM WITH DRAWAL FROM BRANCH KOLKATA	0422	500.00		17309.16
25-03-21	ATM WITH DRAWAL FROM BRANCH KOLKATA	0422	500.00		16809.16
26-03-21	ATM WITH DRAWAL FROM BRANCH KOLKATA	0422	500.00		16309.16
27-03-21	ATM WITH DRAWAL FROM BRANCH KOLKATA	0422	500.00		15809.16
28-03-21	ATM WITH DRAWAL FROM BRANCH KOLKATA	0422	500.00		15309.16
29-03-21	ATM WITH DRAWAL FROM BRANCH KOLKATA	0422	500.00		14809.16
30-03-21	ATM WITH DRAWAL FROM BRANCH KOLKATA	0422	500.00		14309.16
31-03-21	ATM WITH DRAWAL FROM BRANCH KOLKATA	0422	500.00		13809.16

State Bank of India, Branch: 05970

Statement of transactions for A/c No: 3734590662

Date	Description	Dr/Cr	MT/Particular	QTY	Balance
31-03-21	ATM WDR. WITH CASH WITHDRAWAL FROM THE APPOINTMENT, MADRAS	Dr	3423	433.00	10096.20
31-03-21	ATM WDR. WITH CASH WITHDRAWAL FROM THE APPOINTMENT, MADRAS	Dr	3423	1503.00	8593.20
31-03-21	WDR. FROM BANK OF INDIA MADRAS BRANCH TO STATE BANK OF INDIA MADRAS	Cr	3164	433.00	8160.20
28-03-21	POS ATM PURCHASE WITH POS TERMINAL MADRAS TO STATE BANK OF INDIA MADRAS	Dr	3423	1003.00	7157.20
27-03-21	WDR. FROM STATE BANK OF INDIA MADRAS TO STATE BANK OF INDIA MADRAS	Cr	3423	873.00	6284.20
25-03-21	WDR. FROM STATE BANK OF INDIA MADRAS TO STATE BANK OF INDIA MADRAS	Cr	3164	287.00	6007.20
23-03-21	WDR. FROM STATE BANK OF INDIA MADRAS TO STATE BANK OF INDIA MADRAS	Cr	3164	132.00	5875.20
22-03-21	WDR. FROM STATE BANK OF INDIA MADRAS TO STATE BANK OF INDIA MADRAS	Cr	3423	521.00	5354.20
21-03-21	WDR. FROM STATE BANK OF INDIA MADRAS TO STATE BANK OF INDIA MADRAS	Cr	3164	61.00	4683.20
24-03-21	WDR. FROM STATE BANK OF INDIA MADRAS TO STATE BANK OF INDIA MADRAS	Cr	3423	93.00	4590.20
24-03-21	ATM WDR. WITH CASH WITHDRAWAL FROM THE APPOINTMENT, MADRAS	Dr	3423	93.00	4497.20
24-03-21	WDR. FROM STATE BANK OF INDIA MADRAS TO STATE BANK OF INDIA MADRAS	Cr	3164	130.00	4367.20
23-03-21	POS ATM PURCHASE WITH POS TERMINAL MADRAS TO STATE BANK OF INDIA MADRAS	Dr	3423	7.50	4359.70
25-03-21	WDR. FROM STATE BANK OF INDIA MADRAS TO STATE BANK OF INDIA MADRAS	Cr	3164	230.00	4129.70
25-03-21	INTEREST CREDIT	Cr	3423	271.30	4401.00
25-03-21	ATM WDR. WITH CASH WITHDRAWAL FROM THE APPOINTMENT, MADRAS	Dr	3423	93.00	3308.00
25-03-21	POS ATM PURCHASE WITH POS TERMINAL MADRAS TO STATE BANK OF INDIA MADRAS	Dr	3423	523.00	2785.00
24-03-21	ATM WDR. WITH CASH WITHDRAWAL FROM THE APPOINTMENT, MADRAS	Dr	3423	902.00	1883.00
24-03-21	WDR. FROM STATE BANK OF INDIA MADRAS TO STATE BANK OF INDIA MADRAS	Cr	3164	261.00	1622.00
25-03-21	WDR. FROM STATE BANK OF INDIA MADRAS TO STATE BANK OF INDIA MADRAS	Cr	3164	171.00	1451.00
25-03-21	WDR. FROM STATE BANK OF INDIA MADRAS TO STATE BANK OF INDIA MADRAS	Cr	3164	71.00	1380.00
24-03-21	ATM WDR. WITH CASH WITHDRAWAL FROM THE APPOINTMENT, MADRAS	Dr	3423	650.00	730.00
24-03-21	WDR. FROM STATE BANK OF INDIA MADRAS TO STATE BANK OF INDIA MADRAS	Cr	3164	174.00	556.00
24-03-21	DEF. FROM STATE BANK OF INDIA MADRAS TO STATE BANK OF INDIA MADRAS	Cr	3164	1.00	557.00
24-03-21	DEF. FROM STATE BANK OF INDIA MADRAS TO STATE BANK OF INDIA MADRAS	Cr	3423	100.00	457.00
24-03-21	ATM WDR. WITH CASH WITHDRAWAL FROM THE APPOINTMENT, MADRAS	Dr	3423	533.00	924.00
24-03-21	DEF. FROM STATE BANK OF INDIA MADRAS TO STATE BANK OF INDIA MADRAS	Cr	3423	930.00	394.00
23-03-21	WDR. FROM STATE BANK OF INDIA MADRAS TO STATE BANK OF INDIA MADRAS	Cr	3164	130.00	264.00
23-03-21	ACH CHARGES PAID TO THE CREDIT OF THE STATE BANK OF INDIA MADRAS	Dr	3423	219.00	45.00



State Bank of India, Branch: 05970

Statement of transactions for A/c No. 32361501462

Date	Description	Dr Code	Amount	Credit	Balance
01-04-21	ATM WITHDRAWAL CASH 15261 AKS, KATA KULSHUKA	34528		500.00	16177.45
07-04-21	POSTAL INFLUENCE CASH 15261 AKS, KATA KULSHUKA	34528		147.00	16324.45
08-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	08640		340.00	16664.45
07-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	08640		180.00	16844.45
08-04-21	POSTAL INFLUENCE CASH 15261 AKS, KATA KULSHUKA	01976		370.00	17214.45
02-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	08640		290.00	17504.45
04-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	08640		300.00	17804.45
08-04-21	ATM WITHDRAWAL CASH 2861 34245 ORDRI BAKASHI KULSHUKA	54720		500.00	18304.45
08-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	51816		500.00	18804.45
11-04-21	ATM WITHDRAWAL CASH 2861 34245 ORDRI BAKASHI KULSHUKA	54720		1873.00	20677.45
11-04-21	ATM WITHDRAWAL CASH 2861 34245 ORDRI BAKASHI KULSHUKA	34320		500.00	21177.45
11-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	81948		453.00	21630.45
11-04-21	ATM WITHDRAWAL CASH 11021 44 GERT P. NORTON OLGA KULSHUKA	21792		1020.00	22650.45
11-04-21	POSTAL INFLUENCE CASH 15261 AKS, KATA KULSHUKA	34320		500.00	23150.45
18-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	01648		200.00	23350.45
18-04-21	POSTAL INFLUENCE CASH 15261 AKS, KATA KULSHUKA	34320		350.00	23700.45
18-04-21	POSTAL INFLUENCE CASH 15261 AKS, KATA KULSHUKA	34320		140.00	23840.45
18-04-21	POSTAL INFLUENCE CASH 15261 AKS, KATA KULSHUKA	34320		1700.00	25540.45
18-04-21	POSTAL INFLUENCE CASH 15261 AKS, KATA KULSHUKA	34320		657.00	26197.45
18-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	01648		35.00	26232.45
18-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	01648		150.00	26382.45
18-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	01648		49.00	26431.45
18-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	01648		49.00	26480.45
18-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	01648		49.00	26529.45
18-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	01648		49.00	26578.45
18-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	01648		49.00	26627.45
18-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	01648		49.00	26676.45
18-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	01648		49.00	26725.45
18-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	01648		49.00	26774.45
18-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	01648		49.00	26823.45
18-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	01648		49.00	26872.45
18-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	01648		49.00	26921.45
18-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	01648		49.00	26970.45
18-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	01648		49.00	27019.45
18-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	01648		49.00	27068.45
18-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	01648		49.00	27117.45
18-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	01648		49.00	27166.45
18-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	01648		49.00	27215.45
18-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	01648		49.00	27264.45
18-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	01648		49.00	27313.45
18-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	01648		49.00	27362.45
18-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	01648		49.00	27411.45
18-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	01648		49.00	27460.45
18-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	01648		49.00	27509.45
18-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	01648		49.00	27558.45
18-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	01648		49.00	27607.45
18-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	01648		49.00	27656.45
18-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	01648		49.00	27705.45
18-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	01648		49.00	27754.45
18-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	01648		49.00	27803.45
18-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	01648		49.00	27852.45
18-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	01648		49.00	27901.45
18-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	01648		49.00	27950.45
18-04-21	WOL TRF PURCHASE 15261 AKS, KATA KULSHUKA	01648		49.00	28000.00

State Bank of India. Branch: 03970

Statement of transactions for A/c No: 37000030862

Date	Description	Debit	Credit	Balance	Debit	Credit	Balance
24-04-21	WEL. THE STATE BANK OF INDIA, CHENNAI BRANCH TO STATE BANK OF INDIA, CHENNAI BRANCH	0.00	310.00	310.00			310.00
24-04-21	WEL. THE STATE BANK OF INDIA, CHENNAI BRANCH TO STATE BANK OF INDIA, CHENNAI BRANCH	0.00	35.00	345.00			345.00
24-04-21	WEL. THE STATE BANK OF INDIA, CHENNAI BRANCH TO STATE BANK OF INDIA, CHENNAI BRANCH	0.00	62.00	283.00			283.00
24-04-21	WEL. THE STATE BANK OF INDIA, CHENNAI BRANCH TO STATE BANK OF INDIA, CHENNAI BRANCH	0.00	19.00	264.00			264.00
25-04-21	WEL. THE STATE BANK OF INDIA, CHENNAI BRANCH TO STATE BANK OF INDIA, CHENNAI BRANCH	0.00	30.00	234.00			234.00
25-04-21	WEL. THE STATE BANK OF INDIA, CHENNAI BRANCH TO STATE BANK OF INDIA, CHENNAI BRANCH	0.00	10.00	224.00			224.00
25-04-21	WEL. THE STATE BANK OF INDIA, CHENNAI BRANCH TO STATE BANK OF INDIA, CHENNAI BRANCH	0.00	10.00	214.00			214.00
25-04-21	WEL. THE STATE BANK OF INDIA, CHENNAI BRANCH TO STATE BANK OF INDIA, CHENNAI BRANCH	0.00	10.00	204.00			204.00
25-04-21	WEL. THE STATE BANK OF INDIA, CHENNAI BRANCH TO STATE BANK OF INDIA, CHENNAI BRANCH	0.00	10.00	194.00			194.00
25-04-21	WEL. THE STATE BANK OF INDIA, CHENNAI BRANCH TO STATE BANK OF INDIA, CHENNAI BRANCH	0.00	10.00	184.00			184.00
25-04-21	WEL. THE STATE BANK OF INDIA, CHENNAI BRANCH TO STATE BANK OF INDIA, CHENNAI BRANCH	0.00	10.00	174.00			174.00
25-04-21	WEL. THE STATE BANK OF INDIA, CHENNAI BRANCH TO STATE BANK OF INDIA, CHENNAI BRANCH	0.00	10.00	164.00			164.00
25-04-21	WEL. THE STATE BANK OF INDIA, CHENNAI BRANCH TO STATE BANK OF INDIA, CHENNAI BRANCH	0.00	10.00	154.00			154.00
25-04-21	WEL. THE STATE BANK OF INDIA, CHENNAI BRANCH TO STATE BANK OF INDIA, CHENNAI BRANCH	0.00	10.00	144.00			144.00
25-04-21	WEL. THE STATE BANK OF INDIA, CHENNAI BRANCH TO STATE BANK OF INDIA, CHENNAI BRANCH	0.00	10.00	134.00			134.00
25-04-21	WEL. THE STATE BANK OF INDIA, CHENNAI BRANCH TO STATE BANK OF INDIA, CHENNAI BRANCH	0.00	10.00	124.00			124.00
25-04-21	WEL. THE STATE BANK OF INDIA, CHENNAI BRANCH TO STATE BANK OF INDIA, CHENNAI BRANCH	0.00	10.00	114.00			114.00
25-04-21	WEL. THE STATE BANK OF INDIA, CHENNAI BRANCH TO STATE BANK OF INDIA, CHENNAI BRANCH	0.00	10.00	104.00			104.00
25-04-21	WEL. THE STATE BANK OF INDIA, CHENNAI BRANCH TO STATE BANK OF INDIA, CHENNAI BRANCH	0.00	10.00	94.00			94.00
25-04-21	WEL. THE STATE BANK OF INDIA, CHENNAI BRANCH TO STATE BANK OF INDIA, CHENNAI BRANCH	0.00	10.00	84.00			84.00
25-04-21	WEL. THE STATE BANK OF INDIA, CHENNAI BRANCH TO STATE BANK OF INDIA, CHENNAI BRANCH	0.00	10.00	74.00			74.00
25-04-21	WEL. THE STATE BANK OF INDIA, CHENNAI BRANCH TO STATE BANK OF INDIA, CHENNAI BRANCH	0.00	10.00	64.00			64.00
25-04-21	WEL. THE STATE BANK OF INDIA, CHENNAI BRANCH TO STATE BANK OF INDIA, CHENNAI BRANCH	0.00	10.00	54.00			54.00
25-04-21	WEL. THE STATE BANK OF INDIA, CHENNAI BRANCH TO STATE BANK OF INDIA, CHENNAI BRANCH	0.00	10.00	44.00			44.00
25-04-21	WEL. THE STATE BANK OF INDIA, CHENNAI BRANCH TO STATE BANK OF INDIA, CHENNAI BRANCH	0.00	10.00	34.00			34.00
25-04-21	WEL. THE STATE BANK OF INDIA, CHENNAI BRANCH TO STATE BANK OF INDIA, CHENNAI BRANCH	0.00	10.00	24.00			24.00
25-04-21	WEL. THE STATE BANK OF INDIA, CHENNAI BRANCH TO STATE BANK OF INDIA, CHENNAI BRANCH	0.00	10.00	14.00			14.00
25-04-21	WEL. THE STATE BANK OF INDIA, CHENNAI BRANCH TO STATE BANK OF INDIA, CHENNAI BRANCH	0.00	10.00	4.00			4.00
25-04-21	WEL. THE STATE BANK OF INDIA, CHENNAI BRANCH TO STATE BANK OF INDIA, CHENNAI BRANCH	0.00	10.00	0.00			0.00



State Bank of India, Branch: 03970

Statement of transactions for A/c No. 02286606682

Date	Description	Debit	Credit	Balance
10-05-21	WOL TRF DR 02286606682 TO 02286606682	21844	507.24	0107.20
14-05-21	ATM WOL DR 02286606682 TO 02286606682	2292	107.00	407.20
14-05-21	ATM WOL DR 02286606682 TO 02286606682	8302	830.00	4107.20
16-05-21	DR 02286606682 TO 02286606682	3140	830.00	3917.20
16-05-21	WOL TRF DR 02286606682 TO 02286606682	3140	0.00	3847.20
18-05-21	TRF DR 02286606682 TO 02286606682	1021	0.00	3016.20
19-05-21	ATM WOL DR 02286606682 TO 02286606682	0476	400.00	2540.20
20-05-21	TRF DR 02286606682 TO 02286606682	3140	41.53	2289.70
21-05-21	WOL TRF DR 02286606682 TO 02286606682	0244	303.50	1985.70
21-05-21	WOL TRF DR 02286606682 TO 02286606682	3194	32.31	1953.70
21-05-21	WOL TRF DR 02286606682 TO 02286606682	3140	30.92	1922.70
21-05-21	ATM WOL DR 02286606682 TO 02286606682	0426	511.34	1411.70
23-05-21	WOL TRF DR 02286606682 TO 02286606682	0144	261.86	1149.80
23-05-21	WOL TRF DR 02286606682 TO 02286606682	0140	330.00	819.80
24-05-21	TRF DR 02286606682 TO 02286606682	1100	4.00	709.80
01-06-21	TRF DR 02286606682 TO 02286606682	2440	3.9673	456.70
01-06-21	WOL TRF DR 02286606682 TO 02286606682	1144	18.34	438.36
01-06-21	WOL TRF DR 02286606682 TO 02286606682	0640	70.21	368.15
01-06-21	ATM WOL DR 02286606682 TO 02286606682	2452	600.24	167.91
01-06-21	POST ATM DR 02286606682 TO 02286606682	0302	148.75	21.16
02-06-21	WOL TRF DR 02286606682 TO 02286606682	0144	400.00	191.16
03-06-21	WOL TRF DR 02286606682 TO 02286606682	0140	300.00	11.16
03-06-21	WOL TRF DR 02286606682 TO 02286606682	0144	733.00	274.16
03-06-21	WOL TRF DR 02286606682 TO 02286606682	0140	185.00	85.16
03-06-21	WOL TRF DR 02286606682 TO 02286606682	0140	328.00	213.16
03-06-21	WOL TRF DR 02286606682 TO 02286606682	0140	32.00	181.16
03-06-21	WOL TRF DR 02286606682 TO 02286606682	0140	400.00	221.16
03-06-21	WOL TRF DR 02286606682 TO 02286606682	0140	190.00	31.16
03-06-21	WOL TRF DR 02286606682 TO 02286606682	0140	200.00	11.16
03-06-21	WOL TRF DR 02286606682 TO 02286606682	0144	115.00	103.84
04-06-21	ATM WOL DR 02286606682 TO 02286606682	2470	360.00	333.84
04-06-21	WOL TRF DR 02286606682 TO 02286606682	0140	100.00	233.84

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State Bank of India, Branch: C.3970

Payment of Transactions for A/c No: 139640662

Date	Description	Debit	Credit	Balance
15-08-21	WOL TRF IN TRANSFER TO 139640662 FROM 139640662	310.00		25772.41
15-08-21	WOL TRF IN TRANSFER TO 139640662 FROM 139640662	14284.00		24344.41
15-08-21	WOL TRF IN TRANSFER TO 139640662 FROM 139640662	728.50		23615.91
15-08-21	WOL TRF IN TRANSFER TO 139640662 FROM 139640662	3000.00		20615.91
15-08-21	WOL TRF IN TRANSFER TO 139640662 FROM 139640662	1000.00		19615.91
15-08-21	WOL TRF IN TRANSFER TO 139640662 FROM 139640662	415.00		19200.91
15-08-21	WOL TRF IN TRANSFER TO 139640662 FROM 139640662	1000.00		18200.91
15-08-21	WOL TRF IN TRANSFER TO 139640662 FROM 139640662	300.00		17900.91
15-08-21	WOL TRF IN TRANSFER TO 139640662 FROM 139640662	1000.00		16900.91
15-08-21	WOL TRF IN TRANSFER TO 139640662 FROM 139640662	1000.00		15900.91
15-08-21	WOL TRF IN TRANSFER TO 139640662 FROM 139640662	1000.00		14900.91
15-08-21	WOL TRF IN TRANSFER TO 139640662 FROM 139640662	1000.00		13900.91
15-08-21	WOL TRF IN TRANSFER TO 139640662 FROM 139640662	1000.00		12900.91
15-08-21	WOL TRF IN TRANSFER TO 139640662 FROM 139640662	1000.00		11900.91
15-08-21	WOL TRF IN TRANSFER TO 139640662 FROM 139640662	1000.00		10900.91
15-08-21	WOL TRF IN TRANSFER TO 139640662 FROM 139640662	1000.00		9900.91
15-08-21	WOL TRF IN TRANSFER TO 139640662 FROM 139640662	1000.00		8900.91
15-08-21	WOL TRF IN TRANSFER TO 139640662 FROM 139640662	1000.00		7900.91
15-08-21	WOL TRF IN TRANSFER TO 139640662 FROM 139640662	1000.00		6900.91
15-08-21	WOL TRF IN TRANSFER TO 139640662 FROM 139640662	1000.00		5900.91
15-08-21	WOL TRF IN TRANSFER TO 139640662 FROM 139640662	1000.00		4900.91
15-08-21	WOL TRF IN TRANSFER TO 139640662 FROM 139640662	1000.00		3900.91
15-08-21	WOL TRF IN TRANSFER TO 139640662 FROM 139640662	1000.00		2900.91
15-08-21	WOL TRF IN TRANSFER TO 139640662 FROM 139640662	1000.00		1900.91
15-08-21	WOL TRF IN TRANSFER TO 139640662 FROM 139640662	1000.00		900.91
15-08-21	WOL TRF IN TRANSFER TO 139640662 FROM 139640662	1000.00		0.00

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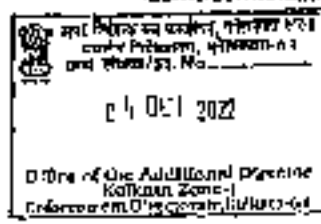
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HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

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To
Ms. Anjyana ShBure
Assistant Director,
Enforcement Directorate,
CGO Complex, 3rd Floor Building, 6th Floor,
UF Chowd, 3rd Lake, Kofale, 780054



Date: 23.03.2022

Re: Your office Memo No. F No. FC3R/KL2014/0.0202/AD(P.S)/2750, dated 13.03.2022, issued by you in connection with the proceeding initiated against Mr. Kanchan Deb and others under Prevention of Money Laundering Act, 2002

Madam,

We are in receipt of your captioned Memo seeking information under the Prevention of Money Laundering Act, 2002 with respect to the financial assistance availed of by Mr. Kanchan Deb and Mrs. Anjyana Deb from Housing Development Finance Corporation Ltd and have noted the contents of the same. In connection thereto, we now proceed to furnish the required information pertaining to the home loan account of Mr. Kanchan Deb (PAN No. AJDFG9796J) and Mrs. Anjyana Deb (PAN NO. APMPD5695D) (hereinafter referred to as "Borrowers") as follows:

Please find mentioned herein below the required information pertaining to the home loan accounts of the above mentioned borrowers.

1. With respect to your first query regarding the housing loan availed of by the above mentioned borrowers, please note that the borrowers have availed of a financial assistance to the tune of 20,70,000/- (Rupees Twenty Lacs Seventy Thousand) for purchasing the property being Flat No. 4B, measuring 560 sq. ft. (approx.), on the North East side of the Fourth Floor of the building known as "Debjyoti apartment", situated at Premises No. 201A, Mahata Road, P.S. Nakla, Kolkata-700047 (hereinafter referred to as "said property"). The borrowers have also mortgaged the said property with HDFC Ltd as security for the due repayment of the financial assistance availed of by them. As a result, HDFC Ltd has a first and subsiding charge over the said property. The borrowers have also availed of another financial assistance in the form of Rs. 60,7581/- (Rupees Sixty Thousand Seven Hundred Fifty Six) in form of the insurance premium payable on the home loan availed of by the borrowers.
2. With reference to your second query, we hereby enclose the audited statement of accounts since inception/pertaining to both the Indn accounts of the borrowers for your reference and perusal.
3. With reference to your third query, please note that at the time of granting the financial assistance to the borrowers, HDFC Ltd had conducted an on-site valuation of the said property. As per the internal evaluation, the market price of the said property at the time of granting the financial assistance to the borrowers was Rs. 20,79,600/- (Rupees Twenty Eight Lacs Seventy Nine Thousand Eight Hundred One)



Circle Office, 2nd Floor, 9, Chakraborty Street, Kolkata-700011. Tel: 033-22189218, 033-22189219
Field Office: Laxmi House, 117, Park Street, Kolkata-700016. Tel: 033-22189218, 033-22189219
Corporate Office: 100, Park Street, Kolkata-700016. Tel: 033-22189218, 033-22189219

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4. With reference to your fourth query please find mentioned herein below table containing the details of both the last accounts of the borrowers as on August, 2022.

Loan No.	A/C No.	Scheduled Amount (Rs.)	Amount Disbursed (Rs.)	EMI Paid (Rs.)	EMI Outstanding (Rs.)	Outstanding Principal (Rs.)
654434185	80,556	20,70,000/-	20,70,000/-	42,795/-	2,13,000/-	20,46,231/-
65452054	80,556	90,768/-	90,768/-	1,875/-	9,389/-	90,527/-

5. With reference to your fifth query, please note that the borrowers paid their due EMIs from their Bank Account No.: 32066000662 held with the State Bank of India, Hazra Road Branch.

6. With reference to your sixth query, please note that both the loan accounts of the borrowers are in default for more than 12 months and have been accordingly classified as "Non Performing Assets". As a consequence of the same, HDFC Ltd has already initiated appropriate proceedings under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and has taken over the symbolic possession of the said mortgaged property on 13.09.2022.

For any further communication with regard to the Loan Account Nos. 654434180 and 550512854 of Mr. Kanchan Deb and Mrs. Bhuparna Deb, we request your good office to communicate us on the details given herein above.

Name: Debji Mukhopadhyay

Designation: Deputy General Manager & Head, Credit Risk Management

Phone No.: 8030546154

E-mail: dmj@hdfc.com

The above information is provided in strict confidence and in response to your above mentioned letter.

We request you to kindly acknowledge receipt of this letter and oblige.

Thanking you,
For HOUSING DEVELOPMENT FINANCE CORPORATION LTD.



MANAB TEWARI,
Regional Business Head - Eastern Region.

Encs : Statement of Accounts.

Empire House, 2nd Floor, 5, Park Street, New Delhi 110001, Tel: (011) 26620, 031 6100799.
Regd. Office: Empire House, 11 Park Street, 1st Floor, Park Street, Chhatrapati Shivaji Maharaj Vastu Sangrahalaya, Mumbai 400 004, India.
E-mail: hdfc@hdfc.com

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HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.co.in

Date: 28.9.2022

Certificate as per Section 65(B) of Indian Evidence Act, 1972

Name of the Borrower	Mr. Kandam Deb
Name of the Co Borrower	Mrs. Biparna Deb
Particulars	<ul style="list-style-type: none"> 1. Details of documents pertaining to Home Loan Account No.: 65543-1189 / 690512634 2. Statement of Account of Loan Account No.: 655434769 (Period FY 2020/2021 to September, 2022) (15 sheets) 3. Statement of Account of Loan Account No.: 650512634 (Period FY 2020/2021 to September, 2022) (05 sheets)
Period	From FY 2020-2021 to 2021-2022

It is certified that the computer output provided herein in the form of the printouts contains the true output of data made in the usual and ordinary course of business transactions and stored in the computer system of this organization and the system containing this data is still in the control of the organization and to the best of our knowledge and belief, the computer system operated properly during the relevant period and that the data provided herein is generated from the relevant system through the prescribed process duly ensuring accuracy. It is further certified that the process of generation of data provided herein follows all the safeguards prescribed w/s 65(B) of Indian Evidence Act, 1972 as amended under Sec 92 of Information Technology Act, 2008.

This Certificate is issued in connection with the investigation of B.O. Case initiated against Mr. Debajyoti Deb and others against the Money issued being F. No: BCR/KL/30-1/23/2021/ADN(PS)/2730

For HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

N. Anant

(NILESH D. KHOT) (Design: JOINT GENERAL MANAGER (IT))

Date: 28/09/2022



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HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
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26-SEP-2022

MR DEB RANJAN
SDE,
HARIDVAPUR,
SCCEPW 10A0,
HARIDVAPUR,
KOLKATA-700088

Loan Account Number 609434189

STATEMENT OF ACCOUNT FOR THE PERIOD 01-APR-2021 TO 31-MAR-2021

BORROWER / S
DEB RANJAN
DEB MITJAHNA

(All amounts in Rupees)

	EMI	P+I	Prn + Int	Total
LOAN AMOUNT	2070000	0.00	07.95% COMPD EPJ	14162.00
DISBURSEMENT UPTO DT	2070000.00	0.00	DISBURSEMENT FOR THE YR :	2070000.00
During the Year				
Open bal	0.00	0.00		
Repay	1262.00	2919.00		17180.00
Receipt	0.00	2918.00	0.00	2918.00
31-03-2021	1422.00	0.00		

Transactions during the Year

Acc Dt	Slr No	PT	Description	Amount	EPJ Dt
05-MAR-2021	101204	V	PAY EMI	2832.00	05-MAR-2021
25-MAR-2021	101205	V	PAY EMI	26.00	05-MAR-2021

Payable C-Cash, P-Draft, B-Cheque, N-Collection Centre, V-Voucher
Negative amounts are indicated in brackets

THIS STATEMENT REQUIRES NO AUTHORIZATION FROM HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

1609



HDFC HOUSING FINANCE CORPORATION LIMITED
www.hdfc.com

28-SEP-2022

MR. DEE RAJESHAN
AGE
NAIRI DEVPUR,
SOSEPUR ROAD,
NAIRI DEVPUR,
KOLHATA-751012

Loan Account Number 659434186

STATEMENT OF ACCOUNT FOR THE PERIOD 01-APR-2021 TO 31-MAR-2022

DEBITOR /S-
DEE RAJESHAN
DEE RITUPATNA

All amounts in Rupees

LOAN AMOUNT	207000.00	90%	07.30% CURRENT EMI	14262.00
DISBURSEMENT UP TO BY	207000.00		DISBURSEMENT FOR THE YR	0.00
During the year				
		EMI	PREMIUM	Total
Open bal	14262.00	0.00		
Recls	171148.00	0.00		171148.00
Receipt	42785.00	0.00	0.00	42785.00
C/B on 31-03-2022	142620.00	0.00		

Transactions during the Year :

Acc Dt	Doc No	PM	Description	Amount	EPF Dt
05-APR-2021	505674	V	E M I	14262.00	05-APR-2021
05-MAY-2021	2069095500	V	E M I	14262.00	05-MAY-2021
05-JUN-2021	2087900165	V	E M I	14262.00	05-JUN-2021
05-JUL-2021	3657920591	B	E M I	14262.00	05-JUL-2021
05-AUG-2021	3657920591	V	E M I	14262.00	05-AUG-2021
05-SEP-2021	4310645914	V	E M I	14262.00	05-SEP-2021
05-OCT-2021	4310645914	B	E M I	14262.00	05-OCT-2021
05-NOV-2021	5064840943	V	E M I	14262.00	05-NOV-2021
05-DEC-2021	5064840943	B	E M I	14262.00	05-DEC-2021
05-JAN-2022	5064840943	V	E M I	14262.00	05-JAN-2022
05-FEB-2022	5064840943	B	E M I	14262.00	05-FEB-2022
05-MAR-2022	5064840943	V	E M I	14262.00	05-MAR-2022

Regd. Office: New Market, 3rd Floor, 1st Phase, Kalyani Nagar, Chennai - 600 034, India.
Corporate Identity Number: U26100TN19980001

1607



HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.com

23-57434182

MR. SUDHAKAR
LRS.
HARIDWAR.
RISHI KUMAR
RISHI KUMAR
RISHI KUMAR

Loan Account Number 457434182

Acc. It	Ref No	Dr Description	Amount	EFF Dt
Payment : D-Cash : D-Draft : D-Cheque : N-Collection Centre : M-Transfer Negative amounts are indicated in brackets				

THIS STATEMENT REQUIRES NO AUTHORIZATION FROM HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

1608



HDFC HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.com

RM SEP-2022

MR DEB KANCHAN
SHE,
FLAT 105/PLR,
SODEPUR ROAD,
FLAT 105/PLR,
KOLKATA-700082

Loan Account Number: 659604199

TYPE : RESIDENT HOME LOAN-CUMMABLE PAID-MONTHLY REBT
STATEMENT OF ACCOUNT FOR THE PERIOD 01-APR-2022 TO 30-SEP-2022

BORROWER IS:
DEB KANCHAN
DEB RITUPARNA

(All amounts in Rupees)

LOAN AMOUNT	2070000	ROI @ 10% (LUMP SUM)	16162
DISBURSEMENT UPTO DATE:	2070000	DISBURSEMENT FOR THE YEAR	0
During The Year	E M I	P E M I	Out Recd
Opening balance	14262	0	14262
Prepayable	71310	0	71310
Received	0	0	0
Recharge other than EMI and PMI			0

Transactions during the Year :

ALL IN	Doc No	Ch	Description	Amount	FF Dr	Reason
For Clg Balance 11/2022						
05-APR-2022	161667757	A	E M I	14262	05-APR-2022	
05-APR-2022	161667757	B	E M I	14262	05-APR-2022	BALANCE INSUFFICIENT
05-MAY-2022	871054757	B	E M I	14262	05-MAY-2022	CUSTOMER TO REFER TO THE BRANCH
05-MAY-2022	871064757	A	E M I	14262	05-MAY-2022	
05-JUN-2022	1974304393	B	E M I	14262	05-JUN-2022	BALANCE INSUFFICIENT
05-JUN-2022	1974304393	A	E M I	14262	05-JUN-2022	
05-JUL-2022	2747166784	B	E M I	14262	05-JUL-2022	BALANCE INSUFFICIENT
05-JUL-2022	2748166357	A	E M I	14262	05-JUL-2022	
05-AUG-2022	3624079047	A	E M I	14262	05-AUG-2022	
05-AUG-2022	3624079047	B	E M I	14262	05-AUG-2022	BALANCE INSUFFICIENT
05-SEP-2022	4448059405	A	E M I	14262	05-SEP-2022	
05-SEP-2022	4448059405	B	E M I	14262	05-SEP-2022	BALANCE INSUFFICIENT

Account No 559424135



28-SEP-2022

R. DEB HANCIAM
 GRE,
 KARIDEMPUR,
 SODEPUR ROAD,
 KARIDEMPUR,
 GUWAHATI-781002

Loan Account Number : 559424135

Sl. No	Doc No	PH Description	Amount	Eff Dt	Source Reason	IFB Chg Reason if any
--------	--------	----------------	--------	--------	---------------	-----------------------

Payment A-MCH Mandate & Cheque

Negative amounts are indicated in brackets.

THIS STATEMENT REQUIRES NO AUTHORIZATION FROM HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED.



HDFC
HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.co.in

28-BFP-2022

MR. DEB RAYCHAUDHARI
SBE-
HARIJODHPUR,
POREPUR ROAD,
HARIJODHPUR,
KRIKATA-700082

Loan Account Number : 605612554

STATEMENT OF ACCOUNT FOR THE PERIOD 01-APR-2022 TO 31-MAR-2023

BORROWER :
DEB RAYCHAUDHARI
DEB RAYCHAUDHARI

(All amounts in Rupees)

LOAN AMOUNT	00756.00	FOR	07.35% CURRENT EMI	709.00
DISBURSEMENT UPTO DT	00756.00	DISBURSEMENT FOR THE YR		60756.00
OUTING		EMI	EMI	Total
01st Year				
Open Bal	0.00		0.00	
Rebate	506.00		128.00	709.00
Repaid	0.00		128.00	128.00
C/S on	606.00		0.00	
31-03-2023				

Transactions during the Year :

Acc Dt	Doc No	PM	Description	Amount	EFF Dt
01-APR-2022	605673	B	EMI EMI	128.00	01-APR-2022

Payment : C-Cash ; D-Draft ; B-Cheque ; N-Collection Centre ; V-Voucher
Negative amounts are indicated in brackets.

THIS STATEMENT REQUIRES NO AUTHORIZATION FROM HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED.



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HDFC BANK LIMITED
www.hdfc.com

20-SEP-2022

MR DEB RANJAN
SEE,
HARIDWARPUR,
SODHPUR ROAD,
HARIDWARPUR,
INDIA-240002

Loan Account Number: 550512854

STATEMENT OF ACCOUNT FOR THE PERIOD 01-APR-2021 TO 31-MAR-2022

BORROWER IS:
DEB RANJAN
DEB RISHIRANNA

(All amounts in Rupees)

LOAN AMOUNT	70756.00	07.00% CURRENT EMJ	700.00
DISBURSEMENT UP TO DT:	90756.00	DISBURSEMENT FOR THE YR:	5.00
DUEING			
the Jan		EMJ	PERJ
Open bal	526.00	0.00	
Payable	7512.00	0.00	7512.00
Secured	1020.00	0.00	0.00
DFS up	5260.00	0.00	1020.00
31-03-2022			

Transactions during the Year

Acc Dt	Doc No	PK	Description	Amount	iff Dt
05-APR-2021	67867A	U	E M I	526.00	05-APR-2021
05-MAY-2021	8099628A00	U	E M I	636.00	05-MAY-2021
05-JUN-2021	2757702100	V	E M I	626.00	05-JUN-2021
05-JUL-2021	3687924501	B	E M I	(626.00)	05-JUL-2021
05-JUL-2021	3657724581	V	E M I	626.00	05-JUL-2021
05-AUG-2021	4010602914	V	E M I	626.00	05-AUG-2021
05-AUG-2021	4010645914	B	E M I	(626.00)	05-AUG-2021
05-SEP-2021	5064703440	V	E M I	626.00	05-SEP-2021
05-SEP-2021	5064903440	B	E M I	(626.00)	05-SEP-2021
05-OCT-2021	5653058990	V	E M I	626.00	05-OCT-2021
05-OCT-2021	5653058990	B	E M I	(626.00)	05-OCT-2021
05-NOV-2021	6408207440	V	E M I	626.00	05-NOV-2021
05-NOV-2021	6408207440	B	E M I	(626.00)	05-NOV-2021
05-DEC-2021	7164928346	V	E M I	626.00	05-DEC-2021
05-DEC-2021	7164928346	B	E M I	(626.00)	05-DEC-2021
05-JAN-2022	8053857189	B	E M I	(626.00)	05-JAN-2022
05-JAN-2022	8053857189	V	E M I	626.00	05-JAN-2022
05-FEB-2022	8705017400	V	E M I	626.00	05-FEB-2022
05-FEB-2022	8705017400	B	E M I	(626.00)	05-FEB-2022
05-MAR-2022	9403817218	U	E M I	626.00	05-MAR-2022

Head Office: 4th Floor, IT Park, Abad, 100, Easton, Andhra Pradesh, Hyderabad - 500010, INDIA
Corporate Sector: New Delhi - 110002

-2634-

1612



HDFC DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.com

02-SEP-2022

MR. DR. KANCHAN
SHP,
HATIDEPUR,
300509 ROAD,
HATIDEPUR,
KOLKATA-700087

Loan Account Number 660312054

Acc No	Doc No	Pr	Description	Amount	EFF Dt
--------	--------	----	-------------	--------	--------

Payment : C-Cash ; D-Draft ; Q-Cheque ; R-Collection Centre ; V-Voucher
Negative amounts are indicated in brackets

THIS STATEMENT REQUIRES NO AUTHORIZATION FROM HDFS DEVELOPMENT FINANCE CORPORATION LIMITED.



HDFC HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.com

06-SEP-2022

M R DEB KANCHAN
C/O,
HARIDIEVPUR,
SEDEPUR ROAD,
HARIDIEVPUR,
KOLKATA-700092

Loan account Number: 660510252

REF: RESIDENT INSURANCE PREMIUM FUNDING VARIABLE RATE MONTHLY REST
STATEMENT OF ACCOUNT FOR THE PERIOD 01-APR-2022 TO 30-SEP-2022

BORROWER: M R DEB KANCHAN
DEB KANCHAN
DEB KILIPANNA

(All amounts in Rupee)

LOAN AMOUNT	70752	EMI	00.70% CURRENT EMI	739
DISBURSEMENT UPTO DATE:	20752	DISBURSEMENT FOR THE YEAR :		0
DURING THE YEAR	EMI	P E M I	Chq Recd	1042
Opening balance	6260	0		6740
Payable	3130	0		3130
Received	0	0		0
Receipts other than EMI and PFI			0	0

Transactions during the Year :

Acc Dt	Doc No	PH	Description	Amount	EFF Dt	Bounce Reason (For Chq Bounce If any)
05-APR-2022	161567752	D	E M I	626	05-APR-2022	
05-APR-2022	161567752	D	P E M I	1626	05-APR-2022	BALANCE INSUFFICIENT
05-MAY-2022	871084757	D	E M I	1626	05-MAY-2022	CUSTOMER TO REFER TO THE BRANCH
05-MAY-2022	871084757	A	E M I	626	05-MAY-2022	
05-JUN-2022	1974309393	D	E M I	1626	05-JUN-2022	BALANCE INSUFFICIENT
05-JUN-2022	1974309393	A	E M I	626	05-JUN-2022	
05-JUL-2022	2749166384	D	E M I	1626	05-JUL-2022	BALANCE INSUFFICIENT
05-JUL-2022	2749166384	A	E M I	626	05-JUL-2022	
05-AUG-2022	3629028047	D	E M I	1626	05-AUG-2022	BALANCE INSUFFICIENT
05-AUG-2022	3629028047	A	E M I	626	05-AUG-2022	
05-SEP-2022	4448059456	D	E M I	626	05-SEP-2022	
05-SEP-2022	4448059456	D	E M I	1626	05-SEP-2022	BALANCE INSUFFICIENT

Account No. 660512854

1614



HDFC BANK DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.com

28-SEP-2020

MR DEB RANJAN
SBN,
HARIJEMPUR
MITEPUR ROAD,
HARIJEMPUR,
KOLKATA-700082

Loan Account Number 660512854

Acct Dt	Doc No	FM Description	Amount	EFF Dt	Source	Reason	Open Ctg	Amount	IF Amt
---------	--------	----------------	--------	--------	--------	--------	----------	--------	--------

Payment: A-ACH Mandate: B-Cheque

Negative amounts are indicated in brackets

THIS STATEMENT REQUIRES NO AUTHORIZATION FROM HDBANK DEVELOPMENT FINANCE CORPORATION LIMITED

1

1615

7/10/03

21 OCT 1983

SPEED POST



SEHDFC

HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

Brooke House, 2nd Floor, 9, Shakespeare Street, Kolkata - 700 074

2638-
1416


Certificate U/S 65-B of the Indian Evidence Act, 1872

[Ref: email received from LICCI Prudential Life Insurance Company Ltd having email ID ~~enforcement.office@prudentiallife.com~~ over email ID address: ~~enforcement.office@prudentiallife.com~~ of Smt. Priyanka Sharma, Assistant Director, Unit III, Kolkata Zonal Office -1, at 12:23 pm of 10th June 2022 enclosing 1 attachment namely 'Copy of Annexure_A_B_C' size 1.8 MB.]

I, Priyanka Sharma, Assistant Director, Unit III, Kolkata Zonal Office -1, Enforcement Directorate, having office at 6th Floor, CGO Complex, 3rd MSO Building, DF Block, Salt Lake, Kolkata -700064 hereby certify that:

1. That the computer print-outs/outputs of the captioned email and attachments were produced by the office Desktop Computer Dell Optiplex 5048 AIO with Service Tag No. SL36501, Drive ID 052B578E-DC07-4170-A1FB-37F3498C81F5 attached to a printer by LaserJet P1007 with serial no. VNS8P31529 Kolkata Zonal Office -1, Enforcement Directorate, having office at 6th Floor, CGO Complex, 3rd MSO Building, DF Block, Salt Lake, Kolkata -700064 which has been installed for the official use.
2. This computer system has been used by [Functional Unit III], for the official use.
3. This computer system is used regularly to store or process information for the purposes of official transactions.
4. Being the Assistant Director working with Kolkata Zonal Office -1, Enforcement Directorate, having office at 6th Floor, CGO Complex, 3rd MSO Building, DF Block, Salt Lake, Kolkata -700064, I have got the lawful control over the use of this computer system.
5. During the said period, information contained in the electronic record derived was regularly fed into the computer in the ordinary course of the said activities.
6. Throughout the material part of the said period, the computer was operating properly.
7. The information contained in this electronic record is reproduced or is derived from such information fed into the computer in the ordinary course of the said activities.

It has been stated to the best of my knowledge and belief.


-26/06/22

Priyanka Sharma
Assistant Director
Kolkata Zonal Office -1
Enforcement Directorate
Government of India
Salt Lake, Kolkata -700064

Email

Prityaka Sharma

-2639

(617)

Seeking linked account details in case of Debajyoti Chakrabarty under PMLA, 2002, 09010402005

Thu, Nov 16, 2023 12:23 PM

From: Prityaka Sharma <prityaka@icici.com>

Subject: Seeking linked account details in case of Debajyoti Chakrabarty under PMLA, 2002, 09010402005

To: Prityaka Sharma <prityaka@icici.com>

CC: Prityaka Sharma <prityaka@icici.com>, Dinesh Kumar <dinesh@icici.com>

Dear Sir,

We refer to the aforesaid query regarding the subject matter mentioned above. In this regard, the information requested by you has been provided through account number 09010402005 for dates 14.03.2023 and 15.03.2023. The same information is being provided to you through this email. The details of the account are listed in Annexure-1 for the subject matter mentioned above.

Thank you for your query and we apologize for the delay.

Regards,

Prityaka Sharma
Head, Risk and Compliance
ICICI Prudential Life Insurance Company Ltd.
4/F, 22, 23 & 24
401, 50-230/1, 2/20

From: Prityaka Sharma <prityaka@icici.com>

Sent: Wednesday, November 15, 2023

To: Dinesh Kumar <dinesh@icici.com>

CC: Prityaka Sharma <prityaka@icici.com>

Subject: Seeking linked account details in case of Debajyoti Chakrabarty under PMLA, 2002

External Email Warning: Do not click on any attachments or links which do not originate from the sender.

URGENT

Sir,

In connection with the investigation being conducted by the Directorate under the provisions of Prevention of Money Laundering Act, 2002 it is requested to provide details of the linked accounts of the Shri Debajyoti Chakrabarty having account no. 09010402005 with your bank.

Further, please also provide details of ICICI Prudential Life Insurance policies purchased by the aforesaid person by making requests from the account no. 09010402005 maintained with your bank.

Regards

Prityaka Sharma
Assistant Director
Enforcement Directorate
Mukhopadhyay Bhawan
022-23011620

* This mail may only be shared if absolutely necessary. Same Paper, Same Trees * The information contained in this e-mail and any attachments is confidential in nature and intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by accident. In addition, please notify the sender immediately by e-mail if you have received this e-mail by accident. In addition, please notify the sender immediately by e-mail if you have received this e-mail by accident. In addition, please notify the sender immediately by e-mail if you have received this e-mail by accident.

transmitted by J-11 and Thank you for your contribution

- 2040 -
(1518)

- Copy of Annexure A_8_CX_SK
2018

2691
 (619)

Statement of Party Details

Sl. No.	Customer ID	Party Number	Application Number	Source Account Date / First Insurance Date	Terms of the Contract	Class of Risk	Address of the Dispenser	General Name of the Party	Name of the Party	Particulars (Profit/Account Balance)	Adjustment to total amount (Profit/Account Balance)
1	05242210	12245233	0515214284	10/10/2017	10 Years	100	318, HASTINGS ROAD, HORTHOLM, HERTFORDSHIRE, AL1 1JH	Partners	12245233	23,722.00	23,722.00
2	05242214	05210000	0518074807	17/11/2017	10 Years	100	247, HORTHOLM ROAD, HORTHOLM, HERTFORDSHIRE, AL1 1JH	Partners	05210000	2,500.00	2,500.00
3	05242219	04311001	0413290725	14/01/2013	10 Years	100	271, HORTHOLM ROAD, HORTHOLM, HERTFORDSHIRE, AL1 1JH	Partners	04311001	2,218.00	2,218.00

(1521)

Appendix B: Statement of the Company's Assets and Liabilities as at 31st December 2010

Sl. No.	Customer ID	Account Number (Agency/Share)	Name of the Proprietor	Thompson's Number (ID)	Date of Payment	Period of Payment	Company No. (DD No.)	Bank Name	Bank Branch	Comments
1	00140734	00140734	Devi Singh	56107	01-10-2010	01-10-2010	00140734	ICICI Bank Ltd.	ICICI Bank VPM	ICICI Bank 1000 21 010
2	00140734	00140734	Devi Singh	56107	01-11-2010	01-11-2010	00140734	ICICI Bank Ltd.	ICICI Bank VPM	ICICI Bank 1000 21 010
3	00140734	00140734	Devi Singh	56107	01-12-2010	01-12-2010	00140734	ICICI Bank Ltd.	ICICI Bank VPM	ICICI Bank 1000 21 010
4	00140734	00140734	Devi Singh	56107	01-01-2011	01-01-2011	00140734	ICICI Bank Ltd.	ICICI Bank VPM	ICICI Bank 1000 21 010

1621

AD(PS) 26/23
9/9/22
9/9/22
9/9/22
9/9/22



Govt. of West Bengal
Office of the Registrar of Assurances, Kolkata
5, Govt. Place (North), Kolkata - 700 001

Memo No: 486

Date: 02.09.2022

From: The Additional Registrar of Assurances-II, Kolkata.

To: Smt Puyanka Sharma
Assistant Director,
Enforcement Directorate, GOI
Office of the Additional Director, Kolkata Zone I,
CGO Complex, 3rd BSO Building, 6th Floor,
D5 Block, Salt Lake, Kolkata-700064

Sub: Investigation under the provisions of Prevention of Money
Laundering Act, 2002-reg.

Ref: Your letter's E.No. ECIR/KLZQ-I/23/2022/AD(PS)/7296
Dated 25/08/2022 addressed to this office.

Sir/Mam,

In connection with the above noted subject and reference the undersigned is to supply herewith the seven copy as desired therein of Dues No. 1-190201146 of year 2021, having Serial No. 1236/2021, Volume No. 1003-2021 and Page No. 8517 or 35809 which was registered on Duesd. 29/02/2021 at this office.

This is as per Your request.

Encls: As Stated

Yours Faithfully

Additional Registrar of Assurances II,
Kolkata

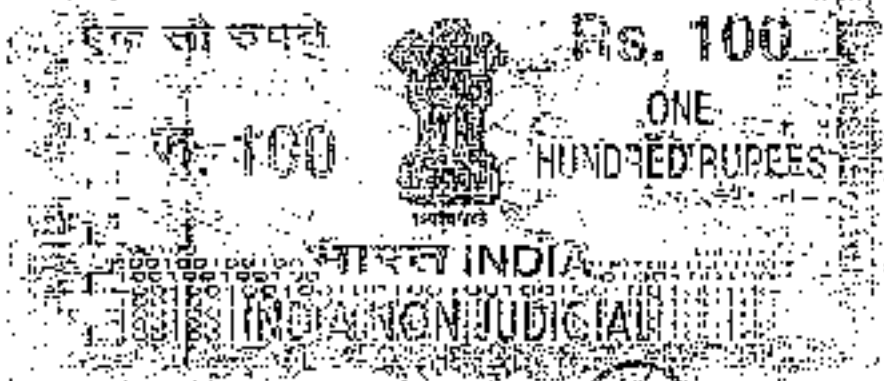
AD(PS) of Assurances II
Kolkata

2641

672

1236/2021

1146/21



पश्चिम बंगाल स्टाम्प बंगाल WEST BENGAL



AE 253014

157570/2634

20/2/2021
 20/2/2021
 20/2/2021

Digitized by Anurag Chandra
 Digitized by Anurag Chandra
 Digitized by Anurag Chandra

22 FEB 2021

File exempted under Rule 116, dated 01/01/2012

DEED OF CONVEYANCE

THIS DEED OF CONVEYANCE made this the 22nd day of February 2021,
 Ten Thousand and Twenty One

BY AND BETWEEN

1894

S. R. DAS

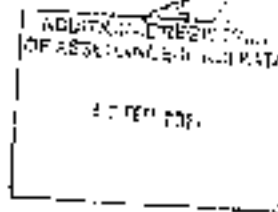
Asst. Secy
Mysore Police Court
Bellary - 57

3179
Sold to

Address

A. K. Maitly
Licensed Stamp Vendor
10, Old Post Office Street
Bellary - 700011
45 LICOP-480000 One : 100 : 100
Issue Date

18 FEB 2021



*Copy to
The District Collector
256, Sadashivan Building Rd
Bellary - 57*

*For Distribution
1/1/2021*

26/16
1625



Govt. of West Bengal
Directorate of Registration & Stamp Revenue
GRIPS eChallan

Challan Details			
GILN:	10207004231310011	Payment Mode:	Online Payment
TRCN No.:	X-002021120000	Bank/Branch:	State Bank of India
TRCN:	KBAZNCRES	DRN Date:	10/02/2021 15:07:33
Payment Status:	Successful	Payment Ref. No.:	1000150570052001

Depositor Details	
Depositor's Name:	Bijoyprakash
Address:	68C Ghatapara Road, Kankrapur, Kolkata 700082
Mobile:	9931389309
Depositor Status:	Buyer/Claimant
Query No.:	000050570
On Behalf Of:	Mr. Periya Soma Chandra
Identification No.:	000030057000001
Remarks:	Sale, Sale Document

Payment Details			
Sr. No.	Payment ID	Payment Description	Amount (₹)
1	000030057000001	Property Registration - Stamp Duty	000000000000000000
2	000030057000001	Property Registration - Registration Fee	000000000000000000
Total			100000

IN WORDS: TWO LAKH SEVEN THOUSAND SIXTY FOUR ONLY.

2647
425

SRI SAMIRAN ROY, [AADHAAR NO.6174 0378 8666] [PAN NO. AOADP4613A] Son of Late Brindaban Roy, by faith Hindu, by Nationality Indian, by occupation Retired service person, residing at Kanchha, P.O.- Kumbhar, P.S.- Nandor, District- Bhubaneswar, Pin-751032 (hereinafter referred as "VENDOR" (which expression shall unless exclude by or repugnant to the context be deemed to include their heirs, executors, administrators, representatives and assigns) of the FIRST PART.

AND

1.MR.HANUMAN DEB, [AADHAAR NO. 2750 4544 0291] [PAN NO. AJQZD0795J], Son of Chittaranjan Deb, by Occupation Public Service and 2.SMT. RITUPARNA DEB [AADHAAR NO. 7167 8298 2064] [AJMPD0569bQ] wife Sri Kanchhan Deb, by occupation Home Maker, both by faith Hindu, by Nationality Indian, both residing at Dakshin Rajampur, Gaudobnagar, Balup. Kananjale, South 24 Parganas, Pin-743348 (hereinafter referred as "PURCHASERS" (which term and expression shall unless excluded by or repugnant to the context be deemed to mean and include their legal heirs and representatives, executors, administrators and assigns) of the SECOND PART

WHEREAS one Smt. Puspa Rani Das since deceased wife of Late Suresh Chandra Das of 23/10, Nubala Road, PS-Adampur, Kallata-700047 within the District South 24 Parganas was the sole and absolute owner of the land and Premises no.23/10 Nubala Road, Kallata-700047, District North 24 Parganas.

AND WHEREAS the said Puspa Rani Das died intestate leaving behind two sons namely Sri Animesh Das and Sri Deb Kumar Das and two daughter daughters namely Smt. Jharna Dey wife of Mihir Anjan Dey of P-151 Parnasree Pally, PS-Bethak, District- South 24 Parganas and Smt. Swapna Ghosh wife of Pulakendra Nath Ghosh of 40 Subeda Park, PS-Regent Park District- South 24 Parganas as her sole legal heirs and successors.

AND WHEREAS the said Smt. Jharna Dey and Smt. Swapna Ghosh out of natural love and affection by a Deed of Gift dated 20th September 1988 and

registered in the office of the District Sub Registrar, South 24 Parganas at Alipore recorded in Book no.1, Serial no. 12665 for the year 1989 assigned therein all right, title and interest in the said property of their deceased mother Parupri Devi Das described in the first Schedule hereunder written absolutely and forever in favour of their said two brothers Sri Animesh Das and Sri Deb Kumar Das.

AND WHEREAS the said Sri Animesh Das and Sri Deb Kumar Das duly assumed their names jointly in the records of the Kolkata Municipal Corporation and they became absolute owner, seized and possessed otherwise well and sufficiently entitled to the land and premises being Calcutta Municipal Corporation Holding no. 23710, Naktalg Road, Kolkata-700017 more fully described in the first Schedule hereunder written.

AND WHEREAS being the absolute and having indefeasible right, title, interest in or upon the said property the said Sri Animesh Das and Sri Deb Kumar Das entered into an agreement with the Developer/Promoter namely M/S Calcutta Construction and Housing Development Company Private Limited of 85A, Kanchi Bazar Avenue, PS-Tollygunge, Kolkata-700025 being represented by its Managing Director Sukanta Sarkar son of Late Sadhan Chandra Sarkar of 311/33, Prince Anwar Shah Road, PS- Jindrapur, Kolkata-700045 on certain terms and conditions as envisaged in the agreement dated 21.08.1992 and in furtherance thereof, the said Sri Animesh Das and Sri Deb Kumar Das executed a registered General Power of Attorney on 22nd September 1992 at the office of Sub Registrar, Alipore, being Deed no. 1346 in Book no. IV, for the year 1992 in favour of the said Developer/Promoter appointing the Managing Director of the Promoter/ Developer Company Sri Sukanta Sarkar as its constituted Attorney to develop the said property and to construct a four storied building comprised of several flats/apartment according to the sanctioned Building Plan in the names of said Sri Animesh Das and Sri Deb Kumar Das vide DMC sanction Plan no. 398 (B-X) dated 01.04.1993 and to deal with the said property including absolute transfer on receiving the agreed consideration for

apartments as will be decided by the Developer /Promoter and the Purchasers respectively.

AND WHEREAS in pursuance of the explicit authorities conferred upon by the said Sri Animesh Das and Sri Deb Kumar Das in favor of the Developer /Promoter, the Promoter /Developer after taking possession of the said land as described in the First Schedule herein written started construction of the building strictly in accordance with the said Building Plan of KMC and completed the construction of the Building on 31st January 1995.

AND WHEREAS one Debashis Ganguly being in requirement of a residential flat/apartment in a good locality and finding the price suitable and observing the same would satisfy his requirement purchased a self contained flat on the Fourth Floor facing the North East being Flat no. 4-B, in the Premises no. 33/14, Nakrala Road, PS-Jadavpur, Kolkata-700047, measuring a built up area 962 sq.ft more or less by the allocated share of the Developer /Promoter together with undivided proportionate share of land in the premises and together with an undivided proportionate share in the common areas and facilities to be held and enjoyed by the purchaser along with co-owners of the premises and took possession of the said flat on 30.06.1995 after making full payment of the consideration money to the Developer /Promoter and the 'Deed of Sale' was registered on 09.06.1996 in the office of the Additional District Sub-registrar, Alipore 24 Parganas (South) and recorded in the Book no. 1, Volume no. 56, Pages from 1-35, Being no. 2075 for the year 1996.

AND WHEREAS the said Sri Debashis Ganguly as lawful owner duly recorded and mutated his name in the records of KMC as Assessed no. 21-002-06-0535-B.

AND WHEREAS while seized and possessed of the said Flat Sri Debashis Ganguly in need of money sold and transferred his purchased property on 31.10.2005 by Registered Deed of Sale to Smt. Mithu Agarwal, the Vendor herein, registered in the office of the ADSP Alipore, 24 Parganas (S), records in Book no. 1, Volume no. 158, Pages from 58-58, Being no. 2025 for the year 2005.

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AND WHEREAS while in peaceful possession thereof the purchaser for the said flat being the urgent need of money intended to sell out of the said flat no. 4-B on the fourth floor of the said premises no. 23/10, Nakhata Road, PS-Jadavpur, Kolkata-700047, more fully described in Second Schedule hereunder written together with proportionate share in common areas/ facilities, privileges, appurtenances etcetera which are more fully described in the third schedule hereunder written at the consideration of Rs. 16,50,000/- (Sixteen lakhs fifty thousand) only upon the terms and condition hereunder appearing, to any intending purchaser.

AND WHEREAS the owner Smt. Malati Agarwal sold, transferred and conveyed the said flat being no. 4-B on the fourth floor of the said premises no. 23/10, Nakhata Road, PS-Jadavpur, Kolkata 700047 in favour of Sri Samiran Roy by virtue of the Deed of conveyance vide no.1, Volume no. 13, Pages from 2419-2536, registered before the ADSP Alipore, South 24 Parganas vide No. of MC 2537 dated 24.04.2012

AND WHEREAS the said Sri Samiran Roy seized and possessed the said flat being no. 4-B on the fourth floor of the said premises no. 23/10, Nakhata Road, PS-Jadavpur, Kolkata-700047 and became the absolute owner of the said property without any intervention and objection from any person.

AND WHEREAS the said Sri Samiran Roy being the absolute owner of the said property decided to sell the said flat due to need of urgent money and while he was in secret of purchaser one Sri Kanchan Deb. and Smt. Ritambarna Deb. hereinafter referred as Purchasers offered to the said Sri Samiran Roy hereinafter referred as Vendor to purchase the said flat at the total consideration price Rs. 23,00,000/- (Twenty three lakhs) and the said Vendor herein Sri Samiran Roy accepted the offer which is to be the highest market value for the same and the said Vendor and Purchasers herein entered into an agreement for sale on 12th February 2021 which is free from all encumbrances on the terms and condition thereof contained

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NOW THIS INSTRUMENT WITNESSETH

That in consideration of the said sum of Rupees 74,29,00000/- (Rupees Twenty Three Lakh only) of lawful money of Union of India well and truly paid as aforesaid as per Memo of Consideration hereunder by the purchasers to vendors herein and the receipt whereof the vendors doth hereby admit and acknowledge and of and from the same and every part thereof, the vendors doth hereby acquit release and forever discharge the purchasers and the said property being ALL THAT one self-contained residential Flat nos-11, on the fourth floor facing North East side at the said residential building measuring a super built up area 600 sq.ft by the line more or less of Mosaic floor, consisting of Two Bed rooms, One living cum dining one Kitchen two toilets, one balcony lying and situated on the piece and parcel of the land measuring an area of 7 (Seven) Cattaes 6 Chitak be the more or less appertaining CS Dag no. 128 Taluk no. 26, Dist. No. 22, R.S No. 24, Muzra- Nakala, PS-Previously Judaspur, presently Patuli, District-South 24 Parganas, forming the Kolkata Municipal Corporation Premises no. 22/10 Nakula Road, Kolkata-700047 within the BMC Ward no. 100 and together with all amenities and facilities thereto the said flat and the proportionate share of the land underneath the said building without lift facility lying and situated TOGETHER WITH the proportionate share or interest in the common parts, portions, areas, facilities or amenities comprised in the said building at the said premises along with proportionate undivided share in the land attributable to the said flat underneath and undivided share and interest in service and common passage and portions appertained thereto more fully described in the schedule 'C' and schedule 'D' hereunder written and the vendors doth hereby absolutely forever free from all encumbrances indefeasibly and absolutely grant, convey, sell, transfer, assign and assure unto the purchasers lying and situated at CS Dag no. 128 Taluk no. 26, Dist. No. 22, R.S No. 24, Muzra- Nakala, PS-Previously Judaspur, presently Patuli, and measuring an area of measuring 12 Cattaes 6 Chitak and 22 sq.ft be the more or less, District-South 24 Parganas, forming the Kolkata Municipal Corporation Premises no. 22/10 Nakula Road, Kolkata-700047 within the BMC Ward no. 100 within the BMC Ward no. 100 and lawfully

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described in the Schedule 'A' hereunder written and delineated in the map or plan annexed hereto and thereon shown with RED border TOGETHER WITH the proportionate undivided share or interest of and in the land and in the said premises on which the said flat is erected and constructed and in all common uses and open space therein AND ALSO TOGETHER WITH all easements and other rights in respect thereof and in all common amenities and facilities now available and to become available in future to the purchaser in respect of the said land and the said flat TO HAVE AND TO HOLD the said flat AND ALL AND SIMILAR that said flat hereby granted conveyed and transferred or expressed or intended so to be and every part thereof TOGETHER WITH all its rights manners and appurtenances unto and to the use of the purchaser absolutely and forever free from all encumbrances as described in the Schedule "D" AND "E" herein below.

THE SCHEDULE "A" ABOVE REFERRED TO

(Flat Premises)

ALL THAT piece and parcel of the land measuring an area of 7 (Seven) Coots & Chiks be the name or less appertaining CS Dug No. 1281206 no. 56, H. No. 33, R.R. No. 24, Mouza- Naktala, PS-Previously Jadimpur, presently Patuli, District-South 24 Parganas, forming the Kolkata Municipal Corporation Premises no. 23/10 Naktala Road Kolkata-700047 within the KMC Ward no. 100 and there is no lift in the building and there is no provision of lift in the said building.

The above property is butted and bounded by:

- ON THE NORTH : Flay Ground,
- ON THE SOUTH : House of Kali Sarkar Dina and Others
- ON THE EAST : Naktala Road 16' wide road,
- ON THE WEST : Hirak Das Singh Premises no. 23/10 Naktala Road

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THE SCHEDULE "B" ABOVE REFERRED TO
[FLAT TO BE CONVEYED]

ALL THAT undivided proportionate share in and pertaining to one residential flat being no. 4-B, on the Fourth Floor facing North East side at the said residential building lying and situate at Premises no. 25/10, Naktala Road, PS -previously Jadavpur at present PS-Patuli, Kolkata-700047 and measuring a super built up area 950 sq.ft. to the sole more or less of Mosaic Deed, consisting of 2(Two) Bed rooms, 1(One) living cum dining, 1(kitchen), 2(two) toilets, 1(one) balcony, with the Kolkata Municipal Corporation, Ward no-100 under KMC, ABSR Curia, vide Assesses no. 21-100-05-0535-6 together further with undivided proportionate share in common areas and facilities including all easement right and privilege attached thereto as well as right of use and enjoyment of all common areas and facilities mentioned and described in the This Schedule hereunder written and the said flat, proportionate share of land and other common share of land and other common areas and facilities as stated above and hereunder are the properties of this Deed of sale and such flat is shown by RED border on the plan of the said building annexed hereto and the said Plan to be treated as part of this Deed. There is no lift in this building and there is no provision of lift in this building.

THE SCHEDULE "C" ABOVE REFERRED TO
(Common Area Or Common Particular)

1. Main stair case on all floors
2. Main stair case landing on all floors
3. Main entrance gate, side spaces, back spaces and common passage leading to main entrance gate excepting
4. Water pump, water, overhead, underground reservoir and supply pipes and main distribution line and common enjoyment of roof and right to set up T.V Antena, Ariel, drying clothes and no further load on the roof will be allowed.
5. Drainage and sewers

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9. The salaries of and all other expenses on the staff to be employed for the common purpose, viz manager, caretaker, clerks, security personnel, sweepers, plumbers, electricians etc including their perquisite, bonus, and other emoluments and benefits of the building complex.

THE SCHEDULE "B" ABOVE REFERRED TO
(Rights and obligation of the Purchaser)

The purchasers are the owner of the aforesaid Flat and have full right over the said flat and have full right keeping, mending, inserting, supporting and maintaining all beams, gutting and structures on and all walls, supporting of the said property including all boundaries and or load bearing or dividing and/or separating and for supporting walls, the purchasers shall have to maintain the floor of the said property, so that it may not cause leaking or slippage to the floor underneath.

Maintaining telephone connection to the said flats as well as the right of fixing television antenna and /or Radio Serials on the roof of the said building and for the purpose, the purchasers shall have the right, of digging, inserting and or fixing and for fixing pipe and supporting stumps, in any portion of the said building provided always that the purchasers shall restore such dug up holes or excavation at their own cost and expenses.

Maintaining, repairing while washing or painting of the door and windows of the said property in any part of the said property provided any such work does not cause any nuisance or permanent obstruction to the occupants of the said property.

Maintaining their names as owners of the said property in the records of the Government or Local Authority and/or have the said property separately numbered and assessed for taxes.

Absolute property rights such as the vendors /Developers derive from their title save and except that of demoralising or committing waste in respect of the said property described in schedule in any manner, so as to effect the interests of other co-owners, who have already purchased and acquired it

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may hereafter purchase or acquire similar property rights as conveyed by this conveyance.

Sell, mortgage, lease or otherwise alienate the said property hereby conveyed.

To take separate electric meter, gas, and other necessary connection and/or lines for the use and enjoyment of the property hereby purchased.

The purchaser shall not store any inflammable and/or combustible article in the said property but excluding items used in kitchen and personal purposes.

The purchaser shall not store any rubbish or any other things in the stair case not to the common areas and/or parts causing inconvenience and also disturbance to other owners and occupants of the building complex.

The purchaser shall not make any additions and alterations to the property, whereby the main building may be damaged but the purchaser shall be entitled to erect wooden partition only in the said flat for the purpose of their family requirement.

The purchaser shall also pay their proportionate share for insurance of the building for earthquake, fire, mob violence and terrorism as decided by the members of the Society which will require proposal and consent.

The purchaser will not allow constructing any kind of partition in the said car parking space.

Not to make any objection for fixation of scaffolding, banners, sign boards, mobile towers in the part of the ultimate roof of the building by the Developer and also not to make any objection to the Developer and/or association for constructing any further floor over the existing floor of the building.

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IN WITNESS WHEREOF the parties hereto have hereunto set and subscribed their respective hands and seals on the day, month and year above written.

WITNESSES:

1. *George D. ...*
352, Seaport Building
Field Rd. New S.P.

George D. ...
SIGNATURE OF THE VENDOR

2. *Talib Jilani ...*
The Union Bank
...
1001 ...

Talib Jilani ...
SIGNATURE OF THE PURCHASERS

Drafted by:

[Signature]

Partho Kumar Ghosh
Advocate,
High Court at Calcutta
Alipore Judge's Court and District Court
407, P. K. Ghosh Lane, 3rd Floor
Madan Park, Dum Dum Cantonment
... ..

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1037

MEMO OF CONSIDERATION

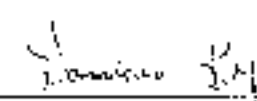
RECEIVED from MR.KANCHAN DEB and SMT. RICHARMA DEB in respect ALL THAT one self-contained residential Flr. being no. 4 B, on the First Floor facing North East side at the said Premises no. 23/10, Nayatala Road, PS - previously Judipur at present PG Patuli, Itanagar-700047 as total consideration Rs.23,00,000/- (Twenty three lacs) only in respect of the within mentioned part payment in the following manner:-

BANK NAME	CHEQUE / DS NO.	DATE	AMOUNT (RUPEES)
SBI	NEFT	28.01.21	50,000
SBI	Cheque NO. 187410	12.02.21	2,25,000
TOTAL			23,00,000/-

(Twenty three lacs) only

WITNESSES:-

1. *Gopal Chandra*
2. *Subin Chandra*



SIGNATURE OF THE VENDOR

48



ALBUQUERQUE
N.M.
MAY 11 1961
FBI

TO: SAC, ALBUQUERQUE
FROM: SAC, PHOENIX
SUBJECT: [Illegible]

RE: [Illegible]

Enclosed for the Albuquerque Office are two copies of a letterhead memorandum (LHM) dated and captioned as above. One copy of the LHM is being furnished to the Phoenix Office for information.

Very truly yours,
[Illegible Signature]

Santana

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THE NATIONAL ASSOCIATION
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 AND
 SUBSTITUTION
 OF THE HUMAN
 FACULTY
 AND THE
 DEVELOPMENT
 OF THE
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 AND THE
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 OF THE
 HUMAN
 FACULTY

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 OF ADAPTATION
 AND SUBSTITUTION
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 AND THE
 DEVELOPMENT
 OF THE
 HUMAN
 FACULTY

Samson Rye

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STATE OF TEXAS
OFFICE OF THE ATTORNEY GENERAL
K. STANLEY BURRIS, Attorney General



NAME: K. Stanley Burris
ADDRESS: 1100 North Loop West
CITY: DALLAS, TEXAS 75202
PHONE: (214) 767-3000
FAX: (214) 767-3001
E-MAIL: kburr@ag.state.tx.us

K. Stanley Burris

STATE OF TEXAS
OFFICE OF THE ATTORNEY GENERAL
K. STANLEY BURRIS, Attorney General

NAME: K. Stanley Burris
ADDRESS: 1100 North Loop West
CITY: DALLAS, TEXAS 75202
PHONE: (214) 767-3000
FAX: (214) 767-3001
E-MAIL: kburr@ag.state.tx.us

K. Stanley Burris

संयुक्त निदेश
JOINT MEMORANDUM



भारत सरकार
GOVT. OF INDIA

सचिव, उच्च
सिंहारम्यान डी
सर्वकार
Minister of Revenue
आयुक्त, मुंबई

[Signature]



[Signature]

2665
JERRY
FELT

UNITED STATES OF AMERICA
 FEDERAL BUREAU OF INVESTIGATION
 IDENTIFICATION DIVISION
 WASHINGTON, D. C. 20535
 PHOTOGRAPHED
 IDENTIFICATION DIVISION
 UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D. C. 20535
 NAME: JERRY F. FELT
 ALIAS: JERRY F. FELT
 BIRTH: 11/19/42
 SEX: M
 HAIR: BRN
 EYES: BRN
 COMPLEXION: FAIR
 BUILD: M
 HEIGHT: 5-10
 WEIGHT: 150
 HAIR COLOR: BRN
 EYE COLOR: BRN
 COMPLEXION: FAIR
 BUILD: M
 HEIGHT: 5-10
 WEIGHT: 150

IDENTIFICATION DIVISION
 UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
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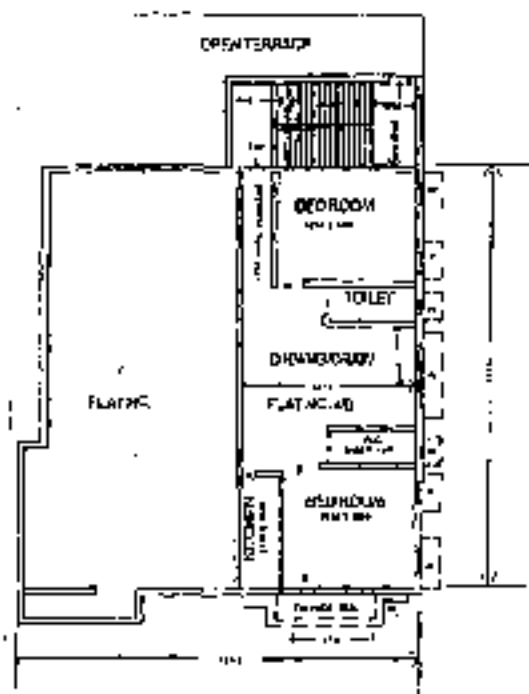
Jerry F. Felt

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FLOOR PLAN OF POSITION OF A FLAT AT 4TH FLOOR NO. 4B, NORTH EAST SIDE, PRE-
SSES NO. 23110, AT MOLIZA - NAKTALA, UNDER X.M.C. WARD NO. 100, NAKTALA ROAD,
P.S. - JADAVPUR, (PREVIOUSLY), P.S. - PATULI (AT PRESENT), KOI KATA - 700047, SCALE =
1:100.

AREA OF FLAT - 960 SQ. FT. SUPER BLTY IS SHOWN IN RED BORDER.

N






4TH FLOOR PLAN

SIG. OF THE ENGINEER

SIG. OF THE PURCHASERS

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 (69)

SPECIMEN FORM FOR TEN FINGERPRINTS

	<i>William B. J.</i>	Left Hand	Index Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
		Right Hand	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger
	<i>William B. J.</i>	Left Hand	Index Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
		Right Hand	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger
	<i>William B. J.</i>	Left Hand	Index Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
		Right Hand	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger
PHOTO		Left Hand	Index Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
		Right Hand	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger

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[Handwritten signature]
AG. CLERK OF THE SENATE
OF THE STATE OF TENNESSEE
4 3 03 2021

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Major Information of the Deed



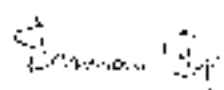


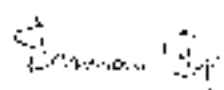


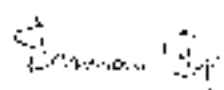
Deed No :	J-1502-01146/2021	Date of Registration	22/02/2021
Query No / Year	1502-2020036570/2021	Office where deed is registered	
Query Date	17/02/2021 < 09:58 PM	INSTRUMENT:318570/2021	
Applicant Name, Address & Other Details	Partha Boren Ghosh District Judges Court, Thana : DAV DUM, District: North 24 Parganas, WEST BENGAL P.N - 700026, Mobile No : 9674310211, Status, Advocate		
Transaction	Additional Transaction		
[[0171] Sale, Sale Document	[0306] Other than immovable Property Agreement [No of Agreement : 2]		
Set Price Value	Market Value		
Rs. 21,00,000/-	Rs. 37,59,500/-		
Stamp Duty Paid (₹)	Registration Fee Paid		
Rs. 2,25,660/- (Article:23)	Rs. 27,000/- (Article R(1), L)		
Remarks	HRE-100145-5UR-1-RTTY only [from the applicant for issuing the easement slip (taboo area)]		

Apartment Details :

District: South 24 Parganas, P.S:- Jadavpur, Corporation: KOLKATA MUNICIPAL CORPORATION, Premises No 3016, Street No. 100, Hooghly Nakhala Road, Pin Code : 700047

Apartment No.	Block/Zone	Floor	Orientation	Floor Area (In Sq Ft)	Set Price Value (In Rs.)	Market Value (In Rs.)	Other Details
A1				Super Build up Area. 960	21,00,000	37,59,500	Flat No: 4 B, Floor No: 4, Apartment Type: Flat/Apartment/Residential Use, Floor Type: Module, Age of Flat: 25 Year, Approach Road Width: 18 Ft., New Flat, Plan-registered Date: 01/01/1993

Settler Details :

Sl No	Name, Address, Photo, Finger print and Signature								
1	<table border="1"> <tr> <th>Name</th> <th>Photo</th> <th>Finger Print</th> <th>Signature</th> </tr> <tr> <td>Shri SAMIRAN ROY Son of Srinidhan Roy Executed by: Self, Date of Execution: 22/02/2021 Admitted by: Self, Date of Admission: 22/02/2021, Place : Office</td> <td></td> <td></td> <td></td> </tr> </table> <p>Kimohar, P.O:- Kimohar, P.S:- Kimohar, District:-Birbhum, West Bengal, India, PIN - 73102 Sex Male, By Caste: Hindu, Occupation: Service, Eileen of: India, PAN No. : ADXXXXXXGA, Aadhar No: 60XXXXXX0666, Status: Individual, Executed by: Self, Date of Execution: 22/02/2021, Admitted by: Self, Date of Admission: 22/02/2021, Place : Office</p>	Name	Photo	Finger Print	Signature	Shri SAMIRAN ROY Son of Srinidhan Roy Executed by: Self, Date of Execution: 22/02/2021 Admitted by: Self, Date of Admission: 22/02/2021, Place : Office			
Name	Photo	Finger Print	Signature						
Shri SAMIRAN ROY Son of Srinidhan Roy Executed by: Self, Date of Execution: 22/02/2021 Admitted by: Self, Date of Admission: 22/02/2021, Place : Office									

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Buyer Details :

Buyer Details			
No.	Name, Address, Photo, Finger print and Signature		
No.	Name	Photo	Finger Print
1	Mr KANCHAN DEB [Presentant] Son of Chitraoj Deo Executed by: Self, Date of Execution: 22/02/2021 Admitted by: Self, Date of Admission: 22/02/2021, Place: Office		
	Son of Chitarangan Deo Sex: Male, By Caste: Hindu, Occupation: Service, Citizen of India, PAN No.: AXXXXXX51, Aadhar No: 27XXXXXXXXX2021, Status: Individual, Executed by: Self, Date of Execution: 22/02/2021 Admitted by: Self, Date of Admission: 22/02/2021, Place: Office		
No.	Name	Photo	Finger Print
2	Smt RITUPARNA DEB Wife of Kanchan Deo Executed by: Self, Date of Execution: 22/02/2021 Admitted by: Self, Date of Admission: 22/02/2021, Place: Office		
	Wife of Kanchan Deo Sex: Female, By Caste: Hindu, Occupation: Service, Citizen of India, PAN No.: AXXXXXX51, Aadhar No: 27XXXXXXXXX2021, Status: Individual, Executed by: Self, Date of Execution: 22/02/2021 Admitted by: Self, Date of Admission: 22/02/2021, Place: Office		

Warrantor Details :

Name	Photo	Finger Print	Signature
Mr Dipal Das Exec of RHM Charan Das C/O, Gopipur District Road, P.O.- Kankisapur, P.S.-Tusharpur, District- Saurashtra, West Bengal India, PIN - 700387			
	22/02/2021	22/02/2021	22/02/2021

Idenklor Of Smt SAWIRAN ROY, Mr KANCHAN DEB, Smt R.T. FARNA DEB

Transfer of property (for A1)

Sr.No.	From	To, with area (Name-Area)
1	Smt SAWIRAN ROY	Mr KANCHAN DEB-48C.000000 Sq.Ft.Smt RITUPARNA DEB-49A.000000 Sq.Ft.

4023

4023

1653 2624

_____ 1653

2675-1654

Additional Fee Paid Number: 19070111072021

On 26/02/2021

Certificate of Admissibility (Rule 43, W.B. Registration Rules 1907)

Admissibility under Rule 21 of West Bengal Registration Rule, 1907 duly stamped under section 1A, Article number 22 of Indian Stamp Act 1899.

Proprietorship Under Section 2 & Rule 22A(3) 46(1), W.B. Registration Rules, 1907

Proposed for registration on 19/02/2021 by us: 26/02/2021, at the Office of the A.R.A. - II, DOLKHA, by Mr. KANCHAN DEB, son of the Deceased.

Estimated Market Value (WS PUVI rules of 2001)

Certified that the market value of this property which is the subject matter of the document is estimated at Rs. 37,50,000/-

Admission of Execution | Under Section 20, W.B. Registration Rules, 1907

Execution is admitted on 22/02/2021 by 1. Shri SAMIRAN ROY, Son of Brajendra Roy, Kanchan, P.O. Kanchan, Thana Kanchan, District, WEST BENGAL, India, PIN - 743302, by extra Hindu, by Profession Service 2. Mr. KANCHAN DEB, Son of Chittaranjan Deb, Darsan Rajpura, Jankajpur, P.O. Jankajpur, Thana Kanchan, District, WEST BENGAL, India, PIN - 743348, by extra Hindu, by Profession Service 3. Smt. RATULPARNA DEB, Wife of Kanchan Deb, Darsan Rajpura, Jankajpur, P.O. Jankajpur, Thana Kanchan, District, WEST BENGAL, India, PIN - 743348, by extra Hindu, by Profession Service

Witnessed by Mr. Chaitan Deb, Son of Shree Chaitan Deb, 35B, Bolupur, Brindaban Road, P.O. Haldighati, Thana: Haldighati, South 24 Parganas, WEST BENGAL, India, PIN - 740002, by extra Hindu, by Profession Officer

Payment of Fees

Certified that required Registration Fees payable for this document is Rs. 37,500/- (A) - Rs. 37,500/- (B) - Rs. 500/- (C) - Rs. 250/- (D) - Rs. 400/- (E) and Registration Fees paid by Cash Rs. 37,500/-, by online - Rs. 37,500/-

Description of Online Payment using Government Receipt Portal System (GRPS), Finance Department, Govt. of West Bengal on 26/02/2021 - GRPS with Govt. Ref. No. 122020210231310811 on 26/02/2021, Amount Rs. 37,500/-, Bank: State Bank of India (SBIN0000001), Ref. No. IK0AZAC0866 on 26/02/2021, Head of Account 0030-03-104-001-0

Payment of Stamp Duty

Certified that required Stamp Duty payable for this document is Rs. 2,25,000/- and Stamp Duty paid by Stamp Rs. 1,000/-, by online - Rs. 2,25,000/-

Description of Stamp

1. Stamp Type: Impressed, Serial No. 7829, Amount: Rs. 1000, Date of Purchase: 26/02/2021, Validity name: A/R

NTTY

Description of Online Payment using Government Receipt Portal System (GRPS), Finance Department, Govt. of West Bengal on 26/02/2021 - GRPS with Govt. Ref. No. 192020210231310811 on 26/02/2021, Amount Rs. 2,25,000/-, Bank: State Bank of India (SBIN0000001), Ref. No. IK0AZAC0866 on 26/02/2021, Head of Account 0030-03-104-001-0

02

Abhijit Basu
ADDITIONAL REGISTRAR OF ASSURANCE
OFFICE OF THE A.R.A. - II, DOLKHA
Kolkata - West Bengal

(Handwritten signature)

1655 2676

Certificate of Registration under section 80 and Rule 69.
Registered in Book - I
Volume number 1902-2021, Page from 85777 to 85909
No. 190201146 for the year 2021.



CERTIFIED TO BE A TRUE COPY

Digitally signed by SRIJANI GHOSH
Date: 2021.03.12 12:29:22 +05:30
Reason: Digital Signing of User

Ghosh

(Srijani Ghosh) 2021/03/12 12:29:22 PM
ADDITIONAL REGISTRAR OF ASSURANCE
OFFICE OF THE A.R.A. - II KOLKATA
West Bengal.

CHECKED BY
02/04/2022-

[Signature]
Addl Registrar of Assurances-II
Kolkata

(This document is digitally signed.)

NOTICE TO SHOW CAUSE UNDER SECTION 5 OF PMLA ACT 2002
NOTICE TO SHOW CAUSE

OL. No. - 1883/2023

Dated 24.01.2023

Shri Ajay Dubach,
Deputy Director,
Enforcement Directorate,
Class. of India, COO Complex,
3rd MSB Building, DF Block,
6th floor, Salt Lake City, Kolkata - 700 054

... Complainant

..Vs.

Shri Debajyoti Deb,
S/n Mazuránjan Deb, and also
Proprietor of M/s. WHFINDUSP,
presently under judicial custody at
Presidency Correctional Home, Alipore, Kolkata-700027.

Defendant No. 1

Above named Complainant has filed a complaint under sub-section (5) of section 5 of the prevention of Money laundering Act, 2002 [15 of 2002] against you

A copy of reasons framed u/s 8(1) is enclosed alongwith notice u/s 5(1). You may also obtain a certified copy of the same by depositing the required fee with the Registrar AA PMLA. A note for compliance with respect to notice u/s 8(1) is also enclosed separately with the notice u/s 5(1) which is required to be complied with.

You are called upon to indicate the source of your income, earnings or assets out of which or by means of which you have acquired the properties attached under sub-section (1) of section 5 of the Prevention of Money laundering Act (15 of 2002) 2002 the evidence on which you rely and other relevant information and particulars and show cause why all or any of such properties should not be declared to be the properties involved in Money - Laundering and consequently why the attachment order should not be confirmed.

You are called upon to show cause why the provisional attachment order in respect of properties should not be confirmed as representing proceeds of crime being-value of properties involved in money laundering.

Copy of the complaint and Annexures/replied upon documents there to are enclosed here with

You are directed to file your written reply on or before 13.03.2023 on email of Adjudicating Authority (adjudicating-authority@pmla.gov.in) in MS WORD as well as PDF format and on the Email of the Complainant (ajay.dubach@ed.gov.in) (Refer the note for compliance attached with the reasons u/s 5(1)).

Given under my hand and the seal of the Adjudicating Authority, this 24th of January of Two Thousand and Twentythree.

ADVANCE COPY
WITHOUT RUD



Registrar/Administrative Officer
Adjudicating Authority (PMLA)
Room No. 26, 4th Floor,
Jeevan Deep Building, Parliament Street, New Delhi - 110021
Phone No. 011-23363620, email - registraraa@pmla-rcv.gov.in

14. If any document of MCF RFD is not legible, the Adjudicator shall immediately approach the complainant for supply of legible copy of such documents within five days of receipt of MCF/RFD. Complainant shall immediately within three days supply the legible copy of such documents. Complainant particularly in such documents do not belong to defendant themselves. If it is not done within five days, the plea of defendant on this account will not be considered during hearing.
15. From now on all copies of various Regional/ Subordinate offices, including documents, RFD by the parties concerned if any, in respect of above will also be forwarded duly signed and duly numbered and duly indexed, before to be sent as well as each copy in MS Word format and PDF in PDF in English language only along with forwarding letter duly signed each page for consideration of the presiding officer before Court date of hearing with a copy to Complainant to enable them to press at their own as the defendant's plea before the Court's court at the time of regular hearing. If the forwarded copies in English is not provided then these documents shall not be taken into consideration by the presiding officer. Adjudicator's copies of such documents shall also be sent by defendant as well as MCF/RFD and complainant also inform five days in advance. If neither party would be allowed and the matter will be decided on basis of material available on records according to law. The written submissions shall be accepted/ rejected after the date of filing the submission on such the order is confirmed unless specifically permitted by the respective Presiding Officer. An Adjudicator for purpose of date of hearing through Email/Post shall be considered. Further, as volume of the proceedings in each case since long and you have been given responsible for by the Adjudicator Authority for sending the documents in English. You are requested not to send any illegible documents. The request for postponement of date of hearing shall be considered during the course of regular hearing in the court room only. If any stamped documents are filed then photo copy of such with all stamp paper stamp documents should invariably be filed. In all future communications, the email address, fax number, mobile number and land line number should invariably be given.
16. Notice along with related upon documents (MCF) shall be served by the complainant directly on all defendants as per law. Only Adjudicator office has kept legible documents.

OC-1883/2023
Shri Debanjan Deb & Ors,
ECR/KIZO-1/23/2021

[No. of Defendants - 5]

Date: 23.01.2023

RECORDING OF REASONS U/S 8(1) OF PMLA 2002 BY THE
ADJUDICATING AUTHORITY.

- 1) The Original Complaint (OC) 1883/2023 and its annexures/RUC were received on 06.01.2023, with reference to the Deputy Director, Enforcement Directorate, Kolkata's Provisional Attachment Order No. 18/2022 dated 13.12.2022. Following a review of the aforementioned documents and the exhibits thereto, the pertinent facts are briefly stated below for the purpose of issuing a notice under section 8(1) of the Act.
- 2) An FIR No. 166 dated 22.06.2021 was lodged u/s 120B, 170, 415, 467, 468, 471, 474 and 420 of IPC at Kasha PS, Kolkata Police, against Shri Debanjan Deb. S/o Monoranjan Deb and others.
- 3) It has been alleged in the FIR that Shri Debanjan Deb entered into a criminal conspiracy and impersonated himself as Joint Municipal Commissioner of Kolkata Municipal Corporation by fraudulently and dishonestly using fake documents, seals, stamps etc. He also organized mass fake Covid-19 vaccination camps without obtaining any permission from any concerned authority.
- 4) Further, during search of his house by Kolkata Police, a large number of vials of Amikacin injection and fake labels of Covishield were found, which implies that the vaccine administered to general public at his vaccine camps were fake. Shri Debanjan Deb along with other unnamed persons formed a racket to cheat common people and played with life of general public taking advantage of Covid-19 pandemic situation.

OC-1889/2023
Shri Debanjan Deb & Drs.
ECR/KLZO-1/23/2021

(No. of Defendants - 5)

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Accordingly, case No. ECR/KLZO-1/23/2021 dated 08.07.2021 was registered by Enforcement Directorate.

- 5) Subsequently, the Kolkata Police registered following nine more FIRs across various police stations against the total nine accused persons including Shri Debanjan Deb S/o Manoranjan Deb. The accused persons and nature of allegations being similar, the said FIRs were also included in the investigation under PMLA, 2002. Details of said FIRs are mentioned on pages 5 - 9 of the OC.
- 6) The complainant has brought on record the contents of the investigation conducted and statements u/s 50(2) & 50(3) of the PMLA as mentioned on pages 10 - 33 of the OC, elaborating the modus operandi of the generation of the proceeds of crime and deployment thereof.
- 7) Investigation under PMLA has revealed that Shri Debanjan Deb was running a fake KMC office at UCO Bank Building, 3rd Floor, Plot No. 61, Block-EB, 170, Rajdanga Main Road, Kasba, Kolkata-700107 in the name of KMC Planning & Development UPD Kasba. He had opened a bank account no. 098305001797 with ICICI Bank using actual PAN number of Kolkata Municipal Corporation. He had also opened an account no. 090105001322 with ICICI Bank in the name WBFINCORP which is similar to West Bengal Financial Corporation. He had employed many persons in his fake office in different designations. Shri Debanjan Deb had collected lakhs of rupees from the job seekers for giving them employment.

B) Hence, the complainant has reasons to believe that:

- a) Source of funds in the bank accounts of the WBFINCORP, Adonis Entertainment, (a proprietorship firm maintained by

DC-3883/2023
Shri Debanjan Deb & Ors.
ECIR/KLZO-1/23/2021

(No. of Defendants - 5)

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Debanjan Deb in the name of his father Monuranjan Deb] and Kolkata Municipal Corporation Planning & Development UPD Kasba, are earnest money collected by Debanjan Deb from various contractors/ persons for supplying goods to his fake KMC office.

(b) The funds in the bank accounts of Debanjan Deb are routed from the accounts of WRFINCORP, Adonis Entertainment, Kolkata Municipal Corporation Planning & Development UPD Kasba.

(c) The funds lying in the above accounts are derived directly from criminal activities related to scheduled offence and are thus proceeds of crime as defined in Section 2(1)(u) of PMLA.

(d) Debanjan Deb has used, siphoned of the proceeds of crime for his personal use, giving salary to the persons employed by him in his fake KMC office, giving small payments to the contractors/persons from whom he received earnest money in the name of giving contracts for supplying goods to his fake KMC office, maintenance of his fake office, food, travel etc.

(e) Debanjan Deb has also used the funds to purchase Insurance policies in his name and he has already taken pay out of one such policy. The insurance policies have been purchased directly from criminal activities related to scheduled offence and are proceeds of crime as defined in Section 2(1)(u) of PMLA.

(f) Kanchan Deb took funds in cash from job seekers on behalf of Debanjan Deb and he mentioned name of job seekers and funds collected from them in cash in his diary. One of the persons named in the said diary is Rabi Sankar who has confirmed having paid amount of Rs. 5.5 lakhs in cash to Kanchan Deb for getting job in the Kasba based office of Debanjan Deb.

(g) The fund used by Kanchan Deb to buy Flat no. 4-B, 23/10, Naktala Road, PS- previously Jadaypur, present Patuli, Kolkata- 700047, in his joint name with his wife, apart from the loan of Rs. 20,70,000/- availed from HDFC Housing Development Corporation Ltd., were received by him from Debanjan Deb.

(h) The said loan availed by Kanchan Deb and Rituparna Deb from HDFC Housing Development Corporation Ltd. has become NPA. The company has initiated SARFAESI proceedings to recover its dues by disposing off the said mortgaged flat and the value of the flat exceeding the loan dues of the company, is required to be attached immediately against the POC.

(i) Shri Debanjan Deb and Shri Kanchan Deb have already splashed off/ consumed/ made unavailable major amount of Proceeds of Crime acquired by them.

9) The complainant, having described the nature of offence and their relation to the movable/ immovable properties attached, issued Provisional Attachment Order No. 18/2022 dated 13.12.2022 under sub section (1) of section 5 for provisional attachment in the form of movable/ immovable properties to the tune of Rs. 17,18,945.21 (Rupees Seventeen Lakhs Eighteen Thousand Nine Hundred Forty-Five and Paise Twenty-One Only) acquired by/ under the possession of the defendant as mentioned on pages 3 - 4 of the OC.

10) On perusal of aforesaid facts, the reasonable belief formed by the Deputy Director is prima facie sustainable. It is evident that the properties presently under provisional attachment through Provisional Attachment Order no. 18/2022 dated 13.12.2022 fall under the definition of proceeds of crime as defined under

section 2(1)(u) of the PMLA, 2002 which renders them liable to confirmation of attachment under section 8(3) of the said Act.

- 11) The offence of money laundering is very widely defined under section 3 of PMLA as under-

"Offence of money-laundering. —Whosoever directly or indirectly attempts to indulge or knowingly assists or knowingly is a party or is actually involved in any process or activity connected with the proceeds of crime including its concealment, possession, acquisition or use and projecting or claiming it as untainted property shall be guilty of offence of money-laundering."

- 12) Mindful of the fact that no opportunity of hearing is mandated to be given to the affected parties at the stage of issuance of POA, it is in the interest of justice and in the interest of the defendants that they may be served a notice in accordance with the provisions of Section 8(1) of PMLA and be heard.

- 13) Hence, issue and serve Notice as applicable in the case of defendants to Show Cause to the defendant 1 to 5 to indicate the source of their income, earnings or assets out of which or by means of which they have acquired the properties attached under section 5(1), the evidence on which they rely and other relevant information and particulars, and to show cause as to why the properties attached should not be declared to be the properties involved in money-laundering as defined under section 2(1)(u) of the PMLA, 2002 and be confiscated by the Central Government by confirming the POA.

- 14) Defendants are called upon to file their written reply(s) on the email of Adjudicating Authority (registraraapmla-rev@nic.in) in

MS Word as well as PDF Format or on or before 13th March 2023. They are also required to file the reply simultaneously on the email of the complainant ([ddk\(zoi3-ed@gov.in\)](mailto:ddk(zoi3-ed@gov.in))). It is also made clear that filing of the soft copy of reply in the MS as well as PDF Format is not a substitute for filing of reply in hard copy. Therefore, a reply in hard copy along with the copy of the email regarding submission of reply in soft format must be sent to the authority as well as to the complainant so as to reach them on or before 10th day of the submission of reply on email as aforesaid. In view of the time limitation involved, non-adherence to time schedule may result in non-placement of submission on record. Further, on receipt of reply on or before 20th March 2023, the complainant is required to file the rejoinder by 20th April 2023 in the manner stated above with a copy to the defendant simultaneously. In this case the opportunity of being heard through online video conferencing is provided on 2nd May 2023 at 11.30am.

15] Further, it is also brought to the notice of the complainant and defendant(s) that at least 7 days before the scheduled date of hearing i.e., on 26th April 2023, for a meaningful discussion on the main issues in the connection with case, the following are required to be submitted on the Email of the Adjudicating Authority:

- (i) The allegations as per the FIR/ Chargesheet not more than two pages.
- (ii) The allegations by the ED including the findings as mentioned in the PAO and the Complaint not more than two pages.
- (iii) Source of funds for each of the property which has been attached along with the arguments that the property is not involved in the money laundering
- (iv) Gist of reply in response to notice u/s 8(1) not more than two pages and gist of rejoinder submitted by the Complainant not more than two pages.

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Shri Debarjan Deb & Ors.
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(No. of Defendants - 5)

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16) The contents of POA and the OC make it evident that prima facie compliance to the provisions of section 5 of the PMLA' 2002 has been made by the Complainant. However, if any defendant has any objection to it, the same may be raised while submitting of the reply in response to notice u/s 8(1) which will be taken into consideration adhering to the principles of natural justice in course of proceedings and consequently in order u/s 8(3). It is made clear that in view of the statutory time limitation involved such objections though will be considered in the order u/s 8(3) but will not be considered as constraint in filing of reply with reference to terms of notice u/s 8(1) as the reason for the action u/s 5 is evident from the contents of PAO/OC and on perusal thereof notice u/s 8(1) has been issued.

Note: - A copy of the aforesaid recording of reasons u/s 8(1) of PMLA'2002 to be sent along with the notice to the Defendants

Vinodanil Jha
Vinodanil Jha,
Chairperson,
Adjudicating Authority,
Prevention of Money Laundering

Rep./AO

Note for the Complainant and the Defendant

As you all are aware, the proceeding before the Adjudicating Authority for passing of order u/s 8(3) in connection with PAO involve statutory time limitation period and as such the order u/s 8(3) is required to be passed within 180 days of the seizure/ freezing order for allowing retention or for seizing the same.

In the aforesaid circumstances it is made clear that the issue before the Adjudicating Authority is basically concerned with the terms of notice u/s 8(1) in connection with allegation made in the predicate offence/ Complaint. Having considered the contents of the complaint along with accompanying documents as required u/s 5(5) the notice u/s 8(1) has been issued, prima facie based on the allegations of money laundering, to decide the complaint Confirmation of the provisional attachment order. Therefore, the Defendant/ Complainant need to make out a case for release/ confirmation of PAO simultaneously raising their legal objections if any, to the contentions made by either party.

As per section 6(15) of PMLA: -

"The Adjudicating Authority shall not be bound by the procedure laid down by the Code of Civil Procedure, 1908 (5 of 1908), but shall be guided by the principles of natural justice and, subject to the other provisions of this Act, the Adjudicating Authority shall have powers to regulate its own procedure."

As you all are aware, the complainant is required to file the complaint wherein 30 days of Provisional Attachment Order. Thereafter, on perusal of facts the Adjudicating Authority is required to issue a notice u/s 8(1) to Respondents giving them not less than 30 days' time to file the reply. This process almost takes 8 weeks i.e., almost 50% of the statutory time limitation is gone till the Defendant file the reply i.e., 12 weeks from the date of attachment. If the reply is filed on time, another 4 weeks' time is given to the complaint to file the rejoinder. Thus, another month is gone. Thereafter, at least two weeks' time is given to the Defendants for opportunity of being heard. After this at least 4 week time is required to pass the order as there are number of other cases in which orders need to be passed adhering to the statutory time limitation. In the circumstances the Adjudicating Authority has cushion time of 2 weeks only for giving adjournment for filing of reply/ rejoinders i.e., not more than a

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Shri Debanjan Deb & Ors.
ECIR/KCZO-1/23/2021

(No. of Defendants - 5)

week to either side. Thus, schedule of compliance u/s 8(1) will be as under:-

S. No.	Particular	Number of days
1.	Submission of complaint/ Application u/s 5(5)	Day 1 to Day 30
2.	On receipt of Complaint, recording of reasons, issue of notice and dispatch and giving minimum 30 days	Day 31 to Day 90
3.	Request for adjournment if any for filing of reply	Day 91 to Day 97
4.	Direction for filing of rejoinder to the Complainant 4 weeks	Day 98 to Day 126
5.	Request of adjournment if any	Day 127 to Day 133
6.	Opportunity being heard after a gap of two weeks after receipt of rejoinders	Day 134 to Day 148
7.	4 weeks' time allowed for passing of order u/s 8(3)	Day 149 to Day 176
8.	4 days left for despatching/ printing of orders u/s 8(3)	Day to 177 to Day 180.

In the aforesaid circumstances, while the Adjudicating Authority is committed to adhering the principle of natural justice, the authority has been requesting the Defendants to file their reply to the core issue u/s 5(1) and in consequence notice u/s 8(1) pointing out the constraints if any, in filing of the reply and

liberty to raise any legal issues on or before the very first day of compliance so that the decision of the authority will be the part of proceedings having heard them on the first day of compliance. It is made clear that no adjournment for filing of objection will be allowed subsequent to first date of compliance and thereafter for filing the reply at the most only 1-week adjournment can be granted. The issues which do not impact/constraint in giving justification/ reply to the core issue of confirmation. PAC will not be considered separately and will be heard at the time of final arguments. Further, both the parties are given the opportunity to file the written submissions of oral arguments highlighting their contentions. It is also made clear that not more than 1 hour (cumulatively) will be allotted for the opportunity of being heard including the final arguments and the time will be allotted prior to the beginning of the hearing. This may be extended if in course of oral hearing the Bench is convinced that the nature of issue is complex and warrants additional time for oral arguments to understand the issue from either side. Further, each submission whether written or oral will be taken into consideration while passing of order u/s 8(3).

V. Vinodanand Jha
25/11/23
Vinodanand Jha,
Chairperson,
Adjudicating Authority,
Prevention of Money Laundering

Reg./AO

2688-89

Note for the Defendants/ Complainant for Compliance with reference to Notice under section 8(1) of the PMLA 2002, as directed by the Adjudicating Authority.

1. Attention of the defendants is drawn to provisions of "The Adjudicating Authority (Procedure" Regulation 2013". Rule 15 regarding filing of the reply to Notice which states as under:-

Rule 15—Filing of Reply

- (1) The reply shall be filed by the defendants on or before the date fixed for hearing with a copy delivered to the complainant or applicant, as the case may be.
- (2) The reply of the defendant or respondent shall not be entertained after the date fixed for hearing.
- (3) The reply shall contain the e-mail address of the defendant.

2. Attention of the Defendants is also drawn to the statutory period of limitation for passing of order under section 8(3) within a period not exceeding 180 days from the date of Provisional Attachment order. By the time the defendants comply with the terms of Notice under section 8(1), more than 80 days have already lapsed from the date of the Provisional Attachment order. A minimum of 3-4 weeks is required for passing of order u/s 8 (3) after the conclusion of final arguments before the Adjudicating Authority including the pronouncement of order and the despatch thereof (this is necessary as sometimes unnecessary doubt is raised if there is a gap between pronouncement of order and the despatch). Thus, the Authority is left with approximately 70 days to complete the proceeding. After submission of reply by the defendants availing minimum of four weeks from the service of notice u/s 8 (1)

four weeks' time is given to the Complainant to submit the rejoinder. Thereafter, the hearing for the final arguments is held within 2-4 four weeks of submission of rejoinder. This leaves the Authority a cushion of 2 weeks only in course of proceedings to grant adjournments and this means not more than a week's time for each party. Keeping in view the aforesaid scheme, in case documents are required, the requisition for the same is to be made within 3 days of the receipt of the notice under section 8(1) to the Complainant, with a copy to the Registrar, Adjudicating Authority. The ED is required to make available those documents within 3 days of the receipt of the requisition. In case for any reasons the documents cannot be made available, the Complainant is required to inform the defendants in writing within 3 days of the receipt of requisition. Both parties are required to send a copy of correspondence to the Adjudicating Authority simultaneously in soft copy (PDF as well as MS word) and hard copy format.

3. It is made abundantly clear that the issue in the show cause notice is in connection with the source of income, earning or assets out of which the attached assets u/s 5(1) have been acquired, the evidence on which the defendants rely and other relevant information and particulars and to show cause as to why particular assets should not be declared to be the properties involved in money laundering and be confiscated by the Central Government of India by confirming the Provisional Attachment Order. In case the document is not made available within 3 days from the date of requisition (which is to be made by the defendant within three days of the receipt of notice u/s 8(1)), the defendant should

highlight in the reply as to how the non-availability of the particular document constrains the defendant in submitting the reply in connection with the source of income earning or assets out of which the attached assets under section 5(1) have been acquired the properties attached, the evidence on which the defendants rely and other relevant information and particulars and to show cause as to why particular assets should not be declared to be the properties involved in money laundering. For example, the non-availability of the notification authorizing the deputy Director who passed the Provisional Attachment Order under section 5(1), may be brought on record doubting the jurisdictional issue which will be considered by the Authority while passing the order u/s 8(3) after hearing both the parties on the issue in course of the proceedings, however that will not be considered as a constraint in filing of reply with reference to the source of income earning or assets out of which the attached assets under section 5(1) have been acquired, the evidence on which the defendants rely and other relevant information and particulars and to show cause as to why particular assets should not be declared to be the properties involved in money laundering and be confiscated by the Central Government of India by confirming the Provisional Attachment Order. Similarly the reasons to believe as mentioned in the order u/s 5(1) may be disputed by the Defendants, which will be considered after giving the opportunity of being heard to the defendants in course of proceedings which will also form part of the proceedings before the Adjudicating Authority, however the adequacy of the same for arriving at the decision of the attachment of property by the

DISTRICT: KOLKATA

In The High Court At Calcutta
Constitutional Writ Jurisdiction
[Appellate Side]

W.P.A. No. 24564 of 2023

In the matter of :-
An application Under Article 226 of
the Constitution of India.

And-

In the matter of :-
Debanjan Deb

.....Petitioner

-V e r s u s -

Union of India &Ors.

.....Respondents

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